

27/09/2025

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 27/09/2025

We hereby enclose the Scrutinizer report in connection with the Annual General Meeting of the Company held on 27/09/2025.

Kindly take the above information on record.

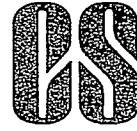
For **NET AVENUE TECHNOLOGIES LIMITED**



**RAJESH NAHAR**

**Chairman cum Managing Director**

**A. K. JAIN & ASSOCIATES**  
**C O M P A N Y S E C R E T A R I E S**



*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 Chairperson

of the 24<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. NET AVENUE TECHNOLOGIES LIMITED**, held on Saturday, September 27, 2025 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 24<sup>th</sup> Annual General Meeting of M/s. NET AVENUE TECHNOLOGIES LIMITED held on Saturday, September 27, 2025 at 12:00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

We, A. K. JAIN & ASSOCIATES, Practising Company Secretaries, represented by its partner Mr. Pankaj Mehta 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 from time to time, in respect of remote e-voting as well as the e-voting by the members at the 24<sup>th</sup> Annual General Meeting ("AGM") of M/s. **NET AVENUE TECHNOLOGIES LIMITED** on Saturday, 27<sup>th</sup> September, 2025 at 12:00 Noon (IST) through VC / OAVM.

The Notice dated September 2, 2025, 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. 09/2024 dated September 25, 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2024 (read with previous circulars) ("collectively referred to as Applicable Circulars").

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



*P. Anil Kumar*

The period for remote e-voting remained open from Tuesday, September 23, 2025 [09:00 A.M (IST)] to Friday, September 26<sup>th</sup>, 2025 [5:00 P.M (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, 20<sup>th</sup> September 2025 were entitled to vote on the resolutions as contained in the Notice of the 24<sup>th</sup>AGM.

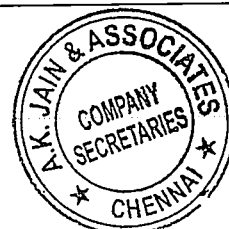
As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published 21 Days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated September 5, 2025. 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 NSE viz., [www.nseindia.com](http://www.nseindia.com) and website of the Company viz., [www.natl.in](http://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 4.12 P.M. on September 27, 2025 in the presence of Mr. Akshar Gulecha and Ms. Bhavana 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	(a) To receive, consider and adopt the Standalone Audited Financial Statements with reports of the Auditors and Directors thereon for the financial year ended 31 <sup>st</sup> March, 2025.  (b) To receive, consider and adopt the Consolidated Audited Financial Statements and the reports of the Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2025.
2	Ordinary	To Appoint a director in place of Mr. Rajesh Nahar (DIN: 01015059), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.



*G. n. s. 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	72,60,000	0	72,60,000	72,60,000	100.00%	0	0.00%
2	72,60,000	0	72,60,000	72,52,000	99.89%	8,000	0.11%

The above resolutions have been passed with requisite majority.



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.

Place: Chennai  
Date: 27.09.2025

For A.K. JAIN & ASSOCIATES  
Company Secretaries



*Pankaj Mehta*  
PANKAJ MEHTA  
Partner  
M.No. A29407  
C.P.No.10598  
UDIN: A029407G001371506  
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 : Ms. Bhavana Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service