

28/09/2024

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department Exchange Plaza
Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Scrutinizer Report
Ref: Annual General Meeting held on 28/09/2024

We hereby enclose the Scrutinizer report in connection with the Annual General Meeting of the Company held on September 28, 2024.

Kindly take the above information on record.

For NET AVENUE TECHNOLOGIES LIMITED

RAJESH NAHAR
Digitally signed
by RAJESH
NAHAR
Date: 2024.09.28
18:38:50 +05'30'

RAJESH NAHAR
Chairman cum Managing Director
DIN: 01015059



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
of the 23rd Annual General Meeting of the Shareholders of **M/s. NET AVENUE TECHNOLOGIES LIMITED**, held on Saturday, September 28, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

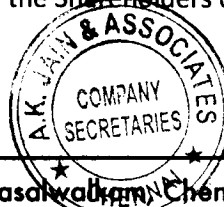
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting of M/s. NET AVENUE TECHNOLOGIES LIMITED held on Saturday, September 28, 2024 at 12:00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Pankaj Mehta, Partner, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of M/s. NET AVENUE TECHNOLOGIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting ("AGM") of M/s. Net Avenue Technologies Limited on Saturday, September 28, 2024 at 12.00 Noon (IST) through 'VC' / 'OAVM'. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated September 02, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.



P. Mehta

The period for remote e-voting remained open from Tuesday, 24th September 2024 [(09:00 Hrs (IST)) to Friday, 27th September, 2024 [(17:00 Hrs (IST))] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through 'VC' / 'OAVM' and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 23rd AGM.

As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated 7th September 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., <https://www.natl.in/besides> Notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.33 P.M. on September 28, 2024 in the presence of Mr. Akshar Gulecha and Mr. Srivatsan R who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	1. (a) To receive, consider and adopt the Standalone Audited Financial Statements with reports of the Auditors and Directors thereon for the financial year ended 31st March, 2024. (b) To receive, consider and adopt the Consolidated Audited Financial Statements and the report of the auditors thereon for the financial year ended 31st March, 2024.
2	Ordinary	To appoint a director in place of Mr. Naresh Kumar (DIN: 07026135), who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary	To appoint auditors and fix their remuneration.



G. m. R.

Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	35,78,000	35,70,000	71,48,000	71,48,000	100.00	0	0
2	35,78,000	35,70,000	71,48,000	71,48,000	100.00	0	0
3	35,78,000	35,70,000	71,48,000	71,48,000	100.00	0	0

The above resolutions have been passed unanimously.

All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES

Company Secretaries

Place: Chennai

Date: 28.09.2024



P. Mehta

PANKAJ MEHTA

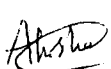
Partner

M.No.A29407

C.P.No.10598

UDIN: A029407F001358768

P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Srivatsan R Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service