



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

5th December, 2022

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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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 Ordinary and Special Resolution through Postal Ballot for the resolutions as mentioned in the Notice dated 18th October, 2022. The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot, i.e. 3rd December, 2022.

Mr. Manish R. Patel (M. No. 19885, CP No. 9360), Practicing Company Secretary, Surat the scrutinizer has submitted the Report to the Chairman on 5th December, 2022.

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 5th December, 2022 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

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



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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 30th May, 2022 containing the Ordinary / Special Resolutions together with the Explanatory Statements thereto for the following items:

Resolution No. 1 - Ordinary Resolution:

Increase in Authorised Share Capital from Rs. 20 Crores to Rs. 37 Crores and amendment in Capital Clause of the Memorandum of Association.

Resolution No. 2 - Special Resolution:

To approve the appointment of Mr. Sendhabhai Makvana (DIN: 09756503) as a Chairman and Managing Director of the Company.

The last date for casting votes through e-voting facility for shareholders was 3rd December, 2022 (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 5th December, 2022.

Particulars	Resolution No. 1- Ordinary Resolution		Resolution No. 2- Special Resolution	
	No. of Members Voted	No. of Equity Shares (Votes)	No. of Members Voted	No. of Equity Shares (Votes)
Total votes received	76	18,72,610	77	18,65,060
Less: Invalid votes	0	0	0	0
Net valid votes	76	18,72,610	77	18,65,060
Valid votes cast in favour of resolution and its%	75	18,72,460 (99.99%)	73	18,59,183 (99.68%)
Valid votes cast in against the resolution and its%	1	150 (0.01%)	4	5877 (0.32%)

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





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

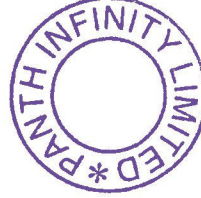
For PANTH INFINITY LIMITED

Sendhu

SENDHABHAI AMRUTBHAI MAKVANA

Chairman & Managing Director

DIN: 09756503



Place: Surat

Date: 05/12/2022

PANTH INFINITY LIMITED

CIN: L45201G1993PLC114416

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 December 5, 2022)
Total number of Shareholders on Cut-off date: (28 October, 2022, cut-off date for E-voting)	33110
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: 1. Increase in Authorised Share Capital from Rs. 20 Crores to Rs. 37 Crores and amendment in Capital Clause of the Memorandum of Association								
Resolution Required: (Ordinary/ Special)				Ordinary 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		1832209	0.00	1832209	0	100.00	0.00
	Total	1832209	1832209	100.00	1832209	0	100.00	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		40401	0.00	40251	150	99.63	0.37
	Total	16650019	40401	0.24	40251	150	99.63	0.37
Total		18482228	1872610	10.13	1872460	150	99.99	0.01

Resolution No. 2: To approve the appointment of Mr. Sendhabhai Makvana (DIN: 09756503) as a Chairman and Managing Director of the Company								
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	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1832209	1832209.00	1832209	0	100.00	0.00
	Total	1832209	1832209	100.00	1832209	0	100.00	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		32851	0.00	26974	5877	82.11	17.89
	Total	16650019	32851	0.20	26974	5877	82.11	17.89
Total		18482228	1865060	10.09	1859183	5877	99.68	0.32

Note: Accordingly, the aforesaid Ordinary / Special Resolutions 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. 3rd December July, 2022.

Yours faithfully,

For PANTH INFINITY LIMITED

Sedhu
SENDHABHAI AMRUTBHAI MAKVANA
Chairman & Managing Director
DIN: 09756503



Date: 05/12/2022
Place: Surat



Scrutinizer's Report

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 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,

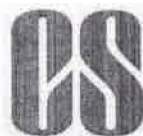
I, Manish R. Patel, Company Secretary in Practice, Surat have been appointed as "Scrutinizer" by the Board of Directors of PANTH INFINITY LIMITED ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Ordinary and Special Resolution(s), as set out in the Postal Ballot Notice dated 18th October, 2022, 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 Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (the 'MCA'), the Company has completed dispatch on 2nd November, 2022, of the postal ballot notice dated 18th October, 2022 only 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 as provided by NSDL.
- ii. The voting rights were reckoned as on 28th October, 2022, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
- iii. The remote e-voting period commenced on 4th November, 2022 at 9.00 a.m. and ended on 3rd November, 2022 at 5.00 p.m.
- iv. 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 Monday, 5th December, 2022 in presence of two witnesses namely Ms. Divya Shrivani and Ms. Shivani Vadera who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Ms. Divya Shrivani

Ms. Shivani Vadera





v. 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>.

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

RESOLUTION NO. 1:- INCREASE IN AUTHORISED SHARE CAPITAL AND AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION. (ORDINARY RESOLUTION)

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

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	NA	NA	NA
Remote e-voting	75	18,72,460	99.99
Total	75	18,72,460	99.99

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

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	NA	NA	NA
Remote e-voting	1	150	0.01
Total	1	150	0.01

(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	--	--

RESOLUTION NO. 2:- TO APPROVE THE APPOINTMENT OF MR. SENDHABHAI MAKVANA (DIN: 09756503) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY. (SPECIAL RESOLUTION)

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

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	NA	NA	NA
Remote e-voting	73	18,59,183	99.68
Total	73	18,59,183	99.68



Mo.: 09426256711

Email : csmanshipatel@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, 3911717

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

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	NA	NA	NA
Remote e-voting	4	5,877	0.32
Total	4	5,877	0.32

(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	--	--

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

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

Thanking You,

MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

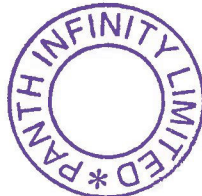
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ICSI UDIN: A019885D002609923



Accepted:

FOR PANTH INFINITY LIMITED



SeDhu

SENDHABHAI AMRUTBHAI MAKVANA

Chairman & Managing Director

DIN: 09756503

Place: Surat

Date: 05/12/2022