

Date: 13/02/2018

To,

**Manager – Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Outcome of Board Meeting held on 13th February, 2018 [Regulation 30 of SEBI (LODR) Regulations, 2015]

Symbol: PANACHE

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their Meeting held today 13th February, 2018, has considered and approved the following:

1. The Standalone & Consolidated Un-audited financial results for the quarter and nine months ended 31st December, 2017. As per Regulation 33 of Listing Regulations, the said Standalone & Consolidated results along with Limited Review Report are enclosed herewith as "Annexure I" for your records.
2. Upon recommendation of Nomination and Remuneration Committee, re-appointed Mr. Rohit Mathur (DIN: 06583736) as Independent Director (2nd Term) for a period of 5 years having effect from 17th February, 2018 to 16th February, 2023 which is subject to approval of Shareholders.
3. Upon recommendation of Nomination and Remuneration Committee, re-appointed Mrs. Meeta Kaushal Mehta (DIN: 07515717) as Independent Director (2nd Term) for a period of 5 years having effect from 17th February, 2018 to 16th February, 2023 which is subject to approval of Shareholders.
4. Upon recommendation of Nomination and Remuneration Committee, re-appointed Mr. Bhavin Vinod Adani (DIN: 02919483) as Independent Director (2nd Term) for a period of 5 years having effect from 17th February, 2018 to 16th February, 2023 which is subject to approval of Shareholders.
5. Taken on record resignation of Mr. Piyushkumar Parmar as Secretarial Auditor for the Financial Year 2017-18.
6. Appointed Mr. Dharmesh Zaveri, proprietor of M/s. D. M. Zaveri & Co. as Secretarial Auditor for the Financial Year 2017-18.
7. Setting up a new factory at Bhiwandi - Maharashtra, in a phased manner over a period of 1 year.

Pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief



profile of Mr. Rohit Mathur, Mrs. Meeta Kaushal Mehta, Mr. Bhavin Vinod Adani and Mr. Dharmesh Zaveri, proprietor of M/s. D. M. Zaveri & Co., is annexed below under "Annexure-II".

The Meeting of Board of Directors Concluded at 6:55pm

The same is also available on the website of the Company at www.panachedigilife.com.

Kindly take this intimation on your records.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

A handwritten signature in blue ink, appearing to read 'Jinkle', is positioned to the left of a circular blue ink stamp. The stamp contains the text 'PANACHE DIGILIFE LIMITED' around the perimeter and a stylized signature in the center.

Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai

Encl.: As above

Panache Digilife Limited

(Formerly known as Vardhaman Technology Limited; Earlier Vardhaman Technology Private Limited)

201/B1, Raheja Plaza 1, L.B.S. Marg, Ghatkopar West, Mumbai 400086, MH, India

Tel.: +91-22-2500 7002 / 7502 | Fax: +91-22-2500 7502 | Website: www.panachedigilife.com

Email: info@panachedigilife.com | CIN: L72200MH2007PLC169415

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017

Particulars		Quarter ended			Nine months ended		Year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	2,777.52	798.22	-	4,824.10	-	8,293.41
II	Other Income	9.89	8.66	-	27.63	-	56.50
III	Total Income (I+II)	2,787.41	806.88	-	4,851.73	-	8,349.91
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	2,639.72	1,313.46	-	5,287.47	-	6,691.22
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(190.52)	(701.58)	-	(1,198.06)	-	(95.59)
	Excise Duty and Service Tax	-	-	-	28.93	-	399.23
	Employee benefits expense	81.73	83.26	-	246.91	-	263.39
	Finance Costs	22.58	27.76	-	79.27	-	185.86
	Depreciation and amortisation expenses	3.68	3.69	-	11.05	-	15.75
	Other Expenses	62.95	55.35	-	179.84	-	355.66
	Total Expenses (IV)	2,620.14	781.94	-	4,635.41	-	7,815.52
V	Profit/(loss) before exceptional items and tax (I-IV)	167.27	24.94	-	216.32	-	534.39
VI	Exceptional Items	-	-	-	-	-	0.71
VII	Profit/ (loss) before exceptions items and tax(V-VI)	167.27	24.94	-	216.32	-	535.10
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	89.88
	(2) Deferred Tax	-	-	-	-	-	2.15
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	167.27	24.94	-	216.32	-	443.07
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	167.27	24.94	-	216.32	-	443.07
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	167.27	24.94	-	216.32	-	443.07
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	2.79	0.42	-	3.61	-	10.55
	(2) Diluted	2.79	0.42	-	3.61	-	10.55
XVII	Earnings per equity (for discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity (for discontinued & continuing operation)						
	(1) Basic	2.79	0.42	-	3.61	-	10.55
	(2) Diluted	2.79	0.42	-	3.61	-	10.55



Notes

1	The above results as reviewed by Audit Committee on 13.02.2018, have been approved by the Board of Directors in their meeting held on 13.02.2018. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter and nine months ended 31st December, 2017.
2	The figures for the prior periods /years have been regrouped and/or classified wherever considered necessary.
3	Segment Information for the quarter as per Indian Accounting Standard - 108 on Operating Segment is not applicable.
4	Figures for quarter and nine months ended 31st December, 2016 are not available since company got listed w.e.f 25th April, 2017 and had opted for yearly consolidation for the FY 2016-17.
5	Reconciliation between results previously reported under erstwhile Indian GAAP and as presented now under IND AS for the quarter & nine months ended 31st December, 2016 are not available since the company has opted for yearly consolidation during FY 2016-17.

Date: 13.02.2018
Place: Mumbai


For Paraghe Diglife Limited
Amit Davchand Kambhia
Managing Director
DIN: 00165919

CA **KPB & ASSOCIATES**

CHARTERED ACCOUNTANTS

2A FAIRY MANOR, 1ST FLOOR,
13 GUNBOW STREET, FORT
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Website: www.kpbca.com

LIMITED REVIEW REPORT

To the Board of Directors of
M/s. Panache Digilife Limited
(Formerly Known as Vardhaman Technology Limited)
(Earlier Vardhaman Technology Private Limited)

We have reviewed the accompanying statement of unaudited Consolidated financial results of **M/s. Panache Digilife Limited (Formerly Known as Vardhaman Technology Limited) (Earlier Vardhaman Technology Private Limited)** (the Parent) and its Subsidiary ("the Parent" and its Subsidiary together referred to as "the Group") for the quarter and nine month ended 31st December, 2017 ("the statement") being submitted by company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015 (the "Listing Regulation, 2015") as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 with the Stock Exchange.

This statement is the responsibility of the Parent's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



CA **KPB & ASSOCIATES**

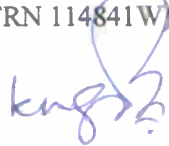
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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards("Ind AS") as prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully,
For K P B & Associates
Chartered Accountants
(FRN 114841W)



Ketan N Gada
Partner
M NO.106451



Place: Mumbai
Date: 13th February, 2018.

Panache Digilife Limited

(Formerly known as Vardhaman Technology Limited; Earlier Vardhaman Technology Private Limited)

201/B1, Raheja Plaza 1, L.B.S. Marg, Ghatkopar West, Mumbai 400086, MH, India

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Email: info@panachedigilife.com | CIN: L72200MH2007PLC169415

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017

Particulars		(Rs. In Lacs except per share data)					
		Quarter ended			Nine months ended		Year ended
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
I	Revenue From Operations	1,765.75	798.22	2,440.86	3,812.16	3,491.63	6,020.32
II	Other Income	9.89	8.66	9.83	27.63	46.97	56.50
III	Total Income (I+II)	1,775.64	806.88	2,450.69	3,839.79	3,538.60	6,076.82
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	1,728.76	1,313.46	1,504.80	4,376.48	2,040.20	4,686.90
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(190.52)	(701.58)	445.16	(1,198.99)	516.03	(95.59)
	Excise Duty and Service Tax			84.18	28.93	168.23	399.23
	Employee benefits expense	81.73	83.26	63.00	246.91	194.01	263.38
	Finance Costs	22.58	27.76	44.41	78.03	140.74	185.86
	Depreciation and amortisation expenses	3.68	3.69	3.93	11.05	11.80	15.75
	Other Expenses	57.79	51.22	122.99	166.24	254.02	350.08
	Total Expenses (IV)	1,704.02	777.80	2,268.47	3,708.65	3,325.03	5,805.61
V	Profit/(Loss) before exceptional items and tax (I-IV)	71.62	29.09	182.22	131.14	213.57	271.21
VI	Exceptional Items	-	-	0.71	-	70.98	0.71
VII	Profit/ (loss) before exceptions items and tax(V-VI)	71.62	29.09	181.51	131.14	284.55	271.92
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	89.88
	(2) Deferred Tax	-	-	-	-	-	2.15
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	71.62	29.09	181.51	131.14	284.55	179.89
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	71.62	29.09	181.51	131.14	284.55	179.89
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	71.62	29.09	181.51	131.14	284.55	179.89
XVI	Earnings per equity (for Continuing operation):						
	(1) Basic	1.19	0.48	60.50	2.19	94.85	4.28
	(2) Diluted	1.19	0.48	60.50	2.19	94.85	4.28
XVII	Earnings per equity (for discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	1.19	0.48	60.50	2.19	94.85	4.28
	(2) Diluted	1.19	0.48	60.50	2.19	94.85	4.28

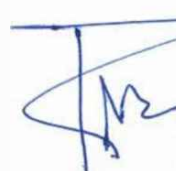


Notes

1	The above results as reviewed by Audit Committee on 13.02.2018, have been approved by the Board of Directors in their meeting held on 13.02.2018. The Statutory Auditors of the Company have carried out a Limited Review of the above results for the quarter and nine months ended 31st December, 2017		
2	The figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.		
3	Segment Information for the quarter as per Indian Accounting Standard - 108 on Operating Segment is not applicable.		
4	The corresponding figures for the previous year are IND AS Compliant but have not been subjected to limited review, however the company's management has exercised necessary due diligence to ensure that such financials provide the true and fair view of its affairs.		
5	Reconciliation between results previously reported under erstwhile Indian GAAP and as presented now under IND AS for the quarter ended 31st December, 2016 are given below		
	Particulars	Quarter ended 31st December, 2016	Nine months ended 31st December, 2016
	Net Profit as per previous GAAP (Indian GAAP)	181.51	284.55
	Ind AS Adjustments:	-	-
	Net Profit as per Ind AS	181.51	284.55
	Other Comprehensive Income, net of Income Tax	-	-
	Total Comprehensive Income for the period	181.51	284.55

Date: 13.02.2018
Place: Mumbai

For Panache Digilife Limited


Anil Devchand Bambhia
Managing Director
DIN: 00165919

CA **KPB & ASSOCIATES**

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

To,
The Board of Directors of
M/s Panache Digilife Limited
(Formerly Known as Vardhaman Technology Limited)
(Earlier Known as Vardhaman Technology Private Limited)

We have reviewed the accompanying statement of unaudited Standalone financial results of M/s **Panache Digilife Limited, (Formerly Known as Vardhaman Technology Limited) (Earlier Known as Vardhaman Technology Private Limited) ('the Company')** for the quarter & nine months ended 31st December 2017 ("the statement") being submitted by the company pursuant to the requirement of regulation 33 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 (the "Listing Regulation, 2015") as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 with the Stock Exchange.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared on the basis of the related interim financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issue there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Interim Financial information performed by the Independent auditor of the entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



CA **KPB & ASSOCIATES**

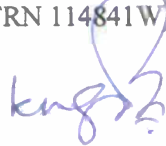
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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards("Ind AS") as prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully,
For K P B & Associates
Chartered Accountants
(FRN 114841W)



Ketan N Gada
Partner
M NO.106451



Place: Mumbai
Date: 13th February, 2018.

Annexure-II**A. Re-Appointment of Mr. Rohit Mathur as Independent Director**

Particulars	Re-Appointment of Mr. Rohit Mathur as Independent Director
(a) Brief Profile	Rohit Mathur, aged 39, has a degree in B.Tech. (Mechanical Engineering) from IIT Kanpur & MBA (Finance and Marketing) from ISB Hyderabad. He has over 14 years of experience across technology development, and investment banking for healthcare, pharmaceutical and life sciences sectors. He is an entrepreneur in the area of big data analytics, has vast experience in building business models around technology platforms and analytic use cases, responsible for developing technology/ knowledge tie-ups, thought leadership across sectors. Previously worked with Ernst & Young and Centrum Capital in the investment banking team.
(b) Date of Re-Appointment	Effective date of re-appointment is 17 th February, 2018.
(c) Reason for Re-Appointment	The present term of Mr. Rohit Mathur as Independent Director expires on 16 th February, 2018 and based on the evaluation by Nomination & Remuneration Committee and Board, he is re-appointed for a 2 nd term which is subject to shareholders approval.
(d) Term of Re-Appointment	Upon recommendation of Nomination & Remuneration Committee, the Board has re-appointed him for a further period of 5 years with effect from 17 th February, 2018 to 16 th February, 2023, subject to Shareholders approval.
(e) Disclosure of relationships between Directors	Apart from receiving Sitting fees, he does not have any other pecuniary relationship with the Company and other Director.

B. Re-Appointment of Mrs. Meeta Kaushal Mehta as Independent Director

Particulars	Re-Appointment of Mrs. Meeta Kaushal Mehta as Independent Director
(a) Brief Profile	Meeta K. Mehta, aged 43, is a Bachelors in Commerce and Chartered Accountant (ICAI). She is practising Chartered Accountant and has a vast experience in serving Small to Medium Sized enterprises, High Net Worth Individuals (including NRIs) and large co-operative societies, services across Audits – statutory and Internal, Income Tax matters, and RBI matters.



	She is an empanelled auditor under the Maharashtra State Cooperative Societies Act, 1960 and is the Statutory Auditor of some of the land mark Societies of Mumbai. She has served Vice Presidents, CxOs and Directors of several large Korean, European and American MNCs in taxation matters.
(b) Date of Re-Appointment	Effective date of re-appointment is 17 th February, 2018.
(c) Reason for Re-Appointment	The present term of Mrs. Meeta Kaushal Mehta as Independent Director expires on 16 th February, 2018 and based on the evaluation by Nomination & Remuneration Committee and Board, she is re-appointed for a 2 nd term which is subject to shareholders approval.
(d) Term of Re-Appointment	Upon recommendation of Nomination & Remuneration Committee, the Board has re-appointed her for a further period of 5 years with effect from 17 th February, 2018 to 16 th February, 2023, subject to Shareholders approval.
(e) Disclosure of relationships between Directors	Apart from receiving Sitting fees, she does not have any other pecuniary relationship with the Company and other Director.

C. Re-Appointment of Mr. Bhavin Vinod Adani as Independent Director

Particulars	Re-Appointment of Mr. Bhavin Vinod Adani as Independent Director
(a) Brief Profile	Bhavin Adani, aged 37, has done B.Com; MBA in Strategic Carbon Management from University of East Anglia- United Kingdom; Diploma in Management Consultancy from University of East Anglia- United Kingdom. He was Managing partner at Jyoti Impex, India (Rubber & Chemical Trading organisation) upto 2007. He was Carbon & Energy consultant at Easton Farm College, Norfolk (Commercial Farm & College); East of England Energy Group, Great Yarmouth (Not for profit regional energy industry association) and Carbon Connections, Norwich (Carbon Consultants) till 2009. Currently he is associated as Director with Revio Software Private Limited.
(b) Date of Re-Appointment	Effective date of re-appointment is 17 th February, 2018.
(c) Reason for Re-Appointment	The present term of Mr. Bhavin Vinod Adani as Independent Director expires on 16 th February, 2018 and based on the evaluation by Nomination & Remuneration Committee and Board, he is re-appointed for a 2 nd term which is subject to shareholders approval.



(d) Term of Re-Appointment	Upon recommendation of Nomination & Remuneration Committee, the Board has re-appointed him for a further period of 5 years with effect from 17 th February, 2018 to 16 th February, 2023, subject to Shareholders approval.
(e) Disclosure of relationships between Directors	Apart from receiving Sitting fees, he does not have any other pecuniary relationship with the Company and other Director.

D. Appointment of Mr. Dharmesh Zaveri, proprietor of M/s. D. M. Zaveri & Co. as Secretarial Auditor for the Financial Year 2017-18

Particulars	Appointment of Mr. Dharmesh Zaveri, proprietor of M/s. D. M. Zaveri & Co. as Secretarial Auditor for the Financial Year 2017-18
(a) Brief Profile	Mr. Dharmesh Zaveri is qualified as a Company Secretary in the year 2000. He is the proprietor of M/s D. M. Zaveri & Co. He is already a secretarial auditor in many listed company. He has also acted as scrutinizer for the postal ballot process in various listed companies. He is advisors to various listed companies in respect of secretarial, listing, RBI & SEBI matters.
(b) Date of Appointment	13.02.2018.
(c) Reason for Change	Pursuant to requirements of Section 204 of the Companies Act, 2013, he is appointed as the Secretarial Auditor of the Company to audit the secretarial records of the Company for the Financial Year 2017-18 and to render his report in the manner prescribed.
(d) Term of Appointment	Appointed on 13.02.2018 for secretarial audit of the Financial Year 2017-18.
(e) Disclosure of relationships between Directors	Not applicable

For Panache Digilife Limited



Jinkle Khimani
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai