



Date: September 09, 2025

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

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

Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting of the Company held on September 09, 2025

We reference to our earlier intimation dated August 18, 2025, regarding the convening of the 34th Annual General Meeting (AGM) of the Members of the Company, we hereby inform you that the said AGM was duly held on Tuesday, September 09, 2025, 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 34th Annual General Meeting of the Company for the financial year ended March 31, 2025.

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 34TH ANNUAL GENERAL MEETING OF ELNET TECHNOLOGIES LIMITED

The 34th Annual General Meeting (AGM) of the members of the Elnet Technologies Limited ("the Company") was held on Tuesday, September 09, 2025 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 Additional 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, the statutory auditors 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 34th Annual General Meeting.

Notice and Reports:

The Chairman informed that, as permitted, soft copies of Notice of 34th Annual General Meeting along with Annual Report for the Financial Year 2024-25 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 34th Annual General Meeting, dated July 22nd, 2025, was considered read and approved by 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.

Shareholder's Queries:

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 Financial Year 2024-25. Accordingly, one of the speaker shareholders had participated and sought answers/clarifications. Mr. Pattabhi Venkata Raman, 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 34th Annual General Meeting. The

shareholders voted through remote e-voting and e-voting at the 34th Annual General Meeting on the following businesses as given in the Notice:

Sr. No.	Resolution Description	Resolution Type
1	Adoption of Financial Statements for Financial Year 2024-25	Ordinary
2	Declaration of final dividend of Rs. 1.9/- per equity share for the Financial Year ended 31 st March, 2025.	Ordinary
3	Re-appointment of Mr. N. Srivathsa Desikan (DIN:08205725) who retires by rotation as a director.	Ordinary
4	Re-appointment of Thiru. Venkatesan Kumaresan (DIN: 10646507) who retires by rotation as a director	Ordinary
	SPECIAL BUSINESS:	Ordinary
5.	Appointment of M/s. BP & Associates, Company Secretaries (PEER REVIEW NO: P2015TN040200) as the secretarial auditors of the company for a term of 5 consecutive years from FY 2025-26 till FY 2029-30	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 34th Annual 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 12:35 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