



PANTH Infinity
INTENDED TO INSPIRE

28th September, 2018

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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Proceedings of 25th Annual General Meeting held on 27th September, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the 25th Annual General Meeting of the Company held on 27th September, 2018.

Kindly take the same on record and oblige.

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.



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PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PANTH INFINITY LIMITED (CIN: L45201MP1993PLC007647) HELD AT "HOTEL PRESIDENT", 163, R.N.T. MARG, INDORE-452001, MADHYA PRADESH ON THURSDAY, THE 27TH SEPTEMBER, 2018 AT 12:30 P.M. AND CONCLUDED AT 1.20 P.M.

PRESENT:

Directors:

- | | | |
|--------------------|---|--|
| Mr. Shwet Koradiya | - | Chairman & Director, Member & Representative of Koradiya Milestone Private Limited |
| Mr. Hitesh Patel | - | Independent Director |
| Ms. Surbhi Mudgal | - | Independent Director |
| Mr. Zubin Raja | - | Additional Independent Director |

Invitees:

- | | | |
|---------------------|---|-------------------------------------|
| Mr. Ashutosh Biyani | - | Statutory Auditor |
| Mr. Manish Patel | - | Secretarial Auditor and Scrutinizer |

In Attendance:

- | | | |
|----------------------|---|--|
| Ms. Krishna Naik | - | Company Secretary & Compliance Officer |
| Mrs. Mosam Mehta | - | Chief Financial Officer |
| Mr. Rahul Jalavadiya | - | Chief Executive Officer |

Total 18 (Eighteen) Members were present in person representing 56,22,805 (45.62%) Equity Shares including 2 (Two) Corporate Members representing 41,52,000 (33.69%) Equity Shares of the Company.

No proxy was received until 48 hours before the time of commencement of the Annual General Meeting of the Company.

Mr. Shwet Koradiya, Chairman & Director of the Company chaired the meeting.

Ms. Surbhi Mudgal, being the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee was present in the Meeting.



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Ms. Krishna Naik, Company Secretary & Compliance Officer confirmed that the quorum was present and the Chairman called the meeting in order. Then, the Chairman introduced the Board Members present on the dais.

The Chairman welcomed the Members present and informed the requirement to convene 25th Annual General Meeting.

The Chairman informed the Members that the Audited Financial Statements for the year ended 31st March, 2018 and Reports of the Board of Directors and Auditors, Register of Directors and Key Managerial Personnel and their shareholding, Register of Proxies and other Statutory Registers maintained under the Companies Act, 2013 and draft Memorandum of Association of the Company were kept open for inspection and accessible to the members throughout the Meeting.

The Chairman, with the consent of the Members present, took the Notice of 25th Annual General Meeting and the Directors' Report as read.

The Chairman highlighted the performance of the Company and Indian Economy with Diamond and Ecommerce Industries. He further explained the future target to be achieved and focused on the Challenges that the Company would have to face during the remaining period of the current year. Other Directors also expressed their views on the present performance of the Company.

The Chairman informed that the Independent Auditors' Report and Secretarial Auditor's Report for the year ended 31st March, 2018 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. As there were no qualifications or observations made by the Auditors in their Report, the same were not required to be read.

The Chairman further informed that the Company had provided remote e-voting facility to its Members to cast their votes electronically on all the Resolutions set out in the Notice of the 25th Annual General Meeting from 24th September, 2018 (9:00 a.m.) to 26th September, 2018 (5:00 p.m.). The Company had engaged with the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.

As advised by the Chairman, Ms. Krishna Naik, Company Secretary explained the polling process to be taken at the AGM venue. The Company had arranged for casting of votes by way of Ballot Papers on all the Resolutions given below (Ordinary & Special Business) for the



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Members present in person or through authorised representative and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of 25th Annual General Meeting.

On invitation of the Chairman, Members raised certain queries, which were replied by the Chairman suitably.

The Chairman further informed that Mr. Manish R. Patel, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for conducting the poll process through Ballot Papers in a fair and transparent manner.

The following items of businesses, as per the Notice of 25th Annual General Meeting dated 14th August, 2018, were then put to vote through Ballot Paper by only those shareholders who have not cast their vote earlier through e-voting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
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.

SPECIAL BUSINESS:

3. Appointment of Mr. Zubin Raja as an Independent Director.
4. Alteration of the Main Object Clause in the Memorandum of Association of the Company.

The Scrutinizer examined the Ballot Box kept at the meeting place & members noted that the box was empty and thereafter box was locked & sealed.

The team members of the Scrutinizer distributed the Ballot papers to the Shareholders present in the meeting to cast their votes by putting the same in Ballot box.



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Sufficient time was provided to the Members to vote and after ensuring that all Members had cast their vote, the Scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers and to submit a report thereon.

The Chairman informed the Members that the voting results will be declared based on Consolidated Scrutinizer's Report (remote e-voting and poll conducted through ballot papers) and be placed on the Company's Notice Board & shall be displayed on the website of the Company and will be forwarded to NSDL & Stock Exchanges for its display on their own websites.

The Chairman thanked all the Shareholders & Board Members for their active participation and announced the formal closure of the 25th Annual General Meeting of the Company. The meeting concluded with a vote of thanks to the Chair.

For PANTH INFINITY LIMITED

SHWET KORADIYA
Chairman & Director
DIN: 03489858

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



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