

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

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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

	Members who voted	for which votes cast	valid votes cast	Members Who voted	votes cast	valid votes cast	Members who voted	for which votes cast	Number of valid votes cast
Voted in favour of the resolution	28	1581120	100	0	0	0	28	1581120	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

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

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	26	1381105	99.9989	0	0	0	26	1381020	99.9989
Voted against the resolution	1	15	0.0011	0	0	0	1	100	0.0011
Invalid Votes	1	200000	0	0	0	0	1	200000	

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

	<u>Remote e-voting</u>	<u>Ballot at AGM</u>	<u>Consolidated Voting results</u>
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	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	1581020	99.9937	0	0	0	27	1581020	99.9937
Voted against the resolution	1	100	0.0063	0	0	0	1	100	0.0063
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)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	23	931820	99.9687	0	0	0	23	931820	99.9687
Voted against the resolution	2	300	0.0322	0	0	0	2	300	0.0322
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>Remote e-voting</u>	<u>Ballot at AGM</u>	<u>Consolidated Voting results</u>

	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	956820	99.9687	0	0	0	24	956820	99.9810
Voted against the resolution	2	300	0.0313	0	0	0	2	300	0.0313
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 34th 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)