



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: 11/04/2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001, Maharashtra.
BSE Code: 539143

SUB: CLARIFICATION ON DELAYED SUBMISSION OF PROCEEDINGS OF GENERAL MEETINGS

Dear Sir/Madam,

With reference to your email dated 06th April, 2024 for delay submission of proceedings of the annual general meeting held on 29th September, 2023, we would like to bring to your kind attention that the delay in filing of the proceedings of the AGM was due to short business hours during festive time of Milad un-Nabi/Id-e-Milad therefore it caused an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 29.09.2023. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

Further, we are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company, filed with the BSE.

We sincerely apologize for this delay and assure you that we are committed to fulfilling our regulatory obligations promptly.

Kindly take the clarification on record and condone the aforesaid delay.

Thanking You.

Yours Faithfully

FOR PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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30th September, 2023

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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Sub.: PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING HELD TODAY i.e., FRIDAY, 29TH SEPTEMBER, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 30th Annual General Meeting (AGM) of the members of the Company held today i.e. Friday, 29th September, 2023 at 1:00 p.m. thorough Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility and electronic voting facility at the 30th AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDHABHAI
AMRUTBHAI MAKVANA

Digitally signed by SENDHABHAI
AMRUTBHAI MAKVANA
Date: 2023.09.30 12:22:00 +05'30'

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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PROCEEDINGS OF THE ANNUAL GENERAL MEETING (“AGM”) FOR FY 2022-23 HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO-VISUAL MEANS (‘OAVM’).

The Annual General Meeting (‘AGM’) of PANTH INFINITY LIMITED (‘the Company’) was held on FRIDAY, 29TH September, 2023 at 1:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’).

DIRECTORS/KMPS ATTENDED THE MEETING THROUGH VC/OAVM:

SR No.	Name of the Director	Designation
1	Sendhabhai Amrutbhai Makvana	Chairman & Managing Director
2	Pranay Shah	Non- Executive Independent Director
3	Falguni Mehal Raval	Non- Executive Independent Director
4	Hareshkumar Pitambardas Thakkar	Chief Financial Officer

MEMBERS ATTENDED THE MEETING THROUGH VC/OAVM:

Total 63 Members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizer of the e-voting process attended the meeting through Video Conferencing.

Ms Riddhi Shukla Authorized representative from compliance team of PANTH INFINITY LIMITED, welcomed all the members to the Annual General Meeting (AGM) of the company. She introduced all the Directors.

She informed the Members the regulatory aspects relating to participation at the AGM through Video Conferencing (VC).



She informed the Members who attended the AGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through NSDL e-voting portal during the AGM.

Thereafter, she invited Mr. Sendhabhai Amrutbhai Makvana, Chairman & Managing Director of the company to address and preside over the meeting.

Mr. Sendhabhai Amrutbhai Makvana, Chairman & Managing Director of the company, welcomed all the members to the Annual General Meeting of the company.

He briefed the members that the company is expanding and creating new possibilities. Further, the company has entered into the E-commerce segment with the new approach of doing business and that the company will provide platform to the sellers and empower them in various fronts of business operations Technology, marketing, promotions, sales and advertising.

As reported in the Directors' Report, for the FY 2022-23 the Company has generated revenue and other income of Rs. 1598.73 lakhs as compared to Rs. 1458.87 in the previous financial year.

Coming to FY24, the company aims to provide a platform for "quality brands" and to build local brands and convert them into national and international brands and make a healthy contribution to business growth.

Thereafter, the Compliance team, informed the members that the e-voting process had been explained in the Notice convening the AGM and the facility of remote e-voting for the Members was made available from Tuesday, 26th September, 2023 at 09.00 a.m. and concluded on Thursday, 28th September, 2023 at 05.00 p.m.

According to the notice of the AGM, the following items of business were transacted by the shareholders:

ORDINARY BUSINESS

1) ADOPTION OF AUDITED FINANCIAL STATEMENTS of the F.Y 2022-23

2) RE-APPOINTMENT OF A DIRECTOR

To appoint a director in place of Mr. Sendhabhai Amrutbhai Makvana (DIN: 09756503), who retires by rotation and, being eligible, offers himself for re-appointment.

The proposed Resolutions are provided in the Notice circulated to the members.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



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The company secretary informed the members that the result on e-voting will be declared within 2 working days of conclusion of the AGM by posting it on the company's website and the same will be disseminated on the stock exchange.

There being no other business to transact, the e-voting module was kept open for 120 (One Twenty) minutes after the conclusion of the proceedings of the meeting at 1:09 p.m. with a vote of thanks to all the members who has attended the meeting.

For, PANTH INFINITY LIMITED

**SENDHABHAI
AMRUTBHAI
MAKVANA**

Digitally signed by
SENDHABHAI AMRUTBHAI
MAKVANA
Date: 2023.09.30 12:22:19
+05'30'

**MR. SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN & MANAGING DIRECTOR
DIN: 09756503**