



May 02, 2024

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

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

Dear Sir/Madam,

**Sub: Outcome of the Postal Ballot through Remote e-Voting as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our letter dated Friday, March 29, 2024, wherein intimated about the intimation of the Postal Ballot process seeking approval of the Members of the Company in respect of the item set out in the Postal Ballot Notice dated Wednesday, February 07, 2024, through remote E-voting.

The E-voting for Postal Ballot commenced on Monday, April 01, 2024, (09:00 A.M. IST) and concluded on Tuesday, April 30, 2024 (05:00 P.M. IST). The Board of Directors of the Company had appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai M No: F11722 CP No: 11033 as the Scrutinizer (Entity ID: 83104) for conducting the Postal Ballot and to submit the report in a fair and transparent manner. In respect of the same, we wish to inform that based on scrutinizer report dated Thursday, May 02, 2024, on the Postal Ballot, the members of the Company have approved the resolution as set out in the Postal Ballot notice dated Wednesday, February 07, 2024, with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e., Tuesday, April 30, 2024.

The details of voting results are as follows:

Sr. No.	Particulars	Resolution Type	Result
1	Re-appointment of Mr. Ammoor Periyar Radhakrishnan (DIN: 03642690) as an Independent Director of the Company.	Special Resolution	Passed with requisite majority (99.98%)



We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report. This postal ballot result are also available on the website of the Company at [www.elnettechnologies.com](http://www.elnettechnologies.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

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

Thanking you,

Yours Truly,

**For ELNET TECHNOLOGIES LIMITED**

**RITESH SHIVKUMAR MISHRA** Digitally signed by RITESH  
SHIVKUMAR MISHRA  
Date: 2024.05.02 18:35:03 +05'30'

**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**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,  
Elnet Technologies Limited.

Respected Sir/Madam,

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 07th February, 2024 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 07th February, 2024 , pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and 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 Postal ballot.
2. On 29<sup>th</sup> March, 2024 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, 22<sup>nd</sup> March, 2024 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.



**BP & ASSOCIATES**  
Company Secretaries

3. The e-Voting period remained open from Monday, 01st April, 2024 at 9.00 a.m. and ended on Tuesday, 30th April 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., Friday, 22nd March, 2024 have casted their vote electronically were entitled to vote on the proposed 1 (one) resolutions as mentioned in the Postal Ballot Notice of "ELNET TECHNOLOGIES LIMITED" dated 07th February, 2024.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on Tuesday, 30th April 2024 at 5:00 p.m, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot 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 Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

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:**

**Special Resolution – Re-appointment of Mr. Ammoor Periyar Radhakrishnan (DIN: 03642690) as an Independent Director of the Company for second term of 5 (five) consecutive years commencing from 02<sup>nd</sup> March, 2024, up to 01<sup>st</sup> March, 2029 (both days inclusive)**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	21,29,474	99.98%	515	0.02%	-	21,29,989	100.00%
<b>Total</b>	<b>21,29,474</b>	<b>99.98%</b>	<b>515</b>	<b>0.02%</b>	<b>-</b>	<b>21,29,989</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

7. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting by the shareholders of the Company. We shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

**BP & Associates**

**Company Secretaries**

**Peer Review No.:P2015TN040200**

**PRABHAKA**

**R**

**CHANDRAS**

**EKARAN**

**C. Prabhakar**

**Partner**

**C P No: 11033 | M No : F11722**

**UDIN: F011722F000287571**

**Place: Chennai**

**Date: 02nd May, 2024**

### Resolution (1)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Re-appointment of Mr. Ammoor Periyar Radhakrishnan (DIN: 03642690) as an Independent Director of the Company.					
Category	Made of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0.0000	0
	Poll	2113861	0	0	0	0.0000	0
	Postal Ballot (if applicable)		2113861	2113861	0	100.0000	0.0000
	<b>Total</b>	2113861	2113861	2113861	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0.0000	0
	Poll	1886146	0	0	0	0.0000	0
	Postal Ballot (if applicable)		16128	15613	515	0.8551	3.1932
	<b>Total</b>	1886146	16128	15613	515	0.8551	3.1932
<b>Total</b>		4000007	2129989	2129474	515	99.9758	0.0242

**Whether resolution is Pass or Not.**

Yes

Add Notes

Disclosure of notes on resolution