



PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India
Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 4th September 2017

To

The National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Scrip Code: PANSARI

Sub: - Notice of 21st Annual General Meeting to be held on 26th September' 2017

We wish to inform you that a meeting of the members of Pansari Developers Limited will be held on Tuesday, the 26th day of September' 2017 at 10.00 A.M. at the Registered Office of the Company at 14, N.S. Road, 4th Floor, Kolkata-700001. Complete notice of the AGM along with annexure.

Further, the company has decided to close its Register of Members and the Share Transfer Books of the Company from 18th September'2017 to 26th September'2017 (both days inclusive) for the purpose of AGM.

Thanking You,

Yours Faithfully,

For Pansari Developers Limited

For Pansari Developers Limited
Sweety Khemka
Company Secretary

Company Secretary



NOTICE TO THE MEMBERS

Notice is hereby given that the Twenty First Annual General Meeting of the Members of the Company will be held at the registered office of the Company situated at 14, N.S. Road, 4th Floor, Kolkata – 700001 on Tuesday, the 26th day of September 2017, at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Ankit Agarwal (DIN: 02804577) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of Auditors
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 Sections 139, 141 and 142 of the Companies Act, 2013, the Company here by ratifies the appointment of M/s. S. Bhalotia & Associates, Chartered Accountants, Kolkata (Firm Registration No: 325040E), as the Statutory Auditor of the Company to audit the accounts from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company.

Registered Office :
14, N.S. Road, 4th Floor
Kolkata-700 001

Dated: 30th May 2017

By Order of the Board
For **Pansari Developers Limited**
For Pansari Developers Limited
Sweety Khemka
Company Secretary
Sweety Khemka
(Company Secretary)
(Mem No. 43318)



NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREINAFTER REFERRED TO AS 'THE MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company and carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxy form and attendance slip is enclosed herewith.

2. The Register of Members and Share Transfer books of the Company shall remain closed from 18th September, 2017 to 26th September, 2017 (both days inclusive).
3. A route map giving directions to reach the venue of the 21st Annual General Meeting is enclosed for the convenience of the Members.
4. The Notice of 21st Annual General Meeting and the Annual Report 2016-2017 of the Company, circulated to the members of the Company, will be made available on the Company's website at www.pansaridevelopers.com.
5. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
6. Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Directors seeking appointment/re-appointment at the Meeting is provided as an annexure hereto.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Shareholders seeking any information with regard to Accounts are requested to write to the Company at least one week in advance so as to enable the management to keep the information ready.
9. Members attending the Annual General Meeting are requested to bring with them the following:
 - (a) DP & Client ID Numbers or Folio Numbers
 - (b) Attendance Slip and (c) Copy of the Annual Report and Notice, as no copies thereof would be distributed at the Meeting.
10. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
11. Copies of Annual Report for 2016-17 are being sent to all the Members whose email Ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address,



physical copies of the Annual Report for 2016-17 is being sent in the permitted mode.

12. All the documents referred to in the accompanying Notice shall be open for inspection by the Members at the Registered Office of the Company on all working days between 10:00 A.M. to 1:00 P.M.

Registered Office:
14, N.S. Road, 4th Floor
Kolkata-700 001

Dated: 30th May 2017

By Order of the Board
For **Pansari Developers Limited**
Sweety Khemka
Company Secretary
(Company Secretary)
(Mem No. 43318)

STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Details of the Directors seeking Appointment /Re-Appointment in the 21st Annual General Meeting of the company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

1. Mr. Ankit Agarwal

Name of Director	Mr. Ankit Agarwal
Date of Birth	31.08.1991
Director Identification Number	02804577
Date of Appointment	06.06.2016
Qualification	BBA
No. of Equity Shares held in the Company	6,30,000
Directorship in other companies as on 31.03.2017	1. Pansari Developers Limited 2. Panchrashi Infraprojects Private Limited 3. Panchwati Realcon Private Limited 4. Fressia Complex Private Limited 5. Jatadhari Infraprojects Private Limited 6. Minto Garments Pvt Ltd 7. Norflox Vincom Pvt Ltd 8. Abhiyan Commercial Private Limited 9. Purti Retails Private Limited 10. Shrey Township Private Limited 11. Sreyash Brewski Limited 12. Devansh Township Private Limited 13. Single Point Dealers Private Limited 14. Single Point Traders Private Limited 15. Single Point Tradelink Private Limited 16. Single Point Commotrade Private Limited 17. Single Point Commercial Private Limited