



Date: 9<sup>th</sup> August, 2019

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

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

Dear Sir/Madam,

**Sub:** Submission of Scrutiniser's report on voting results of the 28<sup>th</sup> Annual General Meeting.

**Ref:** Reg.44 of SEBI (LODR) Regulations, 2015

We herewith enclose the Scrutinizer's report on E-voting, Poll and Combined Report dated 9<sup>th</sup> August, 2019 of the 28<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2019.

We wish to intimate you that all the resolutions set out in the notice of AGM dated 27<sup>th</sup> May, 2019 have been passed with requisite majority.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

  
**T. Joswa Johnson**  
**Company Secretary & Compliance Officer**

Encl: a/a



**BP & ASSOCIATES**  
Company Secretaries

FORM NO.MGT - 13

Report of Scrutinizer - Elnet Technologies Limited

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Elnet Technologies Limited  
TS 140,Block 2 & 9,CPT Road,Taramani,Chennai - 600113

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting

I, **C. Prabhakar**, Partner of BP & Associates, Company Secretaries, Chennai - 83, was appointed as Scrutinizers for the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of "ELNET TECHNOLOGIES LIMITED" held on Friday, the 9<sup>th</sup> August, 2019 at 11.00 a.m. at New Woodlands Hotel Pvt. Ltd, Located at No.72-75 Dr.Radhakrishnan Road, Mylapore, Chennai-600004 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e-Voting period remained open from 9.00 AM on Monday, the 5<sup>th</sup> August, 2019 upto 5.00 PM on Thursday, the 8<sup>th</sup> August, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e., 2<sup>nd</sup> August, 2019 were entitled to vote on the proposed 13 (Thirteen) resolutions as mentioned in the Notice of the 28<sup>th</sup> Annual General Meeting of "Elnet Technologies Ltd" (Item Number 1 to 13 of the Notice of the 28<sup>th</sup> AGM of Elnet Technologies Ltd)
3. The votes were unblocked on Friday, the 9<sup>th</sup> August, 2019 after the meeting in the presence of two witnesses, namely, **Mr. P. Habeebur Rahman** and **Ms. G. Ezhilarasi**.

They have signed below in confirmation of the votes being unblocked in their presence.

Name: **P. Habeebur Rahman**

Name: **G. Ezhilarasi**

4. 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.



Tel : 044-42047894  
E : secretarial@bpcorpadvisors.com  
W : www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floor,  
Akshaya Flats, 12th Avenue,  
Ashok Nagar, Chennai-83.

5. The result of the E- voting is as under:

Item No - 1

**Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Statutory Auditors thereon.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
13	722865	100%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item - 2

**Ordinary Resolution** - To declare a dividend of Rs. 1:50 per equity Share for the Financial Year ended 31st March, 2019.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
13	722865	100.00%



(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item - 3

**Ordinary Resolution** - To appoint a director in place of Thiru J. Ravi (DIN:00042953) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0



(d) Item - 4

**Ordinary Resolution** - To appoint a director in place of Thiru C. Ramachandran (DIN:00050893) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item - 5

**Ordinary Resolution** - Appointment of Thiru M.Vijayakumar IAS., (DIN:08128389) as Chairman and Non-Executive Director.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%



(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item – 6

**Ordinary Resolution - Appointment of Thiru R. Madhavan., (DIN:02345801) as Non-Executive Director**

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0



Item – 7

**Ordinary Resolution** - Appointment of Thiru N. Srivathsa Desikan., (DIN:08205725) as Non-Executive Director.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item – 8

**Special Resolution** - Re-appointment of Thiru G. Chellakrishna., (DIN:01036398) as Non-Executive Independent Director.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%



(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item - 9

**Special Resolution - Re-appointment of Thiru R.Ganapathi., (DIN:00103623) as Non-Executive Independent Director.**

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0





Item – 10.

**Special Resolution - Re-appointment Thiru H Karthik Seshadri., (DIN: 00203319) as Non-Executive Independent Director.**

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

(k) Item – 11

**Special Resolution - Re-appointment Thiru K Kasim IPS., (RETD.,) (DIN:02959356) as Non-Executive Independent Director.**

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%



(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

Item – 12

**Special Resolution - Re-appointment Thiru G.Senrayaperumal (DIN:01458026) as Non-Exexecutive Independent Director.**

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0



Item - 13

**Ordinary Resolution** - Appointment of Thiru A.P Radhakrishnan., (DIN:03642690) as Non-Executive Independent Director.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	722365	99.93%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.07%

(iii) Invalid/Abstain Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

BP & Associates  
Company Secretaries



C Prabhakar  
Partner  
C P No: 11033 | M No : 30433

Place: Chennai  
Date: 9<sup>th</sup> August, 2019





**BP & ASSOCIATES**  
Company Secretaries

Consolidated Scrutinizer's Report  
[Pursuant to Section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
Elnet Technologies Limited  
TS 140, Block 2 & 9, CPT Road, Taramani, Chennai - 600113

Dear Sir,

Sub: Passing of Resolutions through E-Voting conducted at the 28<sup>th</sup> Annual General Meeting.

I, C. Prabhakar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

i. The Board of Directors at their meeting of the Company held on 27<sup>th</sup> May 2019 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

ii. The Chairman of the 28<sup>th</sup> Annual General Meeting of the Company for ordered poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting of the members of the Company.

2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.

3. The e-voting and Poll results were unblocked by me on 9<sup>th</sup> August, 2019 at 3:30 PM in the presence of two witnesses (please refer my Scrutinizer report on evoting dated 9<sup>th</sup> August, 2019).

4. At the 28<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August, 2019, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



The results of the e-voting together with that of the poll are as under:

Item No - 1

**Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Statutory Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	7,22,865	41%	-	0%	-	722865	41%
Poll	10,40,044	59%	-	0%	-	1040044	59%
<b>Total</b>	<b>17,62,909</b>	<b>100%</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>17,62,909</b>	<b>100%</b>

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

Item No - 2

**Ordinary Resolution** - To declare a dividend of Rs. 1.50 per equity Share for the Financial Year ended 31st March, 2019.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722865	41%	-	0%	-	722865	41%
Poll	1040044	59%	-	0%	-	1040044	59%
<b>Total</b>	<b>1762909</b>	<b>100%</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

Item No - 3

**Ordinary Resolution** - To appoint a director in place of Thiru J. Ravi (DIN:00042953) who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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



Item No - 4

**Ordinary Resolution** - To appoint a director in place of Thiru C. Ramachandran (DIN:00050893) who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

Item No - 5

**Ordinary Resolution** - Appointment of Thiru M.Vijayakumar IAS., (DIN:08128389) 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.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

Item No - 6

**Ordinary Resolution** - Appointment of Thiru R. Madhavan., (DIN:02345801) as Non-Executive Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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



Item No - 7

**Ordinary Resolution** - Appointment of Thiru N. Srivathsa Desikan., (DIN:08205725) as Non-Executive Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

Item No - 8

**Special Resolution** - Re-appointment of Thiru G. Chellakrishna., (DIN:01036398) as Non-Executive Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

Item No - 9

**Special Resolution** - Re-appointment of Thiru R.Ganapathi., (DIN:00103623) as Non-Executive Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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



Item No - 10

**Special Resolution** - Re-appointment Thiru H Karthik Seshadri., (DIN: 00203319) as Non-Executive Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>1</b>

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

Item No - 11

**Special Resolution** - Special Resolution - Re-appointment Thiru K Kasim IPS., (RETD.,) (DIN:02959356) as Non-Executive Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

Item No - 12

**Special Resolution** - Re-appointment Thiru G.Senrayaperumal (DIN:01458026) as Non-Executive Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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





Item No - 13

**Ordinary Resolution** - Appointment of Thiru A.P Radhakrishnan., (DIN:03642690) as Non-Executive Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	722365	41%	500	0%	-	722865	41%
Poll	1040029	59%	15	0%	-	1040044	59%
<b>Total</b>	<b>1762394</b>	<b>100%</b>	<b>515</b>	<b>0%</b>	<b>-</b>	<b>1762909</b>	<b>100%</b>

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

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,  
BP & Associates  
Company Secretaries



C.Prabhakar  
Partner  
C P No: 11033 | M No : 30433

Place: Chennai  
Date: 9<sup>th</sup> August, 2019

