

20th March, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Security Code/ ID - 517477/ ELNET

Dear Sir/Madam,

Sub: Results of Postal Ballot Process

Ref: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to the intimation dated 13th February, 2019 wherein we had enclosed the Postal Ballot Notice ("Notice") dated 27th January, 2019 along with the Explanatory Statement and Postal Ballot Form for seeking approval of shareholders of the Company on the special businesses as specified in the Notice.

In connection with the above, we herewith enclosed the following,

1. Declaration of Voting Result by Chairman of the Company.
2. Scrutinizer's Report on e-voting.
3. Combined Scrutinizer's Report on e-voting and Postal Ballot.

We wish to state that the resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For **ELNET TECHNOLOGIES LIMITED,**



T. Joswa Johnson
Company Secretary

Encl.: As above

DECLARATION OF RESULTS OF THE POSTAL BALLOT INCLUDING REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 110 OF COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 IN RESPECT OF SPECIAL BUSINESS MENTIONED IN THE NOTICE OF POSTAL BALLOT DATED 27TH JANUARY, 2019 OF ELNET TECHNOLOGIES LIMITED.

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) the Voting through remote e-voting and Postal Ballot was conducted to transact the Special business as mentioned in the Notice of postal Ballot dated 27th January, 2019.

In compliance with Section 108 of the Companies Act, 2013, the Rules made thereunder and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to exercise their right to vote on the Notice of postal ballot by electronic means through remote e-voting on the platform provided by Central Securities Depository Limited (CDSL).

The Board of Directors had appointed Mr. C. Prabhakar, Partner of M/s. BP & Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer to conduct the Postal Ballot and e-voting process.

The voting period was started at **9.00 A.M.** on **Monday, 18th Feb, 2019** to **5.00 P.M.** and ended on **Tuesday, 19th March, 2019.**

Based on the consolidated results on e-voting and Postal Ballot submitted by the Scrutinizer (enclosed) dated 20th March, 2019 I, Thiru M. Vijayakumar IAS., Chairman of the Company declare that all the Special Resolutions as set out in the Notice of postal Ballot dated 27th January, 2019 have been approved by the members with requisite majority.

The results along with the Scrutinizers Report shall be communicated to the Stock Exchange and placed on the website of the Company and CDSL's website within the prescribed timeline under the Act and Other applicable rules and Regulations.

Place: *Chennai*
Date: *20-03-2019*



CHAIRMAN



BP & ASSOCIATES

Company Secretaries

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POSTAL BALLOT
OF
ELNET TECHNOLOGIES LIMITED

To,
THE CHAIRMAN,
ELNET TECHNOLOGIES LIMITED,
TS 140 BLOCK NO.2&9, RAJIV GANDHI SALAI,
TARAMANI, CHENNAI - 600113

Dear Sir,

Sub: Passing of Resolutions through e-Voting and Postal Ballot conducted the Company.

I, C Prabhakar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

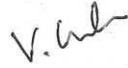
i. The Board of Directors of the Company vide Circular Resolution No.1/2018-19 dated 27th January, 2019 for the purpose of Scrutinizing the e-voting and Postal Ballot process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

ii. The Board of Directors the Company decided to conduct e-voting and Postal Ballot under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice for Postal Ballot and e-voting dated 27th January 2019.

2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and Postal Ballot on the resolutions contained in the Notice. My responsibility as a scrutinizer for the e-voting and postal Ballot is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and Postal Ballot votes casted by the Members.

3. The e-voting results were unblocked by me on 19th March 2019 around 6.00 PM in the presence of two witnesses (please refer my Scrutinizer report on e-voting dated 20th March, 2019).


Mr K J Chandramouli


Mr. V Gopalan.





4. The results of the e-voting and Postal Ballot as under:

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Special Resolution)	Continuation of Directorship of Thiru C. Ramachandran IAS (Retd.) (DIN: 00050893) as Non-Executive Director from April 1, 2019.							
	e-Voting	7,15,980	40.50	8,635	0.50	0	7,24,615	41.00
	Postal Ballot	10,42,652	58.98	515	0.02	0	10,43,167	59.00
	Total	17,58,632	99.48	9,150	0.52	0	17,67,782	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item dated 27th January 2019 has been passed with requisite majority.

Item No: 2 of the Notice (Special Resolution)	Continuation of Directorship of Thiru K. Kasim IPS (Rtd.) (DIN: 02959356) as Non-Executive Director from April 1, 2019.							
	e-Voting	7,15,980	40.50	8,635	0.50	0	7,24,615	41.00
	Postal Ballot	10,42,252	58.96	815	0.04	100	10,43,067	59.00
	Total	17,58,232	99.46	9,450	0.54	100	17,67,682	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item dated 27th January 2019 has been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Postal Ballot by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

C Prabhakar,
Partner of BP & Associates,
Company Secretaries
M No: 30433 | C P No: 11033

Place: Chennai-83
Date: 20th March, 2019





FORM NO.MGT - 13

Report of Scrutinizer - ELNET TECHNOLOGIES LIMITED

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ELNET TECHNOLOGIES LIMITED,
TS 140 BLOCK NO.2&9, RAJIV GANDHI SALAI,
TARAMANI, CHENNAI - 600 113.

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting

I, C Prabhakar, Partner of BP & Associates, Company Secretaries, Chennai - 83, was appointed as Scrutinizer for conducting the postal ballot (physical & e-voting) process in a fair and transparent manner in accordance with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e-Voting period and Post Ballot remained open from 09.00 AM on Monday, the 18th February, 2019 up to 5.00 PM on Tuesday, the 19th March, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e., 01st February 2019 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice for Postal Ballot and E-Voting of "ELNET TECHNOLOGIES LIMITED" dt 27th January 2019 (Item Number 1 and 2 in the Notice for Postal Ballot and E-Voting of ELNET TECHNOLOGIES LIMITED)
3. The votes were unblocked on Tuesday, the 19th March, 2019 around 6.00 PM in the presence of two witnesses, namely, Mr K J Chandramouli and Mr. V Gopalan.

They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr K J Chandramouli

Name: Mr. V Gopalan.

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





5. The result of the E- voting is as under:

(a) Item No - 1

Special Resolution: Continuation of Directorship of Thiru C. Ramachandran, IAS (Retd.) (DIN: 00050893) as Non-executive Director from April 1, 2019.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
13	715980	98.81%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
2	8635	1.19%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
-	-

(b) Item - 2

Special Resolution: Continuation of Directorship of Thiru K. Kasim, IPS (Retd.) (DIN: 02959356), as Non-Executive Director from April 1, 2019.

(i) Voted in favour of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
13	715980	98.81%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
2	8635	1.19%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
-	-





(iv) Abstained Vote:

Number of Members Abstained to Vote	Number of votes Abstained
-	-

Place: Chennai
Date: 20thMarch, 2019

Thanking You,
Yours faithfully,

C Prabhakar,
Partner,
BP & Associates,
Company Secretaries
M No: 30433 | C P No: 11033

