#### **A.SHAH & ASSOCIATES** PRACTICING COMPANY SECRETARIES

**CS ANISH SHAH** B.COM, LLB, FCS



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### **Scrutinizer's Report**

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the **Companies (Management and Administration) Rules, 2014)** 

To.

The Chairman of Annual General Meeting of the Members of M/S PATIDAR BUILDCON **LIMITED** held on Tuesday, 26th September, 2023 at 03.00 P.M. through video conference/other audio visual means.

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by The Board of Directors of M/S. PATIDAR **BUILDCON LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) on the resolution contained in the notice of Annual General Meeting of members of the company held on the 26th September, 2022 at 03:00 PM through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 27<sup>th</sup> September, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

- 1. The E-voting period commenced on 23<sup>rd</sup> September, 2023 from 09.00 A.M and concluded on 25<sup>th</sup> September, 2023 at 5.00 P.M.
- 2. The shareholders holding shares as on the cutoff date i.e.  $19^{th}$  September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of  $34^{rd}$  Annual General Meeting.
- 3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
- 4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

# Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2023.(Ordinary Resolution)

Re	Remote e-voting			<b>Voting at AGM</b>			<b>Consolidated Voting</b>		
							<u>results</u>		
Numb	Number	% of	Number	Number	% of	Total	Total	% of	
er of	of	numb	of	of shares	numb	Number	Number	total	
memb	shares	er of	member	for which	er of	of	of shares	num	

	ers	for	valid	s Who	votes cast	valid	membe	for	ber
	who	which	votes	voted		votes	rs who	which	of
	voted	votes	caste			caste	voted	votes	valid
		cast						cast	votes
									cast
Voted in	28	158112	100	0	0	0	28	1581120	100
favour of the		0							
resolution									
Voted against	0	0	0	0	0	0	0	<b>4</b> 0	0
the							4		
resolution									
Invalid Votes	0	0	0	0	0	0	0	0	0
								_	

# Resolution No. 2- Appointment of Mr. Rajnikant Patel as director liable to retire by rotation. (Ordinary Resolution)

	Remote	e-voting		Ballot at A	<u>GM</u>		Consolid	ated Voting		
								<u>results</u>		
	Numbe	Number of	% of	Number of	Number of	% of	Total	Total	% of	
	r of	shares for	number	members	shares for	number	Number	Number of	total	
	membe	which	of valid	Who voted	which	of valid	of	shares for	numbe	
	rs who	votes cast	votes	(in person	votes cast	votes	member	which	r of	
	voted		caste	or by		caste	s who	votes cast	valid	
				proxy)			voted		votes	
									cast	
Voted in	26	1381105	99.998	0	0	0	26	1381020	99.9	
favour of the			9						989	
resolution										
Voted	1	15	0.0011	0	0	0	1	100	0.00	
against the									11	
resolution										
Invalid Votes	1	200000	0	0	0	0	1	200000		
		<u> </u>	l	<u> </u>		l	l	l		

## Resolution No. 3 - Appointment of Mr. Mehul Savani as a Non-executive Independent Director of the Company (Special Resolution)

Remote e-voting	Ballot at AGM	<b>Consolidated Voting results</b>
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	Numbe	Number	% of	Number of	Number of	% of	Total	Total	% of
	r of	of shares	number	members	shares for	number	Number	Number of	total
	membe	for which	of valid	Who voted	which	of valid	of	shares for	number
	rs who	votes	votes	(in person	votes cast	votes	member	which	of valid
	voted	cast	caste	or by		caste	s who	votes cast	votes
				proxy)			voted		cast
Voted in	27	158102	99.993	0	0	0	27	1581020	99.99
favour of the		0	7						37
resolution								4	
Voted	1	100	0.0063	0	0	0	1	100	0.006
against the									3
resolution								<b>\</b>	
Invalid Votes	0	0	0	0	0	0	0	0	0

# Resolution No. 4 - Approve Related Party Transaction with Trimurti Timber Mart - Partnership Firm (Ordinary Resolution)

	Remote	e-voting		Ballot at A	<u>GM</u>	<u> </u>	Consoli	dated Vot	ing
							<u>results</u>		
	Numbe	Number	% of	Number of	Number of	% of	Total	Total	% of
	r of	of shares	number	members	shares for	number	Numbe	Number	total
	membe	for which	of valid	Who voted	which	of valid	r of	of shares	number
	rs who	votes cast	votes	(in person	votes cast	votes	membe	for which	of valid
	voted		caste	or by		caste	rs who	votes cast	votes
				proxy)			voted		cast
Voted in	23	931820	99.968	0	0	0	23	931820	99.96
favour of the		<b>()</b> \	7						87
resolution									
Voted	2	300	0.0322	0	0	0	2	300	0.032
against the									2
resolution		•							
Invalid Votes	3	649000		0	0	0	3	649000	

## Resolution No. 5 - Provide Financial Assistance in Form of Loan to Trimurti Fincap Pvt. Ltd. in which Directors of the Company are interested (Special Resolution)

<u>Rer</u>	note e-voting	Ballot at AGM	<b>Consolidated Voting</b>		
			<u>results</u>		

	Numbe	Number of	% of	Number of	Number of	% of	Total	Total	% of
	r of	shares for	number	members	shares for	number	Number	Number of	total
	membe	which	of valid	Who voted	which	of valid	of	shares for	numbe
	rs who	votes cast	votes	(in person	votes cast	votes	member	which	r of
	voted		caste	or by		caste	s who	votes cast	valid
				proxy)			voted		votes
									cast
Voted in	24	956820	99.968	0	0	0	24	956820	99.9
favour of the			7					4	810
resolution							4		
Voted	2	300	0.0313	0	0	0	2	300	0.03
against the									13
resolution									
Invalid Votes	2	624000	0	0	0	0	2	624000	0

All the resolutions shall stand passed under remote e-voting and voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting at the 34<sup>th</sup> AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD DATE: 27.09.2023

FOR, M/S. A.SHAH & ASSOCIATES, PRACTISING COMPANY SECRETARIES

MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713

COP NO.: 6560

PR. NO. 725/2020

(UDIN: F004713E001094164)

**Countersigned by Chairman** 

MR. RAJNIKANT PATEL CHAIRMAN

(DIN: 01218436)