



**Date: February 05, 2026**

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

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

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, the voting results along-with consolidated report of the Scrutinizer for the business transacted at 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Tuesday, February 03, 2026, through Video Conference in the prescribed format is submitted herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the Notice of the 01<sup>st</sup> Extra-Ordinary General Meeting have been duly approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours Truly,

**For ELNET TECHNOLOGIES LIMITED**

**SWATI S BAJAJ**

Digitally signed by SWATI S  
BAJAJ  
Date: 2026.02.05 11:11:28  
+05'30'

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

**Encl.: a/a**

**Item No – 1**

**Ordinary Resolution - To appoint Mrs. A.R. Rajalakshmi (DIN: 09213839) as Non-executive Director of the company**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	2126487	100.00%	-	0.00%	-	2126487	100.00%
E-Voting	100	0.00%	-	0.00%	-	100	0.00%
<b>Total</b>	<b>2126587</b>	<b>100%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>2126587</b>	<b>100%</b>

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



**BP & ASSOCIATES**

Company Secretaries

**Consolidated 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 of 01<sup>st</sup>/2025-2026 Extra-Ordinary General Meeting of the Equity Shareholders of Elnet Technologies Limited held on Tuesday, the 3<sup>rd</sup> February, 2026 at 11.30 A.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by Circular resolution passed by the Board of Directors of Elnet Technologies Limited ("the Company") on 8<sup>th</sup> January, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 01<sup>st</sup>/2025-2026 Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of "Elnet Technologies Limited" held on Tuesday, the 3<sup>rd</sup> day of February, 2026 at 11.30 A.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) along with the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with 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 Extra Ordinary General Meeting.



## BP & ASSOCIATES

Company Secretaries

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) 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 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 9.00 AM on Friday, the 30<sup>th</sup> January, 2026 upto 5.00 PM on Monday, the 2<sup>nd</sup> February, 2026. 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., Tuesday, January 27, 2026 have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the 01<sup>st</sup>/2025-2026 Extra-Ordinary General Meeting of "ELNET TECHNOLOGIES LIMITED".
4. 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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.

**BP & ASSOCIATES**

Company Secretaries

6. The result of the E- voting is as under:

**Item No – 1**

**Ordinary Resolution - To appoint Mrs. A.R. Rajalakshmi (DIN: 09213839) as Non-executive Director of the company**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E- Voting	2126487	100.00%	-	0.00%	-	2126487	100.00%
E- Voting	100	0.00%	-	0.00%	-	100	0.00%
<b>Total</b>	<b>2126587</b>	<b>100%</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>2126587</b>	<b>100%</b>

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

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 01<sup>st</sup>/2025-2026 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking you,  
Yours faithfully,**

**BP & Associates  
Company Secretaries  
Peer Review No: 7014/2025**

PRABHAKAR  
CHANDRASEKAR  
AN

Digitally signed by PRABHAKAR  
CHANDRASEKARAN  
Date: 2026.02.04 14:37:24 +05'30'

**Prabhakar Chandrasekaran  
Partner  
C.P.No.:11033 | M.No.: F11722  
UDIN: F011722G003863053  
Place: Chennai  
Date: 04-02-2026**