

Date: December 06, 2024

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

Subject: Publication of Newspaper Advertisement – Postal Ballot Notice of Panabyte Technologies Limited (formerly known as Panache Innovations Limited)

Ref: Security Code: 538742

Dear Sir/Madam,

With reference to the subject matter and in continuation to our letter dated December 05, 2024 regarding the Postal Ballot Notice, we are hereby enclosing the copies of the newspaper advertisement with respect to intimation of Postal Ballot Notice published today i.e. Friday, December 06, 2024 in the following newspapers:

1. Financial Express Newspaper (English Language)
2. Mumbai Lakshadweep Newspaper (Marathi Language)

The aforesaid Newspaper clippings are also uploaded on Company's website at www.panabyte.com.

You are requested to take the same on your record.

Thanking you,

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

Harshada Mohite
Company Secretary & Compliance Officer

Encl: As Above

COURT DUE TO RULE ON LAW BANNING TIKTOK'S FOREIGN OWNERSHIP

TikTok ruling in focus for Meta, Alphabet and Oracle investors

Adverse order may favour social media, search stocks

FELICE MARANZ
December 5

TECH INVESTORS ARE girding for the latest development in TikTok's legal saga. Social media and search companies like Meta Platforms Inc. have a lot at stake, as does Oracle Corp., which counts TikTok as a big customer. The US Court of Appeals in Washington is due to issue a ruling on whether to uphold or overturn a law that requires TikTok's China-based owner to sell the app by Jan. 19, or face a ban in the US. The ruling probably won't be the end of the drama, as any outcome would likely be appealed. But traders are watching every step carefully, with TikTok's more than 170 million US users and billions of dollars in advertising revenue top of mind.

LEGAL SAGA

- US court to rule on TikTok's sale or US ban by Jan 19
- TikTok ban may benefit Meta, Alphabet, Pinterest, & Snap
- Meta's Reels and Pinterest's shopping features could gain users



■ Oracle risks losing \$800M annually if TikTok is banned

For investors in companies like Instagram parent Meta, Google parent and YouTube owner Alphabet Inc., and smaller rivals like Pinterest Inc. and Snap Inc., a result that weakens TikTok would be a big positive. The company, owned by ByteDance Ltd., is used by about a third of US adults — and a majority of Americans under 30 — and is growing more rapidly than competitors, according to Pew Research Center surveys.

Upholding the law would be a "clear victory for Meta shares,"

according to Matt Stucky, chief equity portfolio manager at Northwestern Mutual Wealth Management. Consensus estimates have baked in TikTok competition through 2026, offering "full upside" for Meta stock, Stucky said. Meta's Instagram features a TikTok rival product known as Reels.

Meta, which is up more than 70% this year, hit an intraday record in Thursday morning trading.

Pinterest may also capture more user attention if TikTok

were out of the picture, according to Stucky. It's been making a push into shoppable content, competing with similar efforts from TikTok and Instagram. TikTok said this week that it tripled its US shopping sales to more than \$100 million on Black Friday.

Pinterest shares have had a volatile year, slumping in the summer after poor results before garnering some positive analyst attention a few months later. A weak sales forecast for the holiday quarter took that shine off,

leaving the stock down 12% this year. Snap is also having a rough year, with a decline of more than 4% in early Thursday trading pushing the shares down 28% year-to-date.

Social Media Stocks Have Had a Mixed Year | Meta has soared while Pinterest and Snap are lower

There's also upside for Alphabet, though to a lesser extent, said Stucky. The main benefit would be via search, where Google faces a lot of competition — primarily from ChatGPT.

On the flip side, if TikTok is ultimately banned in the US, it would be negative for Oracle, which provides the social media app with cloud infrastructure to store and process US user data. Oracle said in June that a ban would threaten its financial results, and Evercore ISI estimated that TikTok may account for as much as \$800 million of annual sales. Shares in the software firm have been on a tear this year, rising almost 80%.

— BLOOMBERG

Why the series matters for Rohit and Cummins beyond the results

SRIRAM VEERA
Adelaide, December 5

FOR THE PAST few days, Rohit Sharma and his men have been walking to the stadium from their hotel across a bridge over the river Torrens. It is a simple pleasure that they can't indulge in India. Even here, if anyone stops them for a selfie, it's the Indian origin fan. They cross the road, walk past the statue of Clem Hill, a legendary cricketer from these parts, at the stadium entrance and breeze through the sliding glass doors into the arena. Thursday was a particularly burning day in Adelaide, temperatures hovering around 38-40 degrees, so hot that the Aussies wrapped up their optional net session within 20 minutes and fled.

A couple of weeks ago, in India, before the birth of his second child, Rohit was moping around alone in the dressing room at the Wankhede Stadium. His teammates had left, the Kiwis were celebrating politely in the room next door, and Rohit sat ruminating. Suddenly, things stir and change dramatically. He becomes a father again, and even as he is "holding the baby in my hands", his team is thumping the Aussies. On his flight to Perth, he asks for an internet connection to check the match scores. By the time he lands, Virat Kohli is blasting the ball to all around the park. Sometimes, a week can be really long and action-packed.

Twelve years ago in Australia, on the 2011-12 tour, he was facing selection dejection, unable to make his Test debut. Two days before the Sydney Test, he even attended a press conference. Usually, it meant back then that he might play. He would talk about "I would know tomorrow if I am playing". He didn't. Coming after a year when he missed the ODI World Cup, his life and career must have seemed like spiralling out of his control.

In a chat with The Indian Express a couple of years ago, he talked about how all the develop-



ments in that period made him almost detest the "talented" label. "Kuch matlab nahi hai yar, that word ka" (It has no meaning). What does it even mean? You have to perform. Eventually, he would get the chances but he wasn't consistent. Especially in Tests. Then suddenly Ravi Shastri as coach, and Virat Kohli as captain offered him the chance to open in Tests.

Shastri once told this newspaper about making Rohit the opener. "I had already told him but he wasn't sure. Then one day, finally, he agreed. I knew he had it in him but he worked his bloody a*** off to make it work." Shastri would know, after converting into an opener from the lower order. But Shastri's game, in a sense, was almost suited for the role. Rohit's wasn't. He made tweaks in as basic aspects as how he gripped the bat. It hurt his wrists, but he did it for hours together for days to make it a muscle memory. The bat that would flash outside off had to be controlled, and since 2018, he had turned into a classical Test opener. Until recently, in his attempt to set the agenda for the team, he had become a tad too adventurous as an opener.

Now he has to quit that role. He had to make that decision too. "It was an easy decision as a team (to make KL Rahul open at Adelaide), not easy for me (as a player), but very easy for the team," he said, smiling, on Thursday.

In search of love Not that he would care, but the four remaining Tests would also determine Rohit's relationship with Australia. He is a star in India. England too saw the best of him in 2018 as an opener. But in Australia, where he did play important knocks in 2018-19, doesn't quite have a relationship with him.

Ahead of the series, various media in Australia ran promotions. Some even used Hindi and Punjabi. Kohli's face was splashed all over the papers and television. Rohit was hardly mentioned. That Australia's marketing wigs didn't think Rohit's face would be a star attraction in Australia was intriguing. Australia has always been like this. In India, we might rate and rave about cricketers performing in other countries, but the Aussies' respect comes almost only when the players score consistently in their grounds.

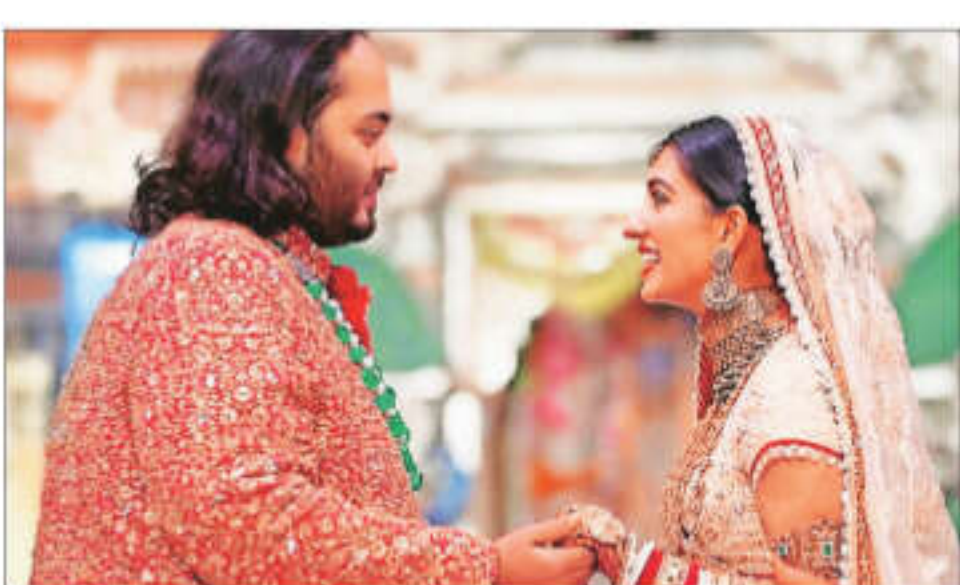
Ambani wedding among top YouTube trends in 2024

PRESS TRUST OF INDIA
New Delhi, December 5

THE BIG FAT Indian wedding of Radhika-Anant Ambani, cricket lovers' festival IPL, gamer Aju bhai — whose amusing commentary entertained audiences — and 'moye moye', a catchy melody by a Serbian artist that internet users widely used to take a funny take on adversities, grabbed spots in the chart of most-trending topics on YouTube in 2024.

Indian creators and fans on YouTube didn't just break the internet, but rebuilt it with their unique voice and brand of creativity. YouTube said in its India blog on Thursday, which revealed the top trending take-aways of the year.

Videos featuring "Ambani" and "wedding" in their titles amassed over 6.5 billion views in India, as fans analysed every



aspect of the event, including international performances, stunning outfits, and a guest list filled with celebrities, according to the blog.

"From armchair fashion critics to wedding planners offering their hot takes, this year, the after-party was online, and everyone had a VIP pass," YouTube wrote.

Aju bhai, known as Total

said. The cricket fever in India did not fail to surprise, with 7 billion views generated by content related to the ICC Men's T20 World Cup and the 2024 Indian Premier League.

"Creators stepped up to the crease, delivering expert analysis, hilarious commentary, and mind-blowing recreations. Fans, on the other hand, didn't just jump into the conversation — they dissected every play, celebrated every victory, and turned those nail-biting javelin throws into YouTube gold.

"And, forget the nosebleed seats! Connected TVs gave viewers front-row access to the action, turning living rooms into fan-access zones," the blog read.

Another well-known name

on the list was singer and actor Diljit Dosanjh, who has taken over social media feeds with his concert clips and electrifying performances.

The 2024 Lok Sabha elections, veteran industrialist Ratan Tata who breathed his last on October 9, multi-starrer mythology movie Kalki 2898 AD also featured in the list.

"Gulabi Sadi", "Teri Baaton Mein Aisa Uljha Jiya", "Aaj ki Raat", and Vicky Kaushal's "Tauba Tauba" emerged as the top songs on YouTube Shorts.

"As pop culture continues to become more personalised, fan-driven, and participatory, YouTube serves as a launchpad for new kinds of breakthrough entertainment and a place where viewers are coming to take part in larger cultural moments in new ways.

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)
NOTICE FOR ENGAGEMENT OF POINT OF PRESENCE (POPP) - NATIONAL PENSION SYSTEM (NPS) FOR APDCL
APDCL is going to engage Point of Presence (PoP) for National Pension System (NPS). In this regard, interested and eligible PoPs are invited to submit their Expression of Interest (EOI) along with relevant documents. The EOIs must be submitted within 7 working days from the date of publication of this advertisement. APDCL will evaluate the EOIs and will shortlist the PoPs for presentation. The EOI may be submitted to the office of the Chief General Manager (F&A), APDCL, 6th Floor, Bijulee Bhawan, Paltanbazar, Guwahati-781001. For details, please visit www.apdcl.org Sd/- Chief General Manager (F&A) APDCL, Paltanbazar, Guwahati - 1

KERALA WATER AUTHORITY e-Tender Notice
Tender No : 4 th Re- E-Tender No.WRD/KWA-CE(SR)/TR/4850/2022_26_12_11/RC/1/Jal Jeevan Mission (JIM)-Karoor Panchayath. —Package 6 — Construction of Raw Water Pump House and Raw Water Pumping main—Pipeline Work. EMD : Rs. 2000000 Tender fee : Rs. 11025 Last Date for submitting Tender : 13-12-2024 03:00 pm Phone : 04812562745 Website : www.kwa.kerala.gov.in
Superintending Engineer PH Circle Kottayam
KWA-JB-GL-905-2024-25

VIRINCHI LIMITED
Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040 4372 8111.
Email ID: investors@virinchi.com Website: www.virinchi.com
CIN: L72200TG1990PLC011104
NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolutions:

S.No.	Special Resolution
1.	Approval of Virinchi Employees Stock Option Scheme, 2024 ("VESOS, 2024") and Grant of Employees Stock Options to employees of the Company thereunder.
2.	Grant of Employee Stock Options to the Eligible Employees of the Subsidiary(ies) of the Company under Virinchi Employees Stock Option Scheme, 2024.
3.	To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Virinchi Employees Stock Option Scheme, 2024 (VESOS, 2024).

On Thursday, December 05, 2024, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company. The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, December 06, 2024 and end on 5:00 p.m. (IST) on Saturday, January 04, 2025. The e-voting module shall be disabled by CDSL for voting thereafter. In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. The voting rights of Members shall be reckoned as on Friday, November 29, 2024, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.virinchi.com, website of the Stock Exchange i.e., BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at investors@virinchi.com. Please note that the voting beyond 5:00 PM (IST) on Saturday, January 04, 2025 will not be valid and also shall not be allowed beyond the said date. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at investors@virinchi.com, info@aarthicconsultants.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to investors@virinchi.com. The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Saturday, January 04, 2025. The result of Postal ballot e-voting will be announced on or before Tuesday, January 07, 2025 and will be displayed on the Company's Website www.virinchi.com and communicated to BSE Limited and NSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.

Place: Hyderabad
Date: 05.12.2024
For Virinchi Limited
Sd/-
K. Ravindranath Tagore
Company Secretary

VIVO BIO TECH LIMITED
Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No. 1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288
Email ID: investors@vivobio.com Website: www.vivobio.com
CIN: L65993TG1987PLC007163
NOTICE OF POSTAL BALLOT
Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolutions:

S.No.	Special Resolution
1.	Approval of Vivo Bio Employees Stock Option Scheme, 2024 ("VBESOS, 2024") and Grant of Employees Stock Options to employees of the Company thereunder.
2.	Grant of Employee Stock Options to the Eligible Employees of the Subsidiary(ies) of the Company under Vivo Bio Employees Stock Option Scheme, 2024 ("VBESOS, 2024").
3.	To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Vivo Bio Employees Stock Option Scheme, 2024 (VBESOS, 2024).

On Thursday, December 05, 2024, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company. The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, December 06, 2024 and end on 5:00 p.m. (IST) on Saturday, January 04, 2025. The e-voting module shall be disabled by CDSL for voting thereafter. In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. The voting rights of Members shall be reckoned as on Friday, November 29, 2024, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.vivobio.com, website of the Stock Exchange i.e., BSE Limited - www.bseindia.com and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at investors@vivobio.com. Please note that the voting beyond 5:00 PM (IST) on Saturday, January 04, 2025 will not be valid and also shall not be allowed beyond the said date. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at investors@vivobio.com, info@aarthicconsultants.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to investors@vivobio.com. The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Saturday, January 04, 2025. The result of Postal ballot e-voting will be announced on or before Tuesday, January 07, 2025 and will be displayed on the Company's Website www.vivobio.com and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.

Place: Hyderabad
Date: 05.12.2024
For Vivo Bio Tech Limited
Sd/-
A V Kiran
Company Secretary

MEHTA HOUSING FINANCE LIMITED
Regd. Off: Plot No. 1A, Revenue Survey No 203, Savakunda Road, Taverda, Mahuva Bhavnagar, Gujarat - 364290
CIN: L15100GJ1993PLC020699 M: 96989 08652
Email: mehtahousingfinance@mehtahousing.com Website: www.mehtahousing.com
NOTICE OF THE POSTAL BALLOT AND INFORMATION ON REMOTE VOTING
Notice is hereby given to the Members of Mehta Housing Finance Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Management and Administration Rules"), General Circular No. 09/2020 dated September 19, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the Act, Listing Regulations, rules, circulars and notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof) for the time being in force, for passing the following resolutions as Special Resolution by means of postal ballot, by voting through electronic means only ("remote e-voting"):

Sr. No.	Resolution	Type of Resolution
1.	Change in name of the Company	Special Resolution
2.	Alteration in the Memorandum of Association and the Articles of Association of the Company	Special Resolution

The Company completed the dispatch of Notice of Postal Ballot along with Explanatory Statement on December 04, 2024 via E-mail to all members of the Company, who have registered their e-mail address with the Registrar and share Transfer Agent (RTA) of the Company viz., Purva Sharegistry (India) Pvt. Ltd. and / or depository participant as on November 29, 2024 (Friday) i.e. cut-off date. The said Notice will also be made available on the website of the Company i.e. on www.mehtahousing.com, the relevant section of the website of BSE Limited ("BSE") i.e. on www.bseindia.com, stock exchange on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, November 29, 2024, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

The Company has engaged NSDL for facilitating remote e-voting to enable the members to cast their votes electronically during the remote e-voting period. The remote e-voting facility would be available during the following period:

Commencement of e-Voting	Friday, December 6, 2024, IST at 9:00 a.m.
End of e-Voting	Saturday, January 4, 2025, IST at 5:00 p.m.

E-voting shall not be allowed beyond Saturday, January 4, 2025, IST at 5:00 p.m. and the e-voting module shall be disabled thereafter by NSDL.

Members are requested to register/update their e-mail addresses with relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address Members may write to mehtahousingfinance@mehtahousing.com / support@purvashare.com.

The Company has appointed Ms. Pinky Shethia (ACS 29237; COP 17344), Practising Company Secretary, to act as a Scrutinizer, to conduct the Postal Ballot process, in a fair and transparent manner.

The results of the e-voting by Postal Ballot will be announced on or before Monday, January 6, 2025, at the Registered office of the Company at Plot No 1A Revenue Survey No 203, Savakunda Road, Taverda, Mahuva Bhavnagar 364290, India. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Saturday, January 4, 2025, being the last date specified by the Company for e-voting. The results will also be made available on the website of the Company i.e. www.mehtahousing.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Haridkumar Thakkar at HaridkumarT@nsdl.com or evoting@nsdl.com.

By the order of the Board
For Mehta Housing Finance Limited
Sd/-
Vishal Ruparel
Vishal Ruparel
DIN: 00077767

Panabyte
PANABYTE TECHNOLOGIES LIMITED
(Formerly known as Panache Innovations Limited)
CIN: L51100MH1981PLC312742
Registered & Corporate Office : Office No. 105, Primus Business Park, Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate, Thane - 400604, Maharashtra, India. Tel : +91 8657841575; Email : info@panachemodera.com Website : www.panabyte.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following resolutions:

SN	Description of Resolution	Type of Resolution
1	Appointment of Mrs. Chhayra Rajendra Bhonslay (DIN: 07133344) as an independent director of the company.	Special 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.	Ordinary Resolution

The Postal Ballot Notice along with the instructions for remote e-voting and the Statement pursuant to Section 102(1) of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.panabyte.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com being the agency appointed by the Company for providing e-voting facility for the Postal Ballot and on the website of the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), the Company has completed sending the Notice as on Thursday, December 05, 2024, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, November 22, 2024 (Cut-Off Date). Accordingly, physical copy of the Notice along with Postal Ballot Form has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on Friday, December 06, 2024, from 9:00 a.m. (IST) and ends on Saturday, January 04, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter and casting of votes will not be allowed beyond Saturday, January 04, 2025, at 5:00 p.m. (IST). Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently, please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

The Board of Directors of the Company has appointed Mr. Dhamesh Zaveri (Membership No. FCS 5418, CP No. 4363) of D. M. Zaveri & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner. The Scrutinizer have consented to act as Scrutinizer for this postal ballot.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of

