

Date: 10th November, 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 Extra ordinary Annual General Meeting held on 09, November 2023 transacted the business as stated in the Notice of the Extra Ordinary Annual General Meeting of the Company dated 17.10.2023.

In this connection, we are hereby enclosing the consolidated result of remote e-voting during the Extra Ordinary 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 during Extra Ordinary 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 & Compliance Officer
M-A63186**

Pansari Developers Limited

Resolution Required :Ordinary			1 - 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889499	11026800	85.5487	11026800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11026800	85.5487	11026800	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557301	8	0.0002	7	1	87.5000	12.5000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8	0.0002	7	1	87.5000	12.5000
Total		17446800	11026808	63.2025	11026807	1	100.0000	0.0000



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

Extra Ordinary General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Thursday, 9th November, 2023 at 12.00 PM through Video conferencing (VC) / Other Audio Visual Means (OAVM).

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 Extra Ordinary General Meeting (“EOGM”) of the members of “*Pansari Developers Limited*” (“*Company*”) held on Thursday, the 9th day of November, 2023 at 12:00 P.M. for the purpose of scrutinizing the process of remote e-Voting 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 Resolution proposed at the Extra Ordinary 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 EOGM on the resolutions contained in the Notice of the EOGM dated the 17th Day of October, 2023. My responsibility as a scrutinizer for remote e-voting 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 Monday, the 6th day of November, 2023 up to 5:00 P.M. IST on Wednesday, the 8th day of November, 2023.
2. The shareholders holding shares as on the “cut off” date, i.e. the 2nd day of November, 2023 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the EOGM dated the 17th day of October, 2023.
3. The Company had provided the facility of e-voting at the EOGM only to such shareholders who had not cast their vote through remote e-voting earlier.
4. The votes were unblocked on Thursday, the 9th day of November, 2023 around 1:56 P.M. IST after the completion of the EOGM 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 EOGM [EVEN : 230630] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

Appointment of Statutory Auditor

M/s. GARV & ASSOCIATES., Chartered Accountants (Firm Registration No. 0301094E), be and are hereby appointed as the Statutory Auditors of the Company to replace S. Bhalotia & Associates who express their unwillingness to be appointed as Statutory Auditors due to disqualification Under The Companies Act 2013.

(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	18	11026807	



Ballot Paper	0	0	
Total	18	11026807	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
0	0

7. The resolution proposed hereinabove has 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 authorized 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.: A032895E001793027



Date: 10.11.2023
Place : Kolkata