

ELNET TECHNOLOGIES LIMITED

CIN: L72300TN1990PLC019459

Registered office: Elnet Software City,

TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai – 600 113

Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955

E-Mail : elnet@md4.vsnl.net.in; website: www.elnettechnologies.com



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member (s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies(Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that, it is proposed to transact the appended Special businesses by way of Postal Ballot / Remote Electronic Voting (e-voting). The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts concerning the proposed items of special business is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors have appointed Mr. C. Prabhakar (ACS:30433; CP:11033) partner of M/s. BP & Associates, (Entity ID-83104) Practicing Company Secretaries, Chennai, as the Scrutinizer, for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot form and return the same duly completed and signed, in the enclosed self-addressed postage pre-paid Reply Envelope. Postage will be borne and paid by the Company. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed postage pre-paid Reply Envelope.

The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than **5.00 P.M. on Tuesday, 19th March, 2019** to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through electronic means'. References to Postal Ballot(s) in this Postal Ballot Notice includes votes received through electronically.

The Scrutinizer will submit his report to the Chairman or any Director of the Company duly authorized after the completion of the scrutiny of the postal ballots (including Remote e-voting). The results shall be declared not later than 48 hours of conclusion of voting through Postal Ballot & E-Voting and communicated to the Stock Exchange and would also be displayed on the Company's website at www.elnettechnologies.com.

The draft of the Resolutions together with the Statement pursuant to Section 102(1) of the Companies Act,2013, setting out the material facts concerning the proposed items of special business is enclosed.

The voting period will be from **9.00 A.M. on Monday, 18th Feb, 2019** to **5.00 P.M. on Tuesday, 19th March, 2019**.

SPECIAL BUSINESS:

- 1. Continuation of Directorship of Thiru C. Ramachandran, IAS (Retd.) (DIN: 00050893) as Non-executive Director from April 1, 2019.**

To consider and to give assent / dissent for passing the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on May 9, 2018 and the applicable provisions of the Companies Act, 2013, if any / Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the continuation of Thiru C. Ramachandran, IAS (Retd.) (DIN: 00050893), aged 80 years, as Non-Executive Director of the Company from April 1, 2019, is hereby approved.

RESOLVED FURTHER THAT Tmt Unnamalai Thiagarajan, Managing Director and Thiru T. Joswa Johnson, Company Secretary are hereby severally authorised to do all acts and take all such steps as may be proper or necessary to give effect to this resolution."

- 2. Continuation of Directorship of Thiru K. Kasim, IPS (Retd.) (DIN: 02959356), as Non-Executive Director from April 1, 2019.**

To consider and to give assent / dissent for passing the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on May 9, 2018 and the applicable provisions of the Companies

Act, 2013, if any / Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the continuation of Thiru K. Kasim, IPS (Rtd.) (DIN: 02959356), aged 80 years, as Non-Executive Director of the Company from April 1, 2019, is hereby approved.

RESOLVED FURTHER THAT Tmt Unnamalai Thiagarajan, Managing Director and Thiru T. Joswa Johnson, Company Secretary of the company be and are hereby severally authorised to do all acts and take all such steps as may be proper or necessary to give effect to this resolution.”

By order of the Board of Directors
for **ELNET TECHNOLOGIES LIMITED**

Date : 27th January, 2019
Place: Chennai

T. Joswa Johnson
Company Secretary

Registered Office:
Elnet Software City,
TS 140, Block No.2 & 9,
Rajiv Gandhi Salai, Taramani,
Chennai - 600 113
Phone: +91-44-2254 1793, Fax: +91-44-2254 1955
Website: www.elnettechnologies.com

Notes:

1. The statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposals are annexed herewith.
2. The Postal Ballot Notice is being sent to the Members whose name appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) on **Friday, 1st Feb, 2019 (Cut-off date)**. The Postal Ballot Notice is being sent to Members in electronic form to the email address registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Reply Envelope.
3. In compliance with Section 108 of the Companies Act, 2013, the Rules made thereunder and in terms of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing members a facility to exercise their right to vote on the postal ballot by electronic means through remote e-voting services provided by Central Securities Depository Limited (CDSL). The instructions for electronic voting are annexed to the Notice.
4. Members whose names appear on the Register of Members/ List of Beneficiary Owners as on **Friday, 1st Feb, 2019 (Cut-off Date)** will be considered for the purpose of voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. The Members can opt for only one mode of voting, i.e., either by physical Postal Ballot or Remote electronic voting (e-voting). In case Members cast their votes through both the modes, voting done by Remote e-voting shall prevail and the votes cast through physical Postal Ballot forms will be treated as invalid.
6. In case a Member is desirous of obtaining a printed Postal Ballot Form / a duplicate or member who received this notice by email and who wish to vote through Postal Ballot form may download the Postal Ballot form from the website of the Company or he / she may send an e-mail to kandhimathi@cameoindia.com OR elnet@md4.vsnl.net.in by mentioning their Folio No. or DP ID & Client ID No. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Reply Envelope to the Member.
7. Member requiring any clarification may contact Mr. T. Joswa Johnson, Company Secretary & Compliance Officer at e-mail: elnet@md4.vsnl.net.in
8. A Member cannot exercise his vote by proxy on Postal Ballot.
9. The dispatch of the Postal Ballot notice shall be announced through advertisement in at least one English news paper, National daily circulating in the whole OR substantially the whole of India and at least one Tamil newspaper, having wide circulation in the District, where the registered office of the Company is Situated, and published on the website of the Company.
10. A special resolution to be considered as duly passed must receive not less than three fourths of the total votes cast in favour of the resolution. Such votes may be cast by physical ballot or through remote e-voting. In terms of Secretarial

Standard - 2, subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the last date specified for receipt of postal ballot forms / remote e-voting, i.e., **Tuesday, 19th March, 2019**. The results along with the Scrutinizers Report shall be placed on the website of the Company at www.elnettechnologies.com. The results shall also be communicated to the Stock Exchange, i.e., BSE Limited.

11. E-Voting:

VOTING THROUGH ELECTRONIC MEANS: The Company is pleased to provide members a facility to exercise their right to vote on the resolutions as set out in the Notice by 'electronic means' and all the businesses may be transacted through e-voting services provided by Central Depository Services (India) Limited.

The Company is providing facility for voting by electronic means in compliance with the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

The instructions for shareholders voting electronically (remote e-Voting) are as under:

- (i) The voting period begins on **Monday, 18th Feb, 2019 at 9.00 A.M.** and ends on **Tuesday, 19th March, 2019 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 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders/Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the image verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date or Birth in (dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • 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 (v)

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name on which you choose to vote. i.e., ELNET TECHNOLOGIES LIMITED
- (xii) 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.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution, if you decided to vote, 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print out of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Custodian/Corporate shareholder.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create a compliance user 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Special Resolution No:1

Thiru C. Ramachandran IAS., (Retd) (DIN: 00050893), aged about 80 years, joined in the Board of Elnet Technologies Limited on 8th December, 2003. He has a Managerial experience spanning over 16 years in this Company.

Thiru C. Ramachandran IAS., (Retd), Non-Executive Director, is aged more than 75 years and hence his continuation of Directorship as a Non-Executive Director with effect from April 1, 2019, requires the prior approval of members by way of a special resolution, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. His period of office is subject to retirement by rotation.

The Board of Directors and the Nomination & Remuneration Committee are of the opinion that the Company has benefited immensely through his association and the suggestions that he made has enhanced the value of the Company and his contribution has been enormous and beneficial to the Company throughout the past 16 years.

His active involvement and participation in the Audit Committee, Nominations and Remuneration Committee as Member and in the Stakeholder’s Relationship Committee as Chairman has helped the Company. His status as member of said Committees has been instrumental for efficient communication to the Board of Directors of the decisions of the Company.

The Board recommends the proposal set forth in the Notice (Special Resolution No.1) for consideration and approval of the shareholders.

Except Thiru C. Ramachandran IAS., (Retd), being the appointee, none of the Directors / Key Managerial Personnel of the company and their relatives are concerned or interested in this item of business.

Special Resolution No: 2

Thiru K. Kasim, IPS (Rtd.) (DIN: 02959356), aged about 80 years, joined the Board of Elnet Technologies Limited on 27th January, 2010. He has managerial experience spanning over 9 years in this Company.

Thiru K. Kasim, IPS (Rtd.), Non-Executive & Independent Director, is aged more than 75 years and hence his continuation of Directorship as a Non-Executive Director with effect from April 1, 2019, requires the approval of members by way of a special resolution, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. His period of office is shall not liable for retirement by rotation.

The Board of Directors and the Nomination & Remuneration Committee are of the opinion that the Company has benefited immensely through his association and the suggestions that he made has enhanced the value of the Company and his contribution has been enormous and beneficial to the Company throughout the last 9 years.

The Board recommends the proposal set forth in the Notice (Special Resolution No.2) for consideration and approval of the shareholders.

Except Thiru K. Kasim, IPS (Rtd.), being the appointee, none of the Directors / Key Managerial Personnel of the company and their relatives is concerned or interested in this item of business.

Details of Directors seeking Appointment/Re-appointment pursuant to Regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2).

Name of Director	Thiru C. Ramachandran IAS (Retd)
Date of Birth & Age	15.05.1938 & 80 years
Nationality	Indian
Qualification	B.Sc (Hons)., MA
Experience and Expertise in specific functional areas	Thiru C. Ramachandran IAS (Retd) was served for the Government in various responsibilities and worked in public sector companies and retired as Principal Secretary, Industries Dept., He is specialised in the area of Corporate Management.
Date of first appointment to the Board	08.08.2003
Terms of Re- appointment	Seeking approval of shareholders for continuing in Directorship after 1st April, 2019 pursuant Ref. 17 (1A) of the SEBI (LODR) (Amendment) Regulations, 2018.
Revised Remuneration sought to be paid	NIL
Remuneration last drawn for the FY 2017-18	Rs. 2.03 lacs sitting fees paid for the Meetings attended during the financial year 2017-18. Rs. 1.40 lacs sitting fees paid for the Meetings attended during the financial year 2018-19 (till 31st December, 2018). Other than sitting fees no remuneration was paid.
Shareholding in this company	NIL
Relationship	Relationship with directors, Manager & KMP- NIL
No of Board Meetings held and attended during the year	FY 2017-18 : 4 (out of 5 meetings) FY 2018-19: 5 (out of 5 meetings) (Till 31st December, 2018)
Name(s) of other entities in which holding of directorship	1. Tamilnadupetroproducts limited 2. Tulsyanec limited 3. Dewa properties limited 4. IG3 infra limited 5. The great indian linen and textile infrastructure company private limited 6. Grand luxe hotels limited 7. Appu hotels limited

Chairpersonship/Membership in committees of other Entities	<u>Audit Committee</u> IG3 Infra Limited Appu Hotels Limited Tamilnadu Petroproducts Limited Tulsyan Nec Limited <u>Stakeholder Relationship Committee</u> Tamilnadu Petroproducts Limited Tulsyan Nec Limited
Name of Director	Thiru K. Kasim IPS (Retd)
Age	11-10-1938 & 80 years
Nationality	Indian
Qualification	B.A. (Honours) and IPS Retd.
Experience and Expertise in specific functional areas	Thiru K. Kasim IPS (Retd) an IPS officer retired in 1994. He has vast experience in teaching profession. Eminent writer in the field of political, Religious, etc
Date of first appointment to the Board	27-01-2010
Terms of Re- appointment	Seeking approval of shaeholders for continuing in Directorship after 1st April, 2019 pursuant Ref. 17 (1A) of the SEBI (LODR) (Amendment) Regulations, 2018.
Revised Remuneration sought to be paid	NIL
Remuneration last drawn for the FY 2017-18	Rs. 0.70 lacs sitting fees paid for the Meetings attended during the financial year 2017-18. Rs. 0.56 lacs sitting fees paid for the Meetings attended during the financial year 2018-19 (till 31st December 2018). Other than sitting fees no remuneration was paid.
Shareholding in this company	NIL
Relationship	Relationship with Directors, Manager & KMP- NIL
No of Board Meetings held and attended during the year	FY 2017-18 : 5 (out of 5 meetings) FY 2018-19: 5 (out of 5 meetings) (Till 31st December, 2018)
Name(s) of other entities in which holding of directorship	Grand Luxe Hotels Limited
Chairpersonship/Membership in committees of other Entities	NIL

By order of the Board of Directors
for **ELNET TECHNOLOGIES LIMITED**

Date : 27th January, 2019
Place: Chennai

T. Joswa Johnson
Company Secretary

Enclosures:

1. Postal Ballot Form
2. Self addressed Postage pre-paid envelope.

ELNET TECHNOLOGIES LIMITED

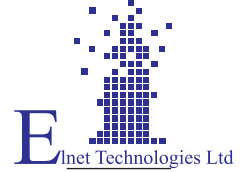
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Registered office: Elnet Software City,

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Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955

E-Mail : elnet@md4.vsnl.net.in; website: www.elnettechnologies.com

**POSTAL BALLOT FORM**

[To be returned to the Scrutiniser appointed by the company]

For Scrutiniser's use

Ballot No:

S.No	Particulars	Details
1.	Name(s) of the Member(s) (including joint holders, if any)	
2.	Registered address of the Sole/ first named member	
3.	Registered folio No/*DP ID CL ID No. (*applicable to the investors who are holding shares in dematerialized form)	
4.	Number of shares held	

I / We hereby exercise my / our vote in respect of the special resolutions to be passed through postal ballot for the business stated in the postal ballot notice of the Company dated 27th Jan, 2019 by sending my / our assent (IN FAVOUR) or dissent (AGAINST) to the said resolution by placing tick (✓) mark at the appropriate box below:

S. No	Resolutions	No. of shares held	I/We assent to the resolution (IN FAVOUR)	I/We dissent from the Resolution (AGAINST)
SPECIAL RESOLUTION				
1.	Continuation of Directorship of Thiru C. Ramachandran IAS (Retd.) (DIN: 00050893) as Non-Executive Director from April 1, 2019.			
2.	Continuation of Directorship of Thiru K. Kasim IPS (Rtd.) (DIN: 02959356) as Non-Executive Director from April 1, 2019.			

Place :

Date :

(SIGNATURE OF THE SHAREHOLDER/AUTHORIZED REPRESENTATIVE)**NOTE: (i) Please read the instructions printed overleaf carefully before exercising the vote.****(ii) Last date for receipt of Postal Ballot form by the Scrutinizer is Tuesday, 19th March, 2019 Upto 5.00 P.M.**

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

1. A Member desiring to exercise vote by Postal Ballot Form may complete the Postal Ballot form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope. Postage will be borne and paid by the company. However, Postal Ballots deposited in person or sent by courier or by registered/speed post, at the expense of the Member, will also be accepted. Members residing outside India should stamp the envelope appropriately.
2. In case a Member is desirous of obtaining a printed Postal Ballot Form / a duplicate or member who received this notice by email and who wish to vote through Postal Ballot form may download the Postal Ballot form from the website of the Company or he / she may send an e-mail to kandhimathi@cameoindia.com OR elnet@md4.vsnl.net.in by mentioning their Folio No. or DP ID & Client ID No. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Reply Envelope to the Member. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than on **5.00 P.M. Tuesday, 19th March, 2019**.
3. This Postal ballot form should be completed and signed by the first named member and in his/her absence, by the next named member as per the specimen signature registered with the Company/ Depository Participant.
4. Incomplete, unsigned and incorrect postal ballot form will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium/like pencil). There will be only one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
5. The scrutinizer's decision on the validity of the postal ballot shall be final and binding.
6. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution/ Power of Attorney / Authority Letter, etc., together with attested specimen signature (s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.
8. In case holders of Power of Attorney sign the postal ballot form, reference of Power of Attorney registration by the Company should be mentioned in the postal ballot form. If the Power of Attorney has not been registered with the Company, the holders should enclose a certified copy of the Power of Attorney with the postal ballot.
9. Duly completed postal ballot forms should reach the Scrutinizer not later than **5.00 P.M. Tuesday, 19th March, 2019**. Postal Ballot Form(s) received after this date will be strictly treated as if the reply from such member has not been received.
10. The results along with the Scrutinizers Report shall be placed on the website of the Company www.elnettechnologies.com immediately after the declaration of result by the Chairman or a Director or Company Secretary within 48 hours after closure of Postal Ballot (**i.e., Thursday, 21st March, 2019**). The results shall also be communicated to the Stock Exchange, BSE Limited, Mumbai. The Results would available on CDSL's website viz. www.cdslindia.com and stock exchange website BSE: www.bseindia.com.

