

# PANTH Infinity

## INTENDED TO INSPIRE

Date: 30<sup>th</sup> September, 2021

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: Proceedings of the 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

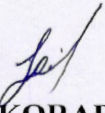
Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

Kindly take the same on 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, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



+91-70439 99011



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### SUMMARY OF THE PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING

The 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Panth Infinity Limited (CIN: L45201GJ1993PLC114416) ("The Company") was held at Excluzo Business Centre, A-wing, 202-203, Union Heights, Rahulraj Mall Lane, Maharana Pratap Road, Vesu, Surat-395007, Gujarat, on Wednesday, the 30<sup>th</sup> day of September, 2021 at 12.30 p.m. and Concluded at 2.00 p.m.

Mr. Jinay Koradiya (DIN: 03362317), Chairman & Managing Director of the Company chaired the meeting.

As the requisite quorum was present, the Chairperson called the meeting in order. Then, the Chairperson introduced the Directors present on the dais and welcomed the members. The Chairperson also informed the members that the company has taken all the precautionary measures as per government guidelines due to present Covid-19 pandemic situation for holding of Annual General Meeting.

The Chairperson, with the consent of the members present, took the Notice of the 28<sup>th</sup> Annual General Meeting and the Directors' Report as read.

The Chairman informed that the Statutory Auditors' Report for the year ended 31<sup>st</sup> March, 2021 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same was not required to be read. However Secretarial Auditor's Report for the year ended 31<sup>st</sup> March, 2021 contained observations and remarks, which were read in the meeting.

The Chairman delivered his speech on the Company's performance and Indian Economy with Jewellery Industries. Other Directors also expressed their views on the present performance of the Company.

The Chairperson further informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 28<sup>th</sup> Annual General Meeting from 27<sup>th</sup> September, 2021 (9.00 a.m.) to 29<sup>th</sup> September, 2021 (5.00 p.m.). The Company engaged with the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities. The Company had also arranged for casting of votes by way of Ballot Papers on all the Resolutions given below (Ordinary & Special business) for the members present in person or through authorised representative and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of 28<sup>th</sup> Annual General Meeting.

The Chairman invited members for their comments /questions on the performance of the Company and the Chairman provided answers/clarifications to various queries raised by the members.



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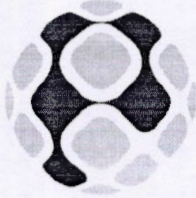


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The following items of businesses, as per the Notice of 28<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> August, 2021, were placed before the Members for their approval by way of physical Ballot voting process at the meeting:

### ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the company for the year ended 31<sup>st</sup> March, 2021 together with the Report of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Jinay Navinchandra Koradiya (DIN: 03362317) as a Director liable to retire by rotation.

### SPECIAL BUSINESS:

3. Re-appointment of Mr. Hitesh Shivilal Patel (DIN: 07851008) as an Independent Director.
4. Re-appointment of Mr. Jinay Navinchandra Kordaiya (DIN: 03362317) as a Managing Director.

The Chairperson further informed that CS Manish R. Patel, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the poll at the meeting in a fair & transparent manner and to issue a consolidated report thereon.

The Chairperson further informed the members that the voting results along with Scrutinizer's Report (remote e-voting and poll conducted through Ballot papers) shall be disseminated to the BSE Limited, Calcutta Stock Exchange Limited and National Securities Depositories Ltd., uploaded on the website of the Company and displayed on the Company's Notice Board.

The Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 28<sup>th</sup> Annual General Meeting of the Company.

### FOR PANTH INFINITY LIMITED

**JINAY KORADIYA**  
Chairman & Managing Director  
DIN: 03362317



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