



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: 29th September 2018

To
The Manager Listing
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: - Proceeding of 22nd Annual General Meeting of the Company held on 29th September 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the proceedings of the Twenty Second Annual General Meeting of the Company duly convened on Saturday, 29th September 2018 held at the register office of the Company at 14, N. S. Road, 4th floor Kolkata-700001.

Please find the same in order and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Pansari Developers Limited

For Pansari Developers Limited

Sweety Khemka
Company Secretary

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Company Secretary
(Mem No.-A43318)



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Proceedings of Twenty Second Annual General Meeting

The 22nd Annual General Meetings of the Members of Pansari Developers Limited was duly held on Saturday, 29th September 2018 at 10:00 a.m. at Registered Office of the Company at 14 N. S. Road, 4th Floor Kolkata-700001.

Mr. Mahesh Agarwal, the Chairman of the Board occupied the chair. He confirmed that the requisite quorum being present called the meeting to order. The Chairman introduced the Directors, Management Committee Members and invitees present at the meeting.

With the consent of the members, the Notice conveying the Annual General Meeting, the Director's Reports and Accounts for the financial year ended 31st March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to read.

The following item of business, as per the Notice of AGM was transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement (including the Consolidated financial Statement) of the Company for the financial year ended 31st March, 2018 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Mahesh Agarwal as a Director of the Company who liable to retire by rotation being eligible who offered himself for re-appointment
3. Appointment of M/s Agarwal Subodh & Co, Chartered Accountants, Kolkata (Firm Registration No: 319260E), as the Statutory Auditor of the Company to audit the Accounts from the conclusion of this Annual General Meeting(AGM) till the conclusion of the 26th AGM of the Company.

The Chairman invited the members to express the view and seek clarification/ask questions, if any, on the item of Business, as per Notice of AGM.

The meeting then concluded with vote of thanks.

Thanking You,

Yours Faithfully,

For Pansari Developers Limited

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Company Secretary

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(Mem No.A43318)