

16<sup>th</sup> July, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Security ID/ Scrip Code –ELNET/517477**

Dear Sir/Madam,

**Sub.: Notice of 27<sup>th</sup> Annual General Meeting of the Company**  
**Ref.: Reg.30 of SEBI (LODR) Regulations, 2015**

This is to inform that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 9<sup>th</sup> August, 2018 at 11.00 A.M. at New Woodlands Hotel Pvt. Ltd. located at No.72-75, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004.

The notice of 27<sup>th</sup> Annual General Meeting along with the attendance slip and proxy form is enclosed. The Annual Report along with the notice of AGM has been dispatched to all the eligible shareholders through e-mail and other permitted mode.

The Register of Members & Share Transfer books of the Company will remain closed from Saturday, 28<sup>th</sup> day of July, 2018 to Thursday, 9<sup>th</sup> day of August, 2018 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company and payment of Dividend for the financial year ended 31<sup>st</sup> March, 2018.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**



**T. Joswa Johnson**  
**Company Secretary & Compliance Officer**



**Encl: a/a**

## TWENTY SEVENTH ANNUAL REPORT 2017 - 18

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### NOTICE CONVENING THE ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Twenty Seventh Annual General Meeting of Elnet Technologies Limited will be 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 to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the 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. To declare a dividend of Rs. 1.50 per equity Share for the Financial Year ended 31st March, 2018.
3. To appoint a director in place of Thiru J. Ravi (DIN:00042953) who retires by rotation and being eligible offers himself for re-appointment.
4. To fix the remuneration of Statutory Auditors

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 Section 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to resolution passed by the members at the 26th Annual General Meeting held on July 06, 2017, and as recommended by the Audit Committee, the Board of Directors of the company be and is hereby authorised to fix the remuneration payable to M/s. MSKA & Associates, Chartered Accountants, Chennai (Firm Registration number 105047W) as may be determined by the Audit Committee in consultation with the Auditors and the Board of Directors, from time to time during the remaining tenure of their appointment.”

#### SPECIAL BUSINESS:

- 5. RE-APPOINTMENT OF TMT UNNAMALAI THIAGARAJAN (DIN:00203154), AS MANAGING DIRECTOR.**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule - V of the Companies Act,

2013 and Articles of Association of the Company, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, the approval of the members of the Company be and is hereby accorded to the re-appointment of Tmt Unnamalai Thiagarajan (DIN:00203154) as Managing Director of the Company for a period of 5 years with effect from 29th September 2018 on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this meeting with liberty to the Board of Directors and/or their committee to alter and vary the terms and conditions including remuneration as it may deem fit, subject to the same not exceeding the limits specified under Section 197 of the Companies Act, 2013.

**RESOLVED FURTHER THAT** any Director of the Company and/or Company Secretary be and is hereby authorized to take such steps as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

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

Place : Chennai  
Date : 25<sup>th</sup> May, 2018

**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  
e-mail:elnet@md4.vsnl.net.in  
Website: www.elnettechnologies.com  
CIN:L72300TN1990PLC019459

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### IMPORTANT NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to Special Business to be transacted at the Annual General Meeting (the “AGM” or “Meeting”), is annexed hereto.
2. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.***

The instrument appointing the proxy, in order to be effective, should be deposited, duly completed and signed, at the registered office of the Company not less than forty-eight hours before the commencement of the AGM. Proxies admitted on behalf of the Companies, Societies and Partnership firms etc. must be accompanied by appropriate resolution/authority as applicable, issued on behalf of the nominating organization.

3. Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The proxy holder shall prove his/her identity at the time of attending the AGM. When a member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.
4. Corporate members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the AGM.
5. A member would be entitled to inspect the proxies lodged during 24 hours before the time fixed for the commencement of AGM and until the conclusion of the AGM.
6. As an austerity measure, the members/proxies are requested to bring their copy of the annual report to the AGM along with duly filled attendance slips for admission to the AGM.
7. The Ministry of Corporate Affairs (MCA) vide General circular No.12/2017 dated on 16th October, 2017 had notified the amendment to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (“the Rules”) wherein the Company was required to transfer all the shares whose dividend is lying in the “Unpaid Dividend Account” of the Company as unpaid or unclaimed for a period of seven consecutive years from the date of its transfer and due date falls during the period 7th September 2016 to 31st October, 2017. The Company has complied with

the same and the shares pertaining to the dividend declared in financial year ended 2008-09 and 2009-10 have been transferred by the Company to the Investor Education and Protection Fund subject to the prior intimation given via Newspapers advertisement and individual letter to the eligible Shareholders. The Company has uploaded the details of the aforesaid transfer of shares to the Investor Education and Protection Fund on the website of the IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in) and on the website of the Company [www.elnettechnologies.com](http://www.elnettechnologies.com)

As on March 31, 2018 following amount of dividends remained unclaimed.

Financial Year for which Dividend Declared	Unpaid/ Unclaimed Dividend Amount As On 31.03.2018 (In ₹)	Date of Declaration of Dividend	7 Years from the date of transfer to Unpaid Dividend Account)
2010-11	3,31,775.20	28.06.2011	31.07.2018
2011-12	2,72,043.60	22.06.2012	24.07.2019
2012-13	2,30,013.00	20.06.2013	22.07.2020
2013-14	2,41,516.80	17.07.2014	20.08.2021
2014-15	2,21,698.60	08.07.2015	10.08.2022
2015-16	2,92,039.70	15.06.2016	18.07.2023
2016-17	6,34,603.40	06.07.2017	08.08.2024
<b>TOTAL</b>	<b>22,23,690.30</b>		

Pursuant to section 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund (IEPF). Accordingly, the Company would be transferring the seven years unpaid/unclaimed Dividend with respect to the dividend declared in the Financial Year ended 2010-11, within 30 days from the cut-off date of 31st July, 2018. As per the provisions, the 3 months prior intimation to the eligible shareholders via Newspapers advertisement and individual letters has given and the same has been updated in website of the Company <http://www.elnettechnologies.com/Document/Newspapers%20advertisement%2003.05.2018.pdf>. Such Members are requested to ensure their claim, before it is transferred to the said Fund.

- The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 28th day of July, 2018 to Thursday, 9th day of August, 2018 (both days inclusive) for determining the name of Members eligible for dividend on Equity shares, if declared at the Meeting.

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9. Dividend on equity shares, if declared at the Meeting, will be credited/dispatched within 30 days to those members whose names shall appear on the Company Register of Members as on book closure date Friday, 27th July, 2018.
10. Members holding shares in electronic form are requested to intimate immediately, any change in their address or bank mandates to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd, "Subramanian Building" # 1, Club House Road, Chennai-600002.
11. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend electronically. The Company or its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Ltd cannot act on any request received from such members. Members holding shares in physical form, dividend will be paid as per the existing records Company.
12. Members are requested to contact the Company's Registrar & Share Transfer Agents, M/s. Cameo Corporate Services Ltd for their queries/redressal of complaints, if any, or contact Mr. T. Joswa Johnson, Company Secretary & Compliance Officer at the Corporate Office of the Company (Phone:044-22541793;Email: elnet@md4.vsnl.net.in
13. Queries if any, on the accounts and operation of the Company, if any, may please be sent to the Registered Office of the Company located at Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113 (marked to the attention of CFO) at least seven days prior to the date of AGM.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrars and Share Transfer Agents, M/s. Cameo Corporate Services Ltd.
15. In accordance with the provision of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are given in serial no.21. The cut-off date for determining the eligibility to vote by electronic means or by ballot in the general meeting shall be Friday, 27th July, 2018.

16. In keeping with the Green Initiative measures, the Company hereby requests members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars etc. from the Company electronically.
17. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 and Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013 read with Rules issued thereunder will be available for inspection by the members at the AGM.
18. A route map showing directions to reach the venue of the 27th Annual General Meeting is given along with this notice.
19. Additional information pursuant to Regulation 36 of the Listing Regulation Regulations and Secretarial Standards in respect of the directors seeking appointment/re-appointment at the AGM, forms part of the Notice.

**20. IMPORTANT SHAREHOLDERS COMMUNICATION:**

The Ministry of Corporate Affairs (“Ministry”), Government of India, has taken a “Green Initiative in Corporate Governance” by allowing paperless compliances by companies through electronic mode. As per the Circular No.17/2011, dated 21.04.2011 and Circular No.18/2011, dated 29.04.2011 issued by the Ministry of Corporate Affairs, Companies can now send various notices/documents (including notice calling Annual General Meeting, Audited Financial Statements, Boards Report, Auditors Report etc.) to the shareholders through electronic mode, to their registered email addresses. In case you are desirous of having the digital version of the Annual Report, you may write to us at [elnet@md4.vsnl.net.in](mailto:elnet@md4.vsnl.net.in) or at the registered Office of the Company. The Annual report of the Company can be accessed at Annual Report category of Investor section in website of the Company [www.elnettechnologies.com](http://www.elnettechnologies.com).

Electronic copy of the Notice of the afore said Meeting and Annual Report for the financial year 2017-18 of the Company inter alia indicating the process and manner of voting through electronic means along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company’s Registrar and Share Transfer Agents/Depository Participants(s) for communication purposes.

For members who have not registered their email address, physical copies of the Notice of the Meeting and Annual Report for the financial year 2017-18 of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the eligible members of the Company.

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### 21. 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 Thursday, 2nd August, 2018 at 9.00 A.M. and ends on Wednesday, 8th August, 2018 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 Friday, 27th July, 2018 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) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. The facility for voting, through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through polling paper in the Annual General Meeting.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders/Members.
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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 voting of any company, then your existing password is to be used.



(viii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
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"> <li>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.</li> <li>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.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<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 in order 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 (v)</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Company Name on which you choose to vote. i.e., ELNET TECHNOLOGIES LIMITED

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- (xiii) 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.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) 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.
- (xviii) 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.
- (xix) 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.
- (xx) 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](http://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](mailto: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](mailto: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.

- (xxi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date Friday, 27th July, 2018 may follow the same instructions as mentioned above for e-Voting.
- (xxii) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
22. 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 (record date) of Friday, 27th July, 2018.
23. The Board of Directors has appointed M/s. BP & Associates, Practicing Company Secretaries, New No.74 (old No.62) Akshaya Flats, 3rd Floor, 12th Avenue, Ashok Nagar, Chennai- 83 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
24. After the conclusion of the Meeting, the Scrutinizer shall unblock the votes in the presence of at least 2 (two) witnesses not in the employment of the Company and make a Scrutinizer’s Report on the votes cast in favour or against the resolutions.
25. The Results shall be declared by the Chairman or by any person authorized by him in this regard on or before 11th August, 2018. The result 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 within two days of passing of the resolutions at the AGM of the Company and communicated to BSE Limited. The resolution, if approved will be taken as passed effectively on the date of declaration of the result, explained as above.
27. All documents referred to in the accompanying Notice shall be open for inspection at the Corporate Office of the Company during normal business hours (Monday to Friday 9.30 am to 5.30 pm and Saturday 9.30 am to 1.00 pm) except Sundays, and including the date of the Annual General Meeting of the Company.

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

Place : Chennai  
Date : 25<sup>th</sup> May, 2018

**T. Joswa Johnson**  
Company Secretary

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

Annexed to the Notice of 27th Annual General Meeting scheduled to be held on Thursday, 9th August, 2018 at 11.00 A.M at New Woodlands Hotel Pvt. Ltd. located at No.72-75, Dr. Radha krishnan Salai, Mylapore, Chennai - 600004.

#### Item No.5

Tmt Unnamalai Thiagarajan was appointed as the Managing Director of the Company at the 23rd Annual General Meeting held on 17th July 2014 for a fixed term of 5 years with effect from 29th September, 2013 to 28th September, 2018. The said tenure shall expire on 28th September, 2018.

Considering various parameters during her tenure of office which, inter alia, includes, the scale of operations of the Company and increased involvement as a Managing Director for the overall growth of the Company and taking into account the size of operations of the Company, position, responsibilities and capabilities, the Nomination and Remuneration Committee at its meeting held on 25th May, 2018 recommended to the Board for re-appointment of Tmt Unnamalai Thiagarajan as Managing Director for a further period of 5 years.

The Board of Directors of the Company at its meeting held on Friday, 25th May, 2018 had approved the re-appointment of Tmt Unnamalai Thiagarajan as Managing Director of the Company for a period of 5 years with effect from 29th September, 2018 subject to the approval of the members at their 27th Annual general meeting of the Company without any changes in the existing remuneration of Rs. 14 lacs p.a.

None of the Directors, Key Managerial Personnel and / or their relatives are, in anyway, concerned or interested, financially or otherwise, in the proposed resolution.

#### **Details of Directors seeking re-appointment at the 27th Annual General Meeting Pursuant to Regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2).**

Name of Director	Tmt Unnamalai Thiagarajan	Thiru J. Ravi
Age	58	63
Nationality	Indian	Indian
Qualification	B.A. B.L.,	B.Tech - Chemical Engineering
Experience and Expertise in specific functional areas	25 years of experience in Business Management, Legal and Plantation Management	34 years of experience in International Trading
Date of first appointment to the Board	08.08.2003	08.08.2003

Terms of Re- appointment	Re-appointed for a period of 5 years with effect from 29th September, 2018	Being longest in office liable to retire by rotation and sought himself of reappointment.
Revised Remuneration sought to be paid	Same as existing remuneration	NIL
Remuneration last drawn for the FY 2017-18	Rs. 14 lacs p.a	Rs. 1.61 lacs sitting fees paid for the Meetings attended during the financial year 2017-18. Other than sitting fees no remuneration was paid.
Shareholding in this company	500 equity shares of Rs. 10/- each	NIL
Relationship	Relationship with directors- NIL	Relationship with directors- NIL
	Relationship with Manager- NIL	Relationship with Manager- NIL
	Relationship with Key Managerial Personnel- NIL	Relationship with Key Managerial Personnel- NIL
No of Board Meetings held and attended during the year	4/5	5/5
Name(s) of other entities in which holding of directorship	1. Magna foods and Proteins Private Ltd	NIL
	2. ShriIndhira Cotton Mills Private limited	
	3. Weavers Harvest (India) Private Limited	
	4. Total Technology & Solutions Private limited	
	5. Prathibha Engineering Industries Private Limited	
	6. Totsol Infrastructure Projects management Private Limited	
	7. Madura Infrastructure Projects management Private Limited	
	8. Professional Infrastructure Projects management Private Limited	
	9. IG3 Infra Limited	

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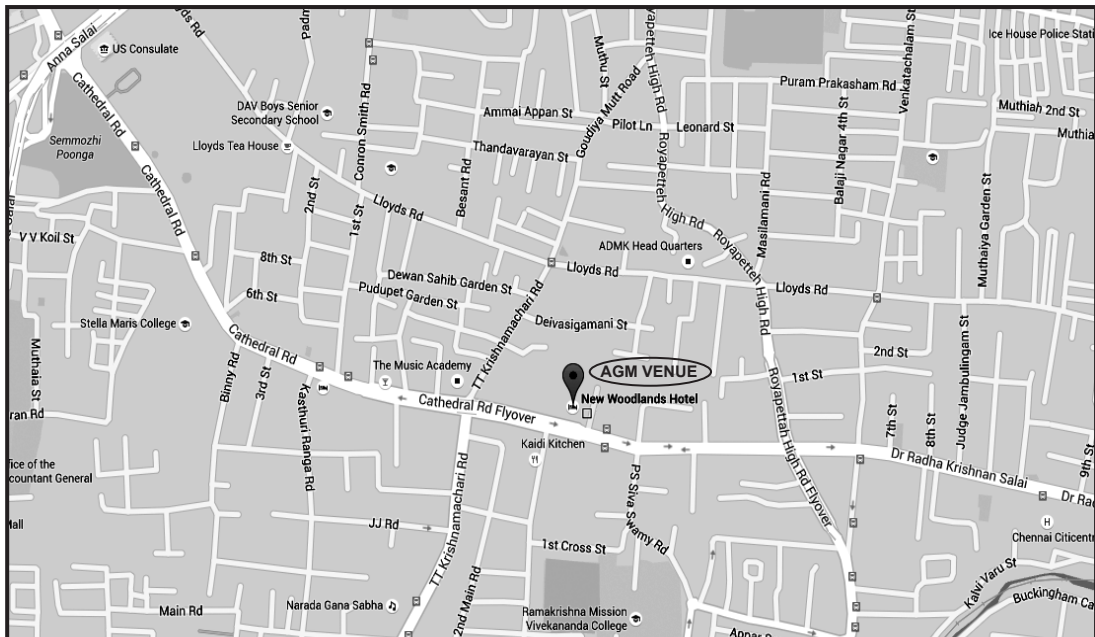
	10. The Great Indian Linen And Textile infrastructure Company Private Limited	
	11. Stur Power Sector Management Private limited	
	12. Rukmini Investments Private Limited	
	13. Rukmini Industrial Corpn Pvt Ltd	
Chairpersonship/ Membership in committees of other Entities	NIL	NIL

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

Place : Chennai  
Date : 25<sup>th</sup> May, 2018

**T. Joswa Johnson**  
Company Secretary

### ROUTE MAP FOR THE 27TH ANNUAL GENERAL MEETING



**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**

**27<sup>TH</sup> 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 **27<sup>TH</sup> 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.



# 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

## 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) : \_\_\_\_\_

**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.

Affix  
₹ 1/-  
Revenue  
Stamp