

Date: 03rd September 2021

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 25th Annual General Meeting to be held on 30th September' 2021

We wish to inform you that a meeting of the members of Pansari Developers Limited will be held on Thursday, the 30th day of September' 2021 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 23rd September'2021 to 30th September'2021(both days inclusive) for the purpose of AGM.

Thanking You,

Yours Faithfully,

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Jaya Singh

Company Secretary

Jaya Singh
Company Secretary
(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

NOTICE TO THE MEMBERS

Notice is hereby given that the Twenty fifth 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 Thursday, the 30th day of September 2021, 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, 2021 and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr..Ankit Agarwal (DIN:02804577) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Registered Office:

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

Dated: 3rd September 2021

By Order of the Board
For **Pansari Developers Limited**
For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

Jaya Singh
(Company Secretary)
(Mem No. A60035)

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 FORTYEIGHT 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 person 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 23rd September, 2021 to 30th September, 2021 (both days inclusive).
3. A route map giving directions to reach the venue of the 25th Annual General Meeting is enclosed for the convenience of the Members.
4. The Notice of 25th Annual General Meeting and the Annual Report 2020-2021 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 2020-21 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 2020-21 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.

By Order of the Board
For **Pansari Developers Limited**
For PANSARI DEVELOPERS LIMITED

Jaya Singh
Company Secretary

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

Jaya Singh
(Company Secretary)
(Mem No. A60035)

Dated: 3rd September 2021

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Details of Director seeking re-appointment at the ensuing Annual General Meeting

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards-2 (SS2 on General Meetings), the particulars of the aforesaid Directors seeking re-appointment at the AGM is given below:

Mr. Ankit Agarwal

Name of Director	Mr. Ankit Agarwal
Date of Birth	31.08.1991
Director Identification Number	02804577
Date of Appointment	06.06.2016
Qualification	B.B.A. MBA
No. of Equity Shares held in the Company	6,30,000
Directorship in other companies as on 31.03.2021	<ol style="list-style-type: none">1. Pansari Developers Limited2. Purti Retails Private Limited3. Sreyash Brewski Limited4. Devansh Township Private Limited5. Shrey Township Private Limited6. Single Point Tradelink Private Limited7. Single Point Dealers Private Limited8. Single Point Traders Private Limited9. Unfading Element Private Limited10. KS Mobiles & More Private Limited11. Abhiyan Commercial Private Limited12. Norflox Vincom Private Limited13. Mintoo Garments Private Limited