


DECLARATION OF RESULTS OF E-VOTING AND POLL

The 24th Annual General Meeting of the Company was conducted on 8th July, (Wednesday) 2015. As per the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members to exercise their vote by electronic means. In addition, to facilitate the members present and those who have not exercised their votes through e-voting, Poll was conducted. The Scrutinizer appointed for the purpose submitted the consolidated result on e-voting and poll,

Based on the consolidated results of e-voting and poll submitted by the Scrutinizer M/s.BP & Associates, Chennai, all Resolutions as set out in the Notice of 24th Annual General Meeting had been approved by the members with requisite majority.

Place: Chennai
Date: 09th July 2015



Atul Anand, IAS
Chairman



COMBINED SCRUTINIZER REPORT FOR E-VOTING
FOR
ELNET TECHNOLOGIES LIMITED

To,
The Chairman of 24th Annual General Meeting of the members of
ELNET TECHNOLOGIES LIMITED (the Company)
held on the 08th July, 2015
at New Woodlands Hotel Pvt Ltd,
No. 72-75, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600004

Dear Sir,

Sub: Passing of Resolution through e-Voting and poll conducted at the 24th Annual General Meeting.

1. I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, has been appointed as a Scrutinizer by

- i. the Board of Directors at their meeting held on 22nd May 2015 of the Company 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 24th Annual General Meeting 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 24th Annual General Meeting of the members of the Company.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24th 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 Central Depository Services (India) Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and based on ballot paper at the time of poll at AGM.

3. The e-Voting results were unblocked by me on 07th July, 2015 in the presence of two witnesses (Please refer my Scrutinizer's report dated 07th July, 2015).

4. At the 24th Annual General Meeting of the Company held on 08th July, 2014, 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 is as under:

Item No of Notice		Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained* Votes		Total	
		Nos.	%	Nos.	%	Nos.	%	Nos	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	2124563	99.97%	Nil	Nil	Nil	Nil	2124563	99.97%
	Poll	723	0.03%	3	0%	5*	0%	731	0.03%
	Total	2125286	100%	3	0%	5*	0%	2125294	100%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	2124563	99.97%	Nil	Nil	Nil	Nil	2124563	99.97%
	Poll	726	0.03%	Nil	Nil	5*	0%	731	0.03%
	Total	2125289	100%	Nil	Nil	5*	0%	2125294	100%
Item No: 3 of the Notice (Special Resolution)	e-Voting	2124563	99.97%	Nil	Nil	Nil	Nil	2124563	99.97%
	Poll	708	0.03%	18	0%	5*	0%	731	0.03%
	Total	2125271	100%	18	0%	5*	0%	2125294	100%
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	2124063	99.95%	500	0.02%	Nil	Nil	2124563	99.97%
	Poll	710	0.03%	16	0%	5*	0%	731	0.03%
	Total	2124773	99.98%	516	0.02%	5*	0%	2125294	100%
Item No: 5 of the Notice (Ordinary Resolution)	e-Voting	2124063	99.95%	500	0.02%	Nil	Nil	2124563	99.97%
	Poll	710	0.03%	16	0%	5*	0%	731	0.03%
	Total	2124773	99.98%	516	0.02%	5*	0%	2125294	100%
Item No: 6 of the Notice (Ordinary Resolution)	e-Voting	2124063	99.95%	500	0.02%	Nil	Nil	2124563	99.97%
	Poll	710	0.03%	16	0%	5*	0%	731	0.03%
	Total	2124773	99.98%	516	0.02%	5*	0%	2125294	100%
Item No: 7 of the Notice (Ordinary Resolution)	e-Voting	2124063	99.95%	500	0.02%	Nil	Nil	2124563	99.97%
	Poll	726	0.03%	Nil	Nil	5*	0%	731	0.03%
	Total	2124789	99.98%	500	0.02%	5*	0%	2125294	100%
Item No: 8 of the Notice (Ordinary Resolution)	e-Voting	2124063	99.95%	500	0.02%	Nil	Nil	2124563	99.97%
	Poll	726	0.03%	Nil	Nil	5*	0%	731	0.03%
	Total	2124789	99.98%	500	0.02%	5*	0%	2125294	100%





BP & ASSOCIATES
Company Secretaries

All the resolutions stands passed under e-voting and poll with the 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 poll by the shareholders of the Company. I shall be arranging to handover theses record to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

S Bhaskar,
Partner,
BP & Associates,
Company Secretaries
C P No: 8315

Place: Chennai-83

Date: 09/07/2015

