

Date: January 06, 2025

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

Subject: Submission of Voting Results of Postal Ballot 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 Madam/Sir,

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 Postal Ballot dated December 05, 2024 have been passed by the Members of the Company with the requisite majority on Saturday, 04th January, 2025 which was the last date of remote E-voting provided for Postal Ballot.

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 January 06, 2025 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: January 06, 2025

Date of Postal Ballot	04.01.2025
Total Number of Shareholders on record date i.e. 22.11.2024	3713
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Appointment of Mrs. Chhaya Rajendra Bhonslay (DIN: 07133344) as an Independent 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	97,263	97,263	100.0000	97,263	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	16,08,709	37.4751	16,08,703	6	99.9996	0.0004
	Poll/Postal ballot		-	-	-	-	-	-
	Total		16,08,709	37.4751	16,08,703	6	99.9996	0.0004
Total	E-voting	43,90,000	17,05,972	38.8604	17,05,966	6	99.9996	0.0004
	Poll/Postal ballot		-	-	-	-	-	-
	Total		17,05,972	38.8604	17,05,966	6	99.9996	0.0004

Resolution 2: Approval of the requests received for Re-classification of certain members of the Promoter and Promoter Group of the Company from 'Promoter Group' category to 'Public' category.

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/Postal ballot		-	-	-	-	#DIV/0!	#DIV/0!
	Total		97,263	100.0000	97,263	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	42,92,737	16,08,709	37.4751	16,08,703	6	99.9996	0.0004
	Poll/Postal ballot		-	-	-	-	-	-
	Total		16,08,709	37.4751	16,08,703	6	99.9996	0.0004
Total	E-voting	43,90,000	17,05,972	38.8604	17,05,966	6	99.9996	0.0004
	Poll/Postal ballot		-	-	-	-	-	-
	Total		17,05,972	38.8604	17,05,966	6	99.9996	0.0004

CS Dharmesh M. Zaveri

B Com., F.C.S.

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SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Panabyte Technologies Limited
Office No.105, Primus Business Park, Plot No.A-195 Rd. No.16A,
Ambika Nagar-2, Wagle Industrial Estate
Thane – 400604

Sub: Report on passing of resolutions through Postal Ballot Process

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 process of remote e-voting done through platform provided by Central Depository Services (India) Limited ('CDSL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolutions contained in the Postal Ballot Notice dated Thursday, 05th December 2024 of 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 conducting process of remote e-voting on the resolutions contained in the Notice dated Thursday, 05th December 2024 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the remote e-voting system provided by 'CDSL' the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

- 1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies and accordingly the hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the Members of the Company in view of MCA Circulars. The Company had made necessary arrangements with Central Depository Services Limited ('CDSL'), the System provider for providing a facility of recording votes of the shareholders

cast electronically through e-voting and to setup the e-voting facility on the CDSL e-voting platform available on its website; www.evotingindia.com.

- 1.2. The Company has completed the dispatch of the postal ballot notice on Thursday, 05th December 2024 electronically to those members whose names appear in the registers of members/ list of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited ('Depositories') on their email IDs registered with the Company or Depositories or Company's Registrar and Share Transfer Agent ('RTA') as at the close of business hours on Friday, 22nd November 2024 ('Cut-Off date') and published an advertisement in this regard on Friday, 06th December 2024. Members as on Cut-Off date were entitled to vote by way of remote e-voting.
- 1.3. The remote e-voting period commenced on 9.00a.m. (IST) on Friday, 06th December 2024 and ends at 5.00p.m. (IST) on Saturday, 04th January 2025 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Central Depository Services (India) Limited for voting thereafter. All votes cast by e-voting through CDSL received upto Saturday, 04th January 2025 at 5.00 p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Saturday, 04th January 2025 after closing the same by CDSL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolutions that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited 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	Numbers
Item No 1: Appointment of Mrs. Chhaya Rajendra Bhonslay (DIN: 07133344) as an Independent Director of the company. (Special Resolution)									
E-voting	1705972	74	1705966	99.9996	6	6	0.0004	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	1705972	74	1705966	99.9996	6	6	0.0004	0	0
Item No 2: Approval of the requests received for Re-classification of certain members of the Promoter and Promoter Group of the Company from 'Promoter Group' category to 'Public' category. (Ordinary Resolution)									
E-voting	1705972	74	1705966	99.9996	6	6	0.0004	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	1705972	74	1705966	99.9996	6	6	0.0004	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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The resolutions passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 149, 150, 152 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Appointment of Mrs. Chhaya Rajendra Bhonslay (DIN: 07133344) as an Independent Director of the company.
Ordinary Resolution pursuant Regulation 31A and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.	Approval of the requests received for Re-classification of certain members of the Promoter and Promoter Group of the Company from 'Promoter Group' category to 'Public' category.

- 1.6. The above mentioned resolutions is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Saturday, 04th January 2025 .
- 1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)
M. No.: 5418
C.P. No.: 4363

Prakash M. Vichhivora
Chairman and Managing Director

Place: Mumbai
Date: 06 January 2025

ICSI UDIN:F005418F003583608