



PANTH Infinity
INTENDED TO INSPIRE

5th July, 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, Murgighata, B B D Bagh, 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 Ordinary and Special Resolution through Postal Ballot for the resolutions as mentioned in the Notice dated 30th May, 2022. The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot, i.e. 4th July, 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 July, 2022.

In this regard, please find enclosed herewith the following:

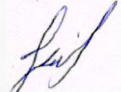
- I. Results as declared by the Chairman of the Company.
- II. Voting Results of Postal Ballot through remote e-voting facility pursuant to Regulation 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- III. Scrutinizer's Report dated 5th July, 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


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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

+91-70439 99011 info@panthinfinity.com panthcompliance@gmail.com

www.panthinfinity.com



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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:

Issue of Bonus Shares

Resolution No. 2 - Special Resolution:

To Approve the Appointment of Mr. Satish Jashvantbhai Mejiyatar (DIN: 09524890) as an Independent Director of the Company

Resolution No. 3 - Special Resolution:

To Approve the Appointment of Mr. Pranay Bhagirathbhai Shah (DIN: 09524651) as an Independent Director of the Company

The last date for casting votes through e-voting facility for shareholders was 4th July, 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 July, 2022.

| Particulars | Resolution No. 1- Ordinary Resolution | | Resolution No. 2- Special Resolution | | Resolution No. 3- Special Resolution | |
|---|--|---------------------------------|---|---------------------------------|---|---------------------------------|
| | No. of Members Voted | No. of Equity Shares (Votes) | No. of Members Voted | No. of Equity Shares (Votes) | No. of Members Voted | No. of Equity Shares (Votes) |
| Total votes received | 39 | 12,42,012 | 38 | 12,40,912 | 38 | 12,40,912 |
| Less: Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| Net valid votes | 39 | 12,42,012 | 38 | 12,40,912 | 38 | 12,40,912 |
| Valid votes cast in favour of resolution and its% | 38 | 12,41,912 (99.99%) | 37 | 12,40,911 (100.00%) | 34 | 12,40,372 (99.96%) |
| Valid votes cast in against the resolution and its% | 1 | 100 (0.01%) | 1 | 1 (0.00%)# | 4 | 540 (0.04%) |

% is Negligible

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Curjar Faliya, Haripura, Surat-395003, Gujarat.

+91-70439 99011

info@panthinfinity.com

panthcompliance@gmail.com

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Accordingly, the aforesaid Ordinary / Special Resolutions 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

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



Place: Surat
Date: 05/07/2022

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 July 4, 2022) |
| Total number of Shareholders on Cut-off date: (27 May, 2022, cut-off date for E-voting) | 11384 |
| 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: Issue of Bonus Shares | | | | | | | | |
|---|----------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 1221473 | 1221473 | 100.00 | 1221473 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1221473 | 1221473 | 100.00 | 1221473 | 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 | 11103527 | 20539 | 0.18 | 20439 | 100 | 99.51 | 0.49 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11103527 | 20539 | 0.18 | 20439 | 100 | 99.51 | 0.49 |
| Total | | 12325000 | 1242012 | 10.08 | 1241912 | 100 | 99.99 | 0.01 |



| Resolution No. 2: | | To Approve the Appointment of Mr. Satish Jashvantbhai Mejiyatar (DIN: 09524890) as an Independent 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 | 1221473 | 1221473 | 100.00 | 1221473 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1221473 | 1221473 | 100.00 | 1221473 | 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 | 11103527 | 19439 | 0.18 | 19438 | 1 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11103527 | 19439 | 0.18 | 19438 | 1 | 99.99 | 0.01 |
| Total | | 12325000 | 1240912 | 10.07 | 1240911 | 1 | 100.00 | 0.00 |

| Resolution No. 3: | | To Approve the Appointment of Mr. Pranay Bhagirathbhai Shah (DIN: 09524651) as an Independent 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 | 1221473 | 1221473 | 100.00 | 1221473 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1221473 | 1221473 | 100.00 | 1221473 | 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 | 11103527 | 19439 | 0.18 | 18899 | 540 | 97.22 | 2.78 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 11103527 | 19439 | 0.18 | 18899 | 540 | 97.22 | 2.78 |
| Total | | 12325000 | 1240912 | 10.07 | 1240372 | 540 | 99.96 | 0.04 |

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. 4th July, 2022.

Yours faithfully,
For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



Date: 05/07/2022
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, 3911717

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.

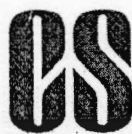
Sub: Scrutinizer's Report on Resolutions proposed through Postal Ballot.

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 Resolutions, as set out in the Postal Ballot Notice dated 30th May, 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 4th June, 2022, of the postal ballot notice dated 30th May, 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 27th May, 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 5th June, 2022 at 9.00 a.m. and ended on 4th July, 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, 4th July, 2022 in presence of two witness namely Mr. Dipak Pawar and Mr. Gajendra 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.

Dipak Pawar
Mr. Dipak Pawar

Gajendra Patel
Mr. Gajendra Patel

- 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:- ISSUE OF BONUS SHARES. (Ordinary Resolution)

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

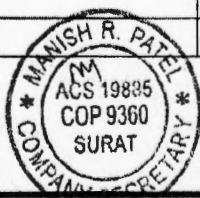
| Mode of Voting | Number of members voted | No. of Votes cast by them | % of total number of valid votes cast. |
|-----------------|-------------------------|---------------------------|--|
| Ballot Paper | NA | NA | NA |
| Remote e-voting | 38 | 12,41,912 | 99.99 |
| Total | 38 | 12,41,912 | 99.99 |

(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 | 100 | 0.01 |
| Total | 1 | 100 | 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 | -- | -- |



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, 3911717

Resolution No. 2:- TO APPROVE THE APPOINTMENT OF MR. SATISH JASHVANTBHAI MEJIYATAR (DIN: 09524890) AS AN INDEPENDENT DIRECTOR. (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 | 37 | 1240911 | 100.00 |
| Total | 37 | 1240911 | 100.00 |

(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 | 1 | 0.00# |
| Total | 1 | 1 | 0.00 |

% is Negligible

(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. 3:- TO APPROVE THE APPOINTMENT OF MR. PRANAY BHAGIRATHBHAI SHAH (DIN: 09524651) AS AN INDEPENDENT DIRECTOR. (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 | 34 | 1240372 | 99.96 |
| Total | 34 | 1240372 | 99.96 |



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, 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 | 540 | 0.04 |
| Total | 4 | 540 | 0.04 |

(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

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885D000565254

Accepted:

FOR PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman & Managing Director

DIN: 03362317



Place: Surat

Date: 05/07/2022