

**September 30, 2022**

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 Fifteenth Annual General Meeting  
NSE Symbol- PANACHE**

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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 Fifteenth Annual General Meeting of the Company held on Thursday, September 29, 2022 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.: a/a

**Panache Digilife Limited**

**Date of declaration of results: 30th September, 2022**

Date of the Annual General Meeting	September 29, 2022
Total Number of Shareholders on record date i.e. 22nd September 2022	2762
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 meeting through Video Conferencing:	24
Promoter and Promoter Group:	6
Public:	18

**Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2022, 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		-	-	-	-	-	-
	<b>Total</b>		<b>78,58,360</b>	<b>99.9893</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	41,40,800	13,07,861	31.5847	13,07,861	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>13,07,861</b>	<b>31.5847</b>	<b>13,07,861</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Total	E-voting	1,20,00,000	91,66,221	76.3852	91,66,221	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>91,66,221</b>	<b>76.3852</b>	<b>91,66,221</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

**Resolution 2: Re-appointment of Mr. Devchand Rambhia, Director, (DIN 00165851) 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	78,59,200	78,58,360	99.9893	78,58,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>78,58,360</b>	<b>99.9893</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	41,40,800	13,07,861	31.5847	13,07,861	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>13,07,861</b>	<b>31.5847</b>	<b>13,07,861</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Total	E-voting	1,20,00,000	91,66,221	76.3852	91,66,221	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>91,66,221</b>	<b>76.3852</b>	<b>91,66,221</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

**Panache Digilife Limited**

**Resolution 3: Appointment of M/s. Jain Salia & Associates, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the twentieth Annual General Meeting and to fix their remuneration.**

**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		-	-	-	-	-	-
	<b>Total</b>		<b>78,58,360</b>	<b>99.9893</b>	<b>78,58,360</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	13,07,861	31.5847	13,07,861	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>13,07,861</b>	<b>31.5847</b>	<b>13,07,861</b>	-	<b>100.0000</b>	-
Total	E-voting	1,20,00,000	91,66,221	76.3852	91,66,221	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>91,66,221</b>	<b>76.3852</b>	<b>91,66,221</b>	-	<b>100.0000</b>	-

**Resolution 4: Re-appointment of Mr. Amit Rambhia as Managing Director.**

**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		-	-	-	-	-	-
	<b>Total</b>		<b>78,58,360</b>	<b>99.9893</b>	<b>78,58,360</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	13,07,861	31.5847	13,07,861	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>13,07,861</b>	<b>31.5847</b>	<b>13,07,861</b>	-	<b>100.0000</b>	-
Total	E-voting	1,20,00,000	91,66,221	76.3852	91,66,221	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>91,66,221</b>	<b>76.3852</b>	<b>91,66,221</b>	-	<b>100.0000</b>	-

**Resolution 5: Re-appointment of Mr. Nikit Rambhia as Joint Managing Director.**

**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		-	-	-	-	-	-
	<b>Total</b>		<b>78,58,360</b>	<b>99.9893</b>	<b>78,58,360</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutional	E-Voting	41,40,800	13,07,861	31.5847	13,07,861	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>13,07,861</b>	<b>31.5847</b>	<b>13,07,861</b>	-	<b>100.0000</b>	-
Total	E-voting	1,20,00,000	91,66,221	76.3852	91,66,221	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>91,66,221</b>	<b>76.3852</b>	<b>91,66,221</b>	-	<b>100.0000</b>	-

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# D. M. ZAVERI & Co.

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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)

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## 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  
15<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 15<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 Thursday, 29<sup>th</sup> September, 2022, 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, 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)

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 Monday, 26<sup>th</sup> September 2022 up to 5.00 PM on Wednesday, 28<sup>th</sup> September 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September 2022 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 Thursday, 29<sup>th</sup> September 2022 at 04.00 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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>									
E-voting	9166221	19	9166221	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9166221</b>	<b>19</b>	<b>9166221</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 2: Re-appointment of Mr. Devchand Rambhia, Director, (DIN 00165851) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>									
E-voting	9166221	19	9166221	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9166221</b>	<b>19</b>	<b>9166221</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

# D. M. ZAVERI & Co.

Company Secretaries

**CS** Dharmesh M. Zaveri

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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
<b>Item 3: Appointment of M/s. Jain Salia &amp; Associates, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the twentieth Annual General Meeting and to fix their remuneration. (Ordinary Resolution)</b>									
E-voting	9166221	19	9166221	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9166221</b>	<b>19</b>	<b>9166221</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 4: Re-appointment of Mr. Amit Rambhia as Managing Director. (Special Resolution)</b>									
E-voting	9166221	19	9166221	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9166221</b>	<b>19</b>	<b>9166221</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 5: Re-appointment of Mr. Nikit Rambhia as Joint Managing Director. (Special Resolution)</b>									
E-voting	9166221	19	9166221	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>9166221</b>	<b>19</b>	<b>9166221</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

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

Accepted by:-

Dharmesh Zaveri  
(Proprietor)  
M. No.: 5418  
C.P. No.: 4363  
Place: Mumbai  
Date: 30<sup>th</sup> September 2022

Amit Rambhia  
Chairman & Managing Director

ICSI UDIN: F005418D001097597