

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

Pursuant to Regulation 30, 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, find enclosed the e-voting results and Scrutinizer's report on Postal Ballot notice dated 24th March, 2023 for seeking approval of the members of the Company by way of Special Resolution through remote e-voting for the "Re-appointment of Mr. Anil Jaychand Dagade (DIN:02701030) as an Independent Director for a second consecutive term of five years.".

Based on the report of the scrutinizer, we hereby inform to the members of the Company that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of e-voting i.e. 28th April, 2023.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.panachemodera.com and on the website of CDSL at www.evotingindia.com .

This is for your information and further dissemination.

Yours faithfully,

Parabyte Technologies Limited
(Formerly known as Parachute Innovations Limited)

Date of declaration of results: 29 April 2023

Date of Postal Ballot	28.04.2023
Total Number of Shareholders on record date i.e. 24 March 2023	868
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: Reappointment of Mr. Aril Richard Dwyer (DN 02008) 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 aggregate solution?

No

Category	Modes of Voting	Total no of shares held (1)	No of Valid Votes polled (2)	% of Votes Filled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour or votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,47,363	14,47,363	100.0000	14,47,363	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1447363	100000	1447363	-	100000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutional	E-Voting	29,42,637	1,08,416	3.6843	1,08,415	1	99.9991	0.0009
	Poll/Postal ballot		-	-	-	-	-	-
	Total		108416	3683	108415	1	99991	0009
Total	E-voting	489000	15,55,779	35.4392	15,55,778	1	99.9999	0.0001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1555779	35432	1555778	1	99999	0001

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

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
(formerly known as Panache Innovations 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 resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Friday, 24 March 2023 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 resolution contained in the Postal Ballot Notice dated Friday, 24 March 2023 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 resolution contained in the Notice dated Friday, 24 March 2023 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.

CS Dharmesh M. Zaveri

B Com., F.C.S.

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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 Wednesday, 29 March 2023 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, 24 March 2023 ('Cut-Off date') and published an advertisement in this regard on Thursday, 30 March 2023. 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 Thursday, 30 March 2023 and ends at 5.00p.m. (IST) on Friday, 28 April 2023 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 Friday, 28 April 2023 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 Friday, 28 April 2023 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 resolution that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

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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: Re-appointment of Mr. Anil Jaychand Dagade (DIN: 02701030) as an Independent Director for a Second consecutive term of five years. (Special Resolution)									
E-voting	1555779	24	1555778	99.9999	1	1	0.0001	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	1555779	24	1555778	99.9999	1	1	0.0001	0	0

The resolution 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.	Re-appointment of Mr. Anil Jaychand Dagade (DIN: 02701030) as an Independent Director for a Second consecutive term of five years.

- 1.6. The above mentioned resolution 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. Friday, 28 April 2023.
- 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

Amit Rambhia
Chairman and Non-Executive Director

Place: Mumbai
Date: 29 April 2023

ICSI UDIN: F005418E000225264