

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Tuesday, 15th October 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

REF: NSE SYMBOL: ESCONET

SUB: PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING (EGM) AND REMOTE E-VOTING AND VOTING AT THE VENUE BY POLL HELD ON 13TH OCTOBER 2024 AS PER REGULATION 44 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER REPORT.

Dear Sir/Madam,

This is with reference to our letter earlier submitted on 17th September 2024 read with another submission dated 23rd September 2024, wherein we informed you that the Extra Ordinary General Meeting (EGM) of the Company shall be held on 13th October 2024. Please note that, in accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company was held on 13th October 2024 at 03:00 PM (IST) on OPAL-II, Basement, Hotel Crown Plaza, Okhla Industrial Area, New Delhi – 110020.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed Mrs. Ragini Agrawal, Practicing Company Secretary, as the Scrutinizer for remote e-voting and voting by Poll at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed:

- Summary Proceedings of the EGM as **Annexure – I**
- Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, as **Annexure – II**.
- The Scrutinizers' Report on the resolutions passed at the EGM as **Annexure – III**.

You are requested to kindly take the above information into your records.

For and Behalf of
Esconet Technologies Limited

Rajnish
Pandey

Digitally signed by
Rajnish Pandey
Date: 2024.10.15
14:02:23 +05'30'



Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445



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Annexure – I

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF ESCONET TECHNOLOGIES LIMITED HELD ON SUNDAY, THE 13TH DAY OF OCTOBER 2024, AT 03:00 PM (IST), AT THE OPAL- II, BASEMENT, HOTEL CROWN PLAZA, OKHLA INDUSTRIAL AREA, NEW DELHI, DELHI, INDIA – 110020.

PRESNET:

BOARD OF DIRECTORS

- | | |
|------------------------------|-----------------------|
| 1. Mr. Santosh Kumar Agrawal | – Managing Director |
| 2. Mr. Sunil Kumar Agrawal | – Whole Time Director |
| 3. Mr. Vineet Agrawal | – Whole Time Director |

Mr. M.C Jain, Mr. Gaurav Gupta and Mrs. Ashi Jain, Independent Directors of the Company, had expressed their unavailability to join the Meeting due to their pre-occupations and commitments and health issues.

KEY MANAGERIAL PERSONNAL

- | | |
|-----------------------|--|
| 1. Mr. Keshav Pareek | - Chief Financial Officer |
| 2. Mr. Rajnish Pandey | - Company Secretary & Compliance Officer |

SCRUTINIZER

- | | |
|-------------------------------------|---|
| 1. Mrs. Ragini Agrawal & Associates | - Scrutinizer for Scrutinizing the
Remote E-Voting & Ballot Voting |
|-------------------------------------|---|

AT THE MEETING

After welcoming all the members present, the Company Secretary introduced the Board Members present to the Members of the Company. The Representative of the Scrutinizer were also present at the Extra Ordinary General Meeting.

The number of shareholders on Cutoff date i.e. 6th October 2024 were **1883**.

Total No. of Shareholders present in the meeting in person or through proxy: **24**

Proper safety arrangements inside the premises, in case of emergency, were duly made.

PROCEEDING

Mr. Santosh Kumar Agrawal, Chairperson and Managing Director of the Company, chaired the proceedings of the Meeting.

After ascertaining that the requisite quorum was present at the EGM, The Company Secretary called the meeting to order and commenced the Proceedings of the Meeting. The Meeting started at 03:00 PM(IST) as scheduled.

The Chairperson welcomed the Shareholders to the Extraordinary General Meeting of the Company.

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The Chairperson ensured that the meeting is duly constituted in accordance with the Act, Rules and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

CHAIRPERSON SPEECH

“Ladies and Gentlemen,

Good evening and thank you for joining us today for this Extraordinary General Meeting. Your presence reflects the commitment and dedication you have toward our organization, and I truly appreciate it.

Today, we gather to discuss an important strategic initiative: our proposal for fundraising through the preferential allotment of equity shares and warrants. This decision is not made lightly; it is rooted in our vision for growth and the need to strengthen our financial position as we navigate the opportunities and challenges ahead.

Today, we convene to discuss a significant step in our strategic growth: the proposed fundraising through the preferential allotment of equity shares and convertible warrants. This initiative is crucial as we strive to strengthen our financial position and seize new opportunities in a rapidly changing business environment.

The business landscape today is dynamic and competitive. To thrive, we must ensure we have the necessary resources at our disposal. The funds raised through this preferential allotment will provide us with the financial flexibility to invest in key projects, enhance our operational capabilities, and ultimately drive greater value for all our shareholders in accordance with the objects mentioned in the Notice calling this EGM.

The proposal in today’s EGM contains two main components:

- 1. Issue of Equity Shares on Preferential Basis:** We plan to issue equity shares to select non-promoter individuals, at a fixed price of Rs. 345 per share, in compliance with SEBI regulations. This amount will be fully payable by the allottees upfront, ensuring immediate liquidity for the company.
- 2. Issue of Warrants Convertible into Equity Shares on Preferential Basis:** We also propose to issue convertible warrants to the same category of investors, also at Rs. 345 per equity share. Here, the structure is slightly different: 25% of the amount will be payable upfront, while the remaining 75% will be due within 18 months. This approach allows us to draw in strategic investors who can contribute not just capital, but also valuable expertise and networks.

This fundraising initiative aligns with our long-term strategy to expand our market presence, innovate our product offerings, and enhance our operational efficiency. I assure you that our commitment to transparency and sound governance remains paramount, and we will conduct this process with the utmost integrity.

As we discuss these proposals, I encourage each of you to consider the long-term benefits this initiative could bring to our organization. Together, we can fortify our foundation for sustained growth and adaptability in the face of future challenges.

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In conclusion, I invite you all to actively participate in the discussions that will follow. Your insights and perspectives are invaluable as we move forward with this important decision.

Thank you for your attention, and I look forward to a constructive dialogue today.

Now I request Rajnish to proceed further with the EGM Agenda.”

SHAREHOLDERS' INFORMATION

At the request of the Chairperson, Mr. Rajnish Pandey, Company Secretary & Compliance Officer of the Company, briefed the shareholders that, Notice of the Extraordinary General Meeting has been sent to all the shareholders on September 17, 2024. The copy of the Notice is made available on the website of the Company, the website of the NSE and on the website of our Registrar and Transfer Agent, Skyline Financial Services Private Limited.

In addition to the above notice, as per the directions of the stock exchange, the Company has issued Corrigendum to the Notice convening the Extraordinary General Meeting, dated September 23, 2024.

The Shareholders were informed that this Corrigendum to the Notice convening the Extraordinary General Meeting shall form an integral part of the said notice dated September 17, 2024, and the Notice of the Extraordinary General Meeting shall always be read in conjunction with this Corrigendum.

The Company has appointed Central Depository Services India Limited to provide the facility of remote e-voting facility as required for the meeting.

Mr. Rajnish Pandey informed the Shareholders, that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to the shareholders of the Company in respect of the businesses to be transacted at this Meeting. The Company had also made available the facility of voting by ballot at this EGM to those members who have not cast their vote by remote e-voting. The shareholders holding shares as on the "cut-off" date i.e. October 6, 2024, were entitled to vote on the proposed resolutions as set out at item numbers 1 and 2 in the Notice convening the Extraordinary General Meeting of the Company.

The Company had appointed M/s Ragini Agrawal & Associates, Practicing Company Secretaries as Scrutinizer for the purpose of Scrutinizing the process of Remote e-Voting and Voting by Ballot Paper during the meeting, in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Remote e-Voting period remained open from 9:00 AM on Tuesday, 8th day of October 2024 up to 5:00 PM on Saturday, 12th day of October 2024 and thereafter the Remote e-Voting platform was blocked.

The Company Secretary informed the shareholders that the Company is in a growing stage and is planning to expand its business and explore further business opportunities.

The Company is seeking approval of the shareholders at the EGM for the following special business:



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Sr. No.	Particulars	Type of Resolution
Special Business		
1.	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS - The Company proposes to issue shares on a preferential basis to persons belonging to the non-promoter Category as named in the notice of this EGM. - The issue price for the shares is fixed at Rs. 345/- per equity share in accordance with SEBI Regulations. - 100% Amount shall be payable by the allottees upfront.	Special Resolution
2.	ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS - The Company proposes to issue Convertible Warrants on a preferential basis to persons belonging to the non-promoter Category as named in the notice of this EGM. - The issue price for Convertible Warrants is fixed at Rs. 345/- per equity share in accordance with SEBI Regulations. - 25% Amount shall be payable by the allottees upfront, and the rest 75% amount shall be paid within 18 Months from the date of allotment of the Convertible warrants.	Special Resolution

The Company Secretary further informed the members that with the proposed fundraising, the Company is set for strong growth in the coming years and he also mentioned that the Objects of this preferential issue were mentioned in detail in the Notice calling this Extra-Ordinary General Meeting read with addendum thereof.

VOTING THROUGH BALLOT PAPER

With the permission of the Chair, it was ordered for the opening of the voting by ballot for 15 minutes on the proposed resolutions and requested the Scrutinizer, Ms. Ragini Agrawal, to monitor the Voting process through ballot paper.

The meeting was conducted in a fair and impartial manner and only the business set out in the notice was transacted at the meeting.

The Company Secretary further informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, Central Depository Services (India) Limited ("CDSL"), the agency providing the e-voting facility and also will be sent to the Stock Exchanges.

Then the floor was opened for shareholders to ask any query or clarification and the same were duly answered by the Chairperson.

The Company Secretary thanked the shareholders for their support and active participation at the meeting.



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VOTE OF THANKS

Since all the items of business as per the notice convening the meeting were transacted with the permission of the Chairperson it was announced that the Extraordinary General Meeting of the Company as concluded.

The meeting concluded at 03:30 P.M. (IST) and was open for 15 minutes for voting to be completed after the conclusion of the meeting.

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Annexure – II

OUTCOME OF VOTING AT THE EXTRA ORDINARY GENERAL MEETING (As per Regulation 44(3) of Listing Regulations)

Date of Extra Ordinary General Meeting	13 th October 2024
Time of Extra Ordinary General Meeting	03:00 PM (IST)
Record Date	6 th October 2024
Total number of shareholders as on Record Date	1883
No. of Shareholders attended the meeting through in Person or Proxy	
Promoters & Promoter Group	9
Public	15

Details of the Agenda items transacted at the Extra Ordinary General Meeting of the Company held on Sunday, October 13, 2024:

Resolution No. 1- Issue Of Equity Shares On Preferential Basis

Resolution required (Ordinary / Special)					Special Resolution			
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	8026196	79,07,723	98.52	79,07,723	--	100	--
	Ballot/ Poll		--	--	--	--	--	--
	Total		79,07,723	98.52	79,07,723		100	--
Public Shareholders including Institutions	E-Voting	4333804	7,77,457	17.94	7,77,457	--	100	
	Ballot/ Poll		11,700	0.27	11,700	--	--	--
	Total		7,89,157	18.21	7,89,157		100	--
Total		12360000	86,96,880	70.36	86,96,880	--	100	--

Resolution No. 2- Issue Of Warrants Convertible Into Equity Shares On Preferential Basis

Resolution required (Ordinary / Special)					Special Resolution			
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	8026196	79,07,723	98.52	79,07,723	--	100	--
	Ballot/ Poll		--	--	--	--	--	--
	Total		79,07,723	98.52	79,07,723		100	--
Public Shareholders including Institutions	E-Voting	4333804	7,77,457	17.94	7,77,457	--	100	
	Ballot/ Poll		11,700	0.27	11,700	--	--	--
	Total		7,89,157	18.21	7,89,157		100	--
Total		12360000	86,96,880	70.36	86,96,880	--	100	--





Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING AND BALLOT VOTING
OF
ESCONET TECHNOLOGIES LIMITED

Date: 15th October 2024

To,
The Chairman,
Esconet Technologies Limited
CIN: L62099DL2012PLC233739
Add: D – 147, Okhla Industrial Area
Phase – 1, New Delhi – 110020

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-voting process and voting by poll by your members during the Extra Ordinary General Meeting of your Company held on Sunday 13th October 2024 at OPAL- II, Basement, Hotel Crown Plaza, Okhla Industrial Area, New Delhi – 110020 at 03:00 PM (IST).

We are pleased to submit the Consolidated Scrutinizer's Report, which is Comprehensive and self-explanatory in all respects.

For Ragini Agrawal & Associates
Practicing Company Secretaries
FRN: P2018RJ071900
Peer Review Certificate No.: 4845/2023

Ragini Agrawal
Proprietor
ACS No.: 48903
UDIN:A048903F001561546



Place: Noida
Date: 15.10.2024



Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

SRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Esconet Technologies Limited (Formerly Esconet Technologies Pvt. Ltd.)
Type of Meeting	Extra Ordinary General Meeting
Day, Date and Time of Meeting	Sunday, 13 th October 2024 at 03:00 PM
Venue of the EGM	OPAL- II, Basement, Hotel Crown Plaza, Okhla Industrial Area, New Delhi – 110020.

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Ballot by the Members at the Extra Ordinary General Meeting ("EGM") of Esconet Technologies Limited (hereinafter referred to as 'the Company') held on Sunday, 13th October 2024 at 03.00 p.m. (IST) at OPAL- II, Basement, Hotel Crown Plaza, Okhla Industrial Area, New Delhi – 110020 . Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EGM and Advertisements

- A. Notices were published in Financial Express (English Newspaper and Jansatta (Hindi Newspaper), both also having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting through remote e-voting or through voting during the EGM, etc. on 18th September 2024.
- B. The Company hosted the notice of EGM dated 14th September 2024 on its website, website of Central Depository Services Limited (CDSL) (e-voting Agency) and also submitted the same to National Stock Exchange of India Limited on 17th September 2024 along with addendum to the Notice dated 23rd September 2024.
- C. The Company has issued Addendum to the Notice calling Extra Ordinary General Meeting on 23rd September 2024 as per Directions received from the National Stock Exchange of India and the same was circulated to the members on 23rd September 2024.
- D. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited,



Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
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Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EGM on 17th September 2024 by e-mail to the Members who had registered their email ids with the Company/ Depositories and though registered post to the members whose e-mail address were not updated in the records.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on Sunday, 6th October 2024, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the EGM.

4. Remote e-voting process

a) Agency

The Company appointed Central Depository Services (INDIA) Limited (CDSL) as the agency for providing the remote e-voting platform.

b) Remote e-voting period

Remote e-voting platform was open from 09.00 a.m. (IST) on Tuesday, 8th October 2024 till 05.00 p.m. (IST) on Saturday, 12TH October 2024 and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by CDSL.

5. Voting at the EGM

- a.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- b.** Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- a)** On completion of voting by ballot at the EGM, we unblocked the results of the remote e-voting and voting by Ballot by Members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.



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Company Secretaries
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- b) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- c) All the votes cast by the Members were found to be valid.

7. Results

- a) Consolidated results with respect to the agenda items as set out in the Notice of the EGM dated 17th September 2024 is enclosed herewith.
- b) Based on the aforesaid results, we report that 2 (Two) Resolutions as set out in Item Nos. 1 & 2 of the Notice of the EGM Shared on 17th October 2024 have been passed with the requisite majority.

Thanking you,
For Ragini Agrawal & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Ragini Agrawal
Proprietor
ACS No.: 48903
UDIN:A048903F001561546



Place: Noida
Date: 15.10.2024



Ragini Agrawal & Associates
Company Secretaries
D215, Sector -63, Noida- 201301
E mail: csragini.ag@gmail.com

CONSOLIDATED VOTING RESULTS

a) AS AN SPECIAL RESOLUTION- ITEM NO.1 - ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	Remote E-voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	86,85,180	2	11700	23	86,96,880	100%
Dissent	--	--	--	--	--	--	--
Total	21	86,85,180	2	11700	23	86,96,880	100%

b) AS AN SPECIAL RESOLUTION – ITEM NO.2 - ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	Remote E-voting		Voting at the EGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	86,85,180	2	11700	23	86,96,880	100%
Dissent	--	--	--	--	--	--	--
Total	21	86,85,180	2	11700	23	86,96,880	100%

Based on the aforesaid result, I report that All the **Resolutions** as set out in the Notice of the Extra Ordinary General Meeting dated 14th September 2024 has been passed with Requisite Majority. I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and voting by Poll. I shall be arranging to hand over these records to Mr. Rajnish Pandey, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,
For Ragini Agrawal & Associates
Practicing Company Secretaries
FRN: P2018RJ071900



Ragini

Ragini Agrawal, Proprietor
ACS No.: 48903
UDIN: A048903F001561546

Place: Noida
Date: 15.10.2024



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