

Date: March 20, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

**Subject: Disclosure of Voting Results of the Extra-Ordinary General Meeting
Security Code – 538742**

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, March 20, 2024 at 3 :00 p.m. IST by video Conferencing.

All the resolutions recommended for approval at the EGM as set out in the Notice of the EGM have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the website of the Company at www.panabyte.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Panabyte Technologies Limited
(formerly known as Panache Innovations Limited)**

**Prakash M Vichhivora
Chairman & Managing Director
DIN: 03123043**

Encl: As above

Panabyte Technologies Limited

Date of declaration of results: 20.03.2024

Date of the EGM/AGM	20.03.2024
Total Number of Shareholders on record date i.e. 13.03.2024	1504
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	30
Promoter and Promoter Group:	3
Public:	27

Resolution 1: Issue upto 24,00,000 (Twenty-Four Lakhs) 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 non-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	947,363	947,363	100.0000	947,363	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		947,363	100.0000	947,363	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	3,442,637	1,254,192	36.4311	1,254,190	2	99.9998	0.0002
	Poll		-	-	-	-	-	
	Total		1,254,192	36.4311	1,254,190	2	99.9998	0.0002
Total	E-voting	4,390,000	2,201,555	50.1493	2,201,553	2	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		2,201,555	50.1493	2,201,553	2	99.9999	0.0001

Resolution 2: Appointment of Mr. Narayan Das Mundhra (DIN: 10483628) as a director (non-executive and non-independent) 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	947,363	947,363	100.0000	947,363	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		947,363	100.0000	947,363	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	3,442,637	1,254,192	36.4311	1,254,191	1	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		1,254,192	36.4311	1,254,191	1	99.9999	0.0001
Total	E-voting	4,390,000	2,201,555	50.1493	2,201,554	1	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		2,201,555	50.1493	2,201,554	1	100.0000	0.0000

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 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
Panabyte Technologies Limited (Formerly known as Panache Innovations 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, 20 March 2024 at 03.00 p.m. in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of Panabyte Technologies 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.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

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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, 16 March 2024 up to 5.00 PM on Tuesday, 19 March 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 13 March 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 Monday, 20 March 2024 at 03.43 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: Issue upto 24,00,000 (Twenty-Four Lakhs) 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 non-promoters of the Company on preferential basis. (Special Resolution)									
E-voting	2201555	47	2201553	99.9999	2	2	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	2201555	47	2201553	99.9999	2	2	0.0001	0	0
Item 2: Appointment of Mr. Narayan Das Mundhra (DIN: 10483628) as a director (non-executive and non-independent) of the Company. (Ordinary Resolution)									
E-voting	2201555	48	2201554	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	2201555	48	2201554	100.0000	1	1	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

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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)

Prakash M. Vichhivora
Chairman and Managing Director

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

Place: Mumbai
Date: 20 March 2024

ICSI UDIN: F005418E003610492