



**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: 20<sup>th</sup> April, 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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**Sub.: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD TODAY i.e., SATURDAY, 20TH APRIL, 2024**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the Extra Ordinary General Meeting (EGM) of the members of the Company held today i.e. Saturday, 20<sup>th</sup> April, 2024 at Office No 1816, Block-B Navratna Corporate Park, Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat.

The Company had provided remote e-voting facility and voting facility at the EGM through ballot papers to its members in respect of businesses to be transacted at the EGM.

You are requested to kindly take the same on record.

**FOR PANTH INFINITY LIMITED**

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



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## **PROCEEDINGS OF 01<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING (“EGM”) OF FY 2024-25 OF PANTH INFINITY LIMITED HELD ON SATURDAY, 20<sup>TH</sup> APRIL, 2024 AT 11:00 A.M. AT OFFICE NO 1816, BLOCK-B NAVRATNA CORPORATE PARK, OPP. JAYANTILAL PARK, AMBLI BOPAL ROAD, AHMEDABAD-380058, GUJARAT**

The 01<sup>st</sup> (2024-25) Extra Ordinary General Meeting (EGM) of the members of **PANTH INFINITY LIMITED** ("the Company") was held on **SATURDAY, 20<sup>TH</sup> APRIL, 2024 AT 11:00 A.M.** (IST), in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

### **DIRECTORS PRESENT AT THE MEETING:**

1. Mr. Sendabhai Amrutbhai Makwana- Chairman, Managing Director
2. Mr. Satish Mejiyatar- Non Executive Independent Director
3. Mr. Akshay Sudam Sangle- Additional Director Executive Director
4. Mr. Hareshkumar Thakkar- Chief Financial officer

### **SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:**

Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

### **MEMBERS WHO ATTENDED THE MEETING:**

As per the attendance records at the EGM venue , the requisite quorum being present, the chairman commenced the proceedings of the meeting.

He informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the EGM, through e-voting platform hosted by NSDL which commenced on 17<sup>th</sup> April, 2024 at 09:00 A.M. (IST) and concluded on 19<sup>th</sup> April, 2024 (IST) at 05:00 P.M. (IST).

Members, who could not cast their votes through remote e-voting but attended the EGM, were also provided with the opportunity to vote at the EGM venue.

Further, he briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at this General Meeting along with their right to vote for the resolutions proposed to be passed at the EGM.

It was informed that M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad were appointed as the Scrutinizer to scrutinize the remote e-voting process & voting at the EGM in a fair and transparent manner.



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Results of votes cast through remote e-voting and voting cast at the EGM venue would be announced within 2 working days from the conclusion of Extra Ordinary General Meeting. Further, the voting results would be disseminated to the Stock Exchange (BSE Limited) and (CSE Limited) and uploaded on the website of the Company i.e. [www.panthinfinity.com](http://www.panthinfinity.com).

The chairman, read out and briefed on the following items of business as stated in the notice of the 1<sup>st</sup> (2024-25) Extra Ordinary General Meeting:

SR NO.	DESCRIPTION	TYPE OF RESOLUTION
1	ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS	SPECIAL
2	ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL

Thereafter, the Chairman invited Members seeking clarification, if any. The Chairman thereafter thanked the Members.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed within two working days of the conclusion of meeting and same would be disseminated by the company by hosting it on to the stock exchange; i.e BSE Limited and CSE Limited, also be placed on website of the Company.

After conclusion of ballot voting, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company and declared the EGM as concluded at 02:00 PM (IST).

**FOR PANTH INFINITY LIMITED**

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