



# Patidar Buildcon Limited

## BOARD OF DIRECTORS

<u>NAME OF DIRECTOR</u>	<u>DIN</u>	<u>DESIGNATION</u>
<b>MR. RAJNIKANT PATEL</b>	01218436	MANAGING DIRECTOR
<b>MR. DHIRAJLAL PATEL</b>	02082578	NON EXECUTIVE DIRECTOR
<b>MRS. GOPIBEN PATEL</b>	07814242	INDEPENDENT (WOMAN) DIRECTOR
<b>MR. KISHANKUMAR MUKESHBHAI NANDANI</b>	08713333	INDEPENDENT DIRECTOR

## COMPOSITION OF COMMITTEE:

<b>AUDIT COMMITTEE</b>	
<b>Name of Committee members</b>	<b>Category</b>
<i>Mrs. Gopiben Patel</i>	<i>Chairperson</i>
<i>Mr. Dhirajlal Patel</i>	<i>Member</i>
<i>Mr. Kishankumar Mukeshbhai Nandani</i>	<i>Member</i>
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>Name of Committee members</b>	<b>Category</b>
<i>Mrs. Gopiben Patel</i>	<i>Chairperson</i>
<i>Mr. Dhirajlal Patel</i>	<i>Member</i>
<i>Mr. Kishankumar Mukeshbhai Nandani</i>	<i>Member</i>
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
<b>Name of Committee members</b>	<b>Category</b>
<i>Mrs. Gopiben Patel</i>	<i>Chairperson</i>
<i>Mr. Dhirajlal Patel</i>	<i>Member</i>
<i>Mr. Kishankumar Mukeshbhai Nandani</i>	<i>Member</i>

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



# **Patidar Buildcon Limited**

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## **AUDITORS:**

**STATUTORY AUDITOR: M/S. PAWAN SIDDARTH & CO**

307, 4<sup>th</sup> FLOOR, S.B. CENTRE,  
UDHNA DARWAJA, RING ROAD,  
SURAT- 395 002, GUJARAT, INDIA

**INTERNAL AUDITOR: M/S SAURABH PATEL & ASSOCIATES**

BFF-15, SIGNET PLAZA, KRUNAL CHAR RASTA,  
GOTRI ROAD, VADODARA- 390021 GJ IN

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

D-413, SHIROMANI COMPLEX,  
OPP. OCEAN PARK, NEHRUNAGAR,  
SATELLITE, AHMEDABAD- 380015

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## **REGISTRAR & SHARE TRANSFER AGENT:**

**ADROIT CORPORATE SERVICES PVT LTD:** 19/20 JAFERBHOY INDUSTRIAL ESTATE,  
1ST FLOOR, MAKWANA ROAD, MAROL NAKA,  
ANDHERI (E), MUMBAI, MAHARASHTRA-400059

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

**BSE LIMITED:** 25<sup>TH</sup> FLOOR, P. J. TOWERS, DALAL STREET, FORT, MUMBAI - 400001

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

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## **Patidar Buildcon Limited**

### **CONTACT DETAILS OF COMPANY:**

***CIN: L99999GJ1989PTC058691***

***REGISTERED OFFICE: LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR***

***363020 GJ IN***

***CORPORATE OFFICE: 505, ABHISHREE ADROIT, NYAY MARG NR. MANSI***

***CIRCLE, VASTRAPUR, AHMEDABAD 380015 GJ IN***



# Patidar Buildcon Limited

## NOTICE

NOTICE IS HEREBY GIVEN THAT 31<sup>st</sup> ANNUAL GENERAL MEETING OF PATIDAR BUILDCON LIMITED WILL BE HELD ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2020 AT 10.45 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESS:

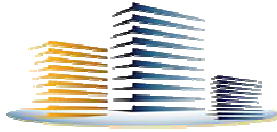
### ❖ ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, 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 Pawan Siddarth & Company, chartered Accountants (FRN: 119243W), 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 2023-24, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor."

### ❖ SPECIAL BUSINESS:

4. **APPOINTMENT OF MR. KISHANKUMAR MUKESHBHAI NANDANI (DIN: 08713333), AS A NON EXECUTIVE INDEPENDENT DIRETOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS:**



## **Patidar Buildcon Limited**

To consider and if thought fit, 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 Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), MR. KISHANKUMAR MUKESHBHAI NANDANI, (DIN: 08713333), 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 he 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 well as not having incurred any disqualifications and fulfilling all the criteria for being an Independent director of the company, be and is hereby appointed as a Non – Executive Independent Director of the Company for the term of (5) five Consecutive years with effect from 29<sup>th</sup> February, 2020.”

**PLACE: SURENDRANAGAR  
DATE: 21.08.2020**

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

**SD/-  
MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)**



## Patidar Buildcon Limited

### Notes:

1. The Company's Statutory Auditors, M/s. Pawan Siddarth & Company, were appointed as Statutory Auditors of the Company in casual vacancy for the financial year 2019-20. Accordingly, the proposal was made to appoint M/s Pawan Siddarth & Company, as a Statutory Auditor of the Company to hold office till the conclusion of the Annual General meeting for the Financial Year 2023-24 on remuneration to be determined by the Board of Directors. The Statutory Auditors have given a confirmation to the effect that they are eligible to continue with their appointment and that they have not been disqualified in any manner from continuing as Statutory Auditors. The remuneration payable to the Statutory Auditors shall be determined by the Board of Directors based on the recommendation of the Audit Committee.
2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Government of India, Ministry of Corporate Affairs allowed conducting Annual General Meeting through video conferencing (VC) / Other audio visual means (OAVM) and dispensed personal present of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 31<sup>st</sup> Annual general meeting (AGM) of the members be held through video conferencing (VC) / Other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith (**Annexure - A**) and is also available at the website of the Company i.e. [www.patidarbuildconltd.in](http://www.patidarbuildconltd.in).
3. Members are requested to quote Folio number in all their correspondences.
4. The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 02752-231590 / 9825355961.
5. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members are requested to participate on first come first serve basis, as participation through video conferencing is limited. Participation is restricted upto

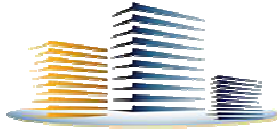




## **Patidar Buildcon Limited**

1000 members only.

7. Members can raise questions in the chat box which is going to be provided during the meeting. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.
8. 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 and can be obtained by writing to company.
9. 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.
10. Corporate / Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company/Registrar and Share Transfer agent at e-mail id: **[ganeshs@adroitcorporate.com](mailto:ganeshs@adroitcorporate.com) / [patidarbuildconltd@rocketmail.com](mailto:patidarbuildconltd@rocketmail.com)**.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
12. The Company has notified closure of Register of Members and Share Transfer Books from 19<sup>th</sup> September, 2020 to 25<sup>th</sup> September, 2020 (both days inclusive).
13. Members holding shares in electronic form are requested to intimate immediately any change in their address or to their Depository Participants with whom they are maintaining their DEMAT Accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Adroit Corporate Services Private Limited.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT Accounts. Members holding shares in physical form can submit their PAN to the Company / Adroit Corporate Services Private Limited.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Adroit Corporate Services Private Limited for consolidation into a single folio.



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16. Members who have not registered their e-mail addresses so far are requested to register their e-mail address on the website of the Registrar and Share Transfer Agent of the Company i.e. Adroit Corporate Services Private Limited for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically .
17. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations are requested to send their requests in Form SH-13 to the Registrar & Share Transfer Agent, at the address given above.
18. SEBI As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agent i.e. Adroit Corporate Services Private Limited for assistance in this regard.
19. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website [www.patidarbuildconltd.in](http://www.patidarbuildconltd.in) and on the website of the BSE Limited.
20. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Members (Physical / Demat) who have not registered their email addresses with the Company can get the same registered by visiting the website of Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.
21. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email to [patidarbuildconltd@rocketmail.com](mailto:patidarbuildconltd@rocketmail.com).
22. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.





## **Patidar Buildcon Limited**

23. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

### **GENERAL INFORMATION:**

1. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **18th September, 2020**, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. Hours (IST) on **Tuesday, 22<sup>nd</sup> September, 2020** and will end at 05.00 p.m. Hours (IST) on **Thursday, 24<sup>th</sup> September, 2020**.
2. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM (Refer **Annexure-A** for detailed procedure to vote through e-voting). The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given in **Annexure-A**. Members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e- voting for the resolutions are requested to mail to either [helpdesk.evotingindia@cDSL.com](mailto:helpdesk.evotingindia@cDSL.com).
3. Members who are present in meeting through video conferencing facility and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting through chat box by mentioning following details:

**Name of Investor:**

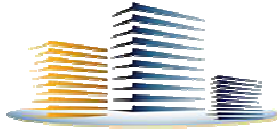
**Folio no. / DPID-CLIENT ID:**

**No. of Shares**

**Resolution no. 1 - yes/no**

**Resolution no. 2 - yes/no**

**Resolution no. 3 - yes/no**



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### **Resolution no. 4 - yes/no**

4. The Remote E-Voting Period will commence at 9.00 a.m. Hours (IST) on **Tuesday, 22<sup>nd</sup> September, 2020** and will end at 05.00 p.m. Hours (IST) on **Thursday, 24<sup>th</sup> September, 2020**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Friday, 18<sup>th</sup> September, 2020**, may cast their vote by Remote E-Voting. The Remote E-Voting module will be disabled by CDSL for the voting thereafter.

The voting rights of Members shall be in proportion of the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 18<sup>th</sup> September, 2020**.

Only those Members whose names are recorded in the Register of Members of the Company as on the cut-off date shall be entitled to vote. If a person was a Member on the date of the Book Closure date as aforesaid but has ceased to be a Member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

5. M/S. A SHAH & ASSOCIATES, Practicing Company Secretary (Membership No.: FCS 4713; CP No: 6560) (Address: D- 413, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad – 380 015, Gujarat, India) has been appointed as the Scrutinizer for overseeing the voting through Remote-E-voting in a fair and transparent manner.
6. The Scrutinizer shall submit his report to the Chairman. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. [www.patidarbuildconltd.in](http://www.patidarbuildconltd.in) and on the website of CDSL i.e. <https://www.evotingindia.com> after the declaration of result by the Chairman or a person authorized by him in his behalf on or before **11:00 A.M. on 28<sup>th</sup> September, 2020**. The Results shall be uploaded on the BSE Listing Portal.
7. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of Annual General Meeting i.e. **Friday, 25<sup>th</sup> September, 2020**.
8. Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the Scrutinizer by email to