



**PANTH Infinity**  
INTENDED TO INSPIRE

## PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,  
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat  
Phone No.: +91 7779005341 | Website: www.panthinfinity.com  
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 14<sup>th</sup> February, 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: OUTCOME OF BOARD MEETING NO. 7/2023-24 TO BE HELD ON 14<sup>TH</sup> FEBRUARY, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and transacted the following businesses:

- 1) Considered and discussed on matter of evaluating right candidates for the post of Director. The matter shall be discussed further in upcoming board meetings.
- 2) Considered and Approved the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 along with the Limited Review Report of the Statutory Auditors on Un-audited Financial Results of the Company.
- 3) Considered and discussed on matter of appointment of Secretarial Auditor for the Financial Year 2023-24 and consented to take the agenda in the upcoming board meetings.
- 4) Approved the appointment of M/s. I B & Associates, Chartered Accountant having FRN: 022701C as an Internal Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

The said Meeting was commenced at 06:00 p.m. and concluded at 7:45 p.m.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**FOR PANTH INFINITY LIMITED**

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



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The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

SR NO	Particulars	Appointment of Internal Auditor
1	Reason for change Viz., Appointment, <del>Resignation,</del> <del>Removal, Death or Otherwise</del>	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	14th February, 2024  M/s. I B & Associates, Chartered Accountant having FRN: 022701C is appointed as internal auditors of the company on such terms  and conditions as may be decided by the board.  <b>Tenure of appointment:</b> To conduct Internal audit for the Financial Year 2023-24.
3	<b>Brief profile (in case of appointment);</b>	<b>Name of Internal Auditor:</b> M/s. I B & Associates, Chartered Accountants, Agra U.P.  <b>Field of Experience:</b> M/s. I B & Associates, Chartered Accountants has experience in auditing, tax compliances and related services.
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<b>Not Applicable</b>

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**Statement of Standalone Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2023**

(Rs. in lakh except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	<b>Income</b>						
	(a) Revenue from Operations	262.24	109.25	818.51	472.03	1,446.67	1573.51
	(b) Other Income	0.13	0.00	0.00	0.14	-	25.22
	<b>Total Income (a + b)</b>	<b>262.37</b>	<b>109.25</b>	<b>818.51</b>	<b>472.17</b>	<b>1,446.67</b>	<b>1598.73</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	54.96	693.78	738.93	1881.65	1219.90	1367.83
	(c) Changes in inventories of finished goods, work-in-progress	215.88	-584.41	-1.39	-1412.03	86.11	92.75
	(d) Employee benefits expense	1.47	1.50	1.50	6.12	6.70	11.55
	(e) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.22	0.22	0.29	0.66	0.87	1.16
	(g) Other expenses	1.78	2.00	18.86	13.44	35.08	38.77
	<b>Total expenses</b>	<b>274.31</b>	<b>113.09</b>	<b>758.19</b>	<b>489.84</b>	<b>1348.66</b>	<b>1512.06</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>-11.94</b>	<b>-3.84</b>	<b>60.32</b>	<b>-17.67</b>	<b>98.01</b>	<b>86.67</b>
4	Exceptional items						
	i) Profit (Loss) on Sale of Land	-	-	-	(2.32)	-	-
	ii) Profit on Sale of Investment	-	-	-	-	-	-
	iii) Short Term Capital Gain	-	-	-	-	-	-
	iv) Written of Capital WIP	-	-	-	-	-	310.30
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>(11.94)</b>	<b>-3.84</b>	<b>60.32</b>	<b>(19.99)</b>	<b>98.01</b>	<b>(223.63)</b>
6	<b>Tax Expenses</b>						
	- Current tax	-	-	14.87	-	25.23	-
	- Deffered tax	-	-	(0.03)	-	(0.07)	(0.09)
	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>14.84</b>	<b>0.00</b>	<b>25.16</b>	<b>(0.09)</b>
7	<b>Net Profit/(Loss) for the period from Countinuing Operations (5-6)</b>	<b>(11.94)</b>	<b>(3.84)</b>	<b>45.48</b>	<b>(19.99)</b>	<b>72.85</b>	<b>(223.54)</b>
8	Profit/(Loss) from discountinuing operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/ (Loss) for the period</b>	<b>(11.94)</b>	<b>(3.84)</b>	<b>45.48</b>	<b>(19.99)</b>	<b>72.85</b>	<b>-223.54</b>
10	<b>Other Comprehensive Income</b>						
	A (i) Amount of Items that will not be reclassified to profit or (loss)	0.06	0.03	0.01	0.08	(0.03)	(0.08)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income Net of taxes</b>	<b>0.06</b>	<b>0.03</b>	<b>0.01</b>	<b>0.08</b>	<b>(0.03)</b>	<b>(0.08)</b>
11	Total Comprehensive Income for the period (9+10) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	<b>(11.88)</b>	<b>(3.82)</b>	<b>45.49</b>	<b>(19.91)</b>	<b>72.82</b>	<b>(223.62)</b>
12	<b>Details of Equity Share capital</b>						
	Paid Up Share Capital	1848.22	1,848.22	1,848.22	1848.22	1848.22	1848.22
	Face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
13	Other Equity Excluding Revaluation reserve						71.22
14	Earning per share(of Rs. 10/- each)(not annualised): Refer Note 4						
	(a) Basic EPS	-0.06	-0.02	0.25	-0.11	0.39	(1.21)
	(b) Diluted EPS	-0.06	-0.02	0.25	-0.11	0.39	(1.21)

**Notes:-**

- The above financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 14th February, 2024.
- The Auditor of the Company has carried out a "Limited Review" of the Financial Results for the Nine Month ended 31st December, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has expressed his unqualified Opinion.
- The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standard (IND AS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange board of india (SEBI) under SEBI (LODR) Regulation 2015, as amended.
- The Company is working in single segment only. Hence, Segment Reporting is not provided.
- The above Unaudited Standalone Financial Results of the Company will be uploaded on the Company's website i.e. www.panthinfinity.com and will also be available on website of the BSE Limited i.e. www.bseindia.com.
- There are no Investors Complaints pending as on 31st December, 2023
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

**For PANTH INFINITY LIMITED**

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**SENDHABHAI AMRUTBHAI MAKVANA**

Chairman and Managing Director

DIN : 09756503

Place: Ahmedabad

Date: 14/02/2024

# 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 3rd Quarter and nine months ended on December 31, 2023 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 third quarter and nine months ended **December 31, 2023**. 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.

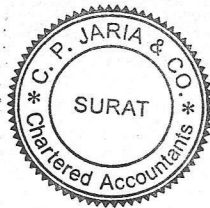
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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: 14.02.2024  
Place: Surat

PAN NO.: AADFC1897Q  
UDIN : 2411202013KE YAL2696