

July 10, 2024

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: Details of the voting results with respect to the Extra Ordinary General Meeting
NSE Symbol- PANACHE**

Dear Sir/ Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's report on the resolutions passed at the Extra Ordinary General Meeting of the Company held on Wednesday, July 10, 2024 at 11:00 a.m. through electronic mode (video conference or other audio-visual means). The said resolutions have been approved by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: as above

Panache Digilife Limited

Date of declaration of results: 10th July 2024

Date of the EGM/AGM	10th July, 2024
Total Number of Shareholders on record date i.e. 03.07.2024	3438
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the the meeting through Video Conferencing:	21
Promoter and Promoter Group:	6
Public:	15

Resolution 1: Increase in authorised share capital and consequential amendment in the capital clause in the Memorandum of Association of the Company.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	78,59,200	78,58,360	99.9893	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		78,58,360	99.9893	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	14,68,307	35.4595	14,68,301	6	99.9996	0.0004
	Poll		-	-	-	-	-	-
	Total		14,68,307	35.4595	14,68,301	6	99.9996	0.0004
Total	E-voting	1,20,00,000	93,26,667	77.7222	93,26,661	6	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		93,26,667	77.7222	93,26,661	6	99.9999	0.0001

Resolution 2: Issue of upto 7,86,000 [Seven Lakh Eighty-Six Thousand] warrants each convertible into, or exchangeable for one equity share within the period of 18 (eighteen) months in accordance with the applicable law to the promoters of the Company on preferential basis.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	78,59,200	78,58,360	99.9893	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		78,58,360	99.9893	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	14,68,307	35.4595	14,68,301	6	99.9996	0.0004
	Poll		-	-	-	-	-	-
	Total		14,68,307	35.4595	14,68,301	6	99.9996	0.0004
Total	E-voting	1,20,00,000	93,26,667	77.7222	93,26,661	6	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		93,26,667	77.7222	93,26,661	6	99.9999	0.0001

Panache Digilife Limited

Resolution 3: Issue of upto 32,28,000 [Thirty-Two Lakhs Twenty-Eight Thousand] Equity Shares of the Company in accordance with the applicable law to persons belonging to non-promoter's category on preferential basis

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	78,59,200	78,58,360	99.9893	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		78,58,360	99.9893	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	14,68,307	35.4595	14,68,301	6	99.9996	0.0004
	Poll		-	-	-	-	-	-
	Total		14,68,307	35.4595	14,68,301	6	99.9996	0.0004
Total	E-voting	1,20,00,000	93,26,667	77.7222	93,26,661	6	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		93,26,667	77.7222	93,26,661	6	99.9999	0.0001

Combined Report of Scrutinizer for remote e-voting & e-voting at EGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Extra-Ordinary General Meeting of Equity Shareholders of
Panache Digilife Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Wednesday, 10th July 2024 at 11.00 a.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Panache Digilife Limited (the Company).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 06th July 2024 up to 5.00 PM on Tuesday, 09th July 2024, Those shareholders who may have cast their votes before receipt of corrigendum circulated to shareholders on 6th July, 2024 had option to re-cast their votes by writing an email to the Scrutinizer at his email ID: info@dmzaveri.com or at the company's email ID: compliance@panachedigilife.com and to facilitate this a 48 hours window was provided post casting their votes.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 03rd July 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL on Wednesday, 10th July 2024 at 12.57 PM in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the EGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Increase in authorised share capital and consequential amendment in the capital clause in the Memorandum of Association of the Company. (Ordinary Resolution)									
E-voting	9326667	22	9326661	99.9999	1	6	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9326667	22	9326661	99.9999	1	6	0.0001	0	0
Item 2: Issue of upto 7,86,000 [Seven Lakh Eighty-Six Thousand] warrants each convertible into, or exchangeable for one equity share within the period of 18 (eighteen) months in accordance with the applicable law to the promoters of the Company on preferential basis. (Special Resolution)									
E-voting	9326667	22	9326661	99.9999	1	6	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9326667	22	9326661	99.9999	1	6	0.0001	0	0

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 3: Issue of upto 32,28,000 [Thirty-Two Lakhs Twenty-Eight Thousand] Equity Shares of the Company in accordance with the applicable law to persons belonging to non-promoter's category on preferential basis. (Special Resolution)									
E-voting	9326667	22	9326661	99.9999	1	6	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9326667	22	9326661	99.9999	1	6	0.0001	0	0

All the resolution voted through under remote e-voting and e-voting at EGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Amit Rambhia
Chairman & Managing Director

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 10 July 2024

ICSI UDIN: F005418F000711651