

09<sup>th</sup> August, 2018

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

Security ID/ Scrip Code –ELNET/517477

Dear Sir/Madam,

**Sub.: Proceedings of 27<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> August, 2018**

Pursuant to regulation Reg.30-Part A of Schedule III of SEBI (LODR) Regulations, 2015 we are enclosing herewith the proceedings of 27<sup>th</sup> Annual General Meeting (AGM) of the Company held today i.e Thursday, 9<sup>th</sup> August, 2018 at 11.00 A.M. at New Woodlands Hotel Pvt. Ltd. located at No.72-75, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004.

Thanking you,

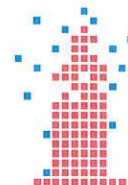
Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**



**T. Joswa Johnson**  
**Company Secretary & Compliance Officer**  
Encl: a/a





**SUMMARY OF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)  
OF ELNET TECHNOLOGIES LIMITED HELD ON THURSDAY, 9<sup>TH</sup> AUGUST, 2018 AT  
11.00 A.M. AT NEW WOODLANDS HOTEL PVT. LTD. LOCATED AT NO.72-75,  
DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI – 600004.**

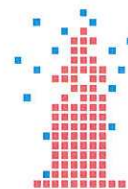
**DIRECTORS PRESENT:**

Thiru M. Viajayakumar IAS.,	- Chairman and Nominee Director
Tmt Unnamalai Thiagarajan	- Managing Director
Thiru C. Ramachandran, IAS (Retd.)	- Non-Executive Director Member of Audit Committee Member of Nomination and Remuneration Committee Chairman of Stakeholder Relationship Committee
Thiru G. Chellakrishna	- Independent Director Chairman of Audit Committee
Thiru H. Karthik Seshadri	- Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee Member of Stakeholder Relationship Committee Authorized Representative for the Chairman of Nomination and Remuneration Committee Chairman
Thiru B. Evanesan	- Nominee Director
Thiru G. Senrayaperumal	- Independent Director
Thiru K. Kasim, IPS, (Retd.)	- Independent Director

**IN ATTENDANCE:**

Mr. T. Joswa Johnson	- Company Secretary
Mrs. E. Kamakshi	- Chief Financial Officer
Mr. Prabhakar	- Partner, M/s. B.P. & Associates (Secretarial Auditors & Scrutinizer (e-voting & Poll))





## **CHAIRMAN:**

Thiru M. Vijayakumar IAS., Chairman and Nominee Director chaired the meeting.

## **Members Present:**

140 members attended the meeting including 4 representatives of Body Corporate.

At 11.00 A.M, the Chairman commenced the proceedings of the meeting by welcoming the members to the 27<sup>th</sup> AGM of the Company and informed members that as the provisions of Section 103 of the Companies Act, 2013, the requisite quorum were present and declared the meeting in order.

The Chairman then introduced the Directors on the dias and informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, other Statutory registers under Companies Act, 2013 along with documents mentioned in the AGM notice and Proxy Register were available for inspection by members at the venue during the meeting.

The Chairman further informed that the notice convening the 27<sup>th</sup> AGM, audited financial statements and the Board's report were already circulated to the members along with the Annual Report and sought consent of the members to treat them as read and the same has been agreed by the members. The Independent Auditors report and Secretarial Auditors report did not have any qualifications/comments/observations and the same was taken as read.

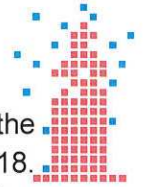
The Chairman delivered his speech on the performance, operations, outlook, strategy and future prospects of the Company.

Upon conclusion of his speech, he invited observations/queries on the Company's operations and financial statements from the members. The Chairman and the Directors answered the observations/queries raised by members to their satisfaction. Thereafter, the Chairman thanked the shareholders on behalf of the Company.

The Chairman further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of remote e-voting facility to members which commenced on Thursday, 2<sup>nd</sup> August, 2018 at 9.00 A.M. and ends on Wednesday, 8<sup>th</sup> August, 2018 at 5.00 P.M. and M/s. BP & Associates, Practicing Company Secretaries, Chennai were appointed as the Scrutinizers by the Board for scrutinizing the e-voting and polling. He further informed that the Company is also providing voting facility through poll (ballot process) for the members who have not casted their votes through the said e-voting facility.

The Chairman ordered Poll on the resolutions 1 to 5 as set out in the notice convening the 27<sup>th</sup> AGM. The Chairman requested all members, who have not casted their votes through





e-voting facility to participate in poll and cast their votes in proportion to their shares of the Paid-up equity share capital of the Company as on the cut-off date i.e. 27<sup>th</sup> July, 2018. Ballot papers were distributed to the members and polling was conducted for the following resolutions.

S No.	Particulars	Resolution required (Ordinary/ Special)
1	To receive, consider and adopt the Audited Standalone and consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2	To declare a dividend of Rs. 1.50 per equity Share for the Financial Year ended 31st March, 2018	Ordinary
3	To appoint a director in place of Thiru J. Ravi (DIN:00042953) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
4	To fix the remuneration of Statutory Auditors	Ordinary
5	Re-appointment of Tmt Unnamalai Thiagarajan (DIN: 00203154), as Managing Director.	Ordinary

The members then casted their votes through poll and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of e-voting and the poll would be declared on or before 11<sup>th</sup> August, 2018. The Combined results along with Scrutinizer's report will be uploaded on the Company's website [www.elnettechnologies.com](http://www.elnettechnologies.com), and website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com).

The Chairman then thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 27<sup>th</sup> Annual General Meeting of the Company at 12.20 P.M.

