

General information about company	
Scrip code	524031
Name of the company	Patidar Buildcon Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	2755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	829000	71.8371	829000	0	100	0
	Poll		300000	25.9965	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1129000	97.8336	1129000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	113882	2.62	113632	250	99.7805	0.2195
	Poll		164011	3.7733	164011	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	277893	6.3934	277643	250	99.91
Total		5500570	1406893	25.5772	1406643	250	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Rajnikant Patel (DIN: 01218436), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	829000	71.8371	829000	0	100	0
	Poll		300000	25.9965	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1129000	97.8336	1129000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	113882	2.62	113632	250	99.7805	0.2195
	Poll		164011	3.7733	164011	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	277893	6.3934	277643	250	99.91
Total		5500570	1406893	25.5772	1406643	250	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Appointment of M/s. K. C. Parikh & Associates, Chartered Accountants (Firm Registration No. 107550W), as Statutory Auditors of the company to hold office till the conclusion of AGM of financial year 2018-19.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	829000	71.8371	829000	0	100	0
	Poll		300000	25.9965	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1129000	97.8336	1129000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	113882	2.62	113632	250	99.7805	0.2195
	Poll		164011	3.7733	164011	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	277893	6.3934	277643	250	99.91
Total		5500570	1406893	25.5772	1406643	250	99.9822	0.0178
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Gopiben Patel (DIN: 07814242) as an Independent Woman Director for the term of five(5) consecutive Years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	829000	71.8371	829000	0	100	0
	Poll		300000	25.9965	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1129000	97.8336	1129000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	113882	2.62	113632	250	99.7805	0.2195
	Poll		164011	3.7733	164011	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	277893	6.3934	277643	250	99.91
Total		5500570	1406893	25.5772	1406643	250	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re appointment of Mr. Rajnikant Patel (DIN: 01218436) as an Independent Woman Director for the term of five(5) consecutive Years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	829000	71.8371	829000	0	100	0
	Poll		300000	25.9965	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1129000	97.8336	1129000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	113882	2.62	113632	250	99.7805	0.2195
	Poll		164011	3.7733	164011	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	277893	6.3934	277643	250	99.91
Total		5500570	1406893	25.5772	1406643	250	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Determination of fee for service of documents to the shareholders of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	829000	71.8371	829000	0	100	0
	Poll		300000	25.9965	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1129000	97.8336	1129000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	113882	2.62	113632	250	99.7805	0.2195
	Poll		164011	3.7733	164011	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	277893	6.3934	277643	250	99.91
Total		5500570	1406893	25.5772	1406643	250	99.9822	0.0178
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

