

Date: September 27, 2022

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex Bandra (E),
Mumbai-400051, Maharashtra, India

Ref.: Scrip Symbol: PANSARI

**Subject: Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015-
Voting Results**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, this is to inform you that the Members of the Company at 26th Annual General Meeting held on 27th September, 2022 transacted the business as stated in the Notice of the 26th Annual General Meeting of the Company dated 5th September, 2022.

In this connection, we are hereby enclosing the consolidated result of remote e-voting and voting through ballot paper(s) during the Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure-A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting through ballot paper(s) during the Annual General Meeting in **Annexure-B**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Pansari Developers Limited
For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

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

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 VOTING RESULTS-AGENDA WISE

General information about company	
NSE Symbol	PANSARI
ISIN	INE697V01011
Name of the company	Pansari Developers Limited
Type of meeting	Remote E-Voting & Physical
Start Date of the meeting through Remote E Voting	24 th September, 2022 at 9.00A.M.
End Date of the meeting through Remote E Voting	26 th September, 2022 at 5.00P.M
Date of Physical Meeting	27 th September, 2022

Scrutinizer Details	
Name of the Scrutinizer	Mr. Prakash Shaw
Firms Name	Prakash Shaw & Company
Qualification	CS
Membership Number	A32895
Date of Board Meeting in which appointed	August 13th, 2022
Date of Issuance of Report to the company	September 27, 2022

Voting results	
Record date	September 20, 2022
Total number of shareholders on record date 20th September, 2022	781
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

ITEM No. 1 ORDINARY RESOLUTION-

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon.

Resolution Required: Ordinary

Whether Promoter / promoter group are interested in Agenda/ Resolutions: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12259299	95.1107	12259299	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074717	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2074717	45.5251	2074717	0	100.0000	0.0000	0
Total		17446800	14334016	82.1584	14334016	0	100.0000	0.0000	0

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

ITEM No. 2 ORDINARY RESOLUTION-**Re-appointment of Mr. Mahesh Kumar Agarwal, Director retiring by rotation.****Resolution Required: Ordinary****Whether Promoter / promoter group are interested in Agenda/ Resolutions: No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12259299	95.1107	12259299	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074716	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2074717	45.5251	2074716	1	100.0000	0.0000	0
Total		17446800	14334016	82.1584	14334015	1	100.0000	0.0000	0

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

ITEM No. 3 ORDINARY RESOLUTION-

To appoint Garv & Associates, Chartered Accountants, as statutory Auditors of the company to hold office from conclusion of this Annual General Meeting of the company till conclusion of next AGM.

Resolution Required: Ordinary

Whether Promoter / promoter group are interested in Agenda/ Resolutions: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12259299	95.1107	12259299	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074716	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2074717	45.5251	2074716	1	100.0000	0.0000	0
Total		17446800	14334016	82.1584	14334015	1	100.0000	0.0000	0

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

ITEM No. 4 ORDINARY RESOLUTION-

To appoint shreya Agarwal (DIN: 09325927) as Director of the company whose period of office liable to retire by rotation.

Resolution Required: Ordinary

Whether Promoter / promoter group are interested in Agenda/ Resolutions: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12259299	95.1107	12259299	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074716	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2074717	45.5251	2074716	1	100.0000	0.0000	0
Total		17446800	14334016	82.1584	14334015	1	100.0000	0.0000	0

For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

26th Annual General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Tuesday, 27th September, 2022 at 10.00 AM at the Registered office of the Company at 14, N. S. Road, 4th Floor Kolkata- 700 001

Dear Sir,

I, Prakash Kumar Shaw, Practising Company Secretary (ACS – 32895 / CP - 16239) and proprietor of M/s. Prakash Shaw & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 26th Annual General Meeting (“AGM”) of the members of “*Pansari Developers Limited*” (“*Company*”) held on Tuesday, the 27th day of September, 2022 at 10:00 A.M. for the purpose of scrutinizing the process of remote e-Voting and Voting through ballot paper(s) during the AGM of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th Day of August, 2022. My responsibility as a scrutinizer for remote e-voting and Voting through ballot paper(s) during the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Link Intime India Pvt. Ltd. (“Link Intime”), the agency engaged by the Company to provide the facilities for both remote e-voting.

I submit my report as under :



1. The remote e-voting period remained open from 10:00 A.M. IST on Saturday, the 24th day of September, 2022 up to 5:00 P.M. IST on Monday, the 26th day of September, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 20th day of September, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 13th day of August, 2022.
3. The Company had provided the facility of voting through ballot paper(s) at the AGM only to such shareholders who had not cast their vote through remote e-voting. However, no vote has been casted through ballot paper(s).
4. The votes were unblocked on Tuesday, the 27th day of September, 2022 around 12:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Abhishek Pandey, residing at Purti Aqua, Check Post, 363, Rajarhat Main Road, Dashadrone, Rajarhat, Kolkata 700136 and Mr. Vikash Shaw, residing at 165/1, Benaras Road, 3rd Floor, Howrah 711106, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of Link Intime were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and Voting through ballot paper(s) during the AGM [EVEN : 220379] are as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022, the Reports of Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	29	14334016	
Ballot Paper	0	0	
Total	29	14334016	100%



(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.0%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2

To appoint a Director in place of Mr. Mahesh Kumar Agarwal(DIN:00480731) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	14334015	
Ballot Paper	0	0	
Total	28	14334015	100%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	1	1	0.00%



(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3

To appoint M/s. Garv & Associates chartered Accountants as statutory Auditors of the company by passing the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to provision of section 139,141,142 and other applicable provisions if any, of the Companies Act,2013 and rules made thereunder M/s. Garv & Associates chartered Accountants(Firm Registration No. 301094E)be and are hereby appointed as statutory Auditors of the company to hold office from conclusion of this Annual General Meeting of the company till conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the company.

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	14334015	
Ballot Paper	0	0	
Total	28	14334015	100%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	1	1	0.00%



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.

“RESOLVED THAT Shreya Agarwal (DIN: 09325927), who was appointed as an Additional Director of the company pursuant to the provision of section 161 of the companies Act 2013 and Articles of Association of the company and who holds office till the commencement of this Annual General Meeting and in respect of whom the company has received a notice from a member proposing her candidature for the office of Director, be and is hereby appointed as a director of the company , liable to retire by rotation.

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	28	14334015	
Ballot Paper	0	0	
Total	28	14334015	100%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	1	1	0.00%



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **PRAKASH SAHW & Co.**

Prakash Shaw
PRAKASH KUMAR SHAW
Practising Company Secretary
Membership No 32895
COP- 16239
UDIN No.: A032895D001057204



Date: 27.09.2022

Place : Kolkata