

September 30, 2021

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 Fourteenth Annual General Meeting
NSE Symbol- PANACHE**

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Voting Results and Scrutinizer's report on the resolutions passed at the Fourteenth Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 3:00 p.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.: a/a

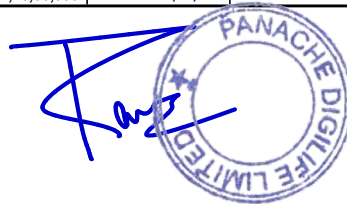
Panache Digilife Limited

Date of declaration of results: 30th September, 2021

Date of the Annual General Meeting	Tuesday, September 28, 2021
Total Number of Shareholders on record date i.e. 21st September, 2021	3336
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:	
Promoter and Promoter Group:	6
Public:	14

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2021, along with the Reports of the Board of Directors' and Auditor's thereon.

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	14,69,014	35.4766	14,68,814	200	99.9864	0.0136
	Poll		-	-	-	-	-	-
	Total		14,69,014	35.4766	14,68,814	200	99.9864	0.0136
Total	E-voting	1,20,00,000	93,27,374	77.7281	93,27,174	200	99.9979	0.0021
	Poll		-	-	-	-	-	-
	Total		93,27,374	77.7281	93,27,174	200	99.9979	0.0021



Panache Digilife Limited

Resolution 2: Re-appointment of Mr. Nikit Rambhia, Director, (DIN 00165678) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special

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

Ordinary

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	14,69,014	35.4766	14,63,985	5,029	99.6577	0.3423
	Poll		-	-	-	-	-	-
	Total		14,69,014	35.4766	14,63,985	5,029	99.6577	0.3423
Total	E-voting	1,20,00,000	93,27,374	77.7281	93,22,345	5,029	99.9461	0.0539
	Poll		-	-	-	-	-	-
	Total		93,27,374	77.7281	93,22,345	5,029	99.9461	0.0539

Resolution 3: Approval of Related Party Transactions

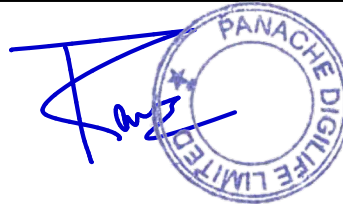
Resolution required: Ordinary/Special

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

Ordinary

Yes

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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	14,69,014	35.4766	14,68,814	200	99.9864	0.0136
	Poll		-	-	-	-	-	-
	Total		14,69,014	35.4766	14,68,814	200	99.9864	0.0136
Total	E-voting	1,20,00,000	14,69,014	12.2418	14,68,814	200	99.9864	0.0136
	Poll		-	-	-	-	-	-
	Total		14,69,014	12.2418	14,68,814	200	99.9864	0.0136



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

*[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
14th Annual 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 14th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Panache Digilife Limited (the Company), held on Tuesday, 28th September, 2021, at 03:00 p.m. through electronic means / Video Conferencing (VC).

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 AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM 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 AGM, facility of e-voting was provided to the members who attended the meeting.

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

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 AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 25th September 2021 up to 5.00 PM on Monday, 27th September 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 21st September 2021 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at AGM on Tuesday, 28th September 2021 at 03.56 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 AGM 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: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 st March 2021, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	9327374	26	9327174	99.9979	1	200	0.0021	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9327374	26	9327174	99.9979	1	200	0.0021	0	0
Item 2: Re-appointment of Mr. Nikit Rambhia, Director, (DIN 00165678) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	9327374	25	9322345	99.9461	2	5029	0.0539	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9327374	25	9322345	99.9461	2	5029	0.0539	0	0
Item 3: Approval of Related Party Transactions. (Ordinary Resolution)									
E-voting	1469014	22	1468814	99.9864	1	200	0.0136	4	7858360
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1469014	22	1468814	99.9864	1	200	0.0136	4	7858360

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

The Promoters being related parties have voted in favour of above mentioned resolution at Items No. 3 and treated as invalid in view of provision of Sec. 188 of the Companies Act, 2013 and Reg. 23(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh
Maheshbhai
Zaveri

Digitally signed by Dharmesh Maheshbhai Zaveri
DN: cn=Dharmesh Maheshbhai Zaveri,
serial=1, email=dmz@dmzaveri.com, o=D. M. Zaveri & Co.,
ou=Practising Company Secretary, c=IN

Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 29th September 2021

Accepted by:-

AMIT
DEVCHAND
RAMBHIA

Digitally signed by AMIT
DEVCHAND RAMBHIA
Date: 2021.09.30
11:02:01 +05'30'

Amit Rambhia
Chairman & Managing Director