



**Date: February 03, 2026**

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

**Security ID/Scrip Code - ELNET/517477**  
**ISIN: INE033C01019**

Sir/Madam,

**Sub: Proceedings of 01<sup>st</sup> Extra-Ordinary General Meeting of the Company held on February 03, 2026**

We reference to our earlier intimation dated January 10, 2026, regarding the convening of the 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Members of the Company, we hereby inform you that the said EGM was duly held on Tuesday, February 03, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 01<sup>st</sup> Extra-Ordinary General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LIMITED**

**SWATI S. BAJAJ**  
**COMPANY SECRETARY**

**Encl: a/a**

**SUMMARY OF PROCEEDINGS OF THE 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF  
ELNET TECHNOLOGIES LIMITED**

The 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the members of the Elnet Technologies Limited ("the Company") was held on Tuesday, February 03, 2026 at 11.30 A.M. IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dr. K.P. Karthikeyan, I.A.S., Chairman and Non-Executive Director of the Company chaired the meeting.

**Meeting Highlights:**

**Quorum and Introduction:**

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 secretarial auditors who had participated from various locations virtually. All directors including the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee were present at the 01<sup>st</sup> Extra-Ordinary General Meeting.

**Notice and Reports:**

The Chairman informed that, as permitted, soft copies of Notice of 01<sup>st</sup> Extra-Ordinary General Meeting along with explanatory statement had been sent electronically to the Members holding shares in dematerialized mode and whose e-mail addresses were available with the Depository Participant(s). Additionally, these documents were also sent to members holding shares in physical mode, provided their e-mail addresses were registered with the Company/RTA.

The Chairman informed that the notice convening the 01<sup>st</sup> Extra-Ordinary General Meeting, dated January 08<sup>th</sup>, 2026 was considered read and approved by the members.

The Chairman informed that the 01<sup>st</sup> EGM has been convened to consider the appointment of Mrs. A.R. Rajalakshmi (DIN: 09213839) as Non-Executive Director of the Company.

**Shareholder's Queries:**

The Chairman thereafter invited the members who had registered as speakers, to raise any queries or seek any clarifications from the company. There were no queries raised by the Shareholders during the Extra-Ordinary General meeting.

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 01<sup>st</sup> Extra-Ordinary General Meeting.



The shareholders voted through remote e-voting and e-voting at the 01<sup>st</sup> Extra-Ordinary General Meeting on the following businesses as given in the Notice:

Sr. No.	Resolution Description	Resolution Type
1	Appointment of Mrs. A.R. Rajalakshmi (DIN No: 09213839) as Non-Executive Director of the Company	Ordinary

**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 01<sup>st</sup> Extra-Ordinary General Meeting would be submitting a Consolidated Scrutinizer's Report.

The e-voting results i.e., remote e-voting and e-voting at the meeting would be disseminated to the stock exchanges and uploaded on the website of the Company and on e-voting platform of M/s. Central Depository Services (India) Limited (CDSL).

There being no other agenda, the Chairman thanked the members and declared the meeting as closed. The meeting concluded at 12:15 P.M. (IST) (Inclusive of 30 minutes provided for casting votes after the conclusion of this meeting).

**For ELNET TECHNOLOGIES LIMITED**

**SWATI S. BAJAJ**  
**COMPANY SECRETARY**