

Date: 01/09/2018

To,
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir/ Madam,

Reference: NSE Symbol – PANACHE

Subject: Newspaper clippings dated 1st September, 2018 informing members about 11th AGM, e-voting & Book Closure details.

This is with reference to the subject, we hereby inform you that pursuant to section 91 and 108 of Companies Act, 2013, the Company has published notice in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) dated 1st September, 2018 for intimation of 11th AGM, E-voting and Book closure details to the members. (Copies of newspaper advertisement is enclosed herewith)

This is for your kind perusal and members information. Please take the same on your record and acknowledge us the receipt.

Thanking you,
Yours Faithfully,

For Panache DigiLife Limited


Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership no.: A43987

Place: Mumbai

Encl.: As above

PANACHE DIGILIFE LIMITED

(Formerly known as Vardhaman Technology Limited; earlier Vardhaman Technology Private Limited)

Reg. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086

Maharashtra, India, Tel: +91-022-2500 7002/7502; Email: info@panachedigilife.com

Website: www.panachedigilife.com; CIN: L72200MH2007PLC169415

NOTICE OF 11TH AGM, E-VOTING & BOOK CLOSURE INFORMATION

Notices hereby given that;

1. The 11th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday 25th September, 2018 at 3.00 pm at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra to transact the Ordinary and Special Businesses as set out in the Notice of the 11th AGM.
2. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 19th September, 2018 to Tuesday 25th September, 2018 (both days inclusive) for the purpose of the 11th AGM and Dividend, if declared at the AGM.
3. Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 30th August, 2018.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 11th AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that
 - a. Date and time of commencement of remote E-voting: Saturday 22nd September, 2018 at 9.00 am;
 - b. Date and time of end of remote E-voting: Monday 24th September, 2018 at 5.00 pm;
 - c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is 18th September, 2018;
 - d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 18th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Bigshare Services Private Limited, or send an e-mail at investor@bigshareonline.com or helpdesk.evoting@cdslindia.com;
 - e. Remote e-voting shall not be allowed beyond 5.00 pm on 24th September, 2018;
 - f. The facility for voting through ballot paper shall be made available at the AGM;
 - g. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - h. Notice of the 11th AGM has been displayed on the website of the Company at www.panachedigilife.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;
 - i. In case you have any queries or issues regarding e-voting, write to Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502.

By Order of the Board of Directors

For Panache Digilife Limited

Jinkle Khimsaria

CS & Compliance Officer

Date: 31/08/2018

Place: Mumbai



PANACHE DIGILIFE LIMITED

(Formerly known as Vardhaman Technology Limited; earlier Vardhaman Technology Private Limited)
 Reg. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086
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 - i. In case you have any queries or issues regarding e-voting, write to Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502.

**By Order of the Board of Directors
 For Panache Digilife Limited
 Jinkle Khimsaria
 CS & Compliance Officer**

Date: 31/08/2018
 Place: Mumbai



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