

## **NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the **01<sup>ST</sup>/2025-2026 Extra-Ordinary General Meeting** ("EGM") of the members of **ELNET TECHNOLOGIES LIMITED ("the company")** will be held on **Tuesday, the 03<sup>rd</sup> day of February 2026** at **11:30 A.M.** Indian Standard Time ('IST') through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following businesses:

### **SPECIAL BUSINESS:**

#### **ITEM NO.1 TO APPOINT MRS. A.R. RAJALAKSHMI (DIN: 09213839) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

To consider and if thought fit to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 160 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Smt. A.R. Rajalakshmi (DIN: 09213839), who was appointed as an Additional Director (Non-Executive) of the Company with effect from 05 November 2025 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director, as a Director (Non-Executive) of the Company, liable to retire by rotation."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this Resolution."

**"RESOLVED FURTHER THAT** any Director, Key Managerial Personnel or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this Resolution."

**By Order of the Board of Directors  
For Elnet Technologies Limited**

**Place: Chennai  
Date: 08.01.2026**

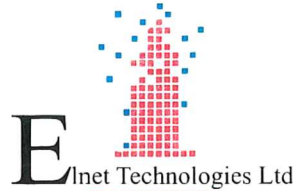
**Sd/  
Swati S. Bajaj  
Company Secretary & Compliance Officer  
Membership No.: ACS 59031**

#### **Registered Office:**

Elnet Technologies Limited,  
TS 140, Block No.2 & 9, CPT Road, Taramani,  
Chennai - 600 113, Tamil Nadu, India CIN: L72300TN 1990PLC019459  
Telephone No.: +91-44-2254 1098/22541337/22541791 Email: [elnetcity@gmail.com](mailto:elnetcity@gmail.com)

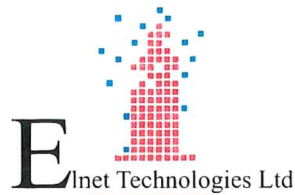
## IMPORTANT NOTES:

1. The details pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Item 1 of the above notice is annexed hereto.
2. Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") the Ministry of Corporate Affairs (MCA) has permitted the holding of the Extra Ordinary General Meeting ("EGM") through Video Conference (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members. The Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'). The registered office of the Company shall be deemed to be the venue for the 01<sup>st</sup> / 2025-2026 Extra-Ordinary General Meeting which is scheduled to be held on Tuesday, the 03<sup>rd</sup> day of February 2026 at 11:30 A.M.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the 01<sup>st</sup> / 2025-2026 EGM. For this purpose, the Company has entered an arrangement with Central Depository Services (India) Limited (CDSL), as the authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e- voting system on the date of the EGM will be provided by CDSL.
4. Since the EGM is being held pursuant to the aforementioned MCA and SEBI Circulars through VC/OAVM facility, hence physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the EGM and hence the Proxy Form(s), Attendance Slip(s) and Route Map are not annexed to this Notice and the venue of the EGM shall be deemed to be the Registered Office of the



Company. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-Voting through Board Resolution/ Power of Attorney/ Authority Letter, etc., for participation in the 01<sup>st</sup> EGM through VC/ OAVM facility and e-Voting during the 01<sup>st</sup> EGM and since the 01<sup>st</sup> EGM is being held through VC/ OAVM facility, the Route Map is not annexed in this Notice.

5. Members desiring to exercise their vote are requested to carefully follow the instructions in the notes under section “The Instruction for the members for remote e-voting” appended with this Notice and cast their votes not later than 5:00 P.M. (IST) on Monday, February 02<sup>nd</sup>, 2026, failing which it will be strictly considered that no vote has been received from the members.
6. **The cut off date for the purposes of determining eligibility of shareholders for voting in connection with the EGM has been fixed on January 27<sup>th</sup>, 2026.**
7. Members who have not yet registered their email addresses are requested to register the same with their Depository Participants in case the shares are held by them in dematerialized form and with the Company in case the shares are held by them in physical form.
8. Members holding shares in physical form and desirous of making/updating Nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made thereunder, are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company’s Registrar & Transfer Agents, Cameo Corporate Services Ltd. These forms are also available on the Company’s website [www.elnettechnologies.com](http://www.elnettechnologies.com) under Investor Relations section. Members holding shares in dematerialised form should make/update their nomination with their Depository Participants.
9. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
10. The facility of participation at the EGM through VC/OAVM will be made available to at least 1,000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the



Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

11. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

**12. INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

- i) **The voting period begins on Friday, January 30<sup>th</sup>, 2026, at 9.00 A.M. and ends on Monday, 02<sup>nd</sup> February 2026, at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday 27<sup>th</sup> day of January, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.**
- ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e- voting facility to its shareholders, in respect of all shareholders' resolutions.

However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the DEMAT account holders, by way of a single login credential, through their DEMAT accounts/websites of Depositories/Depository Participants. DEMAT account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE:**

- iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in DEMAT mode are allowed to vote through their DEMAT account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility. Pursuant to above said SEBI Circular,
- v) Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

TYPE OF SHAREHOLDERS	LOGIN METHOD
<b>Individual Shareholders holding securities in Demat mode with CDSL Depository</b>	<ul style="list-style-type: none"> <li>i) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>ii) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>iii) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>iv) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page.</li> </ul>



	<p>The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p><b>Individual shareholders holding securities in demat mode with NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp;</li> </ol>

	voting during the meeting.
<b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**IMPORTANT NOTE:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY I.E. CDSL AND NSDL:**

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 18001020990 and 1800224430

**STEP 2: ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE:**

- v. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form:
  - a. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

- b. Click on “Shareholders” module.
- c. Now enter your User ID:
  - i. For CDSL: 16 digits beneficiary ID
  - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- d. Next enter the Image Verification as displayed and Click on Login.
- e. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- f. If you are a first-time user, follow the steps given below:

**FOR PHYSICAL SHAREHOLDERS AND OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT:**

<p><b>PAN</b></p>	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company or Registrar and Share Transfer Agent</li> </ul> <p><b>Contact:</b> 044-40020728,  <b>Email Id:</b> vigneshbalaji@cameoindia.com</p>
<p><b>DIVIDEND BANK DETAILS OR DATE OF BIRTH (DOB)</b></p>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction.</li> </ul>



- vi. After entering these details appropriately, click on “SUBMIT” tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant <ELNET TECHNOLOGIES LIMITED> on which you choose to vote.
- x. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xv. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**XVII. ADDITIONAL FACILITY FOR NON – INDIVIDUAL SHAREHOLDERS AND CUSTODIANS – FOR REMOTE VOTING ONLY:**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [elnetcity@gmail.com](mailto:elnetcity@gmail.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e- voting system for the scrutinizer to verify the same.

**13. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

- i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to [vigneshbalaji@cameoindia.com](mailto:vigneshbalaji@cameoindia.com) **(RTA)**
- ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- iii) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**14. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

- i) The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
- ii) Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
- iii) If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- iv) Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

**15. NOTE FOR NON-INDIVIDUAL SHAREHOLDERS AND CUSTODIANS:**

- i) The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
- ii) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- iii) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- iv) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- v) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- vi) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **6 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [elnetcity@gmail.com](mailto:elnetcity@gmail.com) (company); [vigneshbalaji@cameoindia.com](mailto:vigneshbalaji@cameoindia.com) (RTA).

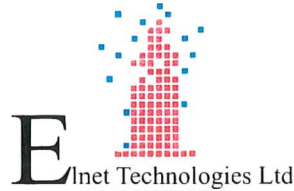
- vii) The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **6 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [elnetcity@gmail.com](mailto:elnetcity@gmail.com) (company); [vigneshbalaji@cameoindia.com](mailto:vigneshbalaji@cameoindia.com) (RTA). These queries will be replied to by the company suitably by [elnetcity@gmail.com](mailto:elnetcity@gmail.com) (Company's Email).
- viii) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**16. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE EGM ARE AS UNDER:**

- i) The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
- ii) Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
- iii) If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-Voting during the meeting is available only to the shareholders attending the meeting.
- iv) Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- v) In case you have any queries or issues regarding attending EGM & e-Voting from the CDSL e- Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533.

**Important Note:** All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800225533

- 17. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date **Tuesday, January 27<sup>th</sup>, 2026.****



18. The Board of Directors has appointed M/s. BP & Associates, Practicing Company Secretaries, New No. 443 & 445, 5th Floor, Annexe 1, Guna Complex, Anna Salai, Teynampet, Chennai-600018 as the Scrutinizer (entity id: 83104) for conducting the e-voting process in a fair and transparent manner.
19. The Statutory Registers and documents in accordance with the Companies Act, 2013 will be available for inspection in electronic mode.
20. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, unblock the votes cast through remote e-voting (votes cast during the EGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.
21. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.elnettechnologies.com](http://www.elnettechnologies.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com).

**By order of the Board of Directors  
For Elnet Technologies Limited  
Sd/-  
Swati S. Bajaj  
Company Secretary & Compliance Officer  
M. No. A59031**

**Place: Chennai**

**Date: January 08<sup>th</sup>, 2026**

**Registered Office:**

Elnet Software City, TS 140, CIN:L72300TN1990PLC019459

Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600113

Phone: +91-44-2254 1793, Fax: +91-44-2254 1955

e-mail:[elnetcity@gmail.com](mailto:elnetcity@gmail.com)

Website:[www.elnettechnologies.com](http://www.elnettechnologies.com)

REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.

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CIN : L72300TN1990PLC019459



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO.1 TO APPOINT MRS. A.R. RAJALAKSHMI (DIN: 09213839) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. A. R. Rajalakshmi (DIN: 09213839) as an Additional Director (Non-Executive) of the Company with effect from 05<sup>th</sup> November 2025, in terms of Section 161(1) of the Companies Act, 2013 (“the Act”). In accordance with the provisions of the Act, she holds office up to the date of the ensuing Extraordinary General Meeting (“EGM”).

The Company has received a notice in writing under Section 160 of the Act proposing the candidature of Mrs. A. R. Rajalakshmi for appointment as a Non-Executive Director of the Company, liable to retire by rotation.

Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of a Director is required to be approved by the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is being sought for her appointment as a Non-Executive Director of the Company.

The Board considers that the appointment of Mrs. A. R. Rajalakshmi will be in the best interest of the Company and therefore recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

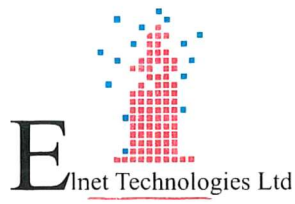
None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at this item.

The other details of Mrs. A.R. Rajalakshmi (DIN: 09213839) seeking appointment through this Notice, as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India is annexed to this Notice as Annexure-1.

Copies of the above relevant documents and disclosures, as required under the Act and SEBI Regulations, are available for inspection in electronic mode and shall be provided to the Members upon request.

**Remote E-Voting Information:**

In compliance with Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is



providing to its Members the facility to cast their votes by remote e-voting on the resolutions proposed at the EGM.

The remote e-voting period will commence on Friday January 30<sup>th</sup>, 2026 at 9:00 A.M. (IST) and end on Monday February 02<sup>nd</sup>, 2026 at 5:00 P.M. (IST).

The manner of casting votes by Members through remote e-voting forms part of the Notes to the Notice.

The results of the voting, along with the Scrutinizer's Report, will be placed on the website of the Company ([www.elnettechnologies.com](http://www.elnettechnologies.com)) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and will also be submitted to BSE Limited, where the equity shares of the Company are listed.

**By Order of the Board of Directors**

**Sd/**

**Swati S Bajaj**

**Company Secretary and Compliance Officer**

**Membership No.: ACS 59031**

**Place: Chennai**

**Date: 08.01.2026**

**Registered Office:**

**Elnet Technologies Limited,**

**Elnet Software City,**

**TS 140, Block No.2 & 9,**

**CPT Road, Taramani,**

**Chennai - 600 113, Tamil Nadu, India**

**CIN: L72300TN 1990PLC019459**

**Telephone No.: +91-44-2254 1098/22541337/22541791**

**Email: [elnetcity@gmail.com](mailto:elnetcity@gmail.com)**

**Annexure I**

**DETAILS OF DIRECTOR SEEKING APPOINTMENT:**

**Information as required under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India with respect to appointment of Mrs. A.R. Rajalakshmi (DIN: 09213839):**

<b>Name of Director</b>	<b>Mrs. A.R. Rajalakshmi</b>
<b>DIN</b>	09213839
<b>Date of Birth &amp; Age</b>	31.03.1972 53 Years
<b>Nationality</b>	INDIAN
<b>Qualification</b>	Chartered Accountant
<b>Experience and Expertise in specific functional areas</b>	Mrs. A.R. Rajalakshmi is a Chartered Accountant by Profession and has years of experience in Finance field. Mrs. Rajalakshmi is General Manager (Finance and Accounts) in Electronics Corporation of Tamil Nadu.
<b>Date of first appointment on the Board</b>	05 <sup>th</sup> November, 2025
<b>Terms of Appointment / Re- appointment</b>	As per resolution set out in Item no. 1 of the Notice read with statement pursuant to Section 102 of the Companies Act, 2013
<b>Remuneration sought to be paid</b>	Not applicable (only sitting fees)
<b>Remuneration last drawn during the FY 2024-25</b>	Not Applicable
<b>Shareholding in this company</b>	NIL
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	NIL

<b>Name of Director</b>	<b>Mrs. A.R. Rajalakshmi</b>
Number of Board Meeting held and attended during current Financial Year	NA
Disclosure of relationships between directors inter-se	NIL
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Name(s) of other entities in which holding of directorship	NIL
Chairpersonship/Membership in committees of other Entities	NIL

**By Order of the Board of Directors**

**Sd/**

**Swati S Bajaj**

**Company Secretary and Compliance Officer**

**Membership No.: ACS 59031**

**Place: Chennai**

**Date: 08.01.2026**

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