

#### October 18, 2025

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 Saturday, October 18, 2025 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: 18 October 2025

Date of the EGM/AGM	18 October 2025
Total Number of Shareholders on record date i.e.	
11.10.2025	4160
No. of shareholders present in the meeting either	
in person on through proxy:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the the meeting	
through Video Conferencing:	23
Promoter and Promoter Group:	5
Public:	18

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/resolusion? No

Timetine: premeterspremeter group are intere								
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		78,58,360	99.8578	78,58,360	-	100.0000	
	Poll	78,69,550	-	-	-	-	-	
	Total		78,58,360	99.8578	78,58,360	-	100.0000	
	E-Voting		-	-	-	-	-	
Public – Institutional holders	Poll		-	-	-	-	-	
	Total		-	•	-	-	-	•
	E-Voting		21,35,745	29.0244	21,35,745	-	100.0000	
Public-Non Institutional	Poll	73,58,450	-	•	-	-	-	•
	Total	1	21,35,745	29.0244	21,35,745	-	100.0000	•
	E-voting		99,94,105	65.6298	99,94,105	-	100.0000	
Total	Poll				-	-	-	
	Total	1,52,28,000	99,94,105	65.6298	99,94,105		100.0000	

Resolution 2: Issue of upto 37,56,000 (Thirty-seven Lakhs Fifty-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 members of Promoters and Non-promoters of the Company on preferential basis.

Resolution required:Ordinary/Special Special Whether promoter/promoter group are interested in the agenda/resolusion? No

Whether promoter group are interested in the agendariesoldsion:			140					
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
	E-Voting		78,58,360	99.8578	78,58,360	-	100.0000	-
Promoter and Promoter Group	Poll	78,69,550	-	•	-	-	-	-
	Total		78,58,360	99.8578	78,58,360		100.0000	
	E-Voting		-	•	-	-	-	•
Public – Institutional holders	Poll		-	•	-	-	-	-
	Total			٠	-			
	E-Voting	73,58,450	21,35,745	29.0244	21,35,745	-	100.0000	-
Public-Non Institutional	Poll		-	•	-	-	-	-
	Total		21,35,745	29.0244	21,35,745		100.0000	
	E-voting		99,94,105	65.6298	99,94,105	-	100.0000	-
Total	Poll			1	-		-	-
	Total	1,52,28,000	99,94,105	65.6298	99,94,105		100.0000	

		Pa	nache Digilife Limite	hd				
Resolution 3: Approval "Panache Digilife Li	mited - Employee Stock Option			, <b>u</b>				
Resolution required:Ordinary/Special		(	Special					
Whether promoter/promoter group are inter	ested in the agenda/resolusion	?	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
	E-Voting		78,58,360	99.8578	78,58,360		100.0000	_
Promoter and Promoter Group	Poll	78,69,550	10,00,000	55.5516	70,00,000		100.0000	
	Total	1	78,58,360	99.8578	78,58,360	_	100.0000	
			10,30,300	99.0370	70,30,300	-	100.0000	
Dublic Institutional haldens	E-Voting	4	-	-	-		-	
Public – Institutional holders	Poll	-	-	-	-	-	-	
	Total		•		•	-		
	E-Voting		21,35,745	29.0244	21,35,745	-	100.0000	,
Public-Non Institutional	Poll	73,58,450	-	-	-	-	-	
	Total		21,35,745	29.0244	21,35,745		100.0000	
	E-voting		99,94,105	65.6298	99,94,105	-	100.0000	
Total	Poll		-	-			-	
	Total	1,52,28,000	99,94,105	65.6298	99,94,105		100.0000	
		, , , , , , ,	,		,. ,			
Resolution 4: Grant Employee Stock Option	se to the employees of Subsidia	ary Company(ies) if any of the C	omnany under 'Dana	che Digilife Limited	- Employee Stock O	ntion Schame 2025	"Panache _ FSOP	2025"\
	is to the employees of Substan	ary Company(les), if any of the C		iche Digilile Limiteu	- Lilipioyee Stock O	ption Scheme, 2023	( Fallacile - LOOF	2023 )
Resolution required:Ordinary/Special		•	Special					
Whether promoter/promoter group are inter	ested in the agenda/resolusion	?	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		78,58,360	99.8578	78,58,360	-	100.0000	
	Poll	78,69,550						_
	Total	1	78,58,360	99.8578	78,58,360		100.0000	_
	E-Voting		10,50,500	33.0370	70,30,300		100.0000	
Public – Institutional holders	Poll	-		-	-		-	
Fublic - Institutional noticers		-	-	-	-	-	-	
	Total				•	-		
	E-Voting	4	21,35,745	29.0244	21,35,745	-	100.0000	
Public-Non Institutional	Poll	73,58,450	-	-	-	-	-	
	Total		21,35,745	29.0244	21,35,745		100.0000	
	E-voting		99,94,105	65.6298	99,94,105	-	100.0000	
Total	Poll	1		-		-	-	
	Total	1,52,28,000	99,94,105	65.6298	99,94,105		100.0000	
	1.014.	1,02,20,000	00,0.,.00	00.0200	00,01,100			
Resolution 5: Grant Employee Stock Option	ns equal to or more than 1 % of							" ("Danacho ESOD
		the issued capital of the Compa		mployee under 'Pan	ache Digilife Limited	– Employee Stock (	Option Scheme, 2025	( Fallactie -ESOF
Resolution required:Ordinary/Special	•		Special	mployee under 'Pana	ache Digilife Limited	– Employee Stock (	Option Scheme, 2025	( Fallactie –LSOF
Resolution required:Ordinary/Special	•			mployee under 'Pana	ache Digilife Limited	– Employee Stock (	Option Scheme, 2025	( Fallactic -LSOF
2025") Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	•		Special	% 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
Resolution required:Ordinary/Special Whether promoter/promoter group are inter	ested in the agenda/resolusion	?	Special No No. of Valid Votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Resolution required:Ordinary/Special Whether promoter/promoter group are inter	Mode of Voting	?	Special No 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 –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)/
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	Mode of Voting  E-Voting Poll	?  Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 78,58,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	Mode of Voting  E-Voting Poll Total	?  Total no. of shares held (1)	Special No 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 –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group	Mode of Voting  E-Voting Poll Total E-Voting	?  Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 78,58,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category	Mode of Voting  E-Voting Poll Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	?  Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 78,58,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  78,58,360  - 78,58,360	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)
Resolution required: Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group	E-Voting Poll Total Fotal	?  Total no. of shares held (1)	Special   No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8578 99.8578	No. of Votes – in favour (4) 78,58,360 - 78,58,360	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	% of Votes against on votes polled (7)=[(5)/(2)
Resolution required: Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group  Public – Institutional holders	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total	78,69,550	Special No No. of Valid Votes polled (2) 78,58,360	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)  78,58,360  - 78,58,360	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)
Resolution required: Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group	E-Voting Poll E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Poll Total Poll Total	?  Total no. of shares held (1)	Special No No. of Valid Votes polled (2)  78,58,360  - 78,58,360  - 21,35,745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8578 - 99.8578 - - - - 29.0244	No. of Votes – in favour (4)  78,58,360  - 78,58,360  - 21,35,745	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - 100.0000	% of Votes against on votes polled (7)=[(5)/(2)
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group  Public – Institutional holders	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total Total E-Voting Poll Total	78,69,550	Special   No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8578 - 99.8578 - - - 29.0244	No. of Votes – in favour (4)  78,58,360  - 78,58,360  - 21,35,745	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)
Resolution required:Ordinary/Special Whether promoter/promoter group are inter  Category  Promoter and Promoter Group  Public – Institutional holders  Public-Non Institutional	E-Voting Poll Total	78,69,550	Special No No. of Valid Votes polled (2)  78,58,360  - 78,58,360  - 21,35,745	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8578 - 99.8578 - - - - 29.0244	No. of Votes – in favour (4)  78,58,360  - 78,58,360  - 21,35,745	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - 100.0000	% of Votes against on votes polled (7)=[(5)/(2)
Resolution required: Ordinary/Special Whether promoter/promoter group are inter Category  Promoter and Promoter Group  Public – Institutional holders	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total Total E-Voting Poll Total	78,69,550	Special   No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8578 - 99.8578 - - - 29.0244	No. of Votes – in favour (4)  78,58,360  - 78,58,360  - 21,35,745	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)

# D. M. ZAVERI & Co.

#### **Company Secretaries**

**B** 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

#### 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 Saturday, 18th October 2025 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 / provided 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.

# D. M. ZAVERI & Co.

### **Company Secretaries**

## **B** Dharmesh M. Zaveri

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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

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 Wednesday, 15<sup>th</sup> October 2025 up to 5.00 PM on Friday, 17<sup>th</sup> October 2025.
- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. Saturday, 11<sup>th</sup> October 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL on Saturday, 18<sup>th</sup> October 2025 at 11.34 AM 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 (<a href="www.evotingindia.com">www.evotingindia.com</a>) 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	Total	Votes in favour of Resolution			Votes against the			Invalid Votes		
of	valid				Resolutio	n				
voting	votes	No of	Nos	% to	No of	Nos	% to	No of	Nos	
		ballot /		total	ballot /		total	ballot /		
		e-voting		valid	e-voting		valid	e-voting		
		entry		votes	entry		votes	entry		
Item 1: Ir	crease in au	thorised s	hare capital	and conseq	uential am	endment	in the cap	ital clause	in the	
Memoran	dum of Asso	ciation of	the Company	y. (Ordinary	Resolution	1)				
E-voting	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Item 2: Is	sue of upto	37,56,000 (	Thirty-seven	Lakhs Fifty	-six Thous	and) warr	ants each	convertibl	e into,	
or exchai	ngeable for c	ne equity :	share within	the period	of 18 (eight	teen) mon	ths in acc	ordance w	ith the	
applicabl	e law to the	members o	of Promoters	and Non-pr	omoters of	f the Com	pany on p	referential	basis.	
(Special I	Resolution)									
E-voting	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Item 3: A	pproval "Par	nache Digil	ife Limited -	Employee	Stock Opti	on Schen	ne, 2025"	(Panache -	-ESOP	
2025). (S	2025). (Special Resolution)									
E-voting	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	9994105	22	9994105	100.0000	0	0	0.0000	0	0	

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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: <a href="https://www.dmzaveri.com">www.dmzaveri.com</a>

Mode	Total	Votes in favour of Resolution Votes against the				Invalid Vo	otes			
of	valid	Resolution								
voting	votes	No of	Nos	% to	No of	Nos	% to	No of	Nos	
		ballot /		total	ballot /		total	ballot /		
		e-voting		valid	e-voting		valid	e-voting		
		entry		votes	entry		votes	entry		
Item 4: C	Frant Employ	ee Stock	Options to t	he employe	es of Sub	sidiary C	ompany(i	es), if any	of the	
Company	under 'Pana	ache Digilit	e Limited -	Employee S	tock Optio	n Scheme	e, 2025' ("	Panache -	ESOP	
2025"). (5	Special Resol	lution)								
E-voting	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Item 5: G	rant Employe	ee Stock O	ptions equal	to or more	than 1 % c	of the issu	ed capita	of the Co	mpany	
to the ide	entified emp	loyee unde	er 'Panache	Digilife Lim	ited - Emp	oloyee Sto	ock Optio	n Scheme,	2025′	
("Panach	("Panache -ESOP 2025"). (Special Resolution)									
E-voting	9994105	22	9994105	100.0000	0	0	0.0000	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	9994105	22	9994105	100.0000	0	0	0.0000	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: 18 October 2025

ICSI UDIN: F005418G001614916 Peer Review Certificate No.: 1187/2021