

**Date: September 28, 2023**

**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 27<sup>th</sup> Annual General Meeting held on September 27, 2023 transacted the business as stated in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company dated September 5, 2023.

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**

**Neha Sharma**  
**Company Secretary**  
**M-A63186**

**SUMMARY OF VOTING RESULTS-AGENDA WISE**

<b>General information about company</b>	
<b>NSE Symbol</b>	PANSARI
<b>ISIN</b>	INE697V01011
<b>Name of the company</b>	PANSARI DEVELOPERS LIMITED
<b>Type of meeting</b>	Remote E-Voting & Physical
<b>Start Date of the meeting through Remote E Voting</b>	24 <sup>th</sup> September, 2023 at 9.00A.M.
<b>End Date of the meeting through Remote E Voting</b>	26 <sup>th</sup> September, 2023 at 5.00P.M
<b>Date of Physical Meeting</b>	27 <sup>th</sup> September, 2023

<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	Mr. Prakash Kumar Shaw
<b>Firms Name</b>	Prakash Shaw & Co
<b>Qualification</b>	Practising Company Secretary
<b>Membership Number</b>	A32895
<b>Date of Board Meeting in which appointed</b>	August 14th, 2023
<b>Date of Issuance of Report to the company</b>	September 27, 2023

<b>Voting results</b>	
<b>Record date</b>	September 20, 2023
<b>Total number of shareholders on record date 20<sup>th</sup> September, 2023</b>	933
<b>No. of resolution passed in the meeting</b>	5
<b>Disclosure of notes on voting results</b>	

**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, 2023 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	12255150	12254950	99.9984	12254950	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
	<b>Total</b>		<b>12254950</b>	<b>99.9984</b>	<b>12254950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5191650	135603	2.6119	135603	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
	<b>Total</b>		<b>135603</b>	<b>2.6119</b>	<b>135603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>12390553</b>	<b>71.0191</b>	<b>12390553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**ITEM No. 2 ORDINARY RESOLUTION-****Re-appointment of Mr Ankit Agarwal as whole time director****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	12255150	12254950	99.9984	12254950	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
	<b>Total</b>		<b>12254950</b>	<b>99.9984</b>	<b>12254950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5191650	135603	2.6119	135603	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
	<b>Total</b>		<b>135603</b>	<b>2.6119</b>	<b>135603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>12390553</b>	<b>71.0191</b>	<b>12390553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

ITEM No. 3 ORDINARY RESOLUTION-

To appoint S.Bhalotia & 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 32<sup>nd</sup> AGM for period of 5 Years.

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	12255150	12254950	99.9984	12254950	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
	<b>Total</b>		<b>12254950</b>	<b>99.9984</b>	<b>12254950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5191650	135603	2.6119	135603	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
	<b>Total</b>		<b>135603</b>	<b>2.6119</b>	<b>135603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>12390553</b>	<b>71.0191</b>	<b>12390553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**ITEM No. 4 SPECIAL RESOLUTION-**

**TO APPROVE THE RE-APPOINTMENT OF MR. MAHESH KUMAR AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY**

**Resolution Required: SPECIAL**

**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	12255150	12254950	99.9984	12254950	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
	<b>Total</b>		<b>12254950</b>	<b>99.9984</b>	<b>12254950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5191650	135603	2.6119	135603	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
	<b>Total</b>		<b>135603</b>	<b>2.6119</b>	<b>135603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>12390553</b>	<b>71.0191</b>	<b>12390553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**ITEM No. 5 SPECIAL RESOLUTION-**

**TO APPROVE THE RE-APPOINTMENT OF MR. ANKIT AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY.**

**Resolution Required: SPECIAL**

**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	12255150	12254950	99.9984	12254950	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
	<b>Total</b>		<b>12254950</b>	<b>99.9984</b>	<b>12254950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	5191650	135603	2.6119	135603	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
	<b>Total</b>		<b>135603</b>	<b>2.6119</b>	<b>135603</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>12390553</b>	<b>71.0191</b>	<b>12390553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## **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**

**27th Annual General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Wednesday, 27<sup>th</sup> September, 2023 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 27<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Pansari Developers Limited*” (“*Company*”) held on Wednesday, the 27<sup>th</sup> day of September, 2023 at 10:00 A.M. for the purpose of scrutinizing the process of remote e-Voting and Voting through ballot paper(s), if any, 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 27<sup>th</sup> 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 14<sup>th</sup> Day of August, 2023. 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 remote e-voting.





I submit my report as under :

1. The remote e-voting period remained open from 9:00 A.M. IST on Sunday, the 24<sup>th</sup> day of September, 2023 up to 5:00 P.M. IST on Tuesday, the 26<sup>th</sup> day of September, 2023.
2. The shareholders holding shares as on the “cut off” date, i.e. the 20<sup>th</sup> day of September, 2023 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of August, 2023.
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 Wednesday, the 27<sup>th</sup> day of September, 2023 around 2:55 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 : 230512] 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, 2023, the Reports of Directors' and Auditors' thereon.***

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

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	24	12390553	
Ballot Paper	0	0	
<b>Total</b>	<b>24</b>	<b>12390553</b>	<b>100%</b>



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

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

(iii) **Invalid** Votes:

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

**b) Resolution 2**

**To appoint Whole Time 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 .**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	24	12390553	
Ballot Paper	0	0	
<b>Total</b>	<b>24</b>	<b>12390553</b>	<b>100%</b>

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

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



(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

c) **Resolution 3**

*To appoint M/s. S. Bhalotia & 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. S. Bhalotia & Associates, Chartered Accountants (Firm Registration No. 325040E) 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 32nd Annual General Meeting for 5 years at a remuneration to be fixed by the Board of Directors of the company."*

(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	24	12390553	
Ballot Paper	0	0	
<b>Total</b>	<b>24</b>	<b>12390553</b>	<b>100%</b>

(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	0	0	
Ballot Paper	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



(iii) **Invalid Votes:**

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

<B> **SPECIAL BUSINESS:**

**d) Resolution 4 : Special Resolution**

**TO APPROVE THE RE-APPOINTMENT OF MR. MAHESH KUMAR AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	24	12390553	
Ballot Paper	0	0	
<b>Total</b>	<b>24</b>	<b>12390553</b>	<b>100%</b>

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

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

(iii) **Invalid Votes:**

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



**a) Resolution 5 : Special Resolution**

**TO APPROVE THE RE-APPOINTMENT OF MR. ANKIT AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	24	12390553	
Ballot Paper	0	0	
<b>Total</b>	<b>24</b>	<b>12390553</b>	<b>100%</b>

*(ii) Voted against the Resolution:*

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

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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 SHAW & Co.**

*Prakash Shaw*

**PRAKASH KUMAR SHAW**  
*Practising Company Secretary*  
Membership No 32895  
COP- 16239  
UDIN No.: A032895E001111544



Date: 27.09.2023

Place : Kolkata