



ELNET TECHNOLOGIES LIMITED

Regd. Office: Elnet Software City, TS 140, Block 2 & 9,
Rajiv Gandhi Salai, Taramani, Chennai - 600 113.

Ph: 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 SIXTH Annual General Meeting of ELNET TECHNOLOGIES LIMITED (CIN: L72300TN1990PLC019459) will be held on Thursday the 06th July, 2017 at 11.00 am (IST) 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 Friday the 30th June 2017 to Thursday 06th July 2017 (both days inclusive) for the purpose of payment of Dividend, if any, declared at the ensuing 26th 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/e-mail of notice has been completed on Thursday, 08th June, 2017 / Friday, 09th June, 2017 respectively.

The voting rights of members have been reckoned as on 29th June, 2017, being cut-off date. E-voting shall commence at 10.00 am on Monday, 03rd July, 2017 and shall end at 05.00 pm on Wednesday, 05th July, 2017 (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 are available in the website of the company, namely www.elnettechnologies.com.

M/s. BP & Associates, Practising 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, 09th July, 2017. 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 shall also be communicated to the Bombay Stock Exchange Limited, where the company's share is listed.

For Elnet Technologies Ltd

Place : Chennai

S. Lakshmi Narasimhan

Date : 09.06.2017

Company Secretary