



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex , Behind Hyatt Regency Lane ,
Opp. Gujarat Vidyapith, Income tax, Ashram road, Ahmedabad - 380014
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 13th August, 2024

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, Kolkata-700001, West Bengal CSE Code: 30010
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SUBJECT: OUTCOME OF BOARD MEETING NO. 02/2024-25 HELD ON 13/08/2024.

REF: PANTH INFINITY LIMITED

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 2/2024-25 held on Tuesday, the 13th August, 2024, inter alia, considered and transacted the following businesses:

- 1) Considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2024 along with the Limited Review Report of the Statutory Auditors on Un-Audited Financial Results of the Company.
- 2) Approved the alteration of object clause of the company subject to approval of shareholders at the ensuing general meeting of the company.

The said board meeting was commenced at 4.00 p.m. and concluded at 7:40 p.m.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

FOR PANTH INFINITY LIMITED

SENDAHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2024

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	0.00	0.00	100.55	472.03
	(b) Other Income	0.00	0.22	0.00	0.36
	Total Income (a+b)	0.00	0.22	100.55	472.39
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	3043.71	348.93	1132.90	2230.58
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3043.71	-348.93	-1043.49	-1760.96
	(d) Employee benefits expense	0.75	1.80	1.65	7.92
	(e) Finance costs	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.22	0.22	0.22	0.88
	(g) Other expenses	15.58	33.57	9.34	477.00
	Total expenses	16.55	35.58	100.62	525.42
3	Profit/(Loss) before exceptional items and tax (1-2)	(16.55)	(35.36)	-0.07	(53.03)
4	Exceptional items				
	i) Profit (Loss) on Sale of Land	0.00	0.00	-2.32	-2.32
	ii) write off Capital WIP	0.00	0.00	0.00	0.00
	ii) Short Term Capital Gain	0.00	0.36	0.00	0.36
5	Profit/(Loss) before extraordinary items and tax (3-4)	(16.55)	(35.00)	-2.39	(54.99)
6	Extraordinary items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	(16.55)	(35.00)	(2.39)	(54.99)
8	Tax Expenses				
	- Current tax	-	-	0.00	-
	- Deffered tax	-	-	0.00	54.99
	Total Tax Expenses	-	-	0.00	-
9	Net Profit/(Loss) for the period from Countinuing Operations (7-8)	-16.55	-35.00	-2.39	(54.99)
10	Profit/(Loss) from discountinuing operation	0.00	0.00	0.00	0.00
11	Tax expense of discountinung operations	0.00	0.00	0.00	0.00
12	Profit/(Loss) from discountinuing operations After tax (10-11)	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (9+12)	-16.55	-35.00	-2.39	(54.99)
14	Other Comprehensive Income				
	A (i) Amount of Items that will not be reclassified to profit or loss	0.00	0.06	-	(0.20)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Amount of Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income Net of taxes	(0.00)	0.06	-	(0.20)
15	Total Comprehensive Income for the period (13+14)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(16.55)	(34.94)	-2.39	(55.19)
16	Details of Equity Share capital				



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	Paid Up Share Capital	1848.22	1848.22	1848.20	1848.22
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00
17	Other Equity Excluding Revaluation reserve as at March 31	0.00	0.00	0.00	0.00
18	Earning per share (of Rs. 10/- each) (not annualised):				
	(a) Basic EPS	(0.09)	(0.19)	-	(0.30)
	(b) Diluted EPS	(0.09)	(0.19)	0.01	(0.30)
				-	
				0.01	



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NOTES:

1. The above financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13/08/2024.
2. The Auditor of the Company has carried out a "Limited Review" of the financial results for the Quarter ended 30th June, 2024 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has expressed his unqualified Opinion.
3. The above financial Results of the Company for the quarter ended 30th June, 2024 are prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 as amended from time to time.
4. The results for the quarter ended 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2024 and the unaudited published financial results of nine months' year ended 31st December, 2023.
5. The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results for the quarter ended 30th June, 2024.
6. The Company is engaged in the Business of Trading of Agriculture Product and Mobile Recharge. Hence, there is no separate reporting segment in terms of Indian Accounting Standards 108.
7. There are no Investors Complaints pending as on 30th June, 2024.
8. The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year

**FOR AND ON THE BEHALF OF BOARD OF DIRECTOR
FOR PANTH INFINITY LIMITED**

**PLACE: SURAT
DATE:13/08/2024**

**SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503**

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email: cpjaria@gmail.com

Limited Review Report on the Standalone Un-Audited Financial Results for the 1st Quarter ended on June 30, 2024 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
PANTH INFINITY LTD
Surat

We have reviewed the accompanying statement of standalone un-audited financial results of **PANTH INFINITY LTD** ('The Company') for the period of first quarter ended **June 30, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, M/s. C P JARIA & CO.,
Chartered Accountants
FRN. No.: 104058W

Pankaj Jain

CA Pankaj Kumar Jain
(Partner)
(Membership No.: 112020)



Date: 13.08.2024
Place: Surat

PAN NO.: AADFC1897Q

UDIN : 24112020 BK EYCC 3193