

**September 30, 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 Eighteenth Annual General Meeting**  
**NSE Symbol- PANACHE**

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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 Eighteenth Annual General Meeting of the Company held on Monday, September 29, 2025 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**

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**Harshil Chheda**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**Panache Digilife Limited**

**Date of declaration of results: 30 September 2025**

Date of the AGM/EGM	29 September 2025
Total Number of Shareholders on record date i.e. 22.09.2025	3427
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:	18
Promoter and Promoter Group:	6
Public:	12

**Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2025, 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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>78,58,360</b>	<b>99.8578</b>	<b>78,58,360</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,919	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>19,94,919</b>	<b>27.1106</b>	<b>19,94,919</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>	E-voting	<b>1,52,28,000</b>	98,53,279	64.7050	98,53,279	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>98,53,279</b>	<b>64.7050</b>	<b>98,53,279</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

Panache Digilife Limited								
Resolution 2: Re-appointment of Mr. Nitesh Savla (DIN: 05155342), who retires by rotation and being eligible, offers himself for re-appointment.								
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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		78,58,360	99.8578	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,919	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,94,919	27.1106	19,94,919	-	100.0000	-
Total	E-voting	1,52,28,000	98,53,279	64.7050	98,53,279	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		98,53,279	64.7050	98,53,279	-	100.0000	-

Resolution 3: Re-appoint Mr. Amit Rambhia (DIN: 00165919) as a Managing Director of the Company.								
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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		78,58,360	99.8578	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,919	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		19,94,919	27.1106	19,94,919	-	100.0000	-
Total	E-voting	1,52,28,000	98,53,279	64.7050	98,53,279	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		98,53,279	64.7050	98,53,279	-	100.0000	-

Panache Digilife Limited								
Resolution 4: Re-appoint Mr. Nikit Rambhia (DIN: 00165678) as a Joint Managing Director of the Company								
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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		78,58,360	99.8578	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,919	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		19,94,919	27.1106	19,94,919	-	100.0000	-
Total	E-voting	1,52,28,000	98,53,279	64.7050	98,53,279	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		98,53,279	64.7050	98,53,279	-	100.0000	-
Resolution 5: Re-appoint Mr. Nitesh Savla (DIN: 05155342) as a Whole-time Director of the Company.								
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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		78,58,360	99.8578	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,919	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		19,94,919	27.1106	19,94,919	-	100.0000	-
Total	E-voting	1,52,28,000	98,53,279	64.7050	98,53,279	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		98,53,279	64.7050	98,53,279	-	100.0000	-

Panache Digilife Limited								
Resolution 6: Appointment of M/s D M Zaveri & Co., as the Secretarial Auditors 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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		78,58,360	99.8578	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,919	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		19,94,919	27.1106	19,94,919	-	100.0000	-
Total	E-voting	1,52,28,000	98,53,279	64.7050	98,53,279	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		98,53,279	64.7050	98,53,279	-	100.0000	-
Resolution 7: Ratification of remuneration of the M/s. Kishore Bhatia & Associates, Cost Auditor for the financial year ending 31st March 2026.								
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	78,69,550	78,58,360	99.8578	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		78,58,360	99.8578	78,58,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	73,58,450	19,94,919	27.1106	19,94,759	160	99.9920	0.0080
	Poll		-	-	-	-	-	
	Total		19,94,919	27.1106	19,94,759	160	99.9920	0.0080
Total	E-voting	1,52,28,000	98,53,279	64.7050	98,53,119	160	99.9984	0.0016
	Poll		-	-	-	-	-	
	Total		98,53,279	64.7050	98,53,119	160	99.9984	0.0016

**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  
18<sup>th</sup> 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 18<sup>th</sup> 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 Monday, 29<sup>th</sup> September 2025, 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.

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 Friday, 26<sup>th</sup> September 2025 up to 5.00 PM on Sunday, 28<sup>th</sup> September 2025.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 22<sup>nd</sup> September 2025 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 Monday, 29<sup>th</sup> September 2025 at 03.47 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](http://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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2025, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Item 2: Re-appointment of Mr. Nitesh Savla (DIN: 05155342), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Item 3: Re-appoint Mr. Amit Rambhia (DIN: 00165919) as a Managing Director of the Company. (Special Resolution)									
E-voting	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Item 4: Re-appoint Mr. Nikit Rambhia (DIN: 00165678) as a Joint Managing Director of the Company. (Special Resolution)									
E-voting	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	28	9853279	100.0000	0	0	0.0000	0	0

# D. M. Zaveri & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> 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](http://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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 5: Re-appoint Mr. Nitesh Savla (DIN: 05155342) as a Whole-time Director of the Company. (Special Resolution)									
E-voting	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Item 6: Appointment of M/s D M Zaveri & Co., as the Secretarial Auditors of the Company. (Ordinary Resolution)									
E-voting	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	28	9853279	100.0000	0	0	0.0000	0	0
Item 7: Ratification of remuneration of the M/s. Kishore Bhatia & Associates, Cost Auditor for the financial year ending 31 <sup>st</sup> March 2026. (Ordinary Resolution)									
E-voting	9853279	27	9853119	99.9984	1	160	0.0016	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	9853279	27	9853119	99.9984	1	160	0.0016	0	0

All the resolutions voted through under remote e-voting and e-voting at AGM 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: 30 September 2025

ICSI UDIN: F005418G001402275  
Peer Review Certificate No.: 1187/2021