

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 107 Sudershan Office Complex, Nr Mithakhali Under Bridge Navrangpura, Navrangpura, Ahmedabad, Gujarat, India, 380009.

E-mail: panthinfinitylimited@gmail.com; (M) - +91 7383983840

Date: October 01, 2025

To,

BSE Limited

Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: E-Voting Results of the 32nd Annual General Meeting of the Company held on Tuesday, September 30, 2025

Ref: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143, ISIN: INE945O01019)

The details of E- voting results of the 32nd Annual General Meeting of the Company held on Tuesday, September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 32nd Annual General Meeting of the Company are approved by the Shareholders as Ordinary Resolutions, as the case may be.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **Panth Infinity Limited**

**KALPESH
DILIPBHAI
I AMLANI**

**Kalpesh Dilipbhai Amlani
Managing Director
DIN: 08640953**



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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 32ND ANNUAL GENERAL MEETING OF PANTH INFINITY LIMITED (IN SEBI FORMAT)

GENERAL INFORMATION ABOUT COMPANY	
BSE ID	PANTH
BSE Scrip code	539143
MSEI Symbol	NOTLISTED
ISIN	INE945O01019
Name of the company	PANTH INFINITY LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:00 A.M. (IST)
End time of the meeting	10:20 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/S. ALAP & CO. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	11-09-2025
Date of Issuance of Report to the company	01-10-2025

VOTING RESULTS	
Record date	23-09-2025
Total number of shareholders on record date	30541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	43
No. of resolutions passed in the meeting	7
Disclosure of notes on voting results	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 together with the Reports of Board of Directors and the Auditor thereon				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Total		24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Ordinary Resolution for Re-appointment of Mr. Sendhabhai Amrutbhai Makvana (DIN: 09756503), Executive Director who retires by rotation and being eligible, seeks re-appointment;				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800796	336	99.9880%	0.0120%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801132	11.2440%	2800796	336	99.9880%	0.0120%
Total		24912228	2801132	11.2440%	2800796	336	99.9880%	0.0120%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Ordinary Resolution for appointment of M/s. SSRV and Associates, Chartered Accountants, Mumbai (Firm Reg. No. 135901W), as Statutory Auditors of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Total		24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Special Resolution for appointment of Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953) as Managing Director of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800831	301	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801132	11.2440%	2800831	301	99.9893%	0.0107%
Total		24912228	2801132	11.2440%	2800831	301	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Ordinary Resolution for Appointment of M/s. SCS & Co LLP, Company Secretaries (Firm Reg. No. L2020GJ008700), as Secretarial Auditors for a term of 5 consecutive years and to fix their remuneration.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Total		24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Special Resolution for Increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801097	11.2439%	2760195	40902	98.5398%	1.4602%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801097	11.2439%	2760195	40902	98.5398%	1.4602%
Total		24912228	2801097	11.2439%	2760195	40902	98.5398%	1.4602%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Special Resolution for Alteration of the Object Clause in the Memorandum of Association by inserting new sub-clauses under Clause III(A) of the Memorandum of Association				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801097	11.2439%	2800796	301	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801097	11.2439%	2800796	301	99.9893%	0.0107%
Total		24912228	2801097	11.2439%	2800796	301	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 32nd AGM

To,
PANTH INFINITY LIMITED
107 Sudershan Office Complex, Nr Mithakhali Under Bridge,
Navrangpura, Ahmedabad, Gujarat, India, 380009

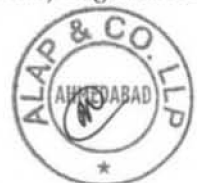
Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 32nd Annual General Meeting of Panth Infinity Limited, held on Tuesday, September 30, 2025 at 10.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Company Secretary in practice, Designated Partner of M/s. ALAP & CO. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Panth Infinity Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 32nd Annual General Meeting ("AGM") of the Company, held on Tuesday, September 30, 2025 at 10:00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 32nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Tuesday, September 30, 2025 at 10:00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 32nd AGM was the Registered office of the Company.





Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the 32nd AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to appoint a director in place of Mr. Sendhabhai Amrutbhai Makvana (DIN: 09756503) who retires by rotation and being eligible, seeks re-appointment;
3. **Ordinary Resolution** for appointment of M/s. SSRV and Associates, Chartered Accountants, Mumbai (Firm Reg. No. 135901W), as Statutory Auditors of the Company;
4. **Special Resolution** for appointment of Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953) as Managing Director of the Company;
5. **Ordinary Resolution** for Appointment of M/s. SCS & Co LLP, Company Secretaries (Firm Reg. No. L2020GJ008700), as Secretarial Auditors for a term of 5 consecutive years and to fix their remuneration;
6. **Special Resolution** for Increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association;
7. **Special Resolution** for Alteration of the Object Clause in the Memorandum of Association by inserting new sub-clauses under Clause III(A) of the memorandum of association of the company.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 05, 2025, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, September 11, 2025 to the members whose E-Mail Id's are registered with company/depository participant;

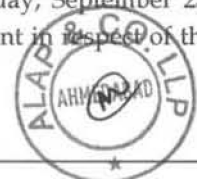




ALAP & CO. LLP

Company Secretaries

- Company Completed dispatch of Corrigendum to Notice of EOGM Shareholders/ Beneficial owners through Email on September 17, 2025
- Further, in light of the MCA Circulars referred herein above, for this 32nd AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to panthcompliance@gmail.com
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to panthcompliance@gmail.com
 - (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company has also placed the Notice of 32nd AGM on the web site of the Company at <https://www.panthinfi.com>, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
 - A. Financial Express (English Language) on September 13, 2025 &
 - B. Financial Express (Vernacular - Gujarati Language) on September 13, 2025.
- 4. The Company has given the newspaper advertisement for Corrigendum to AGM Notice in:
 - A. Financial Express (English Language) on September 18, 2025 &
 - B. Financial Express (Vernacular - Gujarati Language) on September 18, 2025.
- 5. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 32nd AGM by the Shareholders.
- 6. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 32nd AGM on the businesses mentioned in the Notice of 32nd AGM of the Company.
- 7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Saturday, September 27, 2025 and ended on 5:00 P.M. on Monday, September 29, 2025 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.





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Company Secretaries

8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
9. Since this 32nd AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
10. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
11. During the 32nd AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of AGM.
12. The 32nd AGM was concluded on Tuesday, September 30, 2025 at 10:20 A.M. IST. After the conclusion of 32nd AGM, the remote electronic voting was locked and finalized on Tuesday, September 30, 2025, around at 11.09 A.M. IST. The report on voting done through electronic voting system during the 32nd AGM in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
13. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
14. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 32nd AGM is annexed herewith.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & CO. LLP
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458, COP: 11410
UDIN: A026458G001418178



Date: October 01, 2025
Place: Ahmedabad

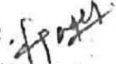


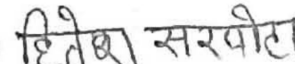
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Declaration

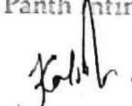
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 30, 2025 around at 11.09 A.M. IST at the office of Mr. Anand Lavingia, the scrut nizer.

Witness 1: 
Mr. Krumil Patel

Witness 2: 
Mr. Hitesh Sarpota



Countered by
For, Panth Infinity Limited


Kalpesh Dilipbhai / mlani
Managing Director
DIN: 08640953



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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 together with the Reports of Board of Directors and the Auditor thereon				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24912228	2801132	11.2440%	2800832	300	99.9893%
Total		24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Ordinary Resolution for Re-appointment of Mr. Sendhabhai Amrutbhai Makvana (DIN: 09756503), Executive Director who retires by rotation and being eligible, seeks re-appointment;				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800796	336	99.9880%	0.0120%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2801132	11.2440%	2800796	336	99.9880%	0.0120%
Total		24912228	2801132	11.2440%	2800796	336	99.9880%	0.0120%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Ordinary Resolution for appointment of M/s. SSRV and Associates, Chartered Accountants, Mumbai (Firm Reg. No. 135901W), as Statutory Auditors of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Total		24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Special Resolution for appointment of Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953) as Managing Director of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800831	301	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24912228	2801132	11.2440%	2800831	301	99.9893%
Total		24912228	2801132	11.2440%	2800831	301	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Ordinary Resolution for Appointment of M/s. SCS & Co LLP, Company Secretaries (Firm Reg. No. L2020GJ008700), as Secretarial Auditors for a term of 5 consecutive years and to fix their remuneration.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24912228	2801132	2800832	300	99.9893%	0.0107%
Total		24912228	2801132	11.2440%	2800832	300	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Special Resolution for Increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801097	11.2439%	2760195	40902	98.5398%	1.4602%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801097	11.2439%	2760195	40902	98.5398%	1.4602%
Total		24912228	2801097	11.2439%	2760195	40902	98.5398%	1.4602%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 32nd AGM of Panth Infinity Limited (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No.				
Description of resolution considered				Special Resolution for Alteration of the Object Clause in the Memorandum of Association by inserting new sub-clauses under Clause III(A) of the Memorandum of Association				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	24912228	2801097	11.2439%	2800796	301	99.9893%	0.0107%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24912228	2801097	11.2439%	2800796	301	99.9893%	0.0107%
Total		24912228	2801097	11.2439%	2800796	301	99.9893%	0.0107%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 together with the Reports of Board of Directors and the Auditor thereon:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	46	2800832	99.9893%
Total	46	2800832	99.9893%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	1	300	0.0107%
Total	1	300	0.0107%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for re-appointment of Mr. Sendhabhai Amrutbhai Makvana (DIN: 09756503), Executive Director who retires by rotation and being eligible, seeks re-appointment;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	44	2800796	99.9880%
Total	44	2800796	99.9880%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	3	336	0.0120%
Total	3	336	0.0120%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution for appointment of M/s. SSRV and Associates, Chartered Accountants, Mumbai (Firm Reg. No. 135901W), as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	46	2800832	99.9893%
Total	46	2800832	99.9893%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	1	300	0.0107%
Total	1	300	0.0107%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolution for appointment of Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	45	2800831	99.9893%
Total	45	2800831	99.9893%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	2	301	0.0107%
Total	2	301	0.0107%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution for Appointment of M/s. SCS & Co LLP, Company Secretaries (Firm Reg. No. L2020GJ008700), as Secretarial Auditors for a term of 5 consecutive years and to fix their remuneration.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	46	2800832	99.9893%
Total	46	2800832	99.9893%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	1	300	0.0107%
Total	1	300	0.0107%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 6:

Special Resolution for Increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	43	2760195	98.5398%
Total	43	2760195	98.5398%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	3	40902	1.4602%
Total	3	40902	1.4602%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
32nd AGM of Panth Infinity Limited (in Companies Act, 2013 Format)

Resolution 7:

Special Resolution for Alteration of the Object Clause in the Memorandum of Association by inserting new sub-clauses under Clause III(A).

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	44	2800796	99.9893%
Total	44	2800796	99.9893%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000%
Remote E-voting Prior to AGM	2	301	0.0107%
Total	2	301	0.0107%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	00.00
Remote E-voting Prior to AGM	0	0	00.00
Total	0	0	00.00

