

Date: 10th August, 2018

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

Security Code/ID - 517477 / ELNET

Dear Sir/Madam,

Sub: Submission of Scrutiniser's report on Voting results of the 27th Annual General Meeting.

Ref: Reg.44 of SEBI (LODR) Regulations, 2015

We herewith enclose the Scrutiniser's report on E-voting, Poll and Combined Report dated 10th August, 2018 of the 27th Annual General Meeting of the Company held on 9th August, 2018.

We wish to intimate you that all the resolutions set out in the notice of AGM dated 25th May, 2018 have been passed with requisite majority.

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

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**


T. Joswa Johnson
Company Secretary & Compliance Officer



Encl: a/a



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 Scrutinizers for the 27th Annual General Meeting of the Equity Shareholders of "Elnet Technologies Limited" held on Thursday, the 9th August 2018 at 11.00 a.m. at New Woodlands Hotel Pvt Ltd, No. 72-75, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xi) of Rule 20 of 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 remained open from 9.00 AM on Thursday, the 2nd of August, 2018 up to 5.00 PM on Wednesday, the 8th August, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e., 27th July, 2018 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 27th Annual General Meeting of "Elnet Technologies Limited" (Item Number 1 to 5 of the Notice of the 27th AGM of Elnet Technologies Limited)
3. The votes were unblocked on Thursday, the 9th August, 2018 around 6.00 PM in the presence of two witnesses, namely, Mr. D. Rangarajan and Mr. Adil Amen.

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

Name: D.Rangarajan

Name: AdilAman





BP & ASSOCIATES

Company Secretaries

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

Ordinary Resolution: To receive, consider and adopt the Audited Standalone and consolidated Financial statements for the year ended 31st March 2018 and the Reports of the Board of Directors and the Statutory Auditors thereon.

(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
12	716073	100.0%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
1	1040006

(b) Item - 2

Ordinary Resolution: To declare a Dividend of Rs.1.50 per equity share for the Financial year ended 31st March, 2018

(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
12	716073	100.0%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
1	1040006



**(c) Item - 3**

Ordinary Resolution: To appoint a Director in place of Thiru J. Ravi (DIN: 00042953) who retires by rotation and is eligible offers himself for re-appointment

(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
11	715573	99.99%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.1%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
1	1040006

(d) Item - 4

Ordinary Resolution: To fix their remuneration of Statutory Auditors

(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
11	715573	99.99%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.1%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
1	1040006





(e) Item - 5

Ordinary Resolution: To Re-appoint Tmt. Unnamalai Thiagarajan (DIN: 00203154) as a Managing Director

(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
7	10701	95.95%

(ii) Voted against the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	4.5%

(iii) Invalid Votes:

Number of Members voted in evoting	Number of votes cast by them
5	1744878

Thanking You,

Yours faithfully,



C. Prabhakar,
Partner,
BP & Associates,
Company Secretaries
C P No: 11033

Place: Chennai
Date: 10/08/2018



BP & ASSOCIATES
Company Secretaries

**COMBINED SCRUTINIZER REPORT FOR E-VOTING
OF
ELNET TECHNOLOGIES LIMITED**

To,
THE CHAIRMAN,
ELNET TECHNOLOGIES LIMITED,
TS 140, Block No. 2 & 9, Rajiv Gandhi Salai,
Taramani, Chennai - 600 113

Dear Sir,

Sub: Passing of Resolutions through e-Voting and Poll conducted at the 27th Annual General Meeting

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

- i. The Board of Directors at their meeting of the Company held on 25th May 2018 for the purpose of Scrutinizing the e-voting 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 Chairman of the 27th Annual General Meeting of the Company for conducting poll 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 to the 27th Annual General Meeting of the members of the Company.
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 poll on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM 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 at the time of poll at Annual General Meeting.
3. The e-voting results were unblocked by me on 09th August 2018 at 6.00 PM in the presence of two witnesses (please refer my Scrutinizer report on e-voting dated 10th August, 2018).
4. At the 27th Annual General Meeting of the Company held on 9th August, 2018, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.





The results of the e-voting together with that of the poll are 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 (Ordinary Resolution)	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.							
	e-Voting	716073	100.0%	0	0.0%	1040006	716073	100.0%
	Poll	177	92.2%	15	7.8%	0	192	0.0%
	Total	716250	100.0%	15	0.0%	1040006	716265	100.0%
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 25 th May, 2018 has been passed with requisite majority.								
Item No: 2 of the Notice (Ordinary Resolution)	To declare a dividend of Rs. 1.50 per equity Share for the Financial Year ended 31st March, 2018.							
	e-Voting	716073	100.0%	0	0.0%	1040006	716073	100.0%
	Poll	192	100.0%	0	0.0%	0	192	0.0%
	Total	716265	100.0%	0	0.0%	1040006	716265	100%
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 25 th May, 2018 has been passed with requisite majority.								
Item No: 3 of the Notice (Ordinary Resolution)	To appoint a director in place of Thiru J. Ravi (DIN:00042953) who retires by rotation and being eligible offers himself for re-appointment.							
	e-Voting	715573	99.9%	500	0.1%	1040006	716073	100.0%
	Poll	177	92.2%	15	7.8%	0	192	0.0%
	Total	715750	99.9%	515	0.1%	1040006	716265	100.0%
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 25 th May, 2018 has been passed with requisite majority.								
Item No: 4 of the Notice (Ordinary Resolution)	To fix the remuneration of Statutory Auditors.							
	e-Voting	715573	99.9%	500	0.1%	1040006	716073	100.0%
	Poll	177	92.2%	15	7.8%	0	192	0.0%
	Total	715750	99.9%	515	0.1%	1040006	716265	100.0%
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 25 th May, 2018 has been passed with requisite majority.								
Item No: 5 of the Notice (Ordinary Resolution)	Re-Appointment Of Tmt. Unnamalai Thiagarajan (DIN:00203154), as Managing Director							
	e-Voting	10701	95.5%	500	4.5%	1744878	11201	98.3%
	Poll	177	92.2%	15	7.8%	0	192	1.7%
	Total	10878	95.5%	515	4.5%	1744878	11393	100.0%
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item dated 25 th May, 2018 has been passed with requisite majority.								





BP & ASSOCIATES

Company Secretaries

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 poll 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,

Yours Faithfully,



C Prabhakar,

Partner of BP & Associates,

Company Secretaries

C P No: 11033

Place: Chennai-83

Date: 10/08/2018