

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)
E-mail : patidarbuildconltd@rocketmail.com

Ref No. :

Dt :

August 14, 2013

To,
The Corporate Communication Dept
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting

Scrip code: 524031

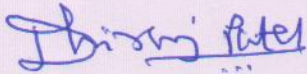
This is to inform you we have convened a Meeting of Board of Directors of the company as per scheduled on Wednesday, August 14, 2013 at 02.00 p.m. at the registered office of the Company as per schedule and following business were transacted:

- The Board has approved the Unaudited Financial Results for the Quarter ended 30th June, 2013. A copy of the said results is enclosed herewith.
- Limited Review Report for the Quarter ended 30th June, 2013. Copy of the certificate is enclosed herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Patidar Buildcon Limited



Dhirajbhai Patel
Director

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PATIDAR BUILDCON LIMITED				
Annexure-1				
Format for submission of Unaudited financial results by companies other than Banks				
PART I (in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter and year Ended 30th June 2013				
Particulars	Quarter ended 30.06.2013	Quarter ended 31.03.2013	Quarter ended 30.06.2012	Year ended 31.03.2013
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations (Net of excise duty)	116.54	397.20	5.91	633.16
(b) Other operating income	0	5.25	1.95	15.62
Total income from operations (net)	116.54	402.45	7.86	648.78
2 Expenses				
(a) Cost of materials consumed	Nil	Nil	Nil	Nil
(b) Purchases of stock-in-trade	141	414.59	7.15	691.57
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(37.48)	(32.39)	(1.88)	(80.21)
(d) Employee benefits expense	2.06	5.96	0.48	11.18
(e) Depreciation and amortisation expense	0.06	0.06	0.02	0.12
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.14	3.38	1.52	14.40
Transport Charges	1.76	4.63		4.63
Roc Fee Exp		5.02		5.02
Total expenses	109.54	401.25	7.29	646.71
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	7.00	1.20	0.57	2.07
4 Other income	0.45	2.47	-	2.47
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	7.45	3.67	0.57	4.54
6 Finance costs	3.01	0.08	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	10.46	3.59	0.57	4.46
8 Exceptional items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7 ± 8)	10.46	3.59	0.18	4.46
10 Tax expense	0	1.55	-	1.55
11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	10.46	2.04	0.57	2.91
12 Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-
13 Net Profit / (Loss) for the period (11 ± 12)	10.46	2.04	0.57	2.91

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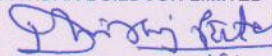
PART II					
Select Information for the Quarter and Year Ended 30th June 2013					
	Particulars	Quarter ended 30.06.2013	Quarter ended 31.03.2013	Quarter ended 30.06.2012	Year ended 31.03.2013
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	4346570.00	4346570	446570.00	4346570
	- Percentage of shareholding	79.02	79.02	89.21	79.02
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non - encumbered				
	- Number of shares	1,154,000	1,154,000	54,000	1,154,000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100%	100
	- Percentage of shares (as a % of the total share capital of the company)	20.98%	20.98	10.79%	20.98

Particulars		Quarter ended 30.06.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

NOTES:

- The above Unaudited results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors in its meeting held on 14/08/2013.
- Previous year's figures have been regrouped/rearranged wherever necessary.

For PATIDAR BUILDCON LIMITED



Name DHIRAJBHAI PATEL
Designation DIRECTOR