

PATIDAR BUILDCON LIMITED

(CIN: L99999GJ1989PTC058691)

ANNUAL REPORT- 2017-2018



Patidar Buildcon Limited

BOARD OF DIRECTORS

NAME OF DIRECTOR	DIN	DESIGNATION
MR. RAJNIKANT PATEL	01218436	MANAGING DIRECTOR
MR. DHIRAJLAL PATEL	02082578	NON EXECUTIVE DIRECTOR
MR. NAVINCHANDRA PARMAR	06558536	INDEPENDENT DIRECTOR
MRS. GOPIBEN PATEL	07814242	INDEPENDENT (WOMAN) DIRECTOR

COMPOSITION OF COMMITTEE:

AUDIT COMMITTEE

Name of Committee members	Category
Dhirajlal Patel	Member
Gopiben Patel	Member
Navinchandra Parmar	Chairperson

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee members	Category
Dhirajlal Patel	Member
Gopiben Patel	Member
Navinchandra Parmar	Chairperson

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category
Gopiben Patel	Member



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Navainchandra Parmar

Chairperson

CHIEF FINANCIAL OFFICER-

MR. DHARMENDRA SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER-

MS. ISHITA NAYANKUMAR SHAH

AUDITORS:

STATUTORY AUDITOR: M/S. K. C PARIKH & ASSOCIATES

104, SHAIL, B/H GIRISH COLDRINKS,

C. G. ROAD, AHMEDABAD- 380009

INTERNAL AUDITOR: M/S. A. J. JAIN & CO.

403, SHAIL, B/H GIRISH COLDRINKS,

C. G. ROAD, AHMEDABAD- 380009

SECRETARIAL AUDITOR: M/S. A. SHAH & ASSOCIATES.

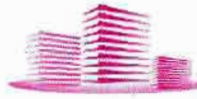
D-413, SHIROMANI COMPLEX,

OPP. OCEAN PARK, NEHRUNAGAR,

SATELLITE, AHMEDABAD- 380015

REGISTRAR & SHARE TRANSFER AGENT:

**ADROIT CORPORATE SERVICES PVT LTD: 19/20 JAFERBHOY INDUSTRIAL ESTATE,
1ST FLOOR, MAKWANA ROAD, MAROL NAKA,
ANDHERI (E), MUMBAI, MAHARASHTRA-400055**



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STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED:

BSE LIMITED: 25TH FLOOR, P. J. TOWERS, DALAL STREET, FORT, MUMBAI - 400001

AHMEDABAD STOCK EXCHANGE LTD: KAMDHENU COMPLEX, OPP. SAHJANAND

COLLEGE, PANJARAPOLE, AMBAWADI,

AHMEDABAD- 380 015

CONTACT DETAILS OF COMPANY:

CIN: L99999GJ1989PTC058691

REGISTERED OFFICE: LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR

363020 GJ IN

CORPORATE OFFICE: G-1205 TITANIUM CITY CENTRE, NEAR SEEMA HALL,

ANANDNAGAR ROAD, SATELLITE AHMEDABAD 380015

GJ IN



Patidar Buildcon Limited

NOTICE

NOTICE IS HEREBY GIVEN THAT TWENTY-NINTH ANNUAL GENERAL MEETING OF PATIDAR BUILDCON LIMITED WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR -363020 ON 28th SEPTEMBER, 2018 AT 10.00 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, 2018, including the audited Balance Sheet as at March 31, 2018, 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 appoint the Auditor 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 and Board of Directors, M/s B.R. Pancholi & Co, chartered Accountants (FRN: 107285W), be and are hereby appointed as Statutory Auditors of the company to hold office till the conclusion of the Annual General meeting for the Financial Year 2022-23, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor."

PLACE: SURENDRANAGAR
DATE: 13/08/2018

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, PATIDAR BUILDCON LIMITED
Sd/-

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)



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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. Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment 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, **17TH AUGUST, 2018**. 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. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) and updates of bank account details by every investor holding securities in physical or electronic mode with the Registrar and Share Transfer Agent.
6. Pursuant to Amendment in Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018, transfer in securities of the Company shall be allowed in dematerialized form only w.e.f. December 5, 2018 and therefore



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shareholders of the Company still holding shares in physical form are hereby advised to dematerialize their shares as soon as possible. Transfer of the shares in physical form shall not be allowed after December 5, 2018.

7. 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, **22nd September, 2018 to 28th September, 2018** (both days inclusive) in connection with AGM.
8. 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.
9. Members are requested to quote Folio number in all their correspondences.
10. Members are requested to inform the company immediately the changes, if any, in their address specifying full address in Block Capital Letters with Pin code of the post office.
11. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2018 is uploaded on the Company's website www.patidarbuildconltd.in and may be accessed by the members.
12. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.
13. 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.



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14. 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 Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, 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. 21ST SEPTEMBER, 2018 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 25th SEPTEMBER, 2018 and end at 5:00 P.M. on 27TH SEPTEMBER, 2018. 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.
15. The Member who transfers his / her shares after the Cut-off date i.e. 21ST SEPTEMBER, 2018 is not eligible to vote to the extent of transfer made by him/ her, on the Resolutions mentioned in the Notice.
16. 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. 21ST SEPTEMBER, 2018 may request to the Company on registered mail ID of the company i.e. patidarbuildconltd@rocketmail.com to obtain the User ID & Password.
17. 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 10:00 A.M. ON 30TH September, 2018 and communicated to the BSE Limited where the shares of the Company are listed.



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Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:

Name of the Director	MR. DHIRAJLAL R. PATEL
Director Identification Number (DIN)	02082578
Designation	NON EXECUTIVE DIRECTOR
Date of Appointment	23-08-2008
Date of Birth	26-05-1967
Brief Profile/ Nature of Expertise	More than 15 years of Experience in the Real Estate Business and has degree of Bachelor of Commerce.
Names of other companies in which the person also holds the directorship	NA
Names of companies in which the person also holds the membership of Committees of the Board	NA
Number of Equity Shares held in the Company & %	424000(7.71%) equity shares
Relationship between directors inter-se	Relative of one of the Directors of Company i.e. Brother of Mr. Rajnikant Patel.



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THE INSTRUCTIONS FOR E-VOTING:

SECTION A - E-VOTING PROCESS:

- (i) The voting period begins on 25th SEPTEMBER, 2018 FROM 09:00 A.M. TO 27th SEPTEMBER, 2018 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 21st SEPTEMBER, 2018 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:

For Members holding shares in Demat Form and Physical Form