

PATIDAR BUILDCON LIMITED

CIN: L99999GJ1989PTC058691

33RD ANNUAL REPORT

REGISTERED OFFICE

LATI BAZAR, JORAVARNAGAR

DIST. SURENDRANAGAR GUJARAT GJ 363020



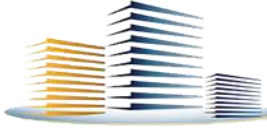
Patidar Buildcon Limited

BOARD OF DIRECTORS

<u>NAME OF DIRECTOR</u>	<u>DIN</u>	<u>DESIGNATION</u>
MR. RAJNIKANT PATEL	01218436	MANAGING DIRECTOR AND CHAIRMAN
MR. DHIRAJLAL PATEL	02082578	NON EXECUTIVE DIRECTOR
MR. KISHANKUMAR NANDANI	08713333	INDEPENDENT DIRECTOR

COMPOSITION OF COMMITTEE:

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



Patidar Buildcon Limited

CHIEF FINANCIAL OFFICER

MR. DHARMENDRA SHAH

COMPANY SECRETARY

MS. VAIDEHI CHUDASAMA

AUDITORS:

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

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

♦ **INTERNAL AUDITOR:**

M/S SAURABH PATEL & ASSOCIATES (1st April 2021 to 31st September 2021)

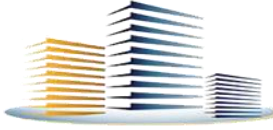
314, KANHA CAPITAL, R.C. DUTT ROAD,
ALKAPURI ROAD, VADODARA - 390007 GUJARAT INDIA

M/S. SHANKAR R. & ASSOCIATES (01st October 2021 to 31st March 2022)

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



PatidarBuildconLimited

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:

25TH FLOOR, P. J. TOWERS, DALAL STREET, FORT, MUMBAI - 400001
AHMEDABAD- 380 015

CONTACT DETAILS OF COMPANY:

CIN: L99999GJ1989PTC058691

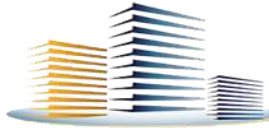
REGISTERED OFFICE: LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR
363020GJ IN

CORPORATE OFFICE: 505, ABHISHREE ADROIT, NYAY MARG NR. MANSI
CIRCLE, VASTRAPUR, AHMEDABAD 380015 GJ IN

EMAIL ID: patidarbuildconltd@rocketmail.com

WEBSITE: www.patidarbuildconltd.in

PHONE NO: 02752-231590 / 9825355961



Patidar Buildcon Limited

NOTICE

NOTICE IS HEREBY GIVEN THAT 33RD ANNUAL GENERAL MEETING OF PATIDAR BUILDCON LIMITED WILL BE HELD ON MONDAY, 26TH SEPTEMBER, 2022 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LATI BAZAR, JORAVARNAGAR DIST. - SURENDRANAGAR GUJARAT GJ363020 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, 2022, including the audited Balance Sheet as at March 31, 2022, 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 Mr. Dhirajlal Patel (DIN: 02082578) Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.
3. **Appointment of M/s Shah Thacker & Co. Chartered Accountants (FRN129967W) as Auditors of the Company to fill casual vacancy caused by resignation of M/s. Pawan Siddharth & Co. Chartered Accountants (FRN119243W)**

To consider and if thought fit, to 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 the rules framed there under, as amended from time to time, M/s. **Shah Thacker & Co.**, (New Auditor) Chartered Accountants (FRN.: 129967W), Ahmedabad, be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Pawan Siddharth & Co Chartered Accountants (FRN.: 119243W), Ahmedabad, to hold office for the consecutive period of five years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the Financial Year 2026-27, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

"RESOLVED FURTHER THAT to give effect to this Resolution, MR. RAJNIKANT RAMJIBHAI PATEL, (DIN: 01218436) Director of the Company be and is hereby



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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.”

❖ SPECIAL BUSINESS:

4. Re-appointment of Mr. RAJNIKANT PATEL AS MANAGING DIRECTOR OF THE COMPANY:

To consider and if though fit, to pass with or without modification(s) the following resolution as a **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for the re-appointment of **Mr. Rajnikant Patel (DIN 01218436)** as a Managing Director of the Company for a period of 5 years, with effect from **12th August, 2022** with the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting and as recommended by Nomination and Remuneration Committee (“Committee”) and approved by the Board, with liberty to the Board of Directors (including Committee) to alter and vary the terms and conditions of the said re-appointment in such manner as deemed fit necessary.

“RESOLVED FURTHER THAT the remuneration payable to Mr. Rajnikant Patel, shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

“RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Rajnikant Patel, Managing Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Managing Director.



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“RESOLVED FURTHER THAT Mr. Rajnikant Patel, Managing Director be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board.

“RESOLVED FURTHER THAT to give effect to this Resolution, MR. DHIRAJLALRAMJIBHAI 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.”

**PLACE: SURENDRANAGAR
DATE: 26.08.2022**

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

SD/-
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 **Friday, August 26, 2022**. 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



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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, **20th September, 2022 to 26th September, 2022** (both days inclusive) in connection with AGM.
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, 2022 is uploaded on the Company's website 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. **Monday, 19th September, 2022** who may cast their vote by



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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 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 Friday, September 23, 2022 and end at 5:00 P.M. on Sunday, September 25, 2022.** 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. **Monday, 19th September, 2022** 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. **Friday, August 26, 2022** 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 NSDL www.evoting.nsdl.com on or before **10.00 A.M. ON Wednesday, September 28, 2022** 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 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.



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E-VOTING:

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

The remote e-voting period begins on 09.00 A.M. on Friday, September 23, 2022 and end at 5:00 P.M. on Sunday, September 25, 2022. 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. Friday, 16th September, 2022 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 Friday, 16th September, 2022.

The Company has appointed 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.

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