Date: September 28, 2024

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 28th Annual General Meeting held on September 27, 2024 transacted the business as stated in the Notice of the 27th Annual General Meeting of the Company dated August 30, 2024.

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

MAHESH KUMAR AGARWAL

Digitally signed by MAHESH KUMAR AGARWAL
Date: 2024.09.28 14:47:14 +05'30'

Mahesh Kumar Agarwal
(Managing Director & Compliance Officer)
(DIN: 00480731)

SUMMARY OF VOTING RESULTS-AGENDA WISE

General information about company	
NSE Symbol	PANSARI
ISIN	INE697V01011
Name of the company	PANSARI DEVELOPERS LIMITED
Type of meeting	Annual General Meeting
Start Date of the meeting through Remote E Voting	24^{th} September, 2024 at 9.00 A.M.
End Date of the meeting through Remote E Voting	26^{th} September, 2024 at 5.00 P.M
Date of Physical Meeting	27^{th} September, 2024

Scrutinizer Details	
Name of the Scrutinizer	Mr. Prakash Kumar Shaw
Firms Name	Prakash Shaw & Co
Qualification	Practising Company Secretary
Membership Number	A32895
Date of Board Meeting in which appointed	August 30th, 2024
Date of Issuance of Report to the company	September 27, 2024

Voting results	
Record date	September 20, 2024
Total number of shareholders on record date 20^{th} September, 2023	1219
No. of resolution passed in the meeting	3

MAHESH KUMAR AGARWAL

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Pansari Developers Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt** **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.**
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	12889299	12889299	100.0000	12889299	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		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	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	4557401	9	0.0002	9	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		**9**	**0.0002**	**9**	**0**	**100.0000**	**0.0000**
Total		**17446800**	**12889308**	**73.8778**	**12889308**	**0**	**100.0000**	**0.0000**

Pansari Developers Limited

Resolution Required :Ordinary			**2 - Re-appointment of Mr. Mahesh Kumar 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	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		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	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	4557401	9	0.0002	9	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		**9**	**0.0002**	**9**	**0**	**100.0000**	**0.0000**
Total		**17446800**	**12889308**	**73.8778**	**12889308**	**0**	**100.0000**	**0.0000**

Pansari Developers Limited

Resolution Required :Ordinary	3 - Re appointment of statutory Auditors To re appoint Garv and Associates chartered Accountants as statutory Auditors 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	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		**12889299**	**100.0000**	**12889299**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	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	4557401	9	0.0002	9	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		**9**	**0.0002**	**9**	**0**	**100.0000**	**0.0000**
Total		**17446800**	**12889308**	**73.8778**	**12889308**	**0**	**100.0000**	**0.0000**

MAHESH KUMAR AGARWAL

Digitally signed by MAHESH KUMAR AGARWAL
Date: 2024.09.28 14:48:01 +05'30'

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

28th Annual General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Wednesday, 27th September, 2024 at 2.00 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 28th Annual General Meeting ("AGM") of the members of "***Pansari Developers Limited***" ("*Company*") held on Friday, the 27th day of September, 2024 at 2:00 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 28th 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 30th Day of August, 2024. 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.

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 Tuesday, the 24th day of September, 2024 up to 5:00 P.M. IST on Thursday, the 26th day of September, 2024.

2. The shareholders holding shares as on the "cut off" date, i.e. the 20th day of September, 2024 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 30th day of August, 2024.

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 Friday, the 27th day of September, 2023 around 3:30 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: 240685**] are as under:

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

a) Resolution 1

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Auditors thereon.

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

*(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	20	12889308	
Ballot Paper	0	0	
Total	**20**	**12889308**	**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	0	0	
Ballot Paper	0	0	
Total	**0**	**0**	**0.0%**

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

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

b) <u>Resolution 2</u>

To appoint a Director in place of Mr. Mahesh Kumar Agarwal (DIN:00480731) who retires by rotation at this Annual General Meeting and being eligible, offers himself 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	20	12889308	
Ballot Paper	0	0	

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

Total	20	12889308	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	0	0	
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*
0	0

c) Resolution 3

To re-appoint M/s. Garv & Associates, chartered Accountants as statutory Auditors of the company by passing the following resolution as an Ordinary Resolution.

*(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	20	12889308	
Ballot Paper	0	0	
Total	**20**	**12889308**	**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	0	0	
Ballot Paper	0	0	

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

Total	**0**	**0**	**0.00%**

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

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
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 SHAW & CO. ★ COMPANY SECRETARIES ★ COP 16239 M NO 32895

Prakash Kumar Shaw
Practising Company Secretary
Membership No 32895
COP- 16239
UDIN No.: A032895F001348528

Date: 27.09.2024

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, 3^{rd} Floor
Howrah - 711106

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

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

MAHESH KUMAR AGARWAL
Digitally signed by MAHESH KUMAR AGARWAL
Date: 2024.09.28 14:48:28 +05'30'

Mahesh Kumar Agarwal
Managing Director
DIN No.: 00480731