



**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: 23/04/2024

To, Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance Department, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY.**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the Extra Ordinary General Meeting (EGM) held on Saturday, 20<sup>th</sup> April, 2024 at the registered office of the company.

This is for your information and record.

**Thanking You,  
FOR PANTH INFINITY LIMITED**

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

Encl: As above

**VOTING RESULTS - (01/2024-25) EXTRA ORDINARY GENERAL MEETING**

Date of the EGM	Saturday, 20 <sup>th</sup> April, 2024
Total number of shareholders on record date	31527
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	0 30
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	<b><i>Not Applicable</i></b>

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL RESOLUTION									
	TO ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7) = [(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- non-institution	E-Voting	18482228	216971	1.17 %	216671	300	99.86%	0.14%	0	0
	Poll		117	0.0006 %	117	0	100%	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>18482228</b>	<b>217088</b>	<b>1.1746 %</b>	<b>216788</b>	<b>300</b>	<b>99.86 %</b>	<b>0.14%</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>18482228</b>	<b>217088</b>	<b>1.1746 %</b>	<b>216788</b>	<b>300</b>	<b>99.86 %</b>	<b>0.14%</b>	<b>0%</b>	<b>0 %</b>

<b>Resolution No.</b>	2									
<b>Resolution required: (ordinary/special)</b>	SPECIAL RESOLUTION									
	TO ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7) = [(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- non-institution	E-Voting	18482228	216971	1.17 %	216671	300	99.86%	0.14%	0	0
	Poll		117	0.0006%	117	0	100%	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>18482228</b>	<b>217088</b>	<b>1.1746 %</b>	<b>216788</b>	<b>300</b>	<b>99.86 %</b>	<b>0.14%</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>18482228</b>	<b>217088</b>	<b>1.1746 %</b>	<b>216788</b>	<b>300</b>	<b>99.86 %</b>	<b>0.14%</b>	<b>0%</b>	<b>0 %</b>



**FORM NO MGT-13**

**SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014}

**THE CHAIRMAN  
PANTH INFINITY LIMITED**

**EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF PANTH INFINITY LIMITED HELD ON SATURDAY, 20<sup>th</sup> APRIL, 2024 AT 11:00 AM AT NO 1816, BLOCK-B NAVRATNA CORPORATE PARK, OPP. JAYANTILAL PARK, AMBLI BOPAL ROAD, AHMEDABAD-380058, GUJARAT**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **PANTH INFINITY LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through ballot papers at the 1<sup>st</sup> Extra ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through ballot papers at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities and Depository Limited.
2. Voting Rights were reckoned on the paid-up value of shares registered in the name of the Members as on 13<sup>th</sup> April, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 17<sup>th</sup> April, 2024 from 9:00 a.m. (IST), and concluded on Friday, 19<sup>th</sup> April, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Manisha Khatnani and Ms. Sanchi Sargiya neither of whom are in the employment of the Company.



6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com/>.
7. The Consolidated results of remote e-voting and voting through ballot papers at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,

**FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES**

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**Mukesh Jiwnani  
Proprietor**

**ACS no. 29793  
C.P. No. 23381**

**Date: 23.04.2024  
Place: Ahmedabad**

**UDIN: A029793F000222744**

**Enclosed: Annexure**

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <https://www.evoting.nsdl.com/> in our Presence.

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**Name: Sanchi Sargiya  
Address: Ahmedabad, Gujarat**

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**Name: Manisha Khatnani  
Address: Ahmedabad, Gujarat**

**Countersigned by**

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**SENDHABHAI AMRUTBHAI MAKVANA  
MANAGING DIRECTOR  
PANTH INFINITY LIMITED**



**ITEM NO: 01 SPECIAL RESOLUTION**

**TO ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS**

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	216671	3	117	15	216788	99.86%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	1	300	0	0	1	300	0.14%
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abs tained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0



**ITEM NO: 02 SPECIAL RESOLUTION**

**TO ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	216671	3	117	15	216788	99.86%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	1	300	0	0	1	300	0.14%
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abs tained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0