Elnet Technologies Ltd

Date: 18.09.2026

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

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

Subject: Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along-with consolidated report of the Scrutinizer for the business transacted at 35th Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 17, 2026, at 11:30 A.M. (IST), through Video Conference in the prescribed format.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the Notice of the 35th Annual General Meeting have been duly approved by the shareholders with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LTD**

SURESH NANDALAL BAJAJ SWATI BAJAJ

Digitally signed by SURESH NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.09.18 20:23:13 +05'30'

SWATI S BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: As Above

Item No – 1

Ordinary Resolution - Adoption of Financial Statements:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	21,17,659	99.67%	2,931	0.14%	-	21,20,590	99.81%
E-Voting	4,020	0.19%	1	0.00%	-	4,021	0.19
Total	**21,21,679**	**99.86%**	**2,932**	**0.14%**	**-**	**21,24,611**	**100.00%**

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

Item No – 2

Ordinary Resolution - To declare a Final Dividend of Rs. 2.00/- per equity share for the financial year ended March 31, 2026:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	21,17,659	99.67%	2,931	0.14%	-	21,20,590	99.81%
E-Voting	4,020	0.19%	1	0.00%	-	4,021	0.19
Total	**21,21,679**	**99.86%**	**2,932**	**0.14%**	**-**	**21,24,611**	**100.00%**

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

Elnet Technologies Ltd

Item No – 3

Ordinary Resolution - Re-appointment of Mr. Ravi Janakiraman (DIN: 00042953) who retires by rotation as a Director:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	21,17,659	99.67%	2,931	0.14%	-	21,20,590	99.81%
E-Voting	3,620	0.17%	401	0.02%	-	4,021	0.19
Total	**21,21,279**	**99.84%**	**3,332**	**0.16%**	**-**	**21,24,611**	**100.00%**

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

Item No – 4

Ordinary Resolution - Re-appointment of Mr. Chakkolath Ramachandran (DIN: 00050893) who retires by rotation as a Director:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	21,17,659	99.67%	2,931	0.14%	-	21,20,590	99.81%
E-Voting	3,620	0.17%	401	0.02%	-	4,021	0.19
Total	**21,21,279**	**99.84%**	**3,332**	**0.16%**	**-**	**21,24,611**	**100.00%**

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

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 35th Annual General Meeting of the Equity Shareholders of Elnet Technologies Limited held on **Thursday, the 17th September, 2026 at 11.30 AM** IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 13th August 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 35th Annual General Meeting ("AGM") of the Equity Shareholders of "Elnet Technologies Limited" held on Thursday, the 17th day of September, 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 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, 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 Annual General Meeting.

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM 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 Saturday, the 12th September, 2026 up to 5.00 PM on Wednesday, the 16th September, 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., Thursday, 10th September 2026 have cast their vote electronically were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 35th Annual 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 Depositary Services (India) Limited.

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

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Item No – 2

Ordinary Resolution - To declare a Final Dividend of Rs. 2.00/- per equity share for the financial year ended March 31, 2026:

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Ordinary Resolution - Re-appointment of Mr. Ravi Janakiraman (DIN: 00042953) who retires by rotation as a Director:

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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 35th Annual 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

GOPINATH MANOHAR
Digitally signed by GOPINATH MANOHAR
Date: 2026.09.18 12:15:36 +05'30'

Gopinath Manohar
Partner
C.P.No.:24473 | M.No.: F14111
UDIN: F014111H001526765

SURESH NANDALAL BAJAJ SWATI BAJAJ
Digitally signed by SURESH NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.09.18 19:38:30 +05'30'

Swati S. Bajaj
Company Secretary
Membership No: A59031

Place: Chennai
Date: 18th September 2026