

Date: 24th September, 2024

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

Subject: Submission of voting results for 43rd Annual General Meeting (“AGM”) as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer’s Report.

Ref: Scrip code: 538742

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that all the resolutions set out in the Notice of the AGM have been passed by the Members of the Company with the requisite majority.

Please find enclosed herewith the following:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 2) Report of Scrutinizer dated 24th September, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizers Report will be available on the website of the Company at www.panabyte.com .

We request you to kindly take the above on your records.

Yours faithfully,
For Panabyte Technologies Limited
(formerly known as Panache Innovations Limited)

Prakash Vichhivora
Chairman & Managing Director
DIN: 03123043

Encl: as above

Panabyte Technologies Limited

Date of declaration of results: 24 September 2024

Date of the AGM/EGM	24.09.2024
Total Number of Shareholders on record date i.e. 17th September 2024	3389
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:	31
Promoter and Promoter Group:	1
Public:	30

Resolution 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2024, 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	97,263	97,263	100.0000	97,263	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	14,51,504	33.8130	14,51,502	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		14,51,504	33.8130	14,51,502	2	99.9999	0.0001
Total	E-voting	43,90,000	15,48,767	35.2794	15,48,765	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		15,48,767	35.2794	15,48,765	2	99.9999	0.0001

Resolution 2: Re-appointment of Mr. Hetal Mavji Vichhivora (DIN 03123060), 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	97,263	97,263	100.0000	97,263	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	14,54,779	33.8893	14,54,777	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		14,54,779	33.8893	14,54,777	2	99.9999	0.0001
Total	E-voting	43,90,000	15,52,042	35.3540	15,52,040	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		15,52,042	35.3540	15,52,040	2	99.9999	0.0001

Panabyte Technologies Limited

Resolution 3: Approval of Related Party transaction								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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	97,263	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
	Poll		-	-	-	-	-	-
	Total		14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
Total	E-voting	43,90,000	14,54,779	33.1385	14,51,502	3,277	99.7747	0.2253
	Poll		-	-	-	-	-	-
	Total		14,54,779	33.1385	14,51,502	3,277	99.7747	0.2253

Resolution 4 : Re-appoint Mr. Shailesh Premji Gala (DIN: 01283286) as an Independent Director for a second consecutive term of five years.								
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	97,263	97,263	100.0000	97,263	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	14,54,779	33.8893	14,54,777	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		14,54,779	33.8893	14,54,777	2	99.9999	0.0001
Total	E-voting	43,90,000	15,52,042	35.3540	15,52,040	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		15,52,042	35.3540	15,52,040	2	99.9999	0.0001

Resolution 5: Approval of "Panabyte Technologies Limited – Employee Stock Option Scheme, 2024" (PTL–ESOP 2024).								
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	97,263	97,263	100.0000	97,263	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
	Poll		-	-	-	-	-	-
	Total		14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
Total	E-voting	43,90,000	15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111
	Poll		-	-	-	-	-	-
	Total		15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111

Panabyte Technologies Limited

Resolution 6: Approve grant of Employee Stock Options equal to or more than 1% of the issued capital of the Company to the identified employee under 'Panabyte Technologies Limited – Employee Stock Option Scheme, 2024' ('PTL –ESOP 2024')

Resolution required: Ordinary/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	97,263	97,263	100.0000	97,263	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
	Poll		-	-	-	-	-	-
	Total		14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
Total	E-voting	43,90,000	15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111
	Poll		-	-	-	-	-	-
	Total		15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111

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
43rd Annual General Meeting of Equity Shareholders of
Panabyte Technologies 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 43rd 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 Panabyte Technologies Limited (the Company) held on Tuesday, 24th September 2024, 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 Saturday, 21st September 2024 up to 5.00 PM on Monday, 23rd September 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 17th September 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.

D. M. ZAVERI & Co.

Company Secretaries

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

- 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, 24th September 2024 at 04.01 P.M. in the presence of two witnesses who are not in employment of the Company.
- 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	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 Audited Financial Statements for the financial year ended 31st March 2024, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	1548767	70	1548765	99.9999	2	2	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1548767	70	1548765	99.9999	2	2	0.0001	0	0
Item 2: Re-appointment of Mr. Hetal Mavji Vichhivora (DIN 03123060), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	1552042	71	1552040	99.9999	2	2	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1552042	71	1552040	99.9999	2	2	0.0001	0	0
Item 3: Approval of Related Party transaction. (Ordinary Resolution)									
E-voting	1454779	69	1451502	99.7747	3	3277	0.2253	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1454779	69	1451502	99.7747	3	3277	0.2253	0	0
Item 4: Re-appoint Mr. Shailesh Premji Gala (DIN: 01283286) as an Independent Director for a second consecutive term of five years. (Special Resolution)									
E-voting	1552042	71	1552040	99.9999	2	2	0.0001	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1552042	71	1552040	99.9999	2	2	0.0001	0	0
Item 5: Approval of “Panabyte Technologies Limited – Employee Stock Option Scheme, 2024” (PTL–ESOP 2024). (Special Resolution)									
E-voting	1552042	70	1548765	99.7889	3	3277	0.2111	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1552042	70	1548765	99.7889	3	3277	0.2111	0	0

D. M. ZAVERI & Co.

Company Secretaries

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

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 6: Approve grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employee under 'Panabyte Technologies Limited – Employee Stock Option Scheme, 2024' ("PTL – ESOP 2024"). (Special Resolution)									
E-voting	1552042	70	1548765	99.7889	3	3277	0.2111	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	1552042	70	1548765	99.7889	3	3277	0.2111	0	0

The Promoter being related party has not voted in the above mentioned resolution at Items No. 3.

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)

Prakash M. Vichhivora
Chairman and Managing Director

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

Place: Mumbai
Date: 24 September 2024

ICSI UDIN: F005418F001303363