



Date: July 29, 2021

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 30th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, July 28, 2021, 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 30th AGM 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**

E.Kamakshi
Chief Financial Officer
Encl: a/a





Consolidated 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 30th Annual General Meeting of the Equity Shareholders of **ELNET TECHNOLOGIES LIMITED** held on Wednesday, the 28th day of July, 2021 at 04.00 P.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed as the Scrutinizer by the Board of Directors of **ELNET TECHNOLOGIES LIMITED ("the Company")** at its meeting held on 23rd June, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **30th Annual General Meeting ("AGM")** of the Equity Shareholders of "**ELNET TECHNOLOGIES LIMITED**" held on **Wednesday, the 28th day of July, 2021 at 04.00 P.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 08th 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 and 15th January, 2021, 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 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 Our 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 Saturday, 24th July, 2021 at 9.00 a.m. and ended on Tuesday, 27th July 2021 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., Wednesday, 21st July, 2021 have casted their vote electronically were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 30th Annual General Meeting of "ELNET TECHNOLOGIES LIMITED" (Item Number 1 to 6 of the Notice of the 30th 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 - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2021 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.	%
Remote e-Voting	21,27,533	99.99%	102	0.00%	0	21,27,635	100.00%
e-Voting at AGM	0	0.00%	5	0.00%	0	5	0.00%
Total	21,27,533	99.99%	107	0.01%	0	21,27,640	100.00%

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. 1.40 per equity Share for the Financial Year ended 31st March, 2021.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,27,533	99.99%	102	0.00%	0	21,27,635	100.00%
e-Voting at AGM	-	0.00%	5	0.00%	0	5	0.00%
Total	21,27,533	99.99%	107	0.01%	0	21,27,640	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been 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 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	21,27,033	99.97%	602	0.03%	0	21,27,635	100.00%
e-Voting at AGM	-	0.00%	5	0.00%	0	5	0.00%
Total	21,27,033	99.97%	607	0.03%	0	21,27,640	100.00%

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

Item No - 4

Ordinary Resolution - To appoint a director in place of Mr. 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	21,27,033	99.97%	602	0.03%	0	21,27,635	100.00%
e-Voting at AGM	0	0.00%	5	0.00%	0	5	0.00%
Total	21,27,033	99.97%	607	0.03%	0	21,27,640	100.00%

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

Item No - 5

Ordinary Resolution - Appointment of Thiru Ajay Yadav IAS., (DIN:07785020), 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	21,27,533	99.99%	102	0.00%	0	21,27,635	100.00%
e-Voting at AGM	-	0.00%	5	0.00%	0	5	0.00%
Total	21,27,533	99.99%	107	0.01%	0	21,27,640	100.00%

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



Item No - 6

Ordinary Resolution - Appointment of Thiru. S. Kirubanandan, (DIN: 08952166) as Non-Executive 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	21,27,533	99.99%	102	0.00%	-	21,27,635	100.00%
e-Voting at AGM	-	0.00%	5	0.00%	0	5	0.00%
Total	21,27,533	99.99%	107	0.01%	-	21,27,640	100.00%

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 30th 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

**Prabhakar
Chandrasekaran**

Digitally signed by Prabhakar Chandrasekaran
DN: c=IN, o=Personal, postalCode=600083,
st=Tamil Nadu,
serialNumber=5d5b3827e28828e25b902570f
80a3ad9b07149921185976a7bebedc6181c825,
cn=Prabhakar Chandrasekaran
Date: 2021.07.28 20:45:33 +05'30'

C. Prabhakar
Partner
C P No: 11033 | M No : 30433
UDIN: A030433C000702192
Place: Chennai
Date: 28th July 2021



ELNET TECHNOLOGIES LIMITED	
Record date	21-07-2021
Total number of shareholders on record date	5641
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NIL
b) Public	NIL
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	43
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Statutory Auditors thereon				
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	100.0000	2113861	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2113861	2113861	100.0000	2113861	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1886146	13779	0.7305	13672	107	99.2235	0.7765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	13779	0.7305	13672	107	99.2235	0.7765
Total	Total	4000007	2127640	53.1909	2127533	107	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	

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.1.40 per equity share for the Financial Year ended March 31, 2021				
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	100.0000	2113861	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100.0000	2113861	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1886146	13779	0.7305	13672	107	99.2235	0.7765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	13779	0.7305	13672	107	99.2235
Total	Total	4000007	2127640	53.1909	2127533	107	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place 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	100.0000	2113861	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100.0000	2113861	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1886146	13779	0.7305	13172	607	95.5947	4.4053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	13779	0.7305	13172	607	95.5947
Total	Total	4000007	2127640	53.1909	2127033	607	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place 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	100.0000	2113861	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2113861	2113861	100.0000	2113861	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1886146	13779	0.7305	13172	607	95.5947	4.4053
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1886146	13779	0.7305	13172	607	95.5947	4.4053
Total	Total	4000007	2127640	53.1909	2127033	607	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Thiru Ajay Yadav IAS., (DIN:07785020) 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	100.0000	2113861	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2113861	2113861	100.0000	2113861	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1886146	13779	0.7305	13672	107	99.2235	0.7765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1886146	13779	0.7305	13672	107	99.2235	0.7765
Total	Total	4000007	2127640	53.1909	2127533	107	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Thiru S. Kirubanandan (DIN:08952166) as 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	100.0000	2113861	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113861	2113861	100.0000	2113861	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1886146	13779	0.7305	13672	107	99.2235	0.7765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1886146	13779	0.7305	13672	107	99.2235
Total	Total	4000007	2127640	53.1909	2127533	107	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	