



# 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>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>Mr. Rajnikant 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>Mr. Rajnikant 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>Mr. Rajnikant 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**

**COMPANY SECRETARY – MS. VAIDEHI CHUDASAMA**

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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- 380 015**



## **Patidar Buildcon Limited**

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

***CIN: L99999GJ1989PTC058691***

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

***363020GJ IN***

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

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

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**Patidar Buildcon Limited**

## **NOTICE**

NOTICE IS HEREBY GIVEN THAT 32<sup>ND</sup> ANNUAL GENERAL MEETING OF PATIDAR BUILDCON LIMITED WILL BE HELD ON 29<sup>TH</sup> SEPTEMBER, 2021 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT LATI BAZAR, JORAVARNAGAR DIST. - SURENDRANAGAR GUJARAT GJ 363020 IN 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, 2021, including the audited Balance Sheet as at March 31, 2021, 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. Rajnikant Patel (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.

**PLACE: SURENDRANAGAR  
DATE: 31.08.2021**

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

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

**ANNUAL REPORT - 2020 -21...**



## **Patidar Buildcon Limited**

### **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, **27<sup>TH</sup> AUGUST, 2021**. 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 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, **23<sup>RD</sup> SEPTEMBER, 2021 to 29<sup>TH</sup> SEPTEMBER, 2021**(both days inclusive) in connection with AGM.



## **Patidar Buildcon Limited**

7. 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.
8. Members are requested to quote Folio number in all their correspondences.
9. 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.
10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2021 is uploaded on the Company's website [www.patidarbuildconltd.in](http://www.patidarbuildconltd.in) and may be accessed by the members.
11. 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.
12. 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.
13. 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. **22<sup>ND</sup> SEPTEMBER, 2021** 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 NSDL, through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in





## **Patidar Buildcon Limited**

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 26<sup>TH</sup> SEPTEMBER, 2021 and end at 5:00 P.M. on 28<sup>TH</sup> SEPTEMBER, 2021** 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.

14. The Member who transfers his / her shares after the Cut-off date i.e. **22<sup>ND</sup> SEPTEMBER, 2021** is not eligible to vote to the extent of transfer made by him/ her, on the Resolutions mentioned in the Notice.
15. 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. **22<sup>ND</sup> SEPTEMBER, 2021** may request to the Company on registered mail ID of the company i.e. **patidarbuildconltd@rocketmail.com** to obtain the User ID & Password.
16. 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 01<sup>ST</sup> OCTOBER, 2021** and communicated to the BSE Limited where the shares of the Company are listed.
17. 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 RTA for consolidation into a single folio. 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.
18. Since shares of the company are traded on the stock exchanges compulsorily in demat mode, members holding shares in physical mode are advised to get their shares dematerialized. Effective 1 April, 2019, SEBI has disallowed listed companies



## **Patidar Buildcon Limited**

from accepting request for transfer of securities which are held in physical form. The shareholders who continue to hold shares in physical form after this date, will not be able to lodge the shares with company / its RTA for further transfer. Shareholders shall mandatorily convert them to demat form if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the company / RTAs.

**PLACE: SURENDRANAGAR  
DATE: 31.08.2021**

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

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





## Patidar Buildcon Limited

**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:**

<b>Name of the Director</b>	MR. RAJNIKANT PATEL
<b>Director Identification Number (DIN)</b>	01218436
<b>Designation</b>	MANAGING DIRECTOR
<b>Date of Appointment</b>	08-03-2007
<b>Date of Birth</b>	02-07-1971
<b>QUALIFICATION</b>	B.Com
<b>Brief Profile/ Nature of Expertise</b>	He is having good knowledge and experience in the field of trading and real estate matter i.e. the main business of the Company.
<b>Names of other companies in which the person also holds the directorship</b>	NA
<b>Names of companies in which the person also holds the membership of Committees of the Board</b>	NA
<b>Number of Equity Shares held in the Company &amp; %</b>	205000(3.73%) equity shares
<b>Relationship between directors inter-se</b>	Relative of one of the Directors of Company i.e. Brother of Mr. Dhirajlal Patel.
<b>Details of remuneration</b>	Sitting Fees: Rs. 2000/-
<b>Number of meetings of the board attended during the year</b>	He has attended 4 meetings held during the year



## Patidar Buildcon Limited

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 26<sup>TH</sup> September, 2021 at 09:00 A.M. and ends on 28<sup>th</sup> September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22<sup>nd</sup> September, 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22<sup>nd</sup> September, 2021.

### How do I vote electronically using NSDL e-Voting system?

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

#### Step 1: Access to NSDL e-Voting system

##### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b>