



# 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: 10<sup>th</sup> December 2020

To  
The Manager Listing  
**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: - Proceeding of 24<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> December 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the proceedings of the Twenty Forth Annual General Meeting of the Company duly convened on Thursday, 10th December 2020 held at the register office of the Company at 14, N. S. Road, 4<sup>th</sup> floor Kolkata-700001.

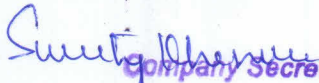
Please find the same in order and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Pansari Developers Limited**

For Pansari Developers Limited

  
Company Secretary

**Sweety Khemka**  
Company Secretary  
(Mem No.-A43318)

### Proceedings of Twenty Forth Annual General Meeting

The 24<sup>th</sup> Annual General Meetings of the Members of Pansari Developers Limited was duly held on Thursday, 10<sup>th</sup> December 2020 at 10:00 a.m. at Registered Office of the Company at 14 N. S. Road, 4<sup>th</sup> Floor Kolkata-700001.

Mr. Mahesh Agarwal, the Chairman of the Board occupied the chair. He confirmed that the requisite quorum being present called the meeting to order. The Chairman introduced the Directors, Management Committee Members and invitees present at the meeting.

With the consent of the members, the Notice conveying the Annual General Meeting, the Director's Reports and Accounts for the financial year ended 31<sup>st</sup> March, 2020 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The following item of business, as per the Notice of AGM was transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statement (including the Consolidated financial Statement) of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Mahesh Agarwal as a Director of the Company who liable to retire by rotation being eligible who offered himself for re-appointment
3. Ratification of Appointment of Auditors of M/s Agarwal Subodh & Co, Chartered Accountants, Kolkata (Firm Registration No: 319260E), 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 27<sup>th</sup> AGM of the Company.

#### **Special Business:**

1. TO APPROVE THE RE-APPOINTMENT OF SHRI MAHESH AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY
2. TO APPROVE THE RE-APPOINTMENT OF SHRI ANKIT AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY

The Chairman invited the members to express the view and seek clarification/ask questions, if any, on the item of Business, as per Notice of AGM.

The meeting then concluded with vote of thanks.

Thanking You,

Yours Faithfully,

For Pansari Developers Limited

for Pansari Developers Limited

*Sweety Khemka*

Sweety Khemka  
Company Secretary

Company Secretary

(Mem No.A43318)