



July 7, 2014

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

The Secretary
Madras Stock Exchange Ltd.,
Post Box No. 183, 11 Second Line
Beach,
Chennai - 600 001.

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

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



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
 Quarter Ended : 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' compensation disclosures	49(IB)	Yes	
C. Other provisions as to Board and Committees	49(IC)	Yes	
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 Committee	49(IIE)	Yes	
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 Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	



October 6, 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,

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
Quarter Ended : 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' compensation disclosures	49(IB)	Yes	
C. Other provisions as to Board and Committees	49(IC)	Yes	
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 Committee	49(IIE)	Yes	
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 Governance	49(VI)	Yes	
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 ***paid up equity capital is Rs.4 Crores and Net Worth Rs.43 Crores*** as on 31st 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



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
Quarter ending on : 31.12.2014

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	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	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	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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	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)		
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	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

