

Elnet Technologies Limited,  
Elnet Software City,  
TS 140, Block 2 & 9,  
Rajiv Gandhi Salai,  
Taramani, Chennai 600 113  
CIN: L72300TN1990PLC019459

**NOTICE**

Notice is hereby given that the TWENTY FOURTH Annual General Meeting of the Shareholders of Elnet Technologies Limited will be held on Wednesday the 08<sup>th</sup> July 2015 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 Wednesday the 01<sup>st</sup> July 2015 to Wednesday 08<sup>th</sup> July 2015(both days inclusive) for the purpose of payment of Dividend, if any, declared at the ensuing 24<sup>th</sup> 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 completed on 13<sup>th</sup> June 2015.

The voting rights of members have been reckoned as on 01<sup>st</sup> July 2015, being cut-off date. E-voting shall commence from 09.00 am on 03<sup>rd</sup> July 2015 and shall end on 07<sup>th</sup> July 2015, 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 are available in the website of the company, namely [www.elnettechnologies.com](http://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](mailto: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, 11<sup>th</sup> July 2015. The declared results along with the Scrutinizer's report shall be placed on Company's website [www.elnettechnologies.com](http://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

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S.Lakshmi Narasimhan  
Company Secretary

Place : Chennai  
Date : 15.06.2015