



July 7, 2014

✓Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

<u>Kind Attn.</u>: Mr.Wilbur Fernandes (Manager – Dept. of Corporate <u>Services</u>) The Secretary
Madras Stock Exchange Ltd.,
Post Box No. 183, 11 Second Line
Beach,
Chennai - 600 001.

Dear Sir,

Please find enclosed the report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 30.06.2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly, For ELNET TECHNOLOGIES LIMITED,

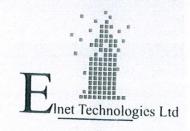
S. Lakshmi Narasimhan Company Secretary



Name of the Company Quarter Ended

ELNET TECHNOLOGIES LIMITED 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
A. Composition of Board	49(IA)	Yes	
B. Non-executive Directors'	49(IB)	Yes	
compensation disclosures			
C. Other provisions as to Board	49(IC)	Yes	
and Committees			
D. Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
A. Qualified & Independent Audit Committee	49(IIA)	Yes	
B. Meeting of Audit Committee	49(IIB)	Yes	
C. Powers of Audit Committee	49(IIC)	Yes	
D. Role of Audit Committee	49(IID)	Yes	
E. Review of Information by Audit	49(IIE)	Yes	
Committee			
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)	Yes	
A. Basis of related party transactions	49(IVA)	Yes	
B. Disclosure of Accounting Treatment	49(IVB)	Yes	
C. Board Disclosures – Risk Management	49(IVC)	Yes	
D. Proceeds from public issues, rights issues, preferential basis	49(IVD)	NA	
E. Remuneration of Directors	49(IVE)	Yes	
F. Management	49(VF)	Yes	
G. Shareholders	49(IVG)	Yes	
V. CEO/CFO Certifications	49(V)	Yes	
VI. Report on Corporate	49(VI)	Yes	
Governance		1000000	
VII. Compliance	49(VII)	Yes	ECHNO





October 6, 2014

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

<u>Kind Attn.</u>: Mr.Wilbur Fernandes (Manager – Dept. of Corporate <u>Services</u>)

Dear Sir,

Please find enclosed the report on Corporate Governance as per amended Clause 49 of the Listing Agreement for the quarter ended 30.09.2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly, For ELNET TECHNOLOGIES LIMITED,

S. Lakshmi Narasimhan Company Secretary





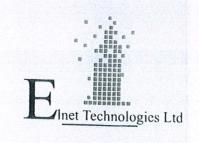
Name of the Company

ELNET TECHNOLOGIES LIMITED

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
D. Code of Conduct	49(IIE)	Yes	
III. Audit Committee	49(III)		
A. Qualified & Independent Audit Committee	49(IIIA)	Yes	
B. Meeting of Audit Committee	49(IIIB)	Yes	
C. Powers of Audit Committee	49(IIIC)	Yes	
D. Role of Audit Committee	49(IIID)	Yes	
E. Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	

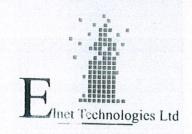






Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI.Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Disclosure of resignation of directors	49(VIII F)	NA	
(G) Disclosure of formal letter of appointment	49(VIII G)	Yes	
(H) Disclosure in the Annual Report	49(VIII H)	Yes	
(I)Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	







October 14, 2014

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Kind Attn.: Mr.Wilbur Fernandes (Manager - Dept. of Corporate Services)

Dear Sir,

Further to our letter dated 06th October 2014, please find enclosed the report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 30.09.2014 under old format.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly, For ELNET TECHNOLOGIES LIMITED,

S. Lakshmi Narasimhan Company Secretary

Encl.: As above



Name of the Company Quarter Ended

ELNET TECHNOLOGIES LIMITED 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
A. Composition of Board	49(IA)	Yes	
B. Non-executive Directors'	49(IB)	Yes	
compensation disclosures			
C. Other provisions as to Board	49(IC)	Yes	
and Committees			6
D. Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
A. Qualified & Independent Audit	49(IIA)	Yes	
Committee			
B. Meeting of Audit Committee	49(IIB)	Yes	
C. Powers of Audit Committee	49(IIC)	Yes	
D. Role of Audit Committee	49(IID)	Yes	
E. Review of Information by Audit	49(IIE)	Yes	
Committee			
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)	Yes	
A. Basis of related party	49(IVA)	Yes	
transactions			
B. Disclosure of Accounting	49(IVB)	Yes	
Treatment			
C. Board Disclosures – Risk	49(IVC)	Yes	
Management			
D. Proceeds from public issues,	49(IVD)	NA	
rights issues, preferential basis			
E. Remuneration of Directors	49(IVE)	Yes	
F. Management	49(VF)	Yes	
G. Shareholders	49(IVG)	Yes	
V. CEO/CFO Certifications	49(V)	Yes	1 1
VI. Report on Corporate	49(VI)	Yes	
Governance			
VII. Compliance	49(VII)	Yes	







January 13, 2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Kind Attn.: Mr. Wilbur Fernandes (Manager - Dept. of Corporate Services)

Dear Sir,

Please find enclosed the report on Corporate Governance as per amended Clause 49 of the Listing Agreement for the quarter ended 31.12.2014.

Please refer SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, on the applicability of Clause 49 of the Listing Agreement. As per the said circular, clause 49 shall not be mandatory, to those "Companies having *paid up equity share capital not exceeding Rs.10 Crore and Net worth not exceeding Rs.25 Crores*, as on the last day of the previous financial year".

Elnet's $\it paid up equity capital is Rs.4 Crores and Net Worth Rs.43 Crores as on <math>31^{\rm st}$ March 2014.

As per our understanding, the use of word "AND" in the said circular implies both conditions have to be satisfied simultaneously for the applicability of clause 49.

However, in the absence of clarity, we are submitting the report on Corporate Governance for the quarter ended 31.12.2014 on a precautionary basis.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly, For ELNET TECHNOLOGIES LIMITED,

S. Lakshmi Narasimhan Company Secretary

Encl.: As above



Name of the Company Quarter ending on

ELNET TECHNOLOGIES LIMITED

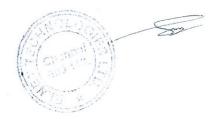
31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		7
(A) Composition of Board	49(IIA)	Va	
(B) Independent Director	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes Yes	<u> </u>
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)	- Year of the second	
A. Qualified & Independent Audit Committee	49(IIIA)	Yes	
3. Meeting of Audit Committee	49(IIIB)	Yes	
C. Powers of Audit Committee	49(IIIC)	Yes	
D. Role of Audit Committee	49(IIID)	Yes	
E. Review of Information by Audit Committee	49(IIIE)	Yes	
V. Nomination and Remuneration Committee	49(IV)	Yes	





Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI.Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied with at the AGM
(C) Remuneration of Directors	49(VIII C)	NA	
(D) Management	49(VIII D)	Yes	Will be complied with at the AGM
(E) Shareholders	49(VIII E)	Yes	Will be complied with at the AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49(XI)	Yes	Will be complied with at the AGM







April 4, 2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Kind Attn.: Mr.Wilbur Fernandes (Manager - Dept. of Corporate Services)

Dear Sir,

Please find enclosed the report on Corporate Governance as per amended Clause 49 of the Listing Agreement for the quarter ended 31.03.2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly, For ELNET TECHNOLOGIES LIMITED,

S. Lakshmi Narasimhan Company Secretary

Encl.: As above





Name of the Company

ELNET TECHNOLOGIES LIMITED

Quarter ending on

31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)		
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)	100	
A. Qualified & Independent Audit Committee	49(IIIA)	Yes	
B. Meeting of Audit Committee	49(IIIB)	Yes	
C. Powers of Audit Committee	49(IIIC)	Yes	
D. Role of Audit Committee	49(IIID)	Yes	,
E. Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	





Inet Technologies Ltd

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI.Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied with at the AGM
(C) Remuneration of Directors	49(VIII C)	NA	
(D) Management	49(VIII D)	Yes	Will be complied with at the AGM
(E) Shareholders	49(VIII E)	Yes	Will be complied with at the AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49(XI)	Yes	Will be complied with at the AGM

