

**September 08, 2022**

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

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

Dear Sir/Madam,

**Sub.: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on September 07, 2022**

We refer to our letter dated August 12, 2022, informing you about the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 07, 2022.

In this regard, we wish to inform that the AGM was held on Wednesday, September 07, 2022, through VC/OAVM, in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/202 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 31<sup>st</sup> AGM of the Company held on Wednesday, September 07, 2022 at 03.16 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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

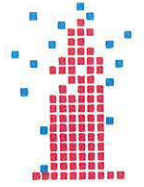
Thanking you,

Yours faithfully,  
For **ELNET TECHNOLOGIES LIMITED**

**DIVYA RAJ GUPTA**  
**COMPANY SECRETARY**

Encl: a/a





## Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of Elnet Technologies Limited

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Elnet Technologies Limited (“the Company”) was held on Wednesday, September 07, 2022 at 03.16 p.m. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Ajay Yadav, IAS., Chairman and Non-Executive Director of our Company was present in the meeting and chaired the meeting.

The Chairman welcomed the members to the Meeting. As the requisite quorum was present, the Chairman called the meeting to order. He introduced the other Directors, the senior management and the Auditors who had participated from various locations through electronic mode. All the directors were present at the AGM, including the Chairman of the Audit Committee and the Chairman of Nomination and Remuneration Committee.

The Chairman informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2021-22 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses were available with the Depository Participant(s) as well as to the Members holding shares in physical mode, whose email addresses were registered with the Company/RTA.

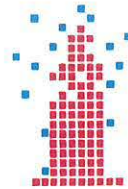
The Chairman informed that the Notice dated August 12, 2022 convening the AGM was taken as read with the consent of the members. The Independent Auditors report and Secretarial Auditors report did not have any qualifications/observations, the same was not required to be read out at the meeting as per the provisions of Companies Act, 2013.

The Chairman delivered his speech on the performance and operations of the Company.

The Chairman thereafter invited the members who had registered as speakers, to raise any queries or seek any clarifications on the operations of the company during the year 2021-22. Accordingly, three speaker shareholders had participated and sought answers/clarifications. Mr. G. Chellakrishna, Chairman of Audit Committee replied to the queries and provided necessary clarifications to the Member.

The Chairman requested the members who had not already cast their vote to cast the same and informed that the e-Voting window will be kept open for 30 minutes from the conclusion of the AGM. The shareholders voted through remote e-Voting and e-Voting at the AGM on the following businesses as given in the Notice of AGM:





1. Adoption of Financial Statements
2. Declaration of dividend of Rs.2.00 per equity Share for the Financial Year ended March 31, 2022 (Ordinary Resolution);
3. Re-appointment of Thiru J. Ravi (DIN: 00042953), as a Director, liable to retire by rotation (Ordinary Resolution);
4. Re-appointment of Thiru C. Ramachandran (DIN: 00050893), as a Director, liable to retire by rotation (Ordinary Resolution);
5. Appointment of Statutory Auditors of the Company. (Ordinary Resolution);

**The Chairman informed the following:**

- In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder read the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting, the facility to cast their vote electronically was provided at the meeting.
- Mr. Prabhakar of M/s. BP & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the votes cast through remote e-voting and e-voting process at the AGM would be submitting a Consolidated Scrutinizer's Report.
- The Voting results i.e., remote e-Voting and voting at the Meeting through electronic voting system would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of M/s. Central Depository Services (India) Limited (CDSL), on or before September 09, 2022.

There being no other agenda, the Chairman thanked the members and declared the meeting as closed. The meeting concluded at 4.09 p.m. (inclusive of 30 minutes provided for casting votes after the conclusion of this meeting).

For **ELNET TECHNOLOGIES LIMITED**



**DIVYA RAJ GUPTA**  
**COMPANY SECRETARY**

