



ELNET TECHNOLOGIES LIMITED

Registered Office : TS 140, Block 2&9,
Rajiv Gandhi Salai, Taramani, Chennai 600 113
Phone: 044-2254 1337 / 1098 Fax : 044 – 2254 1955
Email : elnet@md4.vsnl.net.in
Website: www.elnettechnologies.com
CIN : L72300TN1990PLC019459

NOTICE

NOTICE is hereby given that the TWENTY FIFTH Annual General Meeting of ELNET TECHNOLOGIES LIMITED will be held on Wednesday the 15th June 2016 at 11.00 am at New Woodlands Hotel Pvt. Ltd., No.72-75, Dr.Radhakrishnan Salai, Mylapore, Chennai 600 004 to transact the business as stated in the Notice annexed to Annual Report.

Notice is also given pursuant to Sec.91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday the 09th June 2016 to Wednesday 15th June 2016 (both days inclusive) for the purpose of payment of Dividend, if any, declared at the ensuing 25th Annual General Meeting.

Also, as per the section 108 of the Companies act 2013 read with the Companies (Management and Administration) Rules, 2014, notice is hereby given to members that it is proposed to transact the business as set out by means of conducting voting by electronic means. The despatch of notice has been sent on 21st May 2016.

The voting rights of members have been reckoned as on 08th June 2016, being cut-off date. E-voting shall commence from 10.00 am on 10th June 2016 and shall end on 14th June 2016, 05.00 pm (both days inclusive). The Members will not be able to cast their vote electronically beyond the date and time mentioned above.

The instructions for e-voting can be viewed in the Annual Report which is available in the website of the company, namely www.elnettechnologies.com.

M/s. BP & Associates, Company Secretaries, Chennai have been appointed by the Board of Directors as the Scrutinizer for conducting the e-voting.

Mr. S. Lakshmi Narasimhan, Company Secretary will be responsible to address the grievances connected with the voting by electronic means. The contact details are as given below:

Tel: 044 -22541098 / 2254 1337 Ext.: 217
e-mail: elnet@md4.vsnl.net.in

Members may kindly note that the Chairman or in his absence any Director will announce the result which shall not be later than 05.00 pm, 17th June 2016.

The declared results along with the Scrutinizer's report shall be placed on Company's website www.elnettechnologies.com and also on the website of the CDSL. The result also be communicated to the Bombay Stock Exchange Limited, where the company's share is listed.

By Order of the Board of Directors
Place : Chennai S. Lakshmi Narasimhan
Date : 25.5.16 Company Secretary