



PANTH Infinity

INTENDED TO INSPIRE

25th September, 2019

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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Voting Results of 26th Annual General Meeting held on 24th September, 2019.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith details of Voting Results of the 26th Annual General Meeting of the Company held on 24th September, 2019.

We are also enclosing the Consolidated Scrutinizer's Report dated 25th September, 2019 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting.

The above are being uploaded on the Company's Website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PANTH INFINITY LIMITED**

SHWET KORADIYA
Chairman & Director
DIN: 03489858



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



0261-2600331



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.

Details of Voting Results of 26th Annual General Meeting of Panth Infinity Limited

Date of the Annual General Meeting:	24/09/2019
Total number of Shareholders on record date:	1681
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.							
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	5301113	0	0.00	0	0	0.00	0.00
	Poll		5261113	99.25	5261113	0	100.00	0.00
	Total	5301113	5261113	99.25	5261113	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	7023887	195696	2.79	195696	0	100.00	0.00
	Poll		325021	4.63	325021	0	100.00	0.00
	Total	7023887	520717	7.41	520717	0	100.00	0.00
Total		12325000	5781830	46.91	5781830	0	100.00	0.00

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Resolution No. 2:		To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda / resolution:		Yes						
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	5301113	0	0.00	0	0	0.00	0.00
	Poll		4192000	79.08	4192000	0	100.00	0.00
	Total		4192000	79.08	4192000	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	7023887	195696	2.79	195696	0	100.00	0.00
	Poll		325021	4.63	325021	0	100.00	0.00
	Total		520717	7.41	520717	0	100.00	0.00
Total		12325000	4712717	38.24	4712717	0	100.00	0.00

Resolution No. 3:		Appointment of Mr. Jinay Koradiya (DIN: 03362317) as a Managing Director						
Resolution Required : (Ordinary/ Special)		Special Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		Yes						
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	5301113	0	0.00	0	0	0.00	0.00
	Poll		5261113	99.25	5261113	0	100.00	0.00
	Total		5261113	99.25	5261113	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	7023887	195696	2.79	195696	0	100.00	0.00
	Poll		325021	4.63	325021	0	100.00	0.00
	Total		520717	7.41	520717	0	100.00	0.00
Total		12325000	5781830	46.91	5781830	0	100.00	0.00

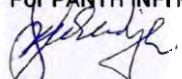
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Resolution No. 4:		Shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in 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		0	0.00	0	0	0.00	0.00
	Poll	5301113	5261113	99.25	5261113	0	100.00	0.00
	Total	5301113	5261113	99.25	5261113	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		195696	2.79	195696	0	100.00	0.00
	Poll	7023887	325021	4.63	325021	0	100.00	0.00
	Total	7023887	520717	7.41	520717	0	100.00	0.00
Total		12325000	5781830	46.91	5781830	0	100.00	0.00

Resolution No. 5:		Approval to Sale of Fixed Asset 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		0	0.00	0	0	0.00	0.00
	Poll	5301113	5261113	99.25	5261113	0	100.00	0.00
	Total	5301113	5261113	99.25	5261113	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		195696	2.79	195696	0	100.00	0.00
	Poll	7023887	325021	4.63	325021	0	100.00	0.00
	Total	7023887	520717	7.41	520717	0	100.00	0.00
Total		12325000	5781830	46.91	5781830	0	100.00	0.00

Yours faithfully,
For PANTH INFINITY LIMITED


SHWET KORADIYA
Chairman & Director
DIN: 03489858



Date: 25/09/2019
Place: Surat

Mo.: 09426256711

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MANISH R. PATEL

Company Secretary & Trade Mark Agent
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Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014
as amended from time to time)

To,

The Chairman of the

26th Annual General Meeting of

PANTH INFINITY LIMITED

(Formerly known as Synergy Bizcon Limited)

(CIN: L45201MP1993PLC007647)

404, Navneet Plaza, 5/2, Old Palasia,

Indore – 452001, Madhya Pradesh, India.

**26th Annual General Meeting of the Members of Panth Infinity Limited held on
Tuesday, 24th September, 2019 at 12:30 p.m. at "Hotel President" situated at 163,
R.N.T. Marg, Indore-452001, Madhya Pradesh.**

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") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 26th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 24th September, 2019 at 12:30 p.m. at the "Hotel President" situated at 163, R.N.T. Marg, Indore-452001, Madhya Pradesh, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Purva Sharegistry (India) Pvt. Ltd., Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.



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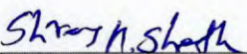


MANISH R. PATEL


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4. Four (4) ballot papers were found defective.
5. The remote e-voting period remained open from 21st September, 2019 (9:00 a.m.) and ends on 23rd September, 2019 at (5:00 p.m.) and was disabled for voting thereafter.
6. After the closure of remote e-voting period and before the start of AGM, the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at an AGM.
7. After counting the votes cast at an AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Shrey Sheth and Ms. Khushboo Modi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Shrey Sheth



Ms. Khushboo Modi

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:



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Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon. (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	17	55,86,134	96.62
Remote e-voting	11	1,95,696	3.38
Total	28	57,81,830	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	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	4	1,05,000
Remote e-voting	--	--
Total	4	1,05,000

Resolution No.1 passed with requisite majority.



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Resolution No. 2:- To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who retires by rotation and being eligible, offers himself for re-appointment. (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	16	44,77,021	95.81
Remote e-voting	11	1,95,696	4.19
Total	27	46,72,717	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	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	4	1,05,000
Remote e-voting	--	--
Total	4	1,05,000

Resolution No.2 passed with requisite majority.



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Resolution No. 3:- Appointment of Mr. Jinay Koradiya (DIN: 03362317) as a Managing 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	17	55,86,134	96.62
Remote e-voting	11	1,95,696	3.38
Total	28	57,81,830	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		--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	4	1,05,000
Remote e-voting	--	--
Total	4	1,05,000

Resolution No.3 passed with requisite majority.



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Resolution No. 4:- Shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat. (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	17	55,86,134	96.62
Remote e-voting	11	1,95,696	3.38
Total	28	57,81,830	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	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	4	1,05,000
Remote e-voting	--	--
Total	4	1,05,000

Resolution No.4 passed with requisite majority.



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Resolution No. 5:- Approval for Sale of Fixed Asset 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	17	55,86,134	96.62
Remote e-voting	11	1,95,696	3.38
Total	28	57,81,830	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	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	4	1,05,000
Remote e-voting	--	--
Total	4	1,05,000

Resolution No.5 passed with requisite majority.



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The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Chairman for safe keeping.

Thanking You,

Yours' faithfully,

MANISH R. PATEL
Company Secretary
ACS No.: 19885
COP No.: 9360



Accepted:

FOR PANTH INFINITY LIMITED

SHWET KORADIYA
Chairman & Director
DIN: 03489858



Place: Surat

Date: 25/09/2019