



**PANTH Infinity**  
INTENDED TO INSPIRE

29<sup>th</sup> September, 2018

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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Revised Voting Results of 25<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith details of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018.

We are also enclosing the Consolidated Scrutinizer's Report dated 27<sup>th</sup> September, 2018 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting.

The above are being uploaded on the Company's Website.

Kindly take the same on your record.

Thanking you,

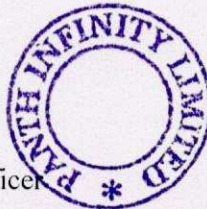
Yours faithfully,

**For PANTH INFINITY LIMITED**

**KRISHNA NAIK**

Company Secretary & Compliance Officer

ACS No.: 45523



Encl.: As above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.



## Details of Voting Results of 25th Annual General Meeting of Panth Infinity Limited

Date of the Annual General Meeting:	27/09/2018
Total number of Shareholders on record date:	1687
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

### Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.									
Resolution Required : (Ordinary/ Special)	Ordinary Resolution									
Whether promoters / promoter group are interested in the agenda / resolution:	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	5301113	0	0.00	0	0	0.00	0.00		
	Poll	5301113	5301113	100.00	5301113	0	100.00	0.00		
	Total	5301113	5301113	100.00	5301113	0	100.00	0.00		
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public - Others	E-Voting	7023887	657455	9.36	657455	0	100.00	0.00		
	Poll	7023887	321192	4.57	321192	0	100.00	0.00		
	Total	7023887	978647	13.93	978647	0	100.00	0.00		
<b>Total</b>		<b>12325000</b>	<b>6279760</b>	<b>50.95</b>	<b>6279760</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		

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Resolution No. 2:	To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who retires by rotation and being eligible, offers himself for re-appointment												
Resolution Required :	Ordinary Resolution												
Whether promoters / promoter group are interested in the agenda / resolution:	Yes												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5301113	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	Poll	5301113	5301113	100.00	5301113	0	100.00	0.00	100.00	0	0	100.00	0.00
	Total	5301113	5301113	100.00	5301113	0	100.00	0.00	100.00	0	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
Public - Others	E-Voting	7023887	657455	9.36	657455	0	9.36	0.00	657455	0	0	100.00	0.00
	Poll	7023887	321192	4.57	321192	0	4.57	0.00	321192	0	0	100.00	0.00
	Total	7023887	978647	13.93	978647	0	13.93	0.00	978647	0	0	100.00	0.00
Total		12325000	6279760	50.95	6279760	0	50.95	0.00	6279760	0	0	100.00	0.00

Resolution No. 3:	Appointment of Mr. Zubin Raja as an Independent Director												
Resolution Required :	Ordinary Resolution												
Whether promoters / promoter group are interested in the agenda / resolution:	No												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	5301113	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	Poll	5301113	5301113	100.00	5301113	0	100.00	0.00	100.00	0	0	100.00	0.00
	Total	5301113	5301113	100.00	5301113	0	100.00	0.00	100.00	0	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0	0	0	0.00	0.00
Public-Others	E-Voting	7023887	657455	9.36	657455	0	9.36	0.00	657455	0	0	100.00	0.00
	Poll	7023887	321192	4.57	321192	0	4.57	0.00	321192	0	0	100.00	0.00
	Total	7023887	978647	13.93	978647	0	13.93	0.00	978647	0	0	100.00	0.00
Total		12325000	6279760	50.95	6279760	0	50.95	0.00	6279760	0	0	100.00	0.00

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Resolution No. 4: Alteration of the Main Object Clause in the Memorandum of Association of the Company		Special Resolution						
Resolution Required : (Ordinary/ Special)		No						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	5301113	0	0.00	0	0	0.00	0.00
	Poll	5301113	5301113	100.00	5301113	0	100.00	0.00
	Total	5301113	5301113	100.00	5301113	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	7023887	657455	9.36	657455	0	100.00	0.00
	Poll	7023887	321192	4.57	321192	0	100.00	0.00
	Total	7023887	978647	13.93	978647	0	100.00	0.00
	Total	12325000	6279760	50.95	6279760	0	100.00	0.00

Note: 3 (Three) Shareholders holding 20 equity shares in total casted their votes through remote e-voting on 23rd September, 2018 has not been considered.

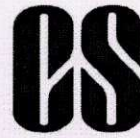
Yours faithfully,  
For PANTH INFINITY LIMITED



*Krishna Naik*  
KRISHNA NAIK  
Company Secretary & Compliance Officer  
ACS: 45523

Date: 28/09/2018  
Place: Surat





**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,  
The Chairman of the  
25<sup>th</sup> Annual General Meeting of  
**PANTH INFINITY LIMITED**  
**(Formerly known as Synergy Bizcon Limited)**  
(CIN: L45201MP1993PLC007647)  
404, Navneet Plaza, 5/2, Old Palasia,  
Indore – 452001, Madhya Pradesh, India.

**25<sup>th</sup> Annual General Meeting of the Members of Panth Infinity Limited held on Thursday, 27<sup>th</sup> September, 2018 at 12:30 p.m. at "Hotel President" situated at 163, R.N.T. Marg, Indore-452001, Madhya Pradesh.**

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat have been appointed as "Scrutinizer" by the Board of Directors of Panth Infinity Limited ("the Company") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 12:30 p.m. at the "Hotel President" situated at 163, R.N.T. Marg, Indore-452001, Madhya Pradesh, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

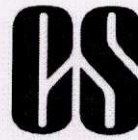




Mo.: 09426256711

Email : [csmanshipatel@gmail.com](mailto:csmanshipatel@gmail.com)

[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

Company Secretary

M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Purva Sharegistry (India) Pvt. Ltd., Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
4. One ballot paper was found defective.
5. The remote e-voting period remained open from 24<sup>th</sup> September, 2018 (9:00 a.m.) and ends on 26<sup>th</sup> September, 2018 at (5:00 p.m.) and was disabled for voting thereafter.
6. After the closure of remote e-voting period and before the start of AGM, the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at an AGM.
7. After counting the votes cast at an AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Manish Tamboli and Mr. Kaushal Ameta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Manish Tamboli

Mr. Kaushal Ameta

8. Three Shareholders holding 20 equity shares in total casted their votes through remote e-voting on 23<sup>rd</sup> September, 2018 has not been considered.
9. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

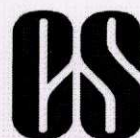




Mo.: 09426256711

Email : [csmanshippatel@gmail.com](mailto:csmanshippatel@gmail.com)

[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

Company Secretary

M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

**Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	17	56,22,305	89.53
Remote e-voting	17	6,57,455	10.47
<b>Total</b>	<b>34</b>	<b>62,79,760</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	500
Remote e-voting	--	--
<b>Total</b>	<b>1</b>	<b>500</b>

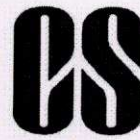
**Resolution No. 2:- To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	17	56,22,305	89.53
Remote e-voting	17	6,57,455	10.47
<b>Total</b>	<b>34</b>	<b>62,79,760</b>	<b>100.00</b>







(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
<b>Total</b>	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	500
Remote e-voting	--	--
<b>Total</b>	<b>1</b>	<b>500</b>

**Resolution No. 3:- Appointment of Mr. Zubin Raja as an Independent Director. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

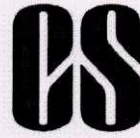
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	17	56,22,305	89.53
Remote e-voting	17	6,57,455	10.47
<b>Total</b>	<b>34</b>	<b>62,79,760</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
<b>Total</b>	--	--	--







(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	500
Remote e-voting	--	--
<b>Total</b>	<b>1</b>	<b>500</b>

**Resolution No. 4:- Alteration of the Main Object Clause in the Memorandum of Association of the Company. (Special Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	17	56,22,305	89.53
Remote e-voting	17	6,57,455	10.47
<b>Total</b>	<b>34</b>	<b>62,79,760</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	1	500
Remote e-voting	--	--
<b>Total</b>	<b>1</b>	<b>500</b>

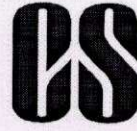




Mo.: 09426256711

Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)

[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

Company Secretary  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

**MANISH R. PATEL**  
Company Secretary  
ACS No.: 19885  
COP No.: 9360



Accepted:

**FOR PANTH INFINITY LIMITED**

**SHWET KORADIYA**  
Chairman & Director  
DIN: 03489858



Place: Indore

Date: 27/09/2018