

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

ATTENDANCE SLIP

27TH ANNUAL GENERAL MEETING - 9TH AUGUST, 2018

DP ID		Client ID	
Folio No		No of Shares	

I certify that I am a registered shareholder/ proxy for the registered shareholder of the Company and I hereby record my presence at the **27TH ANNUAL GENERAL MEETING** of the Members of the Company held on Thursday, 9th August, 2018 at 11.00 A.M at New Woodlands Hotel Pvt. Ltd. located at No.72-75, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

Shareholder's/Proxy's name in BLOCK LETTERS

Signature of Shareholder/Proxy

Note: Please fill attendance slip and hand it over at the entrance of the meeting hall.



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PROXY FORM

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

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

I/We, being the member(s) of _____ shares of Elnet Technologies Limited, 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 on my behalf at the 27th Annual General Meeting of the Company to be held on Thursday,9th day of August 2018 at 11.00 a.m. at New Woodlands Hotel Pvt. Ltd, 72-75 Dr. Radhaksihnan Road, Mylapore, Chennai-600004 and at any adjournment thereof in respect of such resolutions are indicated below:

Resolution No.	Resolution	For	Against
1	Adoption of Audited Standalone and consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Statutory Auditors thereon.		
2	Declaration a dividend of Rs. 1.50 per equity Share for the Financial Year ended 31st March, 2018.		
3	Appointment a director in place of Thiru J. Ravi (DIN:00042953) who retires by rotation and being eligible seeks himself for re-appointment.		
4	Fixing Remuneration to Statutory Auditors		
5	Re-appointment of Tmt Unnamalai Thiagarajan (DIN:00203154), as Managing Director.		

Signed this _____ day of August, 2018

Signature of Shareholder : _____ Signature of Proxy holder(s) : _____

Affix
₹ 1/-
Revenue
Stamp

Notes: This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company situated at Elnet Software City,TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai-600113. not less than 48 hours before the commencement of the Meeting.