

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	
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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 on 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/resolusion?			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	100.0000	97,263		100.0000	-
	Poll	97,263	-	-	-	-	-	-
	Total		97,263	100.0000	97,263		100.0000	
	E-Voting		-	-	-	-	-	-
Public – Institutional holders	Poll	-	-	-	=	-	-	-
	Total		-			-	-	-
	E-Voting		14,51,504	33.8130	14,51,502	2	99.9999	0.0001
Public-Non Institutional	Poll	42,92,737	-	-	-	-	-	
	Total		14,51,504	33.8130	14,51,502	2	99.9999	0.0001
Total	E-voting		15,48,767	35.2794	15,48,765	2	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total	43,90,000	15,48,767	35.2794	15,48,765	2	99.9999	0.0001
	•							

Resolution 2: Re-appointment of Mr. Hetal Mayji 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/resolusion? No

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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
	E-Voting		97,263	100.0000	97,263	-	100.0000	-
Promoter and Promoter Group	Poll	97,263	-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
	E-Voting		=	-	=	-	-	-
Public – Institutional holders	Poll	-	-	-	-	-	-	-
	Total		-		-		-	-
	E-Voting		14,54,779	33.8893	14,54,777	2	99.9999	0.0001
Public-Non Institutional	Poll	42,92,737	-	-	-	-	-	-
	Total		14,54,779	33.8893	14,54,777	2	99.9999	0.0001
	E-voting		15,52,042	35.3540	15,52,040	2	99.9999	0.0001
Total	Poll		-	-	-	-	-	-
	Total	43,90,000	15,52,042	35.3540	15,52,040	2	99.9999	0.0001

Number promoter/promoter group are interested in the agendair evolutions of shares held in the promoter force of Verlag	Panabyte Technologies Limited									
Number promoter/promoter group are interested in the agendair evolutions of shares held in the promoter force of Verlag		action	•							
Category Mode of Voting Total no. of shares held No. of Valid Votes Pollicy Category No. of Votes No. of Votes	Resolution required:Ordinary/Special			Ordinary						
Category Mode of Voting Total no. of shares held (1)	Whether promoter/promoter group are interes	ted in the agenda/resolusion?	?	Yes						
Promoter and Promoter Group Public - Institutional holders P	Category	Mode of Voting			on outstanding shares			favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]	
Public-Institutional holders Public-Institutional holders Public-Institutional holders Public-Institutional Public-Institutiona	Promoter and Promoter Group	Poll	97,263	-	-	-	-	-	-	
Public-Non Institutional Politic	Public – Institutional holders	E-Voting Poll	-	-	-	-	-	-	-	
Total E-voling Foling	Public-Non Institutional	E-Voting Poll	42,92,737	-	-	-	-	-	0.2253	
Resolution 4 - Re-appoint Mr. Shallesh Premit Gala (DIN: 01283286) as an independent Director for a second consecutive term of five years. Special	Total	E-voting Poll		14,54,779	33.1385	14,51,502	3,277	99.7747	0.2253	
Resolution required Ordinary/Special Special Whether promoter/promoter group are interested in the agendariesolusion? No Votes Category Mode of Voting Total no. of shares held (1) Total no. of shares		Total	43,90,000	14,54,779	33.1385	14,51,502	3,277	99.7747	0.2253	
Whether promoter group are interested in the agendairesolusion? No		Gala (DIN: 01283286) as an Ir	dependent Director for a se		rm of five years.					
Category Mode of Voting Total no. of shares held (1) Total no. of shares held (1) No. of Voles No. of Voles No. of Voles Sagainst (6) Sagainst (7) Saga										
Category	Whether promoter/promoter group are interes	ted in the agenda/resolusion	? 	No				ı	1	
Promoter and Promoter Group Poil	Category	Mode of Voting			on outstanding shares			favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]	
Total	December and December Course		07.040	97,263	100.0000	97,263		100.0000	-	
Public - Institutional holders	Promoter and Promoter Group		97,263	97,263	100.0000	97,263		100.0000	-	
Public-Non Institutional Public P	Public - Institutional holders	E-Voting		-	-	-	-	-	-	
Public-Non Institutional Public P				1454770	22,0002	1454777	-	- 00,0000	- 0.0001	
Total E-voting Poll	Public-Non Institutional	Poll	42,92,737	-	-	-	-	-	-	
Total Poil Poil Total Poil Poil Poil Poil Poil Poil Poil Poil Poil Poil Poil P									0.0001 0.0001	
Resolution 5: Approval of "Panabyte Technologies Limited – Employee Stock Option Scheme, 2024" (PTL—ESOP 2024). Resolution required:Ordinary/Special Special	Total	Poll	43.00.000	-	-	-	-	-	-	
Special Spec		TOTAL	43,90,000	15,52,042	35.3540	15,52,040	2	99.9999	0.0001	
Special Spec	Resolution 5: Approval of "Panabyte Technology	ogies Limited - Employee Sto	ck Option Scheme, 2024" (F	PTL-ESOP 2024).						
Mode of Voting Mode of Voting Total no. of shares held (1) Total no. of shares held (, , , , ,							
Category Mode of Voting Total no. of shares held (1) Promoter and Promoter Group Polit - Institutional holders Polit Polit Total Public-Non Institutional holders Polit Political Politi		ted in the agenda/resolusion?	?							
Promoter and Promoter Group Poll 97,263 - - - - - - - - -	Category	Mode of Voting			on outstanding shares			favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]	
Total 97,263 100,0000 97,263 100,0000	Promoter and Promoter Group		07 742	97,263	100.0000	97,263	-	100.0000	-	
Public - Institutional holders	r romoter and r romoter Group	Total	71,203	97,263	100.0000	97,263	-	100.0000	-	
Public-Non Institutional Poll 42,92,737 -	Public – Institutional holders	Poll	-	-	-	-	-	-	-	
E-voling 15,52,042 35.3540 15,48,765 3,277 99,7889 0.211 Total Poll	Public-Non Institutional	Poll	42,92,737	-	-	-	-	-	0.2253	
Total 43,90,000 15,52,042 35.3540 15,48,765 3,277 99.7889 0.211	Total	E-voting Poll		15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111	
		Total	43,90,000	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 Special Special

Category Mode of Voting Total no. of shares held (1) Total no. of shares held (1) No. of Voltes on outstanding shares (3)=(2)(1)1 100 No. of Voltes – in favour (4) No. of Voltes – in favour (4) Royur on voltes polled (6)=(4)(2) 100	whether promoter/promoter group are interes	ted in the agenda/resolusion:	?	NO					
Promoter and Promoter Group Poll 97,263	Category	Mode of Voting			on outstanding shares			favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
Total 97,263 100,0000 97,263 - 100,0000 -		E-Voting		97,263	100.0000	97,263		100.0000	
Public - Institutional holders E-Voting	Promoter and Promoter Group	Poll	97,263	-		-	-	-	
Public - Institutional holders		Total		97,263	100.0000	97,263	-	100.0000	
Total - - - - - - - - -		E-Voting		-		-	-	=	-
E-Voling 14,54,779 33,8893 14,51,502 3,277 99,7747 0.2253	Public – Institutional holders	Poll	-	-		-	-	-	-
Public-Non Institutional Poll 42,92,737 - - - - - - - - -		Total		-	-	-	-	-	-
Total 14,54,779 33,8893 14,51,502 3,277 99,7747 0.2253 E-voling 15,52,042 35,3540 15,48,765 3,277 99,7889 0.2111 Total Poll -		E-Voting		14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
E-voting 15,52,042 35,3540 15,48,765 3,277 99,7889 0.2111 Total Poll -	Public-Non Institutional	Poll	42,92,737	-	-	-	-	-	-
Total Poll		Total		14,54,779	33.8893	14,51,502	3,277	99.7747	0.2253
	Total	E-voting		15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111
Total 43,90,000 15,52,042 35,3540 15,48,765 3,277 99,7889 0.2111		Poll		-	-	-	-	-	-
		Total	43,90,000	15,52,042	35.3540	15,48,765	3,277	99.7889	0.2111

D. M. ZAVERI & Co.

Company Secretaries

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 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

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

- 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, 24th September 2024 at 04.01 P.M. 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	Total valid	Votes in fa	vour of Reso	olution	Votes aga	ainst the Res	olution	Invalid \	otes (
voting	votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e- voting	Numbers	% to total valid votes	No of ballot / e- voting	No.	
					entry			entry		
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 him	self for re-app	oointment. (Ordinary Res	solution)						
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: Ap	proval of Rela	ted Party tr	ansaction. (C	Ordinary Res	olution)					
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	
	-appoint Mr. S e years. (Spec		•	N: 01283286)	as an Inde	pendent Dire	ector for a	second co	onsecutive	
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	
•	proval of "Pa esolution)	nabyte Tech	nnologies Lir	nited – Empl	oyee Stocl	k Option Sch	eme, 2024	" (PTL-ES	SOP 2024).	
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

M 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					olution	Invalid Votes		
voting	votes	No of	Numbers	% to total	No of	Numbers	% to	No of	No.	
		ballot /		valid	ballot /		total	ballot /		
		e-voting		votes	e-		valid	e-		
		entry			voting		votes	voting		
					entry			entry		
Item 6: Ap	prove grant o	f Employee	Stock Option	ns equal to o	r more tha	n 1 % of the	issued cap	ital of the	Company	
to the ider	ntified employ	ee under 'Pa	anabyte Tech	nologies Lin	nited – Emp	oloyee Stock	Option Sc	heme, 202	24' ("PTL –	
ESOP 202	4"). (Special F	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