

General information about company

Scrip code	524031
NSE Symbol	
MSEI Symbol	
ISIN	INE637N01014
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)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH B. SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	2736
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	13
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	3
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 Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018				
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	1024000	88.7348	1024000	0	100	0
	Poll		100000	8.6655	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	1124000	97.4003	1124000	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	136722	3.1455	136722	0	100	0
	Poll		320632	7.3767	320632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	457354	10.5222	457354	0	100
Total		5500570	1581354	28.7489	1581354	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Dhirajlal Patel (DIN:02082578), 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	600000	51.9931	600000	0	100	0
	Poll		100000	8.6655	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	700000	60.6586	700000	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	136722	3.1455	136722	0	100	0
	Poll		320632	7.3767	320632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	457354	10.5222	457354	0	100
Total		5500570	1157354	21.0406	1157354	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Dhirajlal Patel being interested director in the foresaid resolution, has not voted in the Resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B.R. Pancholi & Co, chartered Accountants (FRN: 107285W) as the Statutory auditors of the Company to hold office till the conclusion of the Annual General meeting for the Financial Year 2022-23				
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	1024000	88.7348	1024000	0	100	0
	Poll		100000	8.6655	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1154000	1124000	97.4003	1124000	0	100	0
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	0
Public- Non Institutions	E-Voting	4346570	136722	3.1455	136722	0	100	0
	Poll		320632	7.3767	320632	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4346570	457354	10.5222	457354	0	100	0
Total		5500570	1581354	28.7489	1581354	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

