

September 09, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code- ELNET/517477

Dear Sir/Ma'am,

Sub: Proceedings of 32nd Annual General Meeting of the Company held on September 09, 2023

We refer to our letter dated August 18, 2023, informing you about the 32nd Annual General Meeting (AGM) of the Members of the Company held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on September 09, 2023.

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 32nd Annual General Meeting (AGM) of the Members of Elnet Technologies Limited ("the Company") was held on Saturday, 09th September, 2023 at 11.05 A.M. (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). We are sending herewith the summary of the proceedings of the 32nd Annual General Meeting of the Company for the Financial Year 2022-23.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LTD**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

Encl: a/a



SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF ELNET TECHNOLOGIES LIMITED

The 32nd Annual General Meeting (AGM) of the members of the Elnet Technologies Limited ("the Company") was held on Saturday, September 09, 2023 at 11.05 A.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.

Dr. Aneesh Sekhar, I.A.S., Chairman and Non-Executive Additional 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 directors attended the 32nd Annual General Meeting, including the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee.

The Chairman informed that, as permitted, soft copies of Notice of 32nd Annual General Meeting along with Annual Report for the Financial Year 2022-23 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 32nd Annual General Meeting, dated August 14, 2023, 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.

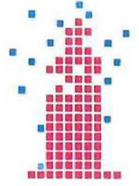
The Chairman delivered his speech on the performance and operations of the Company.

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 2022-23. Accordingly, one of the 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 32nd Annual General Meeting. The shareholders voted through remote e-voting and e-voting at the 32nd 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 2022-23	Ordinary
2	To declare a dividend of Rs. 2.00/- per equity share for the Financial Year ended 31 st March, 2023.	Ordinary
3	Re-appointment of Thiru J. Ravi (DIN: 00042953) who retires by rotation as a director.	Ordinary
4	Re-appointment of Thiru. C. Ramachandran (DIN: 00050893) who retires by rotation as a director	Ordinary
5	Appointment of Dr. S. Aneesh Sekhar, IAS., (DIN: 07887010), as Chairman and Non-Executive Director.	Ordinary
6	Re-Appointment of Tmt. Unnamalai Thiagarajan (DIN: 00203154), as Managing Director.	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 32nd 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 11:58 A.M. (Inclusive of 30 minutes provided for casting votes after the conclusion of this meeting).

For ELNET TECHNOLOGIES LIMITED

**RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY**

