Elnet Technologies Ltd

Date: 04/08/2026

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

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

Subject: 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.

Sir/Madam,

This has reference to our letter dated July 03rd, 2026, 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 May 14th, 2026, through remote E-voting. The E-voting for Postal Ballot commenced on Sunday, July 05th, 2026 (09:00 AM. IST) and concluded on, Monday August 03rd, 2026. The Board of Directors of the Company had appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai M No: Fll722 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 August 04th, 2026, on the Postal Ballot, the members of the Company have approved the resolution as set out in the Postal Ballot notice dated May 14th, 2026, with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e., August 03rd, 2026.

The details of voting results are as follows:

Sr. No.	**Particulars**	**Resolution Type**	**Result**
1.	Appointment of Mr. **Navneet Ganapathi** (DIN: 03179054) as an Non-Executive Independent Director.	Special Resolution	Passed with requisite majority (i.e. 100%)

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 are 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 Faithfully,

For ELNET TECHNOLOGIES LTD

SURESH NANDALAL BAJAJ SWATI BAJAJ
Digitally signed by SURESH NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.08.04 19:46:49 +05'30'

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Scrutinizer's Report – Elnet Technologies Limited

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Elnet Technologies Limited,
TS 140, Block 2 & 9, CPT Road,
Taramani, Chennai-600113 Tamil Nadu, India.

Respected Sir/Madam,

I, Prabhakar Chandrasekaran, Partner of 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 14th May 2026 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Ballot Notice dated 14th May 2026 , 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 / 2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and 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 03rd July 2026 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 June 2026 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 Sunday, 05th July 2026 at 9.00 a.m. and ended on Monday, 03rd August 2026 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 June 2026 have casted their vote electronically were entitled to vote on the proposed One (1) resolution as mentioned in the Postal Ballot Notice of "Elnet Technologies Limited" dated 14th May 2026.

4. All votes casted through remote e-voting facility up to 5.00 P.M IST on Monday, 03rd August 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.

5. All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Central Depository Services India Ltd, ("CDSL"), by unblocking the e-voting event on Monday, 03rd August 2026.

6. 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 Depositary Services (India) Limited.

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

<u>Item No – 1</u>

Special Resolution - To appoint Mr. Navneet Ganapathi (DIN: 03179054) as a Non-Executive Independent Director of the company for a period of 5 years with effect from 14th May, 2026.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot-Remote e-voting	21,30,045	99.91%	1,996	0.09%	-	21,32,041	100%
Total	**21,30,045**	**99.91%**	**1,996**	**0.09%**	**-**	**21,32,041**	**100%**

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

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

Thanking you,
Yours faithfully,

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

PRABHAKAR CHANDRASEKARAN
Digitally signed by PRABHAKAR CHANDRASEKARAN
Date: 2026.08.04 17:20:25 +05'30'

Prabhakar Chandrasekaran
Partner
C P No:11033 | M No: F11722
UDIN: F011722H001016880
Place: Chennai
Date: 04th August 2026

COUNTER SIGNED BY

SURESH NANDALAL BAJAJ SWATI BAJAJ
Digitally signed by SURESH NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.08.04 19:32:29 +05'30'

Swati S Bajaj
Company Secretary
M. No: A59031

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Navneet Ganapathi (DIN: 03179054) as a Non-Executive Independent Director of the company for a period of 5 years with effect from 14th May, 2026.

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						
	Poll							
	Postal Ballot (if applicable)		2113861	100.0000	2113861	0	100.0000	0.0000
	Total	2113861	2113861	100.0000	2113861	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146						
	Poll							
	Postal Ballot (if applicable)		18180	0.9639	16184	1996	89.0209	10.9791
	Total	1886146	18180	0.9639	16184	1996	89.0209	10.9791
Total		4000007	2132041	53.3009	2130045	1996	99.9064	0.0936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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