

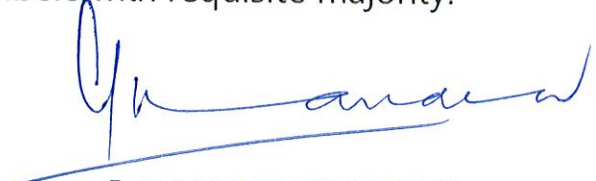
DECLARATION OF RESULTS OF E-VOTING AND POLL

The 25th Annual General Meeting of the Company was conducted on 15th June (Wednesday), 2016. 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, (enclosed herewith) which states that all Resolutions as set out in the Notice of 25th Annual General Meeting had been approved by the members with requisite majority.

Place: Chennai

Date: 16th June 2016



C. RAMACHANDRAN
Chairman of the Meeting



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

To,

The Chairman of 25th Annual General Meeting of the members of
ELNET TECHNOLOGIES LIMITED (the Company)
held on the 15th June, 2016
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 25th 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 06th May 2016 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 25th 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 25th 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 25th 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 15th June, 2016 in the presence of two witnesses (Please refer my Scrutinizer's report dated 15th June, 2016).





4. At the 25th Annual General Meeting of the Company held on 15th June, 2016, 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.	
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	2124062	99.99%	0	0	0	2124062
	Poll	399	0.01%	0	0	55	399
	Total	2124461	100%	0	0	55	2124461
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	2124062	99.99%	0	0	0	2124062
	Poll	399	0.01%	0	0	55	399
	Total	2124461	100%	0	0	55	2124461
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	2124062	99.99%	0	0	0	2124062
	Poll	399	0.01%	0	0	55	399
	Total	2124461	100%	0	0	55	2124461
Item No: 4 of the Notice (Special Resolution)	e-Voting	2124062	99.99%	0	0	0	2124062
	Poll	399	0.01%	0	0	55	399
	Total	2124461	100%	0	0	55	2124461
Item No: 5 of the Notice (Ordinary Resolution)	e-Voting	2124062	99.99%	0	0	0	2124062
	Poll	399	0.01%	0	0	55	399
	Total	2124461	100%	0	0	55	2124461

All the resolutions stands passed under e-voting and poll with the 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 record to you or other person as authorised by you.

Thanking you,
Yours Faithfully,

Place: Chennai-83
Date: 16/06/2016

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

