



**September 27, 2024**

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

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

Respected Sir/Madam,

**Sub: Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated report of the Scrutinizer for the business transacted at 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 25, 2024, at 11:00 A.M. (IST), through Video Conference in the prescribed format.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

We request you to acknowledge and take it on your record.

Thanking you,

Yours Truly,

For **ELNET TECHNOLOGIES LIMITED**

RITESH SHIVKUMAR MISHRA  
SHIVKUMAR MISHRA  
MISHRA

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SHIVKUMAR MISHRA  
Date: 2024.09.27 15:52:02  
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**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**

Encl.: a/a



**BP & ASSOCIATES**  
Company Secretaries

**Scrutinizer's Report - ELNET TECHNOLOGIES LIMITED**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
The Chairman of 33rd Annual General Meeting of the Equity Shareholders of **ELNET TECHNOLOGIES LIMITED** held on Wednesday, the 25th day of September, 2024 at 11.00 A.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **ELNET TECHNOLOGIES LIMITED ("the Company")** at its meeting held on 29th July, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **33rd Annual General Meeting ("AGM")** of the Equity Shareholders of "**ELNET TECHNOLOGIES LIMITED**" held on **Wednesday, the 25th day of September, 2024 at 11.00 A.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



**BP & ASSOCIATES**  
Company Secretaries

- 2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
  
- 3 The e-Voting period remained open from Friday, 20th September, 2024 at 9.00 a.m. and ended on Tuesday, 24th September 2024 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 17th September, 2024 have casted their vote electronically were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice (including Addendum) of the 33rd Annual General Meeting of "ELNET TECHNOLOGIES LIMITED" (Item Number 1 to 7 of the Notice of the 33rd AGM of ELNET TECHNOLOGIES LIMITED).
  
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
  
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.



6 The result of the E- voting is as under:

Item No - 1

Ordinary Resolution - Adoption of Financial Statement.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,999	99.99%	29	0.00%	-	21,18,028	99.99%
e-Voting at AGM	226.00	0.01%	-	0.00%	-	226.00	0.01%
<b>Total</b>	<b>21,18,225</b>	<b>100.00%</b>	<b>29</b>	<b>0.00%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 2

Ordinary Resolution -To declare a dividend of Rs. 1.70/- per equity Share for the Financial Year ended March 31, 2024.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,899	99.98%	129	0.01%	-	21,18,028	99.99%
e-Voting at AGM	226	0.01%	-	0.00%	-	226	0.01%
<b>Total</b>	<b>21,18,125</b>	<b>99.99%</b>	<b>129</b>	<b>0.01%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 3

Ordinary Resolution - Re-appointment of Mr. Ravi Janakiraman (DIN: 00042953) who retires by rotation as a director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,434	99.96%	594	0.03%	-	21,18,028	99.99%
e-Voting at AGM	226	0.01%	0	0.00%	-	226.00	0.01%
<b>Total</b>	<b>21,17,660</b>	<b>99.97%</b>	<b>594</b>	<b>0.03%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



**Item No - 4**

**Ordinary Resolution - Re-appointment of Mr. Chakkolath Ramachandran (DIN: 00050893) who retires by rotation as a director.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,334	99.96%	694	0.03%	-	21,18,028	99.99%
e-Voting at AGM	226.00	0.01%	-	0.00%	-	226.00	0.01%
<b>Total</b>	<b>21,17,560</b>	<b>99.97%</b>	<b>694</b>	<b>0.03%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 5**

**Ordinary Resolution - Appointment of Mr. Ramu Kannan IAS., (DIN: 08562787), as Chairman and Non-Executive Director.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,434	99.96%	594	0.03%	-	21,18,028	99.99%
e-Voting at AGM	226	0.01%	-	0.00%	-	226.00	0.01%
<b>Total</b>	<b>21,17,660</b>	<b>99.97%</b>	<b>594</b>	<b>0.03%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 6**

**Special Resolution - Appointment of Mr. Pattabhi Venkata Raman (DIN: 10755620) as a Non-Executive Director designated as Independent Director of the Company.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,434	99.96%	594	0.03%	-	21,18,028	99.99%
e-Voting at AGM	226	0.01%	-	0.00%	-	226.00	0.01%
<b>Total</b>	<b>21,17,660</b>	<b>99.97%</b>	<b>594</b>	<b>0.03%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.



**BP & ASSOCIATES**  
Company Secretaries

Item No - 7

**Special Resolution - Appointment of Mr. Nataraj Prakash, (DIN: 10762549), as a Non-Executive Director designated as Independent Director of the Company.**

Mode of Voting	Votes in favor of the resolution		Votes against		Invalid/ Nos.	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,17,434	99.96%	594	0.03%	-	21,18,028	99.99%
e-Voting at AGM	226	0.01%	-	0.00%	-	226	0.01%
<b>Total</b>	<b>21,17,660</b>	<b>99.97%</b>	<b>594</b>	<b>0.03%</b>	<b>-</b>	<b>21,18,254</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

**BP & Associates**

Company Secretaries

Peer Review No.:P2015TN040200

PRABHAKAR  
CHANDRASEKARAN

Digitally signed by PRABHAKAR  
CHANDRASEKARAN  
DN: cn=PRABHAKAR, o=BP & Associates

**C. Prabhakar**

Partner

C P No: 11033 | M No :F11722

UDIN: F011722F001335968

Place: Chennai

Date: 27th September 2024

## General information about company

Scrip code	517477
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE033C01019
Name of the company	ELNET TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

## Scrutinizer Details

Name of the Scrutinizer	C. PRABHAKAR
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	11722
Date of Board Meeting in which appointed	29-07-2024
Date of Issuance of Report to the company	27-09-2024

## Voting results

Record date	17-09-2024
Total number of shareholders on record date	5916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	37
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

## Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	Adoption of Financial Statement							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2113861	100	2113861	0	100	0
	Poll	2113861	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	Total	2113861	2113861	100	2113861	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		4393	0.2329	4364	29	99.3399	0.6601
Public- Non Institutions	Poll	1886146	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	4393	0.2329	4364	29	99.3399	0.6601
Total		4000007	2118254	52.9563	2118225	29	99.9986	0.0014
Whether resolution is Pass or Not.	Yes							
Disclosure of notes on resolution								

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

## Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	To declare Final Dividend of Rs. 1.70/- per Equity Share for the Financial Year ended March 31, 2024							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2113861	100	2113861	0	100	0
	Poll	2113861	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	Total	2113861	2113861	100	2113861	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		4393	0.2329	4264	129	97.0635	2.9365
Public- Non Institutions	Poll	1886146	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	4393	0.2329	4264	129	97.0635	2.9365
Total		4000007	2118254	52.9563	2118125	129	99.9939	0.0061

Whether resolution is Pass or Not.  
Disclosure of notes on resolution

Yes

**Details of Invalid Votes**

Category No. of Votes  
Promoter and Promoter Group  
Public Institutions  
Public - Non Institutions

**Resolution(3)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/  
resolution?

No

Description of resolution considered

Re-appointment of Mr. Ravi Janakiraman, (DIN: 00042953), who retires by rotation as a director.

Category	Mode of voting	No. of shares held (1)	No. of 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		2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2113861	0	0	0	0	0	0
	Total	2113861	2113861	100	2113861	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4393	0.2329	3799	594	86.4785	13.5215
	Poll	1886146	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1886146	4393	0.2329	3799	594	86.4785	13.5215
Total		4000007	2118254	52.9563	2117660	594	99.972	0.028

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

**Details of Invalid Votes**

Category No. of Votes  
Promoter and Promoter Group  
Public Institutions  
Public - Non Institutions

**Resolution(4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/  
resolution?

No

Description of resolution considered

Re-appointment of Mr. Chakkolath Ramachandran, (DIN: 00050893), who retires by rotation as a director.

Category	Mode of voting	No. of shares held (1)	No. of 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		2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2113861	0	0	0	0	0	0
	Total	2113861	2113861	100	2113861	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4393	0.2329	3699	694	84.2021	15.7979
	Poll	1886146	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1886146	4393	0.2329	3699	694	84.2021	15.7979
Total		4000007	2118254	52.9563	2117560	694	99.9672	0.0328

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

**Details of Invalid Votes**

Category No. of Votes  
Promoter and Promoter Group  
Public Institutions  
Public - Non Institutions

**Resolution(5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/  
resolution?

No

Description of resolution considered

Appointment of Mr. Ramu Kannan I.A.S., (DIN: 08562787), as Chairman and Non-Executive Director.

Category	Mode of voting	No. of shares held (1)	No. of 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		2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2113861	0	0	0	0	0	0
	Total	2113861	2113861	100	2113861	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0	0	0	0
	E-Voting	4393	0.2329	3799	594	86.4785	13.5215
Public- Non Institutions	Poll	1886146	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	1886146	4393	0.2329	3799	594	86.4785
Total		4000007	2118254	52.9563	2117660	594	99.972

Whether resolution is Pass or Not.

Disclosure of notes on resolution

#### Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

#### Resolution(6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/ resolution?

No

Description of resolution considered

Appointment of Mr. Pattabhi Venkata Raman, (DIN: 10755620), as a Non-Executive Director designated as Independent Director of the Company.

Category	Mode of voting	No. of shares held (1)	No. of 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		2113861	100	2113861	0	100	0
	Poll	2113861	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2113861	2113861	100	2113861	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4393	0.2329	3799	594	86.4785	13.5215
	Poll	1886146	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	4393	0.2329	3799	594	86.4785	13.5215
Total		4000007	2118254	52.9563	2117660	594	99.972	0.028

Whether resolution is Pass or Not.

Disclosure of notes on resolution

#### Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

#### Resolution(7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/ resolution?

No

Description of resolution considered

Appointment of Mr. Nataraj Prakash, (DIN: 10762549), as a Non-Executive Director designated as Independent Director of the Company.

Category	Mode of voting	No. of shares held (1)	No. of 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		2113861	100	2113861	0	100	0
	Poll	2113861	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2113861	2113861	100	2113861	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		4393	0.2329	3799	594	86.4785	13.5215
	Poll	1886146	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	4393	0.2329	3799	594	86.4785	13.5215
Total		4000007	2118254	52.9563	2117660	594	99.972	0.028

Whether resolution is Pass or Not.

Disclosure of notes on resolution

#### Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

