

Date: 30th September 2021

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 25th Annual General Meeting of the Company held on 30th September 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the proceedings of the Twenty Fifth Annual General Meeting of the Company duly convened on Thursday, 30th September 2021 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

Jaya Singh Company Secretary

Company Secretary
(Mem No.-A60035)

Proceedings of Twenty Fifth Annual General Meeting

The 25th Annual General Meetings of the Members of Pansari Developers Limited was duly held on Thursday, 30th September 2021 at 10:00 a.m. at Registered Office of the Company at 14 N. S. Road, 4th 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 31st March, 2021 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, 2021 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

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

Jaya Singh

Jaya Singh Company Secretary

Company Secretary

(Mem No.A60035)