



**FORM NO. MGT - 11
PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN : L72300TN1990PLC019459

ELNET TECHNOLOGIES LIMITED

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

Name of the member (s) :	
Registered address :	
E-mail ID :	
Folio No./Client ID :	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint

- 1) Name :
Address :
E-mail ID :
Signature _____ or failing him/her
- 2) Name :
Address :
E-mail ID :
Signature _____ or failing him/her
- 3) Name :
Address :
E-mail ID :
Signature _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on the Wednesday of 08th July 2015 at 11.00 AM at New Woodlands Hotel Pvt. Ltd., No.72-75, Dr.Radhakrishnan Salai, Mylapore, Chennai 600 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2015 together with the Report of the Board of Directors and Auditors thereon.
2	Declaration of Dividend on the equity shares
3	Appointment of M/s.S.H. Bhandari & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration
4	Appointment of a Director in place of Thiru C. Ramachandran, IAS (Retd.) who retires by rotation and being eligible, offers himself for re-appointment.
5	Re-appointment of Thiru R. Ganapathi, as an Independent Director of the Company
6	Re-appointment of Thiru H. Karthik Seshadri, as an Independent Director of the Company
7	Re-appointment of Thiru G. Senrayaperumal, as an Independent Director of the Company
8	Re-appointment of Thiru K. Kasim, IPS (Retd.), as an Independent Director of the Company

Signed this _____ day of _____ 2015

Signature of shareholder(s)

Signature of Proxy holder(s)



- Notes: 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2) For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Twenty Fourth Annual General Meeting.



ELNET TECHNOLOGIES LIMITED

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ATTENDANCE SLIP

24th Annual General Meeting 8th July, 2015

Regd. Folio No. (or)

*Client ID No. DP ID No.

Name and Address of Shareholders(s) :

Proxy's Name:

I certify that I am a registered shareholder/proxy for the registered shareholder of the company. I hereby record my presence at the 24th Annual General Meeting of the Company held at New Woodlands Hotel Pvt. Ltd. No.72-75, Dr.RadhakrishnanSalai, Mylapore, Chennai 600 004 on Wednesday, the 8th July 2015 at 11.00 a.m.

Signature of Member / Proxy

**Those who hold shares in demat form to quote their Client ID No. and Depository Participant (DP) ID No.*