

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com

Ref No. :

Dt :

August 14, 2014

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

Dear Sir/Madam,

Sub: Proceedings of Board Meeting – August 14, 2014

Scrip code: 524031

This is to inform you we have convened a Meeting of Board of Directors of the company as per scheduled on Thursday, August 14, 2014 at 2.00 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 June 30, 2014. A copy of the said results is enclosed herewith along with Limited Review Report.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, **Patidar Buildcon Limited**



Dhiraj Patel
Director

Encl:

- a- Unaudited Result
- b - Limited Review Report

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PATIDAR BUILDCON LIMITED					
LATIBAZAR , JORAVARNAGAR , SURENDRANAGAR , 363020					
Unaudited financial results for the Quarter ended June 30, 2014					
PART I					
Statement of Standalone Unaudited Results for the Quarter ended June 30, 2014 (` in lakhs)					
	Particulars	Quarter ended			Year ended
		Unaudited 30.06.2014	Audited 31.03.2014	Unaudited 30.06.2013	Audited 31.03.2014
	(Refer Notes Below)				
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	41.89	71.61	116.54	299.44
	(b) Other operating income	2.35	3.05	-	13.80
	Total income from operations (net)	44.24	74.66	116.54	313.24
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	32.66	75.57	141.00	313.25
	(d) Employee benefits expense	6.06	(8.01)	(37.48)	(50.41)
	(e) Depreciation and amortisation expense	-	1.75	2.06	6.54
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.17	0.60	0.06	0.24
	Transport Charges	2.91	4.34	2.14	7.87
	Remuneration to Directors	0.95	2.54	1.76	9.19
	ROC Fees Exp.	0.75	0.75	-	3.00
	Listing Fees	-	-	-	0.12
	Listing Fees	1.38	-	-	0.10
	Total expenses	44.88	77.54	109.54	289.90
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.64)	(2.88)	7.00	23.34
4	Other income	3.14	0.02	0.45	0.48
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.50	(2.86)	7.45	23.82
6	Finance costs	-	-	3.01	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2.50	(2.86)	10.46	23.82
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	2.50	(2.86)	10.46	23.82
10	Tax expense	-	7.42	-	7.42
	Deferred Tax Expenses /(Benefits)	-	0.03	-	0.03
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	2.50	(10.31)	10.46	16.37
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	2.50	(10.31)	10.46	16.37

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14	Share of profit / (loss) of associates*		-	-	-
15	Minority interest *		-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2.50	(10.31)	10.46	16.37
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	551.53	551.53	551.53	551.53
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	9.61	(6.76)	3.70	(6.76)
19.i	Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):				
	(a) Basic	0.05	(0.19)	0.19	0.30
	(b) Diluted	0.05	(0.19)	0.19	0.30
19.ii	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):				
	(a) Basic	0.05	(0.19)	0.19	0.30
	(b) Diluted	0.05	(0.19)	0.19	0.30
See accompanying note to the financial results					

* Applicable in the case of consolidated results.

For _Patidar buildcon limited


Dhirajbhai Patel
(Director)

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PATIDAR BUILDCON LIMITED LATIBAZAR , JORAVARNAGAR , SURENDRANAGAR , 363020				
PART II Select Information for the Quarter ended June 30, 2014 (` in lakhs)				
Particulars	Quarter ended		Year ended	
	Unaudited 30.06.2014	Audited 31.03.2014	Unaudited 30.06.2013	Audited 31.03.2014
(Refer Notes Below)				
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding	4,346,570	4,346,570	4,346,570
	- Number of shares	79.02%	79.02%	79.02%
	- Percentage of shareholding			
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	1,154,000	1,154,000	1,154,000
	- Number of shares	100	100	100
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	20.98%	20.98%	20.98%
	- Percentage of shares (as a % of the total share capital of the company)			

Particulars	Quarter ended 30.06.2014
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	0

NOTES:

- 1 The above Unaudited results have been reviewed by the Audit Committee in its meeting held on 14.08.2014 and approved & taken on record by the Board of Directors in its meeting held on 14.08.2014
- 2 Previous year's have been regrouped/rearranged wherever necessary.
- 3 During the quarter, no investor complaints were received. Apart from this, there were no other complaints pending as on June 30, 2014

For _Patidar buildcon limited


Dhirajbhai Patel
(Director)

Annexure IV to Clause 41

Limited Review Report on Standalone Financial Results of Patidar Buildcon Limited.

Introduction

We have reviewed Part I - Standalone Unaudited Financial Results for the Quarter and 3 Months Ended on 30/06/2014 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **PATIDAR BUILDCON LIMITED**, which has been approved by the Board of Directors/ Committee of Board of Directors. Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards notified under the Companies Act, 1956 read with the General Circular 15/2013 dated 13th September 2013 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

The said Part I of the Statement includes the financial results of **PATIDAR BUILDCON LIMITED**.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

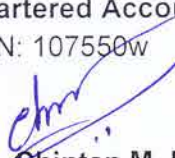




Report on Legal and Other Regulatory Requirements

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter and 3 Months Ended on 30/06/2014 of the Statement, from the details furnished by the Management / Registrars.

For K. C. Parikh & Associates
Chartered Accountants
FRN: 107550w


CA. Chintan M. Doshi
Partner
M. No.: 118298



Date: 14th August 2014
Place: Ahmedabad.