



# 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: 27<sup>th</sup> September 2019

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 23<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the proceedings of the Twenty Third Annual General Meeting of the Company duly convened on Friday, 27th September 2019 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

*Sweety Khemka*  
Company Secretary

Sweety Khemka

Company Secretary

(Mem No.-A43318)



# 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

## Proceedings of Twenty Third Annual General Meeting

The 23<sup>rd</sup> Annual General Meetings of the Members of Pansari Developers Limited was duly held on Friday, 27<sup>th</sup> September 2019 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, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to 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, 2019 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Ankit Agarwal as a Director of the Company who liable to retire by rotation being eligible who offered himself for re-appointment

### **SPECIAL BUSINESS:**

3. Regularization and Appointment of Mr. Pratap Das, who was appointed as Additional Director, into a Director, liable to retire by rotation.
4. Regularization and Appointment of Mr. Sashi Agarwal, who was appointed as Additional Director, into a Director, liable to retire by rotation.

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)