



**September 11, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

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

Dear 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Saturday, September 09, 2023, 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 32<sup>nd</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**  
**COMPANY SECRETARY**

Encl.: a/a



**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 32nd Annual General Meeting of the Equity Shareholders of **ELNET TECHNOLOGIES LIMITED** held on Saturday, the 09th day of September, 2023 at 11.05 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 May, 2023 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **32nd Annual General Meeting ("AGM")** of the Equity Shareholders of "**ELNET TECHNOLOGIES LIMITED**" held on **Saturday, the 09th day of September, 2023 at 11.05 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. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020, 13th January, 2021 and MCA vide General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular dated 12th May, 2020 and 05th January, 2023 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.
- 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 Monday, 04th September, 2023 at 9.00 a.m. and ended on Friday, 08th September 2023 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, 29th August, 2023 have casted their vote electronically were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 32nd Annual General Meeting of "ELNET TECHNOLOGIES LIMITED" (Item Number 1 to 6 of the Notice of the 32nd 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	21,65,063	100.00%	-	0.00%	-	21,65,063	100.00%
e-Voting at AGM	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>21,65,063</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>21,65,063</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. 2 per equity Share for the Financial Year ended 31st March, 2023.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,65,063	100.00%	-	0.00%	-	21,65,063	100.00%
e-Voting at AGM	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>21,65,063</b>	<b>100.00%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>21,65,063</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 Thiru J. Ravi (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	21,64,563	99.98%	500	0.02%	-	21,65,063	100.00%
e-Voting at AGM	-	0.00%	0	0.00%	-	-	0.00%
<b>Total</b>	<b>21,64,563</b>	<b>99.98%</b>	<b>500</b>	<b>0.02%</b>	<b>-</b>	<b>21,65,063</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 Thiru. C. 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	21,64,563	99.98%	500	0.02%	-	21,65,063	100.00%
e-Voting at AGM	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>21,64,563</b>	<b>99.98%</b>	<b>500</b>	<b>0.02%</b>	<b>-</b>	<b>21,65,063</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 Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010), 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	21,64,563	99.98%	500	0.02%	-	21,65,063	100.00%
e-Voting at AGM	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>21,64,563</b>	<b>99.98%</b>	<b>500</b>	<b>0.02%</b>	<b>-</b>	<b>21,65,063</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

Ordinary Resolution - Re-Appointment of Tmt. Unnamalai Thiagarajan (DIN: 00203154), as Managing Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-Voting	10,87,274	99.88%	1,350	0.12%	10,76,439	10,88,624	100.00%
e-Voting at AGM	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>10,87,274</b>	<b>99.88%</b>	<b>1,350</b>	<b>0.12%</b>	<b>10,76,439</b>	<b>10,88,624</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary 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 32nd 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** Digitally signed by  
PRABHAKAR  
**CHANDRAS** CHANDRASREKARAN  
Date: 2023.09.11  
19:00:14 +05'30'

C. Prabhakar

Partner

C P No: 11033 | M No :F11722

UDIN:F011722E000987697

Place: Chennai

Date: 11th September 2023



<b>Voting results</b>	
Record date	29-08-2023
Total number of shareholders on record date	5177
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	34
No. of resolution passed in the meeting	6
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	2113861	100	2113861	0	100	0
	Poll		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	0
	Poll		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	1886146	51202	2.7146	51202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	51202	2.7146	51202	0	100	0
Total		4000007	2165063	54.1265	2165063	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a dividend of Rs. 2.00/- per equity share for the Financial Year ended 31st March, 2023					
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	2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	51202	2.7146	51202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	51202	2.7146	51202	0	100
Total		4000007	2165063	54.1265	2165063	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 Thiru J. Ravi (DIN: 00042953) who retires by rotation as a director.					
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	2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	51202	2.7146	50702	500	99.0235	0.9765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	51202	2.7146	50702	500	99.0235
Total		4000007	2165063	54.1265	2164563	500	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 Thiru. C. Ramachandran (DIN: 00050893) who retires by rotation as a director.					
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	2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	51202	2.7146	50702	500	99.0235	0.9765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	51202	2.7146	50702	500	99.0235
Total		4000007	2165063	54.1265	2164563	500	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010), as Chairman and Non-Executive Director.					
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	2113861	100	2113861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	51202	2.7146	50702	500	99.0235	0.9765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	51202	2.7146	50702	500	99.0235
Total		4000007	2165063	54.1265	2164563	500	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Tmt. Unnamalai Thiagarajan (DIN: 00203154), as Managing Director.					
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	1040006	49.1994	1040006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	1040006	49.1994	1040006	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	48618	2.5776	47268	1350	97.2233	2.7767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	48618	2.5776	47268	1350	97.2233
Total		4000007	1088624	27.2156	1087274	1350	99.876	0.124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

