

May 15,2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code-ELNET/517477

Dear Sir/Madam,

Sub: Notice of Postal Ballot

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations,2015 ('SEBI Listing Regulations')

This is to inform you that Pursuant to Regulation 30 of the SEBI Listing Regulations, Please find attached herewith a copy of the Postal Ballot Notice, dated May 13th, 2025, along with Explanatory Statement ('Postal Ballot Notice'), dispatched today, for seeking the approval of the Shareholders of Elnet Technologies Limited (the "Company") on the following items of Special Business:

1. To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from March 29, 2025
2. Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from February 18, 2025.

In compliance with MCA Circulars Nos. 14/2020 dated 8th April,2020, 17/2020 dated 13th April,2020,20/2020 dated 5th May,2020 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020,39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May,2022, 11/2022 dated 28th December,2022 and 9/2023 dated 25th September, 2023 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May 2020, the Postal Ballot Notice is being sent through e-mail to all those Members Whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories and Whose e-mail address is registered with Depositories, Company and/or RTA as on Friday, May 09, 2025 ("Cut-off date"). The schedule of events for the Postal Ballot is as given under:



Cut-off date (for dispatch and E-Voting)	Friday, 09th May 2025
Completion date of Sending of Postal Ballot Notice through e-mail	Thursday, 15 May 2025
Commencement of E-Voting	Saturday, 17 May, 2025 (09.00 A.M.)
Conclusion of E-Voting	Sunday, 15 June, 2025 (05.00 P.M.)

The notice of Postal ballot has been sent today (i.e, Thursday, May 15, 2025) to all the eligible shareholders as on cut-off date through e-mail only. The said Postal Ballot Notice is also available on the Website of the Company at www.elnettechnologies.com/Document/Postal-Ballot-VK-29072024.pdf and on the Website of CDSL at www.evotingindia.com

This is for your record and information.

Thanking You,

Yours Faithfully,
For ELNET TECHNOLOGIES LTD

Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Encl: a/a

POSTAL BALLOT NOTICE

{Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014}

Dear Member(s),

NOTICE is hereby given that the resolutions set out below is proposed to be passed by the shareholders of Elnet Technologies Limited (the "Company") by means of Postal Ballot only through remote e-voting by electronic means ("remote e-voting") pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circulars No. 14/2020 dated April 8, 2020, General Circular No.03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") and other applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable provision of Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

As per the MCA Circulars, the Company is sending Postal Ballot Notice ("Notice") only by email to its members who have registered their email address as on Friday, May 09, 2025 ("Cut-Off Date") with the Company/registrar and share transfer agent or depository(ies) / depository participants and the communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system.

An explanatory statement pursuant to Section 102 of the Act, setting out the material facts and reasons thereof pertaining to the resolution, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed M/s. BP & Associates as the scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner.

The remote evoting period commences from Saturday, May 17, 2025, at 9:00 a.m. (IST) and shall end on Sunday, June 15, 2025, at 5:00 p.m. (IST). The details of the procedure to cast the votes through remote e-voting form part of the notes to this Notice.

The voting results along with the scrutinizer's report would be intimated to BSE Limited ("BSE") where the Equity Shares of the Company are listed, ie, www.bseindia.com. The same will also be uploaded on the Company's website i.e. <https://www.elnettechnologies.com>.

SPECIAL BUSINESSES

Item no.1	To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from March 29, 2025
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To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act 2013 read with relevant rules made thereunder and in accordance with Regulation 17(1C) , Regulation 25(2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 , the consent of the shareholders of the company be and is hereby accorded to appoint Mrs. Madura Ganesh (DIN:02456676) who was appointed as an Independent Director by the Board of Directors of the Company on March 29, 2025, as an Independent Director for a period of 5 years with effect from March 29, 2025 and that her office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Key Managerial Personnels of the Company be and is hereby authorized to do all acts, deeds or things necessary to give effect to the above resolution.”

Item no.2	To approve appointment Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from February 18, 2025
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To consider and if thought fit, to pass the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant Regulation 17(1C) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 , the consent of the shareholders of the company be and is hereby accorded to approve the appointment of Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT), as the Non-Executive Director and Chairman of the Company with effect from February 18,2025 and that, pursuant to the Articles of Association, his office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Key Managerial Personnels of the Company be and is hereby authorized to do all acts, deeds or things necessary to give effect to the above resolution.”

By order of the Board of Directors
For Elnet Technologies Limited
Sd/-
Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Notes:

1. The explanatory statement pursuant to Section 102 of the Act setting out material facts and other relevant information is annexed hereto and forms part of the Notice.
2. In accordance with the provisions of the Act, MCA Circulars and other provisions of the applicable law(s), Notice is being sent in electronic form only by email to those members whose names appear in the register of members/ register of beneficial owners as received from depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Cut-Off Date and who have registered their email address with the Company/RTA or depository(ies) / depository participant(s) ("DPs") in accordance with the process outlined in this Notice.
3. Only those members whose names are appearing in the register of members / register of beneficial owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot. A person who is not a member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
4. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, as amended, read together with the Rule 20 and 22 of the Rules and Regulation 44 of the Listing Regulations, SS-2, MCA Circulars, the Company is pleased to offer remote e-voting facility to its members. In accordance with the MCA Circulars, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
5. Notice is also placed on the website of the Company i.e. <https://www.elnettechnologies.com> shall also be available on the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE (www.bseindia.com) . Any member seeking a copy of this Notice may also write to us at elnetcity@gmail.com
6. Remote e-voting period shall commence from Saturday, May 17, 2025 at 9:00 a.m. (IST) and shall end on Sunday, June 15, 2025 at 5:00 p.m. (IST). The said remote e-voting module shall be disabled for voting immediately thereafter. During this period, the members of the Company holding shares in physical or electronic form, as on the Cut-Off Date may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
7. The Board in its meeting held on May 13, 2025 approved appointment of M/s. BP & Associates (Peer Review No:2015TN040200) as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Tuesday, June 17, 2025. The Scrutinizer's decision on the validity of votes cast will be

final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website i.e. <https://www.elnettechnologies.com> and shall be simultaneously communicated to the BSE Ltd where the Company's Equity Shares are listed. The result of the Postal Ballot will also be displayed at the registered office \ of the Company.

9. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened on that behalf. The resolutions, if approved by the requisite votes of shareholders by means of postal ballot, shall be deemed to have been passed on the last date of voting, i.e. Sunday, June 15, 2025.
10. Process to be followed for casting remote e-voting and for registering email address with the depositories is given as part of notes.
11. The details of the proposed directors as required to be disclosed under applicable provisions of the Act, Listing Regulations and Secretarial Standards-2 is also given as part of notes.
12. The Statutory registers of the company are available for inspection by shareholders of the Company at the registered office of the Company during business hours of all working days. Any member intending to inspect the registers are required to put an email requesting for the same at elnetcity@gmail.com.

Explanatory Statement under Section 102 of the Companies Act 2013

Item no.1	To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from March 29, 2025
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The Company has received fine vide email dated March 17, 2025 from BSE Ltd for non-compliance with the requirements pertaining to the composition of the Audit Committee as per Regulation 18(1) of Listing Regulations. The Company has duly made the Stock Exchange intimations regarding receipt of the above fine.

To comply with the Audit committee constitution as mandated under Regulation 18(1) of Listing Regulations, the Board of Directors, based on the recommendations of Nomination and Remuneration Committee, has appointed Mrs. Madura Ganesh (DIN:02456676) as the Additional Independent Director of the Company as per Sections 149, 152, 161 read with Schedule IV of the Act and further reconstituted the Audit committee on March 29, 2025.

As per Section 161 of the Act, the tenure of Mrs. Madura Ganesh will be up to the ensuing annual general meeting and she shall not be liable to retire by rotation.

Mrs. Madura Ganesh is an advocate by profession and has about 24 years of experience in various sectors like NBFC, hotels, resorts, software services, infrastructure etc. She has registered her name in the independent director data bank and has passed the online self-assessment test as mentioned under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules 2014. Considering her vast experience, skills and proficiency, the Nomination and Remuneration Committee is of the opinion that her association with the Company as Independent Director will contribute to board diversity and the betterment of the Company and has recommended her appointment as Additional Independent Director to the Board of Directors. The board approved her appointment on March 29, 2025 by way of circular resolution.

As per the provisions of Section 149(10) read with Schedule V of the Act, an independent director shall hold office for a term up to five consecutive years on the Board of a company. In view of the same, the board, at its meeting held on May 13, 2025 has decided to conduct a Postal ballot to seek the appointment of Mrs. Madura Ganesh as Independent Director for her first term as Independent director for 5 years with effect from March 29, 2025.

As per Regulation 17(1C) of the Listing Regulations, for the appointment of a person on the board of directors of the Company, approval of shareholders has to be taken within a period of 3 months or within next annual general meeting, whichever is earlier. Further, Regulation 25(2A) of Listing Regulations mandates approval of shareholders by way of Special resolution for appointment of Independent directors. Accordingly, the Board of directors recommend the

Item no.1 mentioned in the Postal Ballot Notice for the appointment of shareholders by way of Special Resolution.

None of the Directors or Key Managerial Personnels, other than the proposed director, are interested in the above resolution.

Item no.2	To approve appointment Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from February 18, 2025
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The Company has received letter dated February 18 2025, from, Electronics Corporation of Tamil Nadu Limited (ELCOT), nominating Dr.K P Karthikeyan, Managing Director of ELCOT as Non-Executive Director and Chairman of the company In accordance with the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has approved his appointment at its meeting held on May 13, 2025.

Pursuant to Regulation 17(1C) of the Listing Regulations, for appointing a person on the Board of Directors, approval of shareholders has to be obtained within a period of 3 months or within next Annual General Meeting whichever is earlier. Accordingly, the Board recommends the resolution mentioned under item no.2 of this Postal Ballot Notice for approval of shareholders by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnels, other than the proposed director, is interested in the resolution mentioned under item no.2 of this Postal Ballot Notice.

The details of the proposed director as required to be disclosed under applicable provisions of the Act, Listing Regulations and Secretarial Standards-2 is also given as part of notes.

Details of the proposed director as required to be disclosed under applicable provisions of the Act, Listing Regulations and Secretarial Standards-2

Name of proposed director	Mrs. Madura Ganesh	Mr. Dr.K P Karthikeyan,
DIN	02456676	08218878
Date of birth and age	24/05/1975, 49 years	18/02/1986, 39 years
Qualification	Advocate	I.A.S & MBBS
Brief Resume & nature of expertise in functional areas	Mrs. Madura Ganesh has about 24 years of experience in various sectors like hotels, resorts, software services, infrastructure, real estate, financial institutions, FMCG, NGOs etc. She serves as director and Chief Operating Officer of Banyan Corporate Advisors Private Ltd and is holding directorship in both listed and unlisted companies.	Dr K P Karthikeyan, is a prominent Indian Administrative Service officer currently serving as Managing Director at Electronics Corporation of Tamil Nadu Limited. He is also a Medical Practitioner. He holds significant positions within the government, overseeing various administrative functions and development initiatives and serves as a director in many companies..

	She has good expertise in rendering advisory services regarding wealth management for High-Net-Worth Individuals, tax planning and setting private trusts.	
Terms and conditions of appointment along with details of remuneration sought to be paid	<p>She is appointed as an additional non executive director and hence her term of office will be upto ensuing Annual General Meeting. Being an independent director, she is not liable to retire by rotation.</p> <p>She is entitled to sitting fees for attending Board and committee meetings.</p>	<p>As per the resolution detailed under item no.2 of this postal ballot notice.</p> <p>He is entitled to sitting fees for attending Board and committee meetings.</p>
Remuneration last drawn by such person, if applicable,	Not Applicable	Not Applicable
Date of first appointment on the Board	March 29, 2025	February 18, 2025
the number of Meetings of the Board attended during the year	Not Applicable	Not Applicable
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL	NIL
Shareholding in the Company (including shareholding as beneficial owner)	NIL	NIL
Directorships, Membership/ Chairmanship of Committees of other Boards	<p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Apollo Sindoori Hotels Limited - Independent Director- Chairperson 2. Banyan Corporate Advisors Private Limited – Director 3. Banyan Ventures & Investment Private Limited – Director 	<p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Electronics Corporation of Tamil Nadu Limited – Managing Director 2. Tidel Park Limited – Additional Director 3. Tidel Park Coimbatore Limited – Nominee Director 4. Kody Teck Limited – Nominee Director

	<p>4. APN Ventures & Consultancy Private Limited – Director</p> <p>5. Banyan Consultancy Services Private Limited – Whole time Director</p> <p>6. DRA Smart City LLP - Partner</p> <p><u>Memberships of Committees of Other Board</u> NIL</p> <p><u>Chairmanship of Committees of other Boards</u> NIL</p>	<p>5. Ravichandra Systems and Services Limited- Nominee Director</p> <p>6. Intwel Technologies Limited- Director</p> <p>7. DCL Software Limited – Director</p> <p>8. ICT Academy – Director</p> <p>9. Tamil Nadu Arasu Cable T.V Corporation Public Limited – Director</p> <p>10. Tamil Nadu Fibrenet Corporation Limited – Director</p> <p>11. Tamil Nadu E-Governance Agency – Director</p> <p>12. Indian Institute of Information Technology – Director</p> <p>13. Tamil Virtual Academy – Director representing ELCOT</p> <p>14. Chennai Smart City Limited – Additional Director</p> <p><u>Memberships of Committees of Other Board</u> NIL</p> <p><u>Chairmanship of Committees of other Boards</u> NIL</p>
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CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, May 17, 2025 at 9.00 a.m and ends Sunday, June 15, 2025 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 (record

date) of <Record Date> 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 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 in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none"> 1) 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 cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting 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 & 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. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & 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>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) 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: https://eservices.nsdl.com 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. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>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.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned 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 helpdesk.evoting@cdslindia.com 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 evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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 Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

(vi)

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<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"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
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"> 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.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) 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.

- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) 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 & enter the details as prompted by the system.
- (xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xviii) **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 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.

- 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.
- It is Mandatory that, 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; elentcity@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.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. 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 Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. 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.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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 or call at toll free no. 1800 22 55 33

By order of the Board of Directors
For Elnet Technologies Limited
Sd/-

Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154

POSTAL BALLOT NOTICE

{Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014}

Dear Member(s),

NOTICE is hereby given that the resolutions set out below is proposed to be passed by the shareholders of Elnet Technologies Limited (the "Company") by means of Postal Ballot only through remote e-voting by electronic means ("remote e-voting") pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circulars No. 14/2020 dated April 8, 2020, General Circular No.03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") and other applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable provision of Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

As per the MCA Circulars, the Company is sending Postal Ballot Notice ("Notice") only by email to its members who have registered their email address as on Friday, May 09, 2025 ("Cut-Off Date") with the Company/registrar and share transfer agent or depository(ies) / depository participants and the communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system.

An explanatory statement pursuant to Section 102 of the Act, setting out the material facts and reasons thereof pertaining to the resolution, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed M/s. BP & Associates as the scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner.

The remote evoting period commences from Saturday, May 17, 2025, at 9:00 a.m. (IST) and shall end on Sunday, June 15, 2025, at 5:00 p.m. (IST). The details of the procedure to cast the votes through remote e-voting form part of the notes to this Notice.

The voting results along with the scrutinizer's report would be intimated to BSE Limited ("BSE") where the Equity Shares of the Company are listed, ie, www.bseindia.com. The same will also be uploaded on the Company's website i.e. <https://www.elnettechnologies.com>.

SPECIAL BUSINESSES

Item no.1	To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from March 29, 2025
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To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act 2013 read with relevant rules made thereunder and in accordance with Regulation 17(1C) , Regulation 25(2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 , the consent of the shareholders of the company be and is hereby accorded to appoint Mrs. Madura Ganesh (DIN:02456676) who was appointed as an Independent Director by the Board of Directors of the Company on March 29, 2025, as an Independent Director for a period of 5 years with effect from March 29, 2025 and that her office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Key Managerial Personnels of the Company be and is hereby authorized to do all acts, deeds or things necessary to give effect to the above resolution.”

Item no.2	To approve appointment Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from February 18, 2025
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To consider and if thought fit, to pass the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant Regulation 17(1C) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 , the consent of the shareholders of the company be and is hereby accorded to approve the appointment of Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT), as the Non-Executive Director and Chairman of the Company with effect from February 18,2025 and that, pursuant to the Articles of Association, his office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Key Managerial Personnels of the Company be and is hereby authorized to do all acts, deeds or things necessary to give effect to the above resolution.”

By order of the Board of Directors For
Elnet Technologies Limited
Sd/-

Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Notes:

1. The explanatory statement pursuant to Section 102 of the Act setting out material facts and other relevant information is annexed hereto and forms part of the Notice.
2. In accordance with the provisions of the Act, MCA Circulars and other provisions of the applicable law(s), Notice is being sent in electronic form only by email to those members whose names appear in the register of members/ register of beneficial owners as received from depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Cut-Off Date and who have registered their email address with the Company/RTA or depository(ies) / depository participant(s) ("DPs") in accordance with the process outlined in this Notice.
3. Only those members whose names are appearing in the register of members / register of beneficial owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot. A person who is not a member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
4. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, as amended, read together with the Rule 20 and 22 of the Rules and Regulation 44 of the Listing Regulations, SS-2, MCA Circulars, the Company is pleased to offer remote e-voting facility to its members. In accordance with the MCA Circulars, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
5. Notice is also placed on the website of the Company i.e. <https://www.elnettechnologies.com> shall also be available on the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE (www.bseindia.com) . Any member seeking a copy of this Notice may also write to us at elnetcity@gmail.com
6. Remote e-voting period shall commence from Saturday, May 17, 2025 at 9:00 a.m. (IST) and shall end on Sunday, June 15, 2025 at 5:00 p.m. (IST). The said remote e-voting module shall be disabled for voting immediately thereafter. During this period, the members of the Company holding shares in physical or electronic form, as on the Cut-Off Date may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
7. The Board in its meeting held on May 13, 2025 approved appointment of M/s. BP & Associates (Peer Review No:2015TN040200) as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Tuesday, June 17, 2025. The Scrutinizer's decision on the validity of votes cast will be

final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website i.e. <https://www.elnettechnologies.com> and shall be simultaneously communicated to the BSE Ltd where the Company's Equity Shares are listed. The result of the Postal Ballot will also be displayed at the registered office \ of the Company.

9. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened on that behalf. The resolutions, if approved by the requisite votes of shareholders by means of postal ballot, shall be deemed to have been passed on the last date of voting, i.e. Sunday, June 15, 2025.
10. Process to be followed for casting remote e-voting and for registering email address with the depositories is given as part of notes.
11. The details of the proposed directors as required to be disclosed under applicable provisions of the Act, Listing Regulations and Secretarial Standards-2 is also given as part of notes.
12. The Statutory registers of the company are available for inspection by shareholders of the Company at the registered office of the Company during business hours of all working days. Any member intending to inspect the registers are required to put an email requesting for the same at elnetcity@gmail.com.

Explanatory Statement under Section 102 of the Companies Act 2013

Item no.1	To appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from March 29, 2025
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The Company has received fine vide email dated March 17, 2025 from BSE Ltd for non-compliance with the requirements pertaining to the composition of the Audit Committee as per Regulation 18(1) of Listing Regulations. The Company has duly made the Stock Exchange intimations regarding receipt of the above fine.

To comply with the Audit committee constitution as mandated under Regulation 18(1) of Listing Regulations, the Board of Directors, based on the recommendations of Nomination and Remuneration Committee, has appointed Mrs. Madura Ganesh (DIN:02456676) as the Additional Independent Director of the Company as per Sections 149, 152, 161 read with Schedule IV of the Act and further reconstituted the Audit committee on March 29, 2025.

As per Section 161 of the Act, the tenure of Mrs. Madura Ganesh will be up to the ensuing annual general meeting and she shall not be liable to retire by rotation.

Mrs. Madura Ganesh is an advocate by profession and has about 24 years of experience in various sectors like NBFC, hotels, resorts, software services, infrastructure etc. She has registered her name in the independent director data bank and has passed the online self-assessment test as mentioned under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules 2014. Considering her vast experience, skills and proficiency, the Nomination and Remuneration Committee is of the opinion that her association with the Company as Independent Director will contribute to board diversity and the betterment of the Company and has recommended her appointment as Additional Independent Director to the Board of Directors. The board approved her appointment on March 29, 2025 by way of circular resolution.

As per the provisions of Section 149(10) read with Schedule V of the Act, an independent director shall hold office for a term up to five consecutive years on the Board of a company. In view of the same, the board, at its meeting held on May 13, 2025 has decided to conduct a Postal ballot to seek the appointment of Mrs. Madura Ganesh as Independent Director for her first term as Independent director for 5 years with effect from March 29, 2025.

As per Regulation 17(1C) of the Listing Regulations, for the appointment of a person on the board of directors of the Company, approval of shareholders has to be taken within a period of 3 months or within next annual general meeting, whichever is earlier. Further, Regulation 25(2A) of Listing Regulations mandates approval of shareholders by way of Special resolution for appointment of Independent directors. Accordingly, the Board of directors recommend the

Item no.1 mentioned in the Postal Ballot Notice for the appointment of shareholders by way of Special Resolution.

None of the Directors or Key Managerial Personnels, other than the proposed director, are interested in the above resolution.

Item no.2	To approve appointment Dr.K P Karthikeyan (DIN:08218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from February 18, 2025
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The Company has received letter dated February 18 2025, from, Electronics Corporation of Tamil Nadu Limited (ELCOT), nominating Dr.K P Karthikeyan, Managing Director of ELCOT as Non-Executive Director and Chairman of the company In accordance with the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has approved his appointment at its meeting held on May 13, 2025.

Pursuant to Regulation 17(1C) of the Listing Regulations, for appointing a person on the Board of Directors, approval of shareholders has to be obtained within a period of 3 months or within next Annual General Meeting whichever is earlier. Accordingly, the Board recommends the resolution mentioned under item no.2 of this Postal Ballot Notice for approval of shareholders by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnels, other than the proposed director, is interested in the resolution mentioned under item no.2 of this Postal Ballot Notice.

The details of the proposed director as required to be disclosed under applicable provisions of the Act, Listing Regulations and Secretarial Standards-2 is also given as part of notes.

Details of the proposed director as required to be disclosed under applicable provisions of the Act, Listing Regulations and Secretarial Standards-2

Name of proposed director	Mrs. Madura Ganesh	Mr. Dr.K P Karthikeyan,
DIN	02456676	08218878
Date of birth and age	24/05/1975, 49 years	18/02/1986, 39 years
Qualification	Advocate	I.A.S & MBBS
Brief Resume & nature of expertise in functional areas	Mrs. Madura Ganesh has about 24 years of experience in various sectors like hotels, resorts, software services, infrastructure, real estate, financial institutions, FMCG, NGOs etc. She serves as director and Chief Operating Officer of Banyan Corporate Advisors Private Ltd and is holding directorship in both listed and unlisted companies.	Dr K P Karthikeyan, is a prominent Indian Administrative Service officer currently serving as Managing Director at Electronics Corporation of Tamil Nadu Limited. He is also a Medical Practitioner. He holds significant positions within the government, overseeing various administrative functions and development initiatives and serves as a director in many companies..

	She has good expertise in rendering advisory services regarding wealth management for High-Net-Worth Individuals, tax planning and setting private trusts.	
Terms and conditions of appointment along with details of remuneration sought to be paid	<p>She is appointed as an additional non executive director and hence her term of office will be upto ensuing Annual General Meeting. Being an independent director, she is not liable to retire by rotation.</p> <p>She is entitled to sitting fees for attending Board and committee meetings.</p>	<p>As per the resolution detailed under item no.2 of this postal ballot notice.</p> <p>He is entitled to sitting fees for attending Board and committee meetings.</p>
Remuneration last drawn by such person, if applicable,	Not Applicable	Not Applicable
Date of first appointment on the Board	March 29, 2025	February 18, 2025
the number of Meetings of the Board attended during the year	Not Applicable	Not Applicable
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL	NIL
Shareholding in the Company (including shareholding as beneficial owner)	NIL	NIL
Directorships, Membership/ Chairmanship of Committees of other Boards	<p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Apollo Sindoori Hotels Limited - Independent Director- Chairperson 2. Banyan Corporate Advisors Private Limited – Director 3. Banyan Ventures & Investment Private Limited – Director 	<p><u>Directorships</u></p> <ol style="list-style-type: none"> 1. Electronics Corporation of Tamil Nadu Limited – Managing Director 2. Tidel Park Limited – Additional Director 3. Tidel Park Coimbatore Limited – Nominee Director 4. Kody Teck Limited – Nominee Director

	<p>4. APN Ventures & Consultancy Private Limited – Director</p> <p>5. Banyan Consultancy Services Private Limited – Whole time Director</p> <p>6. DRA Smart City LLP - Partner</p> <p><u>Memberships of Committees of Other Board</u> NIL</p> <p><u>Chairmanship of Committees of other Boards</u> NIL</p>	<p>5. Ravichandra Systems and Services Limited- Nominee Director</p> <p>6. Intwel Technologies Limited- Director</p> <p>7. DCL Software Limited – Director</p> <p>8. ICT Academy – Director</p> <p>9. Tamil Nadu Arasu Cable T.V Corporation Public Limited – Director</p> <p>10. Tamil Nadu Fibrenet Corporation Limited – Director</p> <p>11. Tamil Nadu E-Governance Agency – Director</p> <p>12. Indian Institute of Information Technology – Director</p> <p>13. Tamil Virtual Academy – Director representing ELCOT</p> <p>14. Chennai Smart City Limited – Additional Director</p> <p><u>Memberships of Committees of Other Board</u> NIL</p> <p><u>Chairmanship of Committees of other Boards</u> NIL</p>
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CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, May 17, 2025 at 9.00 a.m and ends Sunday, June 15, 2025 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 (record

date) of <Record Date> 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 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 in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none"> 1) 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 cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting 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 & 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. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & 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>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) 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: https://eservices.nsdl.com 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. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>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.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned 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 helpdesk.evoting@cdslindia.com 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 evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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 Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

(vi)

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<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"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
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"> 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.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) 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.

- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) 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 & enter the details as prompted by the system.
- (xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xviii) **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 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.

- 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.
- It is Mandatory that, 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; elentcity@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.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. 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 Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. 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.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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 or call at toll free no. 1800 22 55 33

By order of the Board of Directors
For Elnet Technologies Limited
Sd/-

Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154