



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: 11th September 2018

To
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: - Notice of 22nd Annual General Meeting to be held on 29th September' 2018

We wish to inform you that a meeting of the members of Pansari Developers Limited will be held on Saturday, the 29th day of September' 2018 at 10.00 A.M. at the Registered Office of the Company at 14, N.S. Road, 4th Floor, Kolkata-700001. Complete notice of the AGM along with annexure.

Further, the company has decided to close its Register of Members and the Share Transfer Books of the Company from 21th September'2018 to 29th September'2018 (both days inclusive) for the purpose of AGM.

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

Regd Office: 14, N.S. Road 4th Floor,
Kolkata-700001

CIN: L72200WB1996PLC079438

Email Id: info@pansaridevelopers.com

NOTICE TO THE MEMBERS

Notice is hereby given that the Twenty Second Annual General Meeting of the Members of the Company will be held at the registered office of the Company situated at 14, N.S. Road, 4th Floor, Kolkata – 700001 on Saturday, the 29th day of September 2018, at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Mahesh Agarwal (DIN:00480731) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To Appointment Statutory Auditors and to fix their remuneration.
To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, including any statutory modification(s) or re-enactment thereof, M/s Agrawal Subodh & Co., Chartered Accountants (Registration No. 319260E), be and are hereby appointed as the Statutory Auditors of the Company, to hold such office from the conclusion of the 27th Annual General Meeting to conduct the audit at a remuneration as may be decided by the Board of Directors of the Company."

Registered Office:

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

Dated: 30th June 2018

By Order of the Board
For Pansari Developers Limited

For Pansari Developers Limited

Sweety Khemka
Company Secretary

Sweety Khemka
(Company Secretary)
(Mem No. 43318)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED TO AS 'THE MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company and carrying voting rights may appoint a single person as proxy and such persons shall not act as a proxy for any other person or shareholder. Proxy form and attendance slip is enclosed herewith.

2. The Register of Members and Share Transfer books of the Company shall remain closed from 21st September, 2018 to 29th September, 2018 (both days inclusive).
3. A route map giving directions to reach the venue of the 22nd Annual General Meeting is enclosed for the convenience of the Members.
4. The Notice of 22nd Annual General Meeting and the Annual Report 2017-2018 of the Company, circulated to the members of the Company, will be made available on the Company's website at www.pansaridevelopers.com.
5. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
6. Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Directors seeking appointment/re-appointment at the Meeting is provided as an annexure hereto.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Shareholders seeking any information with regard to Accounts are requested to write to the Company at least one week in advance so as to enable the management to keep the information ready.
9. Members attending the Annual General Meeting are requested to bring with them the following:
 - (a) DP & Client ID Numbers or Folio Numbers
 - (b) Attendance Slip and (c) Copy of the Annual Report and Notice, as no copies thereof would be distributed at the Meeting.

10. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
11. Copies of Annual Report for 2017-18 are being sent to all the Members whose email Ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 is being sent in the permitted mode.
12. All the documents referred to in the accompanying Notice shall be open for inspection by the Members at the Registered Office of the Company on all working days between 10:00 A.M. to 1:00 P.M.

Registered Office:

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

Dated: 30th June 2018

By Order of the Board
For **Pansari Developers Limited**
For Pansari Developers Limited

Sweety Khemka
Company Secretary
(Company Secretary)
(Mem No. 43318)

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Details of the Directors seeking Appointment /Re-Appointment in the 22nd Annual General Meeting of the company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

1. Mr. Mahesh Agarwal

Name of Director	Mr. Mahesh Agarwal
Date of Birth	04.12.1970
Director Identification Number	00480731
Date of Appointment	20.01.2003
Qualification	B. Com
No. of Equity Shares held in the Company	6,36,000
Directorship in other companies as on 31.03.2018	<ol style="list-style-type: none"> 1. Pansari Developers Limited 2. New Tech Conclave Private Limited 3. Metro City Vanijya Private Limited 4. Godbalaji Tradelink Private Limited 5. Purti Entertainment Private Limited 6. Smooth Vincom Private Limited 7. Pansari Organochem Private Limited 8. Balaji Highrise Private Limited 9. Utsav Vinimay Private Limited