Date: 25.09.2025

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

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 29th Annual General Meeting held on September 23, 2025 transacted the business as stated in the Notice of the 29th Annual General Meeting of the Company dated August 12, 2025.

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**

RAJSHREE SOMANI

Digitally signed by RAJSHREE SOMANI
Date: 2025.09.25 13:30:24 +05'30'

Rajshree Somani
(Company Secretary & Compliance Officer)
(Membership No.: A61410)

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

(033) 4005 0500
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438

Pansari Developers Limited

Resolution Required :Ordinary **1 - TO RECEIVE, CONSIDER AND ADOPT**

Whether promoter/ promoter group are interested in the agenda/resolution?

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	12889299	12889299	100.0000	12889299	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
	Total		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**	**0**
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4557501	93770	2.0575	93769	1	99.9989	0.0011	0
	Poll		3930727	86.2474	3930727	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4024497**	**88.3049**	**4024496**	**1**	**100.0000**	**0.0000**	**0**
Total		**17446800**	**16913796**	**96.9450**	**16913795**	**1**	**100.0000**	**0.0000**	**0**

Pansari Developers Limited

Resolution Required :Ordinary **2 - RE-APPOINTMENT OF MS. SHREYA AGARWAL AS DIRECTOR**

Whether promoter/ promoter group are interested in the agenda/resolution?

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	12889299	12889299	100.0000	12889299	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
	Total		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**	**0**
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4557501	93770	2.0575	93769	1	99.9989	0.0011	0
	Poll		3930727	86.2474	3930727	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4024497**	**88.3049**	**4024496**	**1**	**100.0000**	**0.0000**	**0**
Total		**17446800**	**16913796**	**96.9450**	**16913795**	**1**	**100.0000**	**0.0000**	**0**

Pansari Developers Limited

Resolution Required :Ordinary **3 - RE-APPOINTMENT OF STATUTORY AUDITOR**

Whether promoter/ promoter group are interested in the agenda/resolution?

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	12889299	12889299	100.0000	12889299	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
	Total		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**	**0**
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4557501	93770	2.0575	93769	1	99.9989	0.0011	0
	Poll		3930727	86.2474	3930727	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4024497**	**88.3049**	**4024496**	**1**	**100.0000**	**0.0000**	**0**
Total		**17446800**	**16913796**	**96.9450**	**16913795**	**1**	**100.0000**	**0.0000**	**0**

Pansari Developers Limited

Resolution Required :Special

4 - TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	12889299	12889299	100.0000	12889299	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
	Total		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**	**0**
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4557501	93770	2.0575	93769	1	99.9989	0.0011	0
	Poll		3930727	86.2474	3930727	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4024497**	**88.3049**	**4024496**	**1**	**100.0000**	**0.0000**	**0**
Total		**17446800**	**16913796**	**96.9450**	**16913795**	**1**	**100.0000**	**0.0000**	**0**

Pansari Developers Limited

Resolution Required :Special **5 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S)**

Whether promoter/ promoter group are interested in the agenda/resolution?

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	12889299	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4557501	93770	2.0575	93769	1	99.9989	0.0011	0
	Poll		3930727	86.2474	3930727	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4024497**	**88.3049**	**4024496**	**1**	**100.0000**	**0.0000**	**0**
Total		**17446800**	**4024497**	**23.0673**	**4024496**	**1**	**100.0000**	**0.0000**	**0**

Pansari Developers Limited

Resolution Required :Ordinary **6 - APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY**

Whether promoter/ promoter group are interested in the agenda/resolution?

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	12889299	12889299	100.0000	12889299	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
	Total		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**	**0**
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4557501	93770	2.0575	93769	1	99.9989	0.0011	0
	Poll		3930727	86.2474	3930727	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4024497**	**88.3049**	**4024496**	**1**	**100.0000**	**0.0000**	**0**
Total		**17446800**	**16913796**	**96.9450**	**16913795**	**1**	**100.0000**	**0.0000**	**0**

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

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

29th Annual General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Tuesday, 23rd September, 2025 at 1.00 PM 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 29th Annual General Meeting ("AGM") of the members of "***Pansari Developers Limited***" ("*Company*") held on Tuesday, the 23rd day of September, 2025 at 1:00 P.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 29th 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 12th Day of August, 2025. 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 MUFG Intime India Private Limited ("MUFG"), the agency engaged by the Company to provide the facilities for remote e-voting.

PRAKASH SHAW & CO. COP:- 16239 M NO- 32895 COMPANY SECRETARIES

I submit my report as under :

1. The remote e-voting period remained open from 9:00 A.M. IST on Saturday, the 20th day of September, 2025 up to 5:00 P.M. IST on Monday, the 22nd day of September, 2025.

2. The shareholders holding shares as on the "cut off" date, i.e. the 16th day of September, 2025 were entitled to vote on the proposed 6 (Sis) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2025.

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.

4. The votes were unblocked on Tuesday, the 23rd day of September, 2025 around 3:00 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 MUFG Intime India Private Limited 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 [**EVENT NO.: 250622**] are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To receive, consider and adopt:

The Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

PRAKASH SHAW & CO. COMPANY SECRETARIES COP 16239 M NO 32895 *(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	35	12983068	
Ballot Paper	18	3930727	
Total	**53**	**16913795**	**100%**

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	**1**	**1**	**0.0%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
2	69849

b) Resolution 2

To appoint a Director in place of Ms. Shreya Agarwal (DIN: 09325927), who retires by rotation and being eligible, offers herself for re-appointment.

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	35	12983068	
Ballot Paper	18	3930727	
Total	**53**	**16913795**	**100%**

PRAKASH SHAW & CO.
COP:-16239
M. NO. 32895
COMPANY SECRETARIES

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	**0**	**0**	**0.00%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
2	69849

c) <u>Resolution 3</u>

To re-appoint M/s. Garv & Associates, (Firm Registration No. 301094E), Chartered Accountants, as Statutory Auditors of the Company for a period of one year and to fix their remuneration.

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	35	12983068	
Ballot Paper	18	3930727	
Total	**53**	**16913795**	**100%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	1	

PRAKASH SHAW & CO. COP:- 16239 M. NO. 32895 COMPANY SECRETARIES

Ballot Paper	0	0	
Total	**0**	**0**	**0.00%**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
2	69849

<B> ***SPECIAL BUSINESS:***

d) Resolution 4

To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies act, 2013.

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	35	12983068	
Ballot Paper	18	3930727	
Total	**53**	**16913795**	**100%**

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	**0**	**0**	**0.00%**

PRAKASH SHAW & CO.
COP:-16239
M NO-32895
COMPANY SECRETARIES

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
2	69849

e) Resolution 5

Approval For Material Related Part Transaction(S).

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	19	93769	
Ballot Paper	18	3930727	
Total	**37**	**4024496**	**100%**

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

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	**0**	**0**	**0.00%**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
2	69849

PRAKASH SHAW & CO. COMPANY SECRETARIES COP-16239 M NO-32895

f) Resolution 6

Appointment of Secretarial Auditor of the Company.

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	35	12983068	
Ballot Paper	18	3930727	
Total	**53**	**16913795**	**100%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	1	
Ballot Paper	0	0	
Total	**0**	**0**	**0.00%**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
2	69849

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.

PRAKASH SHAW & CO. ★ COMPANY SECRETARIES ★
COP: 16239
M NO 32895

Thanking You,

Yours truly
For **PRAKASH SHAW & Co.**

Prakash Shaw

PRAKASH SHAW & CO.
COP:- 16239
M. NO. 32895
COMPANY SECRETARIES

Prakash Kumar Shaw
Practising Company Secretary
Membership No 32895
COP- 16239
UDIN No.: A032895G001328321

Date: 24.09.2025
Place: Kolkata

Witness:

1. Abhishek Pandey

(Abhishek Pandey)
Purti Aqua, Check Post, 363, Rajarhat Main Road,
Dashadrone, Rajarhat, Kolkata 700136

2. Vikash Shaw

(Vikash Shaw)
165/1, Benaras Road, 3rd Floor
Howrah - 711106

Received the Report of the Scrutinizer
For **PANSARI DEVELOPERS LIMITED**

RAJSHREE SOMANI
Digitally signed by RAJSHREE SOMANI
Date: 2025.09.25 13:31:34 +05'30'

Rajshree Somani
Company Secretary & Compliance Officer
Membership No: A61410