



PANTH Infinity

INTENDED TO INSPIRE

1st October, 2021

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
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Sub: Voting Results of 28th Annual General Meeting held on 30th September, 2021.

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 the details of Voting Result of the 28th Annual General Meeting of the Company held on 30th September, 2021.


We are also enclosing the Consolidated Scrutinizer's Report dated 1st October, 2021 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


JINAY KORADIYA

Chairman & Managing Director
DIN: 03362317



Encl: as above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Details of Voting Results of 28th Annual General Meeting of Panth Infinity Limited

Date of the Annual General Meeting:	30/09/2021
Total number of Shareholders on record date:	3242
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	2
Public:	19
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, 2021 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	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	122646	1.75	122641	5	100.00	0.00
	Poll		316426	4.50	316426	0	100.00	0.00
	Total		439072	6.25	439072	0	100.00	0.00
Total		12325000	5740185	46.57	5740185	0	100.00	0.00

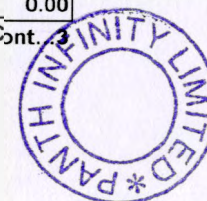
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Resolution No. 2:		Appointment of Mr. Jinay Navinchandra Koradiya (DIN: 03362317) as a Director liable to retire by rotation.						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested 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	122646	1.75	122641	5	100.00	0.00
	Poll		316426	4.50	316426	0	100.00	0.00
	Total		0	439072	6.25	439072	0	100.00
Total		12325000	439072	3.56	439072	0	100.00	0.00


Resolution No. 3:		Re-appointment of Mr. Hitesh Shivlal Patel (DIN: 07851008) as an Independent Director.						
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	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	122646	1.75	122646	0	100.00	0.00
	Poll		316426	4.50	316426	0	100.00	0.00
	Total		7023887	439072	6.25	439072	0	100.00
Total		12325000	5740185	46.57	5740185	0	100.00	0.00

Cont.



Resolution No. 4:		Re-appointment of Mr. Jinay Navinchandra Kordaiya (DIN: 03362317) as a Managing Director.						
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	122646	1.75	122641	5	100.00	0.00
	Poll		316426	4.50	316426	0	100.00	0.00
	Total		439072	6.25	439072	0	100.00	0.00
Total		12325000	439072	3.56	439072	0	100.00	0.00

Yours faithfully,
For PANTH INFINITY LIMITED


Jinay Koradiya
Chairman & Managing Director
DIN: 03362317



Date:01/10/2021
Place: Surat



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)

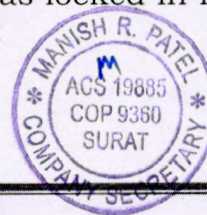
To,
The Chairman of the
28th Annual General Meeting
PANTH INFINITY LIMITED
(CIN: L45201GJ1993PLC114416)
101, Siddh Chambers, Taratiya Hanuman Street,
Gurjar Falia, Haripura, Surat-395003, Gujarat.

28th Annual General Meeting of the Members of Panth Infinity Limited held on Thursday, 30th September, 2021 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 28th Annual General Meeting (AGM) of the Members of the Company held on Thursday, 30th September, 2021 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.





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. Five (5) ballot papers were found defective.
5. The remote e-voting period remained open from 27th September, 2021 (9:00 a.m.) and ended on 29th September, 2021 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, Ms. Divya Shivilani and Mr. Pankaj Pandav who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Divya Shivilani

Mr. Pankaj Pandav

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 31st March, 2021 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	12	56,17,539	97.86
Remote e-voting	16	1,22,641	2.14
Total	28	57,40,180	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	1	5	0.00 #
Total	1	5	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	5	75,644
Remote e-voting	--	--
Total	5	75,644

Resolution No. 1 passed with requisite majority.





Resolution No. 2:- To appoint a Director in place of Mr. Jinay Navinchandra 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	10	3,16,426	72.07
Remote e-voting	16	1,22,641	27.93
Total	26	4,39,067	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	1	5	0.00 #
Total	1	5	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	5	75,644
Remote e-voting	--	--
Total	5	75,644

Resolution No. 2 passed with requisite majority.





Resolution No. 3:- Re-appointment of Mr. Hitesh Shivilal Patel (DIN: 07851008) 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	12	56,17,539	97.86
Remote e-voting	17	1,22,646	2.14
Total	29	57,40,185	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	5	75,644
Remote e-voting	--	--
Total	5	75,644

Resolution No. 3 passed with requisite majority.



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. 4:- Re-appointment of Mr. Jinay Navinchandra Koradiya (DIN: 03362317) as a Managing 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	10	3,16,426	72.07
Remote e-voting	16	1,22,641	27.93
Total	26	4,39,067	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	1	5	0.00 #
Total	1	5	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	5	75,644
Remote e-voting	--	--
Total	5	75,644

Resolution No. 4 passed with requisite majority.



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

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 in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

UDIN: A019885C001057922

Accepted:

FOR PANTH INFINITY LIMITED



JINAY NAVINCHANDRA KORADIYA

Chairman & Managing Director

DIN: 03362317

Place: Surat

Date: 01/10/2021