



**September 25, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Security ID/Scrip Code- ELNET/517477**

Respected Sir/Ma'am,

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on September 25, 2024**

We refer to our letter dated September 03, 2024, informing you about the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") as on Wednesday, September 25, 2024, at 11:00 A.M.

Pursuant to Regulation 30(6), read with Schedule III, Para A, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33<sup>rd</sup> AGM of the Members of Elnet Technologies Limited ("the Company") was successfully conducted on Wednesday, September 25, 2024, at 11:00 A.M. (IST) via VC/OAVM.

Please find enclosed the summary of the proceedings of the 33<sup>rd</sup> AGM for the Financial Year 2023-24.

This is for your information and records.

Thanking You,

Yours Faithfully,

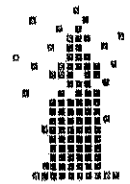
For **ELNET TECHNOLOGIES LTD**

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**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**

**Encl: a/a**



## SUMMARY OF PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF ELNET TECHNOLOGIES LIMITED

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Elnet Technologies Limited ("the Company") was held on Wednesday, September 25, 2024, at 11.00 A.M. IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Ramu Kannan, I.A.S., Chairman and Non-Executive Additional Director of our Company was present in the meeting and chaired the meeting.

The chairman welcomed the members to the meeting. As the requisite quorum was present, the chairman called the meeting to order. He introduced the other directors, the senior management and the auditors who had participated from various locations through electronic mode. All directors attended the 33<sup>rd</sup> Annual General Meeting, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

The chairman informed that, as permitted, soft copies of notice of 33<sup>rd</sup> Annual General Meeting along with Annual Report for the Financial Year 2023-24 had been sent electronically to the members holding shares in dematerialized mode and whose e-mail addresses were available with the Depository Participant(s). Additionally, these documents were also sent to members holding shares in physical mode, provided their e-mail addresses were registered with the Company/RTA.

The chairman informed that the notice convening the 33<sup>rd</sup> Annual General Meeting, dated July 29, 2024, was considered read and approved by the members. The chairman delivered his speech on the performance and operations of the company.

The chairman thereafter invited the members who had registered as speakers, to raise any queries or seek any clarifications on the operations of the company during the Financial Year 2023-24. Accordingly, three speaker shareholders had participated and sought answers/clarifications. Mr. Pattabhi Venkata Raman, Chairman of Audit Committee replied to the queries and provided necessary clarifications to the Member.

The Chairman requested the members who had not already cast their vote to cast the same and informed that the e-voting window will be kept open for 30 minutes from the conclusion of the 33<sup>rd</sup> Annual General Meeting. The shareholders voted through remote e-voting and e-voting at the 33<sup>rd</sup> Annual General Meeting on the following businesses as given in the Notice:

Sr. No.	Resolution Description	Resolution Type
1	Adoption of Financial Statements for Financial Year 2023-24	Ordinary
2	To declare a dividend of Rs. 1.70/- per equity share for the Financial Year ended 31 <sup>st</sup> March 2024.	Ordinary
3	Re-appointment of Mr. Ravi Janakiraman (DIN: 00042953) who retires by rotation as a director.	Ordinary
4	Re-appointment of Mr. Chakkolath Ramachandran (DIN: 00050893) who retires by rotation as a director	Ordinary
5	Appointment of Mr. Ramu Kannan, I.A.S., (DIN: 08562787), as Chairman and Non-Executive Director.	Ordinary
6	Appointment of Mr. Pattabhi Venkata Raman (DIN: 10755620) as a Non- Executive Director Designated as Independent Director.	Special
7	Appointment of Mr. Nataraj Prakash (DIN: 10762549) as a Non-Executive Director designated as Independent Director.	Special



**The Chairman informed the following:**

In terms of the provisions of the Companies Act, 2013 and the rules made thereunder read the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting, the facility to cast their vote electronically was provided at the meeting.

Mr. Prabhakar of M/s. BP & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the votes cast through remote e-voting and e-voting process at the 33<sup>rd</sup> Annual General Meeting would be submitting a Consolidated Scrutinizer's Report.

The e-voting results i.e., remote e-voting and e-voting at the meeting would be disseminated to the stock exchanges and uploaded on the website of the Company and on e-voting platform of M/s. Central Depository Services (India) Limited (CDSL).

There being no other agenda, the Chairman thanked the members and declared the meeting as closed. The meeting concluded at 12:00 P.M. (Inclusive of 30 minutes provided for casting votes after the conclusion of this meeting).

**For ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA  
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**RITESH SHIVKUMAR MISHRA  
COMPANY SECRETARY**

