



PANTH Infinity
INTENDED TO INSPIRE

27th September, 2018

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Outcome of 25th Annual General Meeting of the Company

Dear Sir/Madam,

We hereby informed the Stock Exchanges that the 25th Annual General Meeting (AGM) of the Members of Panth Infinity Limited has been duly convened and held on Thursday, the 27th September, 2018 at 12:30 p.m. at "Hotel President", 163, R.N.T. Marg, Indore-452001, Madhya Pradesh.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided to the Members, the facility of remote e-voting and also the facility to vote at AGM through ballot papers. The remote e-voting commenced on 24th September, 2018 at 9:00 a.m. and ended on 26th September, 2018 at 5:00 p.m. The Company had appointed Mr. Manish R. Patel, Company Secretary in Practice, Surat as a Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

All the resolutions as set out in the Notice of 25th AGM were considered by the Members of the Company. The Proceedings of the AGM in the terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a copy of Voting Results in terms of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed manner along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within Stipulated time.



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.



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

KRISHNA NAIK
Company Secretary & Compliance Officer
ACS No.: 45523



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