PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416
Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,
Gurjar Faliya, Haripura, Surat- 395003, Gujarat
Phone No.: +91 7043999011 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

12th August, 2023

To,	To,
BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. **BSE Code: 539143**	**The Calcutta Stock Exchange Limited** The Compliance Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal **CSE Code: 30010**

Sub: Submission of Voting Results along with Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to above subject; we hereby inform you that the Company had sought approval of the Shareholders by way of Special Resolution through Postal Ballot for the resolution as mentioned in the Notice dated 11th July, 2023. The resolution is deemed to have been passed on the last date of voting on the Postal Ballot, i.e. 11th August, 2023.

Mr. Manish R. Patel (M. No. 19885, CP No. 9360), Practicing Company Secretary, Surat the Scrutinizer has submitted the Report to the Chairman on 12th August, 2023.

In this regard, please find enclosed herewith the following:

I. Results as declared by the Chairman of the Company.

II. Voting Results of Postal Ballot through remote e-voting facility pursuant to Regulation 44 (3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

III. Scrutinizer's Report dated 12th August, 2023 pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

You are requested to take the same in your records.

Thanking You,

Yours faithfully,
For PANTH INFINITY LIMITED

DADWANI BHUMISHA DARSHAN
Digitally signed by DADWANI BHUMISHA DARSHAN
Date: 2023.08.12 14:29:48 +05'30'

BHUMISHA DARSHAN DADWANI
Company Secretary & Compliance Officer
ACS No.: 55492

PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416
Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,
Gurjar Faliya, Haripura, Surat- 395003, Gujarat
Phone No.: +91 7043999011 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

RESULT OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines prescribed by MCA for conducting Postal Ballot through e-voting, approval of the shareholders of the Company was sought through Postal Ballot process through e-voting mode vide Notice dated 11th July, 2023 containing the Special Resolution together with the Explanatory Statement thereto for the following items:

Resolution No. 1 - Special Resolution:

To shift Registered Office of the Company within the state of Gujarat but outside local limits of City (i.e. from Surat to Ahmedabad).

The last date for casting votes through e-voting facility for shareholders was 11th August, 2023 (5.00 pm)

The Scrutinizer Mr. Manish R. Patel, appointed by the Board, has submitted his report on the Postal Ballot e-voting and based on the said report, the following results were announced by the Chairman of the Company on 12th August, 2023.

Particulars	Resolution No. 1- Special Resolution	
	No. of Members Voted	No. of Equity Shares (Votes)
Total votes received	56	69,894
Less: Invalid votes	0	0
Net valid votes	56	69,894
Valid votes cast in favour of resolution and its%	55	69,890 (99.99%)
Valid votes cast in against the resolution and its%	1	4 (0.01%)

Accordingly, the aforesaid Special Resolution for which Postal Ballot e-voting process was conducted by the Company, stand passed by the shareholders with requisite majority.

The result of Postal Ballot is also posted on the Company's website at www.panthinfinity.com

For PANTH INFINITY LIMITED

Sendha

PANTH INFINITY LIMITED *

SENDHABHAI AMRUTBHAI MAKVANA
Chairman & Managing Director
DIN: 09756503

Place: Surat
Date: 12/08/2023

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Off.: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat - 395003, Gujarat

Details of Voting Results of Postal Ballot

Date of the Annual General Meeting:	Not Applicable (Resolution deemed to be passed through postal ballot on August 11, 2023)
Total number of Shareholders on Cut-off date: (07 July, 2023, cut-off date for E-voting)	28788
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:	N.A.
Public:	N.A.

Agenda wise disclosure

Given below is the agenda wise result of E-voting.

Resolution No. 1:	To Shift Registered Office of the Company within the State of Gujarat but outside local limits of City (i.e. from Surat to Ahmedabad)							
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	1832209	0	0.00	0	0	0.00	#DIV/0!
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1832209	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	16650019	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		69894	0.00	69890	4	99.99	0.01
	Total	16650019	69894	0.42	69890	4	99.99	0.01
Total		18482228	69894	0.38	69890	4	99.99	0.01

Note: Accordingly, the aforesaid Special Resolution for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority as on the last date of voting on the Postal Ballot, i.e. 11th August, 2023.

Yours faithfully,
For PANTH INFINITY LIMITED

SeDhu

SENDHABHAI AMRUTBHAI MAKVANA
Chairman & Managing Director
DIN: 09756503

Date: 12/08/2023
Place: Surat

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 8200712362

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman
PANTH INFINITY LIMITED
(CIN: L45201GJ1993PLC114416)
101, Siddh Chambers, Taratiya Hanuman Street,
Gurjar Faliya, Haripura, Surat – 395003, Gujarat.

Sub: Scrutinizer's Report on Resolutions proposed through Postal Ballot.

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat have been appointed as "Scrutinizer" by the Board of Directors of PANTH INFINITY LIMITED ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated 11th July, 2023, and to submit a report thereon. In this regard, I hereby submit my report as under:

i. In compliance with the requirements under Section 108 and 110 of the Act read with the Companies rules and in accordance with the General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company has completed dispatch of postal ballot notice on 12th July, 2023 through Email to those Shareholders of the Company whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only.

ii. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

iii. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 07th July, 2023 were entitled to vote on the resolution as contained in the Notice.

iv. The remote e-voting period commenced on 13th July, 2023 at 9.00 a.m. and ended on 11th August, 2023 at 5.00 p.m.

MANISH R. PATEL
ACS 9885
COP 9360
SURAT
COMPANY SECRETARY

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 8200712362

v. After the end of remote e-voting period, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Friday, 11th August, 2023 in presence of two witnesses namely Ms. Shivani Vadera and Ms. Janki Patel who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Shivani
Ms. Shivani Vadera

Janki
Ms. Janki Patel

vi. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

vii. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

viii. The result of remote e-voting process is as under:

Resolution No. 1:- To shift Registered Office of the Company within the state of Gujarat but outside local limits of city i.e from Surat to Ahmedabad. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	55	69890	99.99
Total	**55**	**69890**	**99.99**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	1	4	0.01
Total	1	4	**0.01**

MANISH R. PATEL
ACS 19885
COP 9360
SURAT
COMPANY SECRETARY

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 8200712362

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	**--**	**--**

ix. The e-voting results downloaded from the website of NSDL and other related documents shall be handed over to the Chairman of the Company after the minutes of the Postal Ballot have been signed by the Chairman.

x. You may accordingly declare the result of Postal Ballot e-voting.

Thanking You,

MANISH R. PATEL ACS 19885 COP 9360 SURAT COMPANY SECRETARY

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885
COP No.: 9360
PRCN: 929/2020
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885E000791810

Place: Surat
Date: 12/08/2023

PANTH INFINITY LIMITED

Countersigned by:
FOR PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
Chairman & Managing Director
DIN: 09756503

Place: Surat
Date: 12/08/2023