



September 09, 2022

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 31st Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 07, 2022, 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 31st 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**

Divya Raj gupta

**DIVYA RAJ GUPTA
COMPANY SECRETARY**

Encl: a/a





Consolidated Scrutinizer's Report - ELNET TECHNOLOGIES LIMITED

To,

The Chairman of 31st Annual General Meeting of the Equity Shareholders of ELNET TECHNOLOGIES LIMITED held on Wednesday, the 07th day of September, 2022 at 03.16 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 11th April, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 31st Annual General Meeting ("AGM") of the Equity Shareholders of "ELNET TECHNOLOGIES LIMITED" held on Wednesday, the 07th day of September, 2022 at 03.16 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 13th 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. 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 favor" 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, 03rd September, 2022 at 9.00 a.m. and ended on Tuesday, 06th September 2022 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, 31st August, 2022 have casted their vote electronically were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 31st Annual General

Office Address: New No 443 & 445, 5th Floor, Annexe 1, Guna Complex,
Anna Salai, Teynampet, Chennai-18.
Ph: 044-24334503. **Email:** secretarial@bpcorpadvisors.com





BP & ASSOCIATES

Company Secretaries

Meeting of “ELNET TECHNOLOGIES LIMITED” (Item Number 1 to 5 of the Notice of the 31st AGM of ELNET TECHNOLOGIES LIMITED).

- 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 E-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through E-voting 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.

- 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 | 21,27,173 | 100% | 7 | 0.00% | 400 | 21,27,180 | 100.00% |
| e-Voting at AGM | 0 | 0.00% | 0 | 0.00% | 0 | 0 | 0.00% |
| Total | 21,27,173 | 100% | 7 | 0.00% | 400 | 2127,180 | 100.00% |

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



Office Address: New No 443 & 445, 5th Floor, Annexe 1, Guna Complex,
Anna Salai, Teynampet, Chennai-18.

Ph: 044-24334503. **Email:** secretarial@bpcorpadvisors.com



BP & ASSOCIATES

Company Secretaries

Item No – 2: Ordinary Resolution -To declare a dividend of Rs. 2/- per equity Share for the Financial Year ended 31st March, 2022.

| Mode of Voting | Votes in favor of the resolution | | Votes against the resolution | | Invalid/ Abstained Votes | Total | |
|-----------------|----------------------------------|----------------|------------------------------|--------------|--------------------------|------------------|----------------|
| | Nos. | % | Nos. | % | | Nos. | % |
| Remote e-Voting | 21,27,573 | 100.00% | 7 | 0.00% | 0 | 21,27,580 | 100.00% |
| e-Voting at AGM | 0 | 0% | 0 | 0.00% | 0 | 0 | 0.00% |
| Total | 21,27,573 | 100.00% | 7 | 0.00% | 0 | 21,27,580 | 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 | 21,27,073 | 99.98% | 507 | 0.02% | 0 | 21,27,580 | 100.00% |
| e-Voting at AGM | 0 | 0.00% | 0 | 0.00% | 0 | 0 | 0.00% |
| Total | 21,27,073 | 99.98% | 507 | 0.02% | 0 | 21,27,580 | 100.00% |

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



Office Address: New No 443 & 445, 5th Floor, Annexe 1, Guna Complex,
Anna Salai, Teynampet, Chennai-18.

Ph: 044-24334503. **Email:** secretarial@bpcorpadvisors.com



BP & ASSOCIATES

Company Secretaries

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 | 21,27,073 | 99.98% | 507 | 0.02% | 0 | 21,27,580 | 100.00% |
| e-Voting at AGM | 0 | 0.00% | 0 | 0.00% | 0 | 0 | 0.00% |
| Total | 21,27,073 | 99.98% | 507 | 0.02% | 0 | 21,27,580 | 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 Statutory Auditors of the Company.

| Mode of Voting | Votes in favor of the resolution | | Votes against the resolution | | Invalid/ Abstained Votes | Total | |
|-----------------|----------------------------------|----------------|------------------------------|--------------|--------------------------|------------------|----------------|
| | Nos. | % | Nos. | % | | Nos. | % |
| Remote e-Voting | 21,27,573 | 100.00% | 7 | 0.00% | 0 | 21,27,580 | 100.00% |
| e-Voting at AGM | 0 | 0% | 0 | 0.00% | 0 | 0 | 0.00% |
| Total | 21,27,573 | 100.00% | 7 | 0.00% | 0 | 21,27,580 | 100.00% |

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



Office Address: New No 443 & 445, 5th Floor, Annexe 1, Guna Complex,
Anna Salai, Teynampet, Chennai-18.

Ph: 044-24334503. **Email:** secretarial@bpcorpadvisors.com



BP & ASSOCIATES
Company Secretaries

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 31st 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



C. Prabhakar
Partner
C P No: 11033 | M No: F11722
UDIN: F011722D000940023
Place: Chennai
Date: 08th September, 2022

Office Address: New No 443 & 445, 5th Floor, Annexe 1, Guna Complex,
Anna Salai, Teynampet, Chennai-18.
Ph: 044-24334503. **Email:** secretarial@bpcorpadvisors.com

| ELNET TECHNOLOGIES LIMITED | |
|---|------------|
| Record date | 31-08-2022 |
| Total number of shareholders on record date | 5673 |
| 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 | 38 |
| No. of resolution passed in the meeting | 5 |



| 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 | 100.0000 | 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 | 13319 | 0.7061 | 13312 | 7 | 99.9474 | 0.0526 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1886146 | 13319 | 0.7061 | 13312 | 7 | 99.9474 |
| Total | Total | 4000007 | 2127180 | 53.1794 | 2127173 | 7 | 99.9997 | 0.0003 |
| 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.2 per equity share for the Financial Year ended March 31, 2022 | | | | |
| 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 | 13719 | 0.7274 | 13712 | 7 | 99.949 | 0.051 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1886146 | 13719 | 0.7274 | 13712 | 7 | 99.949 |
| Total | Total | 4000007 | 2127580 | 53.1894 | 2127573 | 7 | 99.9997 | 0.0003 |
| 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 | 13719 | 0.7274 | 13212 | 507 | 96.3044 | 3.6956 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1886146 | 13719 | 0.7274 | 13212 | 507 | 96.3044 |
| Total | Total | 4000007 | 2127580 | 53.1894 | 2127073 | 507 | 99.9762 | 0.0238 |
| 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 | 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 | 13719 | 0.7274 | 13212 | 507 | 96.3044 | 3.6956 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1886146 | 13719 | 0.7274 | 13212 | 507 | 96.3044 |
| Total | Total | 4000007 | 2127580 | 53.1894 | 2127073 | 507 | 99.9762 | 0.0238 |
| 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 Statutory Auditor of the Company | | | | |
| 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 | 13719 | 0.7274 | 13712 | 107 | 99.949 | 0.051 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1886146 | 13719 | 0.7274 | 13712 | 107 | 99.949 | 0.051 |
| Total | Total | 4000007 | 2127580 | 53.1894 | 2127573 | 107 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

