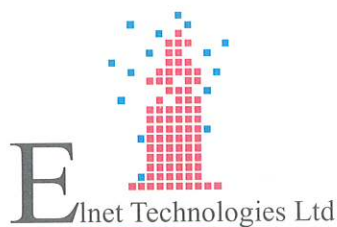


17th June, 2025



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code/ID - 517477 / ELNET

Respected 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 Thursday, May 15, 2025, 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 Monday, 15th May 2025, through remote E-voting.

The E-voting for Postal Ballot commenced on Saturday, 17th May 2025 (09:00 AM. 1ST) and concluded on Sunday, 15th June 2025 (05:00 P.M. IST). The Board of Directors of the Company had appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai M No: FII 722 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, on the Postal Ballot, the members of the Company have approved the resolution as set out in the Postal Ballot notice with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e., Sunday, 15th June 2025.

The details of voting results are as follows:

| Sl.No | Particulars | Resolution Type | Result |
|-------|--|--------------------|--|
| 1. | To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years | Special Resolution | Passed with requisite majority (i.e 100%) |

| | | | |
|----|--|---------------------|---|
| | with effect from 29th March, 2025 | | |
| 2. | To approve appointment of Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from 18th February, 2025. | Ordinary Resolution | Passed with requisite majority (i.e 97.84%) |

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 is also available on the website of the Company at www.elnettechnologies.com.

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

Thanking you,

Yours Truly,

For ELNET TECHNOLOGIES LIMITED

Unnamalai
Thiagaraja
n

Digitally signed
by Unnamalai
Thiagarajan
Date: 2025.06.17
17:57:32 +05'30'



UNNAMALAI THIAGARAJAN
MANAGING DIRECTOR
DIN: 00203154



Scrutinizer's Report – Elnet Technologies Limited

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

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

Respected Sir/Madam,

I, Prabhakar Chandrasekaran, Partner of 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 13th May 2025 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 13th May 2025, 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 / 2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and 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.





BP & ASSOCIATES

Company Secretaries

2. On 15th May 2025 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, 09th May 2025 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.
3. The e-Voting period remained open from Saturday, 17th May 2025 at 9.00 a.m. and ended on Sunday, 15th June 2025 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, 09th May 2025 have casted their vote electronically were entitled to vote on the proposed Two (2) resolutions as mentioned in the Postal Ballot Notice of "Elnet Technologies Limited" dated 13th May 2025.
4. All votes casted through remote e-voting facility up to 5.00 P.M IST on Sunday, 15th June 2025 the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. I unblocked the votes on 15th June, 2025 at the website www.evotingindia.com after the conclusion of the meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Ms. Shobika. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

Name: Mr. Gopinath Manohar

Name: Ms. Shobika

6. 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.





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

Item No – 1

Special Resolution - To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from 29th March, 2025.

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|-------------------------------|----------------------------------|----------------|------------------------------------|--------------|--------------------------|------------------|-------------|
| | Nos. | % | Nos. | % | | Nos. | % |
| Postal Ballot-Remote e-voting | 10,40,460 | 100.00% | 10 | 0.00% | - | 10,40,470 | 100% |
| Total | 10,40,460 | 100.00% | 10 | 0.00% | - | 10,40,470 | 100% |

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

Item No – 2

Ordinary Resolution – To approve appointment of Dr. K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non-Executive Director and Chairman with effect from 18th February, 2025.

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|-------------------------------|----------------------------------|---------------|------------------------------------|--------------|--------------------------|------------|-------------|
| | Nos. | % | Nos. | % | | Nos. | % |
| Postal Ballot-Remote e-voting | 454 | 97.84% | 10 | 2.16% | 10,40,006 | 464 | 100% |
| Total | 454 | 97.84% | 10 | 2.16% | 10,40,006 | 464 | 100% |

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





BP & ASSOCIATES
Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot 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**

PRABHAKAR
CHANDRASEK
ARAN

Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2025.06.17 20:03:00
+05'30'



**Prabhakar Chandrasekaran
Partner
C P No:11033 | M No: F11722
UDIN: F011722G000617173
Place: Chennai
Date: 17th June 2025**

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from 29th March, 2025 | | | | |
| 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 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 1040470 | 49.2213 | 1040460 | 10 | 99.9990 | 0.0010 |
| | Total | 2113861 | 1040470 | 49.2213 | 1040460 | 10 | 99.9990 | 0.0010 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1886146 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 464 | 0.0246 | 454 | 10 | 97.8448 | 2.1552 |
| | Total | 1886146 | 464 | 0.0246 | 454 | 10 | 97.8448 | 2.1552 |
| Total | | 4000007 | 1040934 | 26.0233 | 1040914 | 20 | 99.9981 | 0.0019 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve appointment of Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOTL) as the Non Executive Director and Chairman with | | | | |
| 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 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2113861 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1886146 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 464 | 0.0246 | 454 | 10 | 97.8448 | 2.1552 |
| | Total | 1886146 | 464 | 0.0246 | 454 | 10 | 97.8448 | 2.1552 |
| Total | | 4000007 | 464 | 0.0116 | 454 | 10 | 97.8448 | 2.1552 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |