



# PANTH Infinity

INTENDED TO INSPIRE

1<sup>st</sup> October, 2020

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Voting Results of 27<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020.**

**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 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.

We are also enclosing the Consolidated Scrutinizer's Report dated 30<sup>th</sup> September, 2020 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**

**RICKY KAPADIA**  
Company Secretary & Compliance Officer  
ACS No.: 60440



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



+91-70439 99011



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www.panthinfinity.com

## Details of Voting Results of 27th Annual General Meeting of Panth Infinity Limited

Date of the Annual General Meeting:	30/09/2020
Total number of Shareholders on record date:	3547
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	18
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, 2020 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		5301113	100.00	5301113	0	100.00	0.00
	Total	5301113	5301113	100.00	5301113	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	10269	0.15	10269	0	100.00	0.00
	Poll		366174	5.21	366174	0	100.00	0.00
	Total	7023887	376443	5.36	376443	0	100.00	0.00
Total		12325000	5677556	46.07	5677556	0	100.00	0.00

Cont...2





Resolution No. 2:		To appoint a Director in place of Mr. Jinay Koradiya (DIN: 03362317), 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		0	0.00	0	0	0.00	0.00
	Total		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	7023887	10269	0.15	10269	0	100.00	0.00
	Poll		366174	5.21	366174	0	100.00	0.00
	Total		0	5.36	376443	0	100.00	0.00
Total		12325000	376443	3.05	376443	0	100.00	0.00

Resolution No. 3:		Appointment of Mr. Hardik Shah (DIN: 08604805) as an Independent Director.						
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		5301113	100.00	5301113	0	100.00	0.00
	Total		5301113	100.00	5301113	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	10269	0.15	10194	75	99.27	0.73
	Poll		366174	5.21	366174	0	100.00	0.00
	Total		7023887	5.36	376368	75	99.98	0.02
Total		12325000	5677556	46.07	5677481	75	100.00	0.00

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Resolution No. 4:		Appointment of Mrs. Falguni Raval (DIN: 08605075) as an Independent Director.						
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		5301113	100.00	5301113	0	100.00	0.00
	Total		5301113	100.00	5301113	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	10269	0.15	10269	0	100.00	0.00
	Poll		366174	5.21	366174	0	100.00	0.00
	Total		376443	5.36	376443	0	100.00	0.00
Total		12325000	5677556	46.07	5677556	0	100.00	0.00

Resolution No. 5:		Appointment of Mrs. Neha Patel (DIN: 08851139) as a Non-Executive Director.						
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		5301113	100.00	5301113	0	100.00	0.00
	Total		5301113	100.00	5301113	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	10269	0.15	10269	0	100.00	0.00
	Poll		366174	5.21	366174	0	100.00	0.00
	Total		376443	5.36	376443	0	100.00	0.00
Total		12325000	5677556	46.07	5677556	0	100.00	0.00

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Resolution No. 6:		Appointment of Ms. Sweety Rana (DIN: 08850949) as an Independent Director.						
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		5301113	100.00	5301113	0	100.00	0.00
	Total		5301113	100.00	5301113	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	10269	0.15	10194	75	99.27	0.73
	Poll		366174	5.21	366174	0	100.00	0.00
	Total		376443	5.36	376368	75	99.98	0.02
Total		12325000	5677556	46.07	5677481	75	100.00	0.00

Yours faithfully,  
For PANTH INFINITY LIMITED

*Ricky Kapadia*

Ricky Kapadia  
Company Secretary & Compliance Officer  
ACS No.: 60440



Date: 01/10/2020  
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  
27<sup>th</sup> Annual General Meeting of  
**PANTH INFINITY LIMITED**  
(Formerly known as Synergy Bizcon Limited)  
(CIN: L45201GJ1993PLC114416)  
101, Siddh Chambers, Taratiya Hanuman Street,  
Gurjar Falia, Haripura, Surat-395003, Gujarat.

**27<sup>th</sup> Annual General Meeting of the Members of Panth Infinity Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 12:30 p.m. at Excluzo Business Centre, A-wing, 202-203, Union Heights, Rahulraj Mall Lane, Maharana Pratap Road, Vesu, Surat-395007, Gujarat.**

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 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 12:30 p.m. at the Excluzo Business Centre, A-wing, 202-203, Union Heights, Rahulraj Mall Lane, Maharana Pratap Road, Vesu, Surat-395007, Gujarat, submit my report as under:

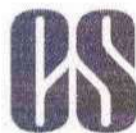
1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report 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.



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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.
4. No ballot papers were found incomplete or defective.
5. The remote e-voting period remained open from 27<sup>th</sup> September, 2020 (9:00 a.m.) and ends on 29<sup>th</sup> September, 2020 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. Pankaj Pandav and Mr. Shrey Sheth who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Mr. Pankaj Pandav**

**Mr. Shrey Sheth**

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

**Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 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	16	56,67,287	99.82
Remote e-voting	10	10,269	0.18
<b>Total</b>	<b>26</b>	<b>56,77,556</b>	<b>100.00</b>





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(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	--	--	--
<b>Total</b>	--	--	--

(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	--	--
<b>Total</b>	--	--

Resolution No. 1 passed with requisite majority.

**Resolution No. 2:- To appoint a Director in place of Mr. Jinay Koradiya (DIN: 03362317), 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 @	14	3,66,174	97.27
Remote e-voting	10	10,269	2.73
<b>Total</b>	<b>24</b>	<b>3,76,443</b>	<b>100.00</b>

@ Two (2) Promoters representing 53,01,113 equity shares were abstained themselves from voting by Ballot paper.

(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	--	--	--
<b>Total</b>	--	--	--

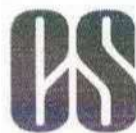




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(c) Invalid Votes:

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

Resolution No. 2 passed with requisite majority.

**Resolution No. 3:- Appointment of Mr. Hardik Shah (DIN: 08604805) as an Independent Director. (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	56,67,287	99.82
Remote e-voting	9	10,194	0.18
<b>Total</b>	<b>25</b>	<b>56,77,481</b>	<b>100.00</b>

(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	1	75	0.00 #
<b>Total</b>	<b>1</b>	<b>75</b>	<b>0.00 #</b>

# % 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	--	--
<b>Total</b>	--	--

Resolution No. 3 passed with requisite majority.



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**Resolution No. 4:- Appointment of Mrs. Falguni Raval (DIN: 08605075) as an Independent Director. (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	56,67,287	99.82
Remote e-voting	10	10,269	0.18
<b>Total</b>	<b>26</b>	<b>56,77,556</b>	<b>100.00</b>

(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	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Resolution No. 4 passed with requisite majority.

**Resolution No. 5:- Appointment of Mrs. Neha Patel (DIN: 08851139) as a Non-Executive Director. (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	56,67,287	99.82
Remote e-voting	10	10,269	0.18
<b>Total</b>	<b>26</b>	<b>56,77,556</b>	<b>100.00</b>





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(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	--	--	--
<b>Total</b>	--	--	--

(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	--	--
<b>Total</b>	--	--

Resolution No. 5 passed with requisite majority.

**Resolution No. 6:- Appointment of Ms. Sweety Rana (DIN: 08850949) as an Independent Director. (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	56,67,287	99.82
Remote e-voting	9	10,194	0.18
<b>Total</b>	<b>25</b>	<b>56,77,481</b>	<b>100.00</b>

(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	1	75	0.00 #
<b>Total</b>	<b>1</b>	<b>75</b>	<b>0.00 #</b>

# % 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	--	--
<b>Total</b>	--	--

Resolution No. 6 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 Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

**MANISH R. PATEL**

Company Secretary

ACS No.: 19885

COP No.: 9360

UDIN: A019885B000824018



Accepted:

**FOR PANTH INFINITY LIMITED**

**JINAY KORADIYA**

Chairman & Managing Director

DIN: 03362317

Place: Surat

Date: 30/09/2020