

## NOTICE

Notice is hereby given that the TWENTY THIRD Annual General Meeting of the Shareholders of Elnet Technologies Limited will be held on Thursday the 17<sup>th</sup> July 2014 at 11.00 am at New Woodlands Hotel Pvt. Ltd., No.72-75, Dr.Radhakrishnan Salai, Mylapore, Chennai 600 004 to transact the business stated in the Notice which is being posted individually to all the Shareholders.

Also as per the section 108 of the Companies act 2013 read with the Rule 18 and 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given to members that it is proposed to transact the business as set out in the notice which has been already despatched to you by means of conducting voting by electronic means. The despatch of notice has been completed on 20.06.2014.

The voting rights of members have been reckoned as on 13.06.2014 which was the cut-off date. Voting through e-voting shall commence from 09.00 am on 11<sup>th</sup> July 2014 and shall end on 13<sup>th</sup> July 2014, at the close of working hours i.e. 06.00 pm (both days inclusive). The Members will not be able to cast their vote electronically beyond the date and time mentioned above

The notice of e-voting facility is displayed on the website of the company, namely [www.elnettechnologies.com](http://www.elnettechnologies.com).

The Board of Directors at their meeting held on 30.05.2014, have appointed Mr.S.Bhaskar, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting.

Mr.S. Lakshmi Narasimhan, Company Secretary of M/s. Elnet Technologies Limited will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as given below:

Tel: 044 -22541098 / 2254 1337 Ext.: 217  
e-mail: [elnet@md4.vsnl.net.in](mailto:elnet@md4.vsnl.net.in)

Members may kindly note that the Chairman or in his absence any Director will announce the result of e-voting on 17<sup>th</sup> July 2014 at the venue of 23<sup>rd</sup> Annual General Meeting.

Notice is also given pursuant to Sec.91 of the Companies Act, 2013 and sub-rule 1 of Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday the 10<sup>th</sup> July 2014 to Thursday 17<sup>th</sup> July 2014(both days inclusive) for the purpose of payment of Dividend, if any, declared at the ensuing 23<sup>rd</sup> Annual General Meeting.

By Order of the Board of Directors

**-SD-**

S.Lakshmi Narasimhan  
Company Secretary

Place : Chennai  
Date : 08.07.2014