PATIDAR BUILDCON LIMITED

(CIN: L99999GJ1989PTC058691)

THIRTY – FIRST ANNUAL REPORT

2016 - 2017

❖ **BOARD OF DIRECTORS**

NAME OF DIRECTOR	DIN	DESIGNATION
MR. RAJNIKANT PATEL	01218436	MANAGING DIRECTOR
MR. DHIRAJLAL PATEL	02082578	DIRECTOR
MR. NAVINCHANDRA PARMAR	06558536	INDEPENDENT DIRECTOR
MR. ISHWARBHAI PATEL	06558898	INDEPENDENT DIRECTOR
MRS. BHAVNABEN PATEL	06962766	WOMAN DIRECTOR

❖ **CHIEF FINANCIAL OFFICER-** MR. DHARMENDRA SHAH

❖ **COMPANY SECRETARY-** MS. ISHITA NAYANKUMAR SHAH

❖ **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 INDSTRIAL ESTATE,
IST FLOOR, MAKWANA ROAD, MAROL NAKA,
ANDHERI (E), MUMBAI, MAHARASHTRA, 400059

❖ **STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED:**

I. **BSE LIMITED**
25TH FLOOR, P. J. TOWERS,
DALAL STREET, FORT,
MUMBAI – 400001

II. **AHMEDABAD STOCK EXCHANGE LTD**
KAMDHENU COMPLEX, OPP. SAHJANAND COLLEGE,
PANJARAPOLE, AMBAWADI, AHMEDABAD- 380015

NOTICE

NOTICE IS HEREBY GIVEN THAT TWENTY-EIGHTH 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, 2017 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, 2017, including the audited Balance Sheet as at March 31, 2017, 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.RajnikantPatel (DIN:01218436), 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 the conclusion of the Annual General meeting for the Financial Year 2018-19, be and is hereby ratified at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor."

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SPECIAL BUSINESS:

4. **APPOINTMENT OF MRS. GOPIBEN PATEL AS A WOMAN DIRECTOR (NON EXECUTIVEINDEPENDENT DIRECTOR FOR FIVE(5) FINANCIAL YEARS:**

To consider and if thought, to pass with or without modification(s),the following resolution as an Ordinary Resolution

"**RESOLVED THAT** pursuant to Section-149, 152(5), 161 and any other applicable provisions of the Companies Act, 2013 read with the rules framed there under (including any statutory modifications or re-enactment thereof for the time being in force), the consent of members of the Company be and is hereby accorded to appoint Mrs. Gopiben Patel (DIN:07814242) , who was appointed as an additional director of the Company and who has submitted declaration under Section 149(7) of the Companies Act, 2013 to the effect that she fulfilled the conditions mentioned in Section 149(6) of the Companies Act, 2013 and is not disqualified to become Director of the Company under Section 164 of the Companies Act, 2013, as Non Executive Independent Woman Director of the Company for a term of consecutive period of five years with effect from 17th May, 2017."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution including filing of necessary forms with the Registrar of Companies and issue appointment letter to Mrs. Gopiben Patel."

5. **REAPPOINTMENT OF MR. RAJNIKANT PATEL AS MANAGING DIRECTOR OF THE COMPANY:**

To consider and if thought, to pass with or without modification(s),the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and Other Application provision if any, of the Companies Act, 2013 read with Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014, MR. RAJNIKANT PATEL, (DIN:01218436) be and is hereby reappointed as Managing Director of the Company for a consecutive period of 5 (five) years with effect from 11th August, 2017 at a remuneration as may be mutually agreed between MR. RAJNIKANT PATEL and Board of Directors of the Company."

RESOLVED FURTHER THAT, to give effect to this Resolution MR. DHIRAJLAL PATEL (DIN: 02082578), Director of the Company be and is hereby Authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and Writings related thereto."

6. **DETERMINATION OF FEE FOR SERVICE OF DOCUMENTS TO SHAREHOLDERS OF THE COMPANY:**

To consider and if thought, to pass with or without modification(s),the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 20 of Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any shareholder by the Company by sending it to him by post or by registered post or by courier or by delivery to his offieaddress or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the company at least one week in advance of the dispatch of the documents by the Company and that no such request will be entertained by the Company after the dispatch of such documents by the Company to the shareholder.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Director or any Key Managerial personnel of the company be are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matter and things as may

be necessary, proper or desirable or expedient to give effect to above resolution."

PLACE: SURENDRANAGAR
DATE: 11/08/2017

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. 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, **11TH AUGUST, 2017**. The Notice along with Explanatory Statement is being sent to Members in electronic form to the email addresses registeredwith 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, **21st September, 2017** to**28th September, 2017**(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. Members are requested to quote Folio number in all their correspondences.
8. 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.
9. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2017 is uploaded on the Company's website**www.patidarbuildconltd.in**and may be accessed by the members.
10. 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.
11. 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.
12. 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.**22nd SEPTEMBER, 2017**, 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, 2017 and end at 5:00 P.M. on 27TH SEPTEMBER, 2017**. 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.

13. The Member who transfers his / her shares after the Cut-off date i.e. **22nd SEPTEMBER, 2017**, is not eligible to vote to the extent of transfer made by him/ her, on the Resolutions mentioned in the Notice.
14. 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. **22nd SEPTEMBER, 2017**, may request to the Company on registered mail ID of the company i.e. **patidarbuildconltd@rocketmail.com** to obtain the User ID & Password.
15. 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 **11:00 A.M. on 30th September, 2017** and communicated to the BSE Limited where the shares of the Company are listed.