

Date: 27<sup>th</sup> September 2023

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 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2023**

This is to inform you that the 27<sup>th</sup> Annual General Meeting of **PANSARI DEVELOPERS LIMITED** was held today i.e. on Wednesday 27<sup>th</sup> September 2023 at 10.00 A.M at its registered office at 14 N.S Road, 4<sup>th</sup> Floor Kolkata-700001 to transact the business as mentioned in the notice dated 05.09.2023.

Pursuant to Regulation 30, Part-A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the summary of the proceedings of the 27th AGM of the Company.

The meeting concluded at 11.00 A.M. (IST) (including the time allowed for e-voting at AGM).The e-voting results along with the Scrutinizer's Report will be declared within the prescribed time and the same will be made available on the Company's website at [www.pansaridevelopers.com](http://www.pansaridevelopers.com) and on the website of the NSDL.

This is for your information and taking on record.

Thanking You,  
Yours Faithfully,  
For **Pansari Developers Limited**

**Neha Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No- A63186**

**Enclosed as above**

**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 27<sup>th</sup> Annual General Meeting of Pansari Developers Limited

In Compliance with the General Circulars No. No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022. Respectively and other applicable circulars, (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively and other applicable circulars (hereinafter, collectively referred as the “SEBI Circulars”), and other applicable circulars and in compliance with the relevant provisions of the Companies Act, 2013 (“the Act”) and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 27<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of Pansari Developers Limited (the “Company”) was duly convened and held on Wednesday, the 27th September 2023 at its registered office at 14 N.S Road, 4<sup>th</sup> Floor Kolkata-700001 which commenced at 10:00 A.M. (IST).

#### **PRESENT**

<b>Sr No</b>	<b>Name</b>	<b>Designation</b>
1	Mr Mahesh Kumar Agarwal	Chairman & Managing Director
2	Mr Ankit Agarwal	Whole Time Director
3	Mr Manoj Agrawal	Independent (Non Executive Director), Chairman of the Nomination & Remuneration Committee and Stakeholder Relationship Committee
4	Mr Debasish Bal	Independent Director (Non Executive Director), Chairman of the Audit Committee
5	Mrs Garima Agarwal	Independent Director (Non Executive Director).
6	Ms Shreya Agarwal	Non executive Director
7	Mrs Kavita Agarwal	Chief Financial Officer
8	Ms Neha Sharma	Company Secretary & Compliance Officer

Ms. Neha Sharma Company Secretary & Compliance Officer of the Company welcomed all the Directors and Members attending the meeting. She also briefed about the general guidelines to be followed during the meeting for the shareholders.

All the required Directors were also present at the meeting.

Mr Mahesh Kumar Agarwal the Managing Director and Chairman of the Company chaired the meeting. The Chairman greeted the members to the meeting and on the requisite quorum being present called the meeting to an order.

The representative M/s. S. Bhalotia & Associates, the Statutory auditor of the Company, M/s Prakash Kumar Shaw the representative of M/s Prakash Shaw & Co Practicing Company Secretaries the Secretarial auditor of the Company also attended the meeting. The Scrutinizer

Mr Prakash Kumar Shaw Practicing Company Secretaries holding Membership No- A32895, CP No- 16239) was also present at the meeting.

The Managing Director & Chairman Mr Mahesh Kumar Agarwal discussed about the Operational, Current and future Key aspects of the Company and the initiatives to be undertaken for the Success and growth of the Company.

Miss Neha Sharma the Company Secretary & Compliance Officer of the Company delivered her speech to the Shareholders of the Company. She informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide remote e-voting facility which commenced on Sunday, 24 September 2023, (9.00 A.M IST) and ended on Tuesday, 26th September 2023 (05:00 P.M IST). She also informed that the e voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor

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

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statement (both Standalone & the Consolidated financial Statement) of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Ankit Agarwal as Whole time Director of the Company who liable to retire by rotation being eligible who offered himself for re-appointment.
3. Appointment of M/s. S. Bhalotia & Associates, Chartered Accountants (FRN : 325040E) as Statutory Auditor to hold office from conclusion of this Annual General Meeting of the company till conclusion of 32nd Annual General Meeting for five years at a remuneration to be fixed by the Board of Directors of the company."

**SPECIAL BUSINESS:**

1. To Approve the re-Appointment of Mahesh Kumar Agarwal as the Chairman and Managing Director (Key Managerial Personnel ) of the Company.
2. To Approve the Re-appointment of Ankit Agarwal as Whole Time Director of the Company.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Wednesday, 20th September 2023. M/s Prakash Kumar Shaw & Co Practising Company Secretary (C.P.No: 16239), Kolkata, was appointed as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

As per the attendance record in aggregate 18(Eighteen Only) members were present at the meeting in person and 1 (One) members was present through proxy. She further informed the Members that the consolidated results of the voting and the report of the Scrutinizer will be communicated to the stock exchanges viz National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its' website at [www.pansaridevelopers.com](http://www.pansaridevelopers.com).

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**

**Neha Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No –A63186**