

<b>General information about company</b>	
Scrip code	524031
NSE Symbol	
MSEI Symbol	
ISIN	INE637N01014
Name of the company	PATIDAR BUILDCON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:36 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ANISH BABUBHAI SHAH
Firms Name	A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	27-09-2023

<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	2996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	23
No. of resolution passed in the meeting	5
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,2023				
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	949000	82.2357	949000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1154000	949000	82.2357	949000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4346570	632120	14.543	632120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4346570	632120	14.543	632120	0	100
Total		5500570	1581120	28.7447	1581120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Resolution shall stands passed under remote e-voting at AGM combined with the requisite majority.

<b>Details of Invalid Votes</b>	
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				Appoint Mr. Rajnikant Patel (DIN: 01218436), Director of the Company who retires by rotation.				
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	749000	64.9047	749000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1154000	749000	64.9047	749000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4346570	632120	14.543	632105	15	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		4346570	632120	14.543	632105	15	99.9976
Total		5500570	1381120	25.1087	1381105	15	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Resolution shall stand passed under remote e-voting and e-voting at AGM combined with the requisite majority.



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Mehul Sureshbhai Savani (Din: 09144624), As A Non Executive Independent Director Of The Company For Five 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	949000	82.2357	949000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1154000	949000	82.2357	949000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4346570	632120	14.543	632020	100	99.9842	0.0158
	Poll							
	Postal Ballot (if applicable)							
	Total		4346570	632120	14.543	632020	100	99.9842
Total		5500570	1581120	28.7447	1581020	100	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Resolution shall stand passed under remote e-voting and e-voting at AGM combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTION WITH TRIMURTI TIMBER MART - PARTNERSHIP FIRM				
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	300000	25.9965	300000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1154000	300000	25.9965	300000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4346570	632120	14.543	631820	300	99.9525	0.0475
	Poll							
	Postal Ballot (if applicable)							
	Total	4346570	632120	14.543	631820	300	99.9525	0.0475
Total		5500570	932120	16.9459	931820	300	99.9678	0.0322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Resolution shall stand passed under remote e-voting and e-voting at AGM combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO PROVIDE FINANCIAL ASSISTANCE IN FORM OF LOAN TO TRIMURTI FINCAP PVT LTD, IN WHICH DIRECTORS OF THE COMPANY ARE INTERESTED				
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	325000	28.1629	325000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1154000	325000	28.1629	325000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4346570	632120	14.543	631820	300	99.9525	0.0475
	Poll							
	Postal Ballot (if applicable)							
	Total		4346570	632120	14.543	631820	300	99.9525
Total		5500570	957120	17.4004	956820	300	99.9687	0.0313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	The Resolution shall stand passed under remote e-voting and e-voting at AGM combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

