

August 30, 2024

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

Security Code/ID - 517477 / ELNET

Respected Sir/Madam,

Sub: Outcome of the Postal Ballot through Remote e-Voting as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

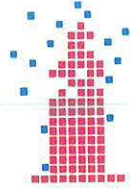
This has reference to our letter dated Monday, July 29, 2024, wherein intimated about the intimation of the Postal Ballot process seeking approval of the Members of the Company in respect of the item set out in the Postal Ballot Notice dated Wednesday, May 29, 2024, through remote E-voting.

The E-voting for Postal Ballot commenced on Tuesday, July 30, 2024, (09:00 AM. IST) and concluded on Wednesday, August 28, 2024 (05:00 P.M. IST). The Board of Directors of the Company had appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai M No: F11722 CP No: 11033 as the Scrutinizer (Entity ID: 83104) for conducting the Postal Ballot and to submit the report in a fair and transparent manner. In respect of the same, we wish to inform that based on scrutinizer report dated Friday, August 30, 2024, on the Postal Ballot, the members of the Company have approved the resolution as set out in the Postal Ballot notice dated, Wednesday, May 29, 2024, with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e., Wednesday, August 28, 2024.

The details of voting results are as follows:

Sr. No.	Particulars	Resolution Type	Result
1	Appointment of Mr. Venkatesan Kumaresan (DIN: 10646507) as a Non-Executive Director of the company.	Ordinary Resolution	Passed with requisite majority (i.e., 97.34%)





We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report. This postal ballot result is also available on the website of the Company at www.elnettechnologies.com and on the website of CDSL at www.evotingindia.com

We request you to acknowledge and take it on your record.

Thanking you,

Yours Truly,

For ELNET TECHNOLOGIES LIMITED



**RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: a/a



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,
Elnet Technologies Limited.

Respected Sir/Madam,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of ELNET TECHNOLOGIES LIMITED ("the Company") at its meeting held on 29th May, 2024 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 29th May, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and 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 Postal ballot.



2. On Monday, 29th July, 2024 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Friday, 26th July, 2024 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from Tuesday, 30th July, 2024 at 9.00 a.m. and ended on Wednesday, 28th August 2024 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., Friday, 26th July, 2024 have casted their vote electronically were entitled to vote on the proposed 1 (one) resolution as mentioned in the Postal Ballot Notice of "ELNET TECHNOLOGIES LIMITED" dated 29th May, 2024.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on Wednesday, 28th August 2024 at 5:00 p.m, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot 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 Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

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 - Appointment of Mr. Venkatesan Kumaresan (DIN: 10646507) as a Non-Executive Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e- voting	2,184,654	97.34%	59,602	2.66%	-	2,244,256	100.00%
Total	2,184,654	97.34%	59,602	2.66%	-	2,244,256	100.00%

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

7. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting by the shareholders of the Company. We shall be arranging to handover these records to you or other person as authorized by you.

Thanking you,

Yours Faithfully,

BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO.: P2015TN040200

PRABHAKAR Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2024.08.30
KARAN 16:01:13 +05'30'

C. Prabhakar
Partner
C P No: 11033 | M.No: F11722
UDIN:F011722F001078755

Place: Chennai
Date: 30th August 2024

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Venkatesan Kumaresan (DIN: 10646507) as a Non-Executive Director 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2113861	100.0000	2113861	0	100.0000	0.0000
	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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		130395	6.9133	70793	59602	54.2912	45.7088
	Total		1886146	130395	6.9133	70793	59602	54.2912
Total		4000007	2244256	56.1063	2184654	59602	97.3442	2.6558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	