PATIDAR BUILDCON LIMITED

TWENTY NINE ANNUAL REPORT
2014 - 2015

(CIN:L99999GJ1989PTC058691)

REGISTERED OFFICE:

LATI BAZAR, JORAVARNAGAR
DIST. SURENDRANAGAR, GUJARAT

ANNUAL REPORT

2014-15

BOARD OF DIRECTORS:

MR. RAJNIKANT PATEL	: Managing Director
MR. DHIRAJLAL PATEL	: Director
MR. NAVINCHANDRA PARMAR	: Independent Director
MR. ISHWARBHAI PATEL	: Independent Director
MRS. BHAVNABEN PATEL	: Director
MR. DHARMENDRA SHAH	: Chief Financial Officer

AUDITORS:

M/S. K. C PARIKH & ASSOCIATES
104, SHAIL, B/H GIRISH COLDRINKS,
C. G. ROAD, AHMEDABAD- 380009

REGISTRAR & SHARE TRANSFER AGENT:

ADROIT CORPORATE SERVICES PVT LTD.
19/20 JAFERBHOY INDUSTRIAL ESTATE,
IST FLOOR, MAKWANA ROAD, MAROL NAKA,
ANDHERI (E), MUMBAI, MAHARASHTRA, 400059

STOCK EXCHANGES WHERE THE SHARES OF THE

COMPANY ARE LISTED:

I. THE BOMBAY STOCK EXCHANGE LIMITED
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI – 400001

II. AHMEDABAD STOCK EXCHANGE LTD
KAMDHENU COMPLEX,
OPP. SAHJANAND COLLEGE,
PANJARAPOLE, AMBAWADI,
AHMEDABAD- 380 015

NOTICE

Notice is hereby given that twenty-sixth Annual General Meeting of PATIDAR BUILDCON LIMITED will be held at Regd. Office at LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR -363020 on 30th September, 2015 at 09.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

2. To appoint a Director in place of Mr. Dhirajlal Patel (DIN: 02082578), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

3. To ratify the appointment of Auditors and to fix their remuneration and in this regards pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed there under, as amended from time to time, pursuant to recommendation of the Audit Committee of Board of Directors and pursuant to resolution passed by members at the AGM held on 30th September, 2014, the appointment of , M/s. K. C. Parikh & Associates, Chartered Accountants (Firm Registration No. 107550W), as Statutory Auditors of the company to hold office till consecutive period of four (4) financial years be and is hereby ratified at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modification, the following resolution as a Special Resolution:

RESOLVED THAT pursuant to section 94 and any other provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, approval of members be and is hereby accorded for the change of the place of keeping Statutory Registers & Annual returns of the Company from the registered office LATI BAZAR, JORAVARNAGAR, DIST. SURENDRANAGAR, GUJARAT 363020 to administrative and corporate office i.e. G-1205 TITANIUM CITY CENTRE, NEAR SEEMA HALL, ANANDNAGAR ROAD, SATELLITE, AHMEDABAD 380015.

PLACE: SURENDRANAGAR
DATE: 13/08/2015

BY ORDER OF THE BOARD OF DIRECTORS,
FOR PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. A Statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice along with Explanatory Statement is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on **FRIDAY, 14TH AUGUST, 2015.** The Notice along with Explanatory Statement is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).

4. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) in connection with AGM.

6. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.

7. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

8. Information as required under clause 49 (VIII) (E) (1) of the Listing Agreement regarding appointment / reappointment of Directors are annexed hereto.

9. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of Listing Agreement, the Company is providing E-Voting facility to all the members whose names appear in the Register of Members / beneficial owners as on the Cut-Off Date i.e. 23RD SEPTEMBER, 2015, who may cast their vote by electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by

CDSL, through their portal http://www.evotingindia.com in this regard, members are notified that (i) the company has completed the dispatch of Notice through permitted mode to all the members of the company individually along with the explanatory statement and (ii) voting through electronic means shall commence from 09.00 A.M. on 27TH SEPTEMBER, 2015 and end at 5:00 P.M. on 29TH SEPTEMBER, 2015. Please note that e-voting is optional. In case a member has voted through e-voting facility, he/she is not allowed to vote at the Venue of Annual General Meeting.

10. The Member who transfers his / her shares before the Cut-off date i.e. 23RD SEPTEMBER, 2015, is not eligible to vote to the extent of transfer made by him/ her, on the Resolutions mentioned in the Notice.

11. Any person who acquires the Shares of the Company after dispatch of the Notice of the General Meeting and holding the Shares on the Cut-off Date i.e. 23RD SEPTEMBER, 2015, may request to the Company on registered mail ID of the company i.e. **patidarbuildconltd@rocketmail.com** to obtain the User ID & Password.

12. The Results of E-voting along with the Scrutinizer's Report shall be declared and placed on the Company's website and on the website of CDSL https://www.evotingindia.co.in on or before 6:00 P.M. on 30TH SEPTEMBER, 2015 and communicated to the BSE Limited where the shares of the Company are listed.

Explanatory Statement

(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice:

Item No. 4:

Chairman informed the members that it is not administratively feasible to keep and maintain statutory registers & Annual returns at register office of the Company i.e. LATI BAZAR, JORAVARNAGAR, DIST. SURENDRANAGAR, GUJARAT 363020. Hence, it was thought for better convenience to keep and maintain statutory registers & Annual returns at administrative and corporate office situated at G-1205 TITANIUM CITY CENTRE, NEAR SEEMA HALL, ANANDNAGAR ROAD, SATELLITE, AHMEDABAD and pursuant to section pursuant to section 94 and any other provisions of Company's Act, 2013 read with Companies (Management and Administration) Rules, 2014 special resolution is required.

Your Directors accordingly recommend for the change of the place of keeping Statutory Registers & Annual returns of the Company as set out in the enabling resolution at Item No. 5 for the approval of the members.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5

PLACE: SURENDRANAGAR
DATE: 13/08/2015

BY ORDER OF THE BOARD OF DIRECTORS,
FOR PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

Information pursuant to Clause 49 of the Listing Agreement with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting

> **MR. DHIRAJLAL PATEL (DIN: 02082578)**
> **NON EXECUTIVE DIRECTOR**

Mr. Dhirajlal Patel is a director of the Company from 7 years and has experience of 10 to 15 years in real estate business and has degree of bachelor of Commerce. Mr. Dhirajlal Patel is not been director in any other Director and chairman / member of Board Committees of other companies.

Shareholding in the Company: 424000 Shares.

THE INSTRUCTIONS FOR E-VOTING:

SECTION A - E-VOTING PROCESS:

(i) The voting period begins on 27TH SEPTEMBER, 2015 FROM 09:00 A.M. TO 29TH SEPTEMBER, 2015 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14TH AUGUST, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID
a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below: