



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

04th October, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001, Maharashtra.
BSE Code: 539143

To,
The Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
CSE Code: 30010

**Sub.: VOTING RESULTS AND SCRUTINIZER REPORT OF 30TH ANNUAL GENERAL MEETING
HELD ON FRIDAY, 29TH SEPTEMBER, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDHABHAI
AMRUTBHAI
MAKVANA

Digitally signed by SENDHABHAI
AMRUTBHAI MAKVANA
Date: 2023.10.04 16:57:42
+05'30'

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503

VOTING RESULTS- 30TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

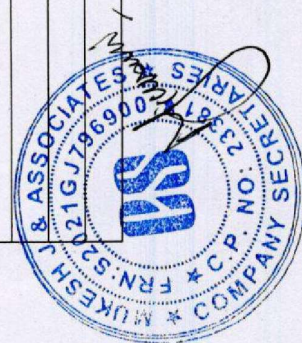
Date of the AGM	29 TH SEPTEMBER, 2023
Total number of shareholders on record date	30209
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	00
Public:	63



Resolution No. 01										
Resolution required: (ordinary/special) ORDINARY										
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.										
Whether promoter/promoter group are interested in the agenda/resolution? NO										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of votes against on votes polled (7) = $[(5)/(2)] \times 100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1050	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	1050	0	0	0	0	0	0	0	
Public Institution	E-Voting	0	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	
Public- Non Institution	E-Voting	18481178	444006	2.40	443306	700	99.84	0.16	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	18481178	444006	2.40	443306	700	99.84	0.16	0	0
	Total	18482228	444006	2.40	443306	0	99.84	0.16	0	0
Whether resolution is Pass or Not										Yes

21GJ7969

& ASSOCIATE



Resolution No.	O2								
Resolution required: (ordinary/special)	ORDINARY								
TO APPOINT A DIRECTOR IN THE PLACE OF MR. SENDHABHAI AMRUTBHAI MAKVANA (DIN: 09756503), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT									
Whether promoter/promoter group are interested in the agenda/resolution? Category	NO								
Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1050	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	1050	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	00	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	18481178	444006	2.40	442153	1853	99.58	0.42	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	18481178	444006	2.40	442153	1853	99.58	0.42	0
	Total	18482228	444006	2.40	442153	1853	99.58	0.42	0
Whether resolution is Pass or Not									Yes





FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN
PANTH INFINITY LIMITED**

30TH ANNUAL GENERAL MEETING FOR THE F.Y. 2022-23 OF THE SHAREHOLDERS OF PANTH INFINITY LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 01:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **PANTH INFINITY LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the 30th Annual General Meeting (AGM) of the Company for financial year 2022-23 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the AGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 22nd September, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Monday, 26th September, 2023 from 9:00 a.m. (IST), and concluded on Wednesday, 28th September, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the AGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Hetal Somani neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com>.

The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	43	443306	0	0	43	443306	99.84
Voted against the Resolution	1	700	0	0	1	700	0.16
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN THE PLACE OF MR. SENDHABHAI AMRUTBHAI MAKVANA (DIN: 09756503), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	40	442153	0	0	40	442153	99.58
Voted against the Resolution	4	1853	0	0	4	1853	0.42
Invalid votes/Abstained	0	0	0	0	0	0	-



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.
(@) csmukesh.j@outlook.com ☎ + 916356354999



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

Mukesh Jivnani
Proprietor



ACS no. 29793

C.P. No. 23381

Date: 04/10/2023

Place: Ahmedabad

UDIN: A029793E001174970

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <https://www.evoting.nsdl.com> in our Presence.

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Hetal Somani
Address: Ahmedabad, Gujarat

Countersigned by

SENDHABHAI
AMRUTBHAI
MAKVANA

Digitally signed by
SENDHABHAI
AMRUTBHAI MAKVANA
Date: 2023.10.04
16:32:21 +05'30'

SENDHABHAI AMRUTBHAI MAKVANA
Managing Director
DIN: 09756503