

Date: 27th September 2022

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 26th Annual General Meeting of the Company held on 27th September 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the proceedings of the Twenty Sixth Annual General Meeting of the Company duly convened on Tuesday, 27th September 2022 held at the register office of the Company at 14, N. S. Road, 4th 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

Jaya Singh
Company Secretary

Jaya Singh
Company Secretary
(Mem No.-A43318)

Pansari Developers Ltd.

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

(033) 4005 0500
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438

Summary of Proceedings of Twenty Sixth Annual General Meeting of the Company

The 26th Annual General Meetings of the Members of Pansari Developers Limited was duly held on Tuesday, 27th September 2022 at 10:00 a.m. at Registered Office of the Company at 14 N. S. Road, 4th Floor Kolkata-700001.

Miss. Jaya Singh, Company Secretary and Compliance officer of the Company, welcomed all the shareholders and Members of the Board present at the meeting. She also welcomed Mr. Prakash Kumar Shaw & Co., Secretarial Auditor of the Company. As per the attendance record, in aggregate Twenty one (21) members were present at AGM, in person and no members were present through proxy.

Mr. Mahesh Kumar 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 31st March, 2022 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 31st March, 2022 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Mahesh Kumar Agarwal as a Director of the Company who liable to retire by rotation being eligible who offered himself for re-appointment.
3. Appointment of M/s. Garv & Associates, Chartered Accountants, as Statutory Auditor to hold office from conclusion of this Annual General Meeting of the company till conclusion of next AGM.

SPECIAL BUSINESS:

4. Regularisation and Appointment of Miss. Shreya Agarwal, who was appointed as Additional Director, into a Director, liable to retire by rotation.

The Scrutinizer's report by Mr. Prakash Kumar Shaw, Scrutinizer, on voting through remote e-voting and through ballot paper during the AGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of 26th AGM shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website www.pansaridevelopers.com and by notifying to the Stock Exchange viz. National Stock Exchange of India Ltd, where the shares of the Company are listed.

The Chairman invited the members to express the view and seek clarification, 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


Jaya Singh
Company Secretary
Company Secretary & Compliance Officer
(Mem No.A60035)