

July 7, 2017

The Secretary,
BSE Limited.
Phiroze Jeejeebhay Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Submission of details regarding the E-voting results under Reg.44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 26th Annual General Meeting of the Members of the Company held on July 06, 2017-reg.

This is to inform that 26th Annual General Meeting of the Company was held on Thursday 06, July, 2017 at New Woodlands Hotel Pvt. Ltd., No.72-75, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 to transact the business as stated in the Notice dated 12th May 2017.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and as per Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of remote e-voting and by physical voting at the venue of the meeting was provided to the members. The remote e-voting was open from 10.00 AM, 03rd July, Monday, to 05.00 PM, 05th July 2017, Tuesday, to enable the members to cast their votes.

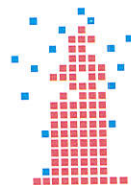
Based on the report of the Scrutinizer, the resolutions indicated in the report were declared as duly passed by requisite majority through remote e-voting and physical voting at the venue of the Annual General Meeting.

In this connection, please find enclosed the following reports:

- 1) Declaration of results of e-voting and poll duly signed by the Chairman of the meeting.
- 2) Report of Scrutinizer (Form No. MGT-13, as per Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014) and Combined Scrutinizer report on the results of e-voting and poll conducted at the Annual General Meeting as per Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly counter-signed by the Chairman of the meeting.



Contd., 2



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The details of our 26th AGM are given as under:

Sl.No.	Description	Particulars		
1	Date of Annual General Meeting	July 06, 2017 at 11.00 AM		
2	Book Closure Date	June 30, 2017 to July 06, 2017 (both days inclusive)		
3	Total Number of Shareholder on cutoff date	6065		
4	No. of Shareholders present in the meeting - in person / through proxy	119		
	Shareholders	In person	Proxy	Total
	Promoters and Group	1	4	5
	Public	97	17	114
	Total	98	21	119

Cut - off date for the purpose of determining the shareholders eligible to vote 29th June, 2017

Request you to kindly take the same on records.

Thanking You.

Yours truly,
For **ELNET TECHNOLOGIES LIMITED**


S. Lakshmi Narasimhan
Company Secretary



Encl.: a/a

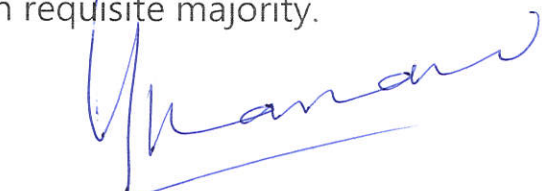
DECLARATION OF RESULTS OF E-VOTING AND POLL

The 26th Annual General Meeting of the Company was conducted on 06th July (Thursday), 2017. As per the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members to exercise their vote by electronic means. In addition, to facilitate the members present and those who have not exercised their votes through e-voting, Poll was conducted. The Scrutinizer appointed for the purpose submitted the consolidated result on e-voting and poll.

Consolidated results of e-voting and poll submitted by the Scrutinizer M/s. BP & Associates, Chennai (enclosed herewith) states that all Resolutions as set out in the Notices of 26th Annual General Meeting have been approved by the members with requisite majority.

Place: Chennai

Date: 07th July, 2017



C. RAMACHANDRAN
Chairman of the Meeting



BP & ASSOCIATES
Company Secretaries

FORM NO.MGT - 13
Report of Scrutinizer - Elnet Technologies Limited

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Elnet Technologies Limited,
TS 140, Block No. 2 & 9, Rajiv Gandhi Salai,
Taramani, Chennai - 600 113

Respected Sir,

Sub: Scrutinizer Report - Passing of Resolution through Electronic Voting


I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, was appointed as Scrutinizers for the 26th Annual General Meeting of the Equity Shareholders of "Elnet Technologies Limited" held on Thursday, the 6th July 2017 at 11.00 a.m. at New Woodlands Hotel Pvt Ltd, No. 72-75, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e-Voting period remained open from 10.00 AM on Monday, the 3rd of July, 2017 up to 5.00 PM on Wednesday, the 5th July, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e., 29th June, 2017 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 26th Annual General Meeting of "Elnet Technologies Limited" (Item Number 1 to 6 of the Notice of the 26th AGM of Elnet Technologies Limited)
3. The votes were unblocked on Thursday, the 6th July, 2017 around 5.00 PM in the presence of two witnesses, namely, Mr. Vasanth and Mr. Gopinath.

They have signed below in confirmation of the votes being unblocked in their presence.


Name: Vasanth


Name: Gopinath





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4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.

5. The result of the E- voting is as under:

(a) Item No - 1

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the Directors and the Auditors thereon.

(i) Voted in **favour** of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
13	21,25,906	100.00%

(ii) Voted **against** the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	0%

(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	-

(b) Item - 2

Ordinary Resolution to declare a Dividend of 14% for the year ending March 31, 2017

(i) Voted in **favour** of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
13	21,25,906	100.00%

(ii) Voted **against** the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
-	-	-





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(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	-

(c) Item - 3

Ordinary Resolution to appoint a Director in place of Thiru C. Ramachandran, IAS (Retd.) (DIN: 0050893) who retires by rotation and is eligible for re-appointment

(i) Voted in **favour** of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
11	21,25,062	99.96%

(ii) Voted **against** the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
2	844	0.04%

(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
0	0

(d) Item - 4

Special Resolution to appoint Statutory Auditors M/s. MSKA and Associates, Chartered Accountants, (formerly known as M/s. MZSK and Associates, Chartered Accountants), Chennai, and to fix their remuneration.

(i) Voted in **favour** of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	21,25,406	99.98%

(ii) Voted **against** the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.02%

(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	-



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(e) Item - 5

Ordinary Resolution to appoint Thiru. Dr. Rajendra Kumar, IAS (DIN: 02677079) as a Chairman-

(i) Voted in **favour** of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	21,25,406	99.98%

(ii) Voted **against** the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.02%

(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	-

(f) Item - 6

Ordinary Resolution to appoint Thiru. B. Evanesan, (DIN: 02276278) as a Director.

(i) Voted in **favour** of the Resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
12	21,25,406	99.98%

(ii) Voted **against** the resolution:

Number of Members voted in evoting	Number of votes cast by them	% of total number of valid votes cast
1	500	0.02%

(iii) Invalid Votes:

Number of Members voted in evoting	Total number of votes cast by them
-	-





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6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Thanking You,

Yours faithfully,



S Bhaskar,

Partner,

BP & Associates,

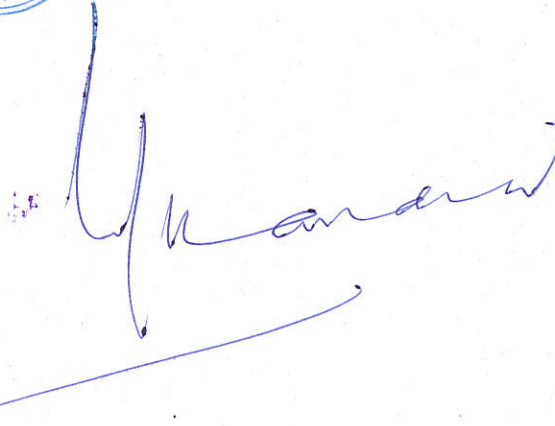
Company Secretaries

C P No: 8315



Place: Chennai

Date: 06/07/2017





BP & ASSOCIATES
Company Secretaries

**Combined Scrutinizer Report for e-Voting
of
ELNET TECHNOLOGIES LIMITED**

To,
THE CHAIRMAN,
ELNET TECHNOLOGIES LIMITED,
TS 140, Block No. 2 & 9, Rajiv Gandhi Salai,
Taramani, Chennai - 600 113

Dear Sir,

Sub: Passing of Resolutions through e-Voting And Poll conducted at the 26th Annual General Meeting

I, S. Bhaskar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

i. The Board of Directors at their meeting of the Company held on 12th May 2017 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

ii. The Chairman of the 26th Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 26th Annual General Meeting of the members of the Company.

2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.

3. The e-voting and Poll results were unblocked by me on 6th July 2017 at 5.00 PM in the presence of two witnesses (please refer my Scrutinizer report on evoting dated 6th July, 2017).

4. At the 26th Annual General Meeting of the Company held on 6th July, 2017, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.





The results of the e-voting together with that of the poll are as under:

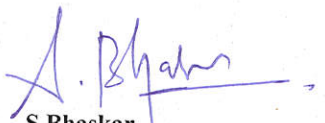
Item No of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary)	e-Voting	21,25,906	99.994%	-	0%	-	21,25,906	99.994%
	Poll	36	0.002%	100	0.005%	-	136	0.006%
	Total	21,25,942	99.995%	100	0.005%	-	21,26,042	100.000%
Item No: 2 of the Notice (Ordinary)	e-Voting	21,25,906	99.994%	-	0%	-	21,25,906	99.994%
	Poll	36	0.002%	100	0.005%	-	136	0.006%
	Total	21,25,942	99.995%	100	0.005%	-	21,26,042	100.000%
Item No: 3 of the Notice (Ordinary)	e-Voting	21,25,062	99.954%	844	0.04%	-	21,25,906	99.994%
	Poll	136	0.006%	-	0.0%	-	136	0.006%
	Total	21,25,198	99.960%	844	0.04%	-	21,26,042	100.000%
Item No: 4 of the Notice (Special)	e-Voting	21,25,406	99.970%	500	0.024%	-	21,25,906	99.994%
	Poll	36	0.002%	100	0.005%	-	136	0.006%
	Total	21,25,442	99.97%	600	0.028%	-	21,26,042	100.000%
Item No: 5 of the Notice (Ordinary)	e-Voting	21,25,406	99.970%	500	0.024%	-	21,25,906	99.994%
	Poll	136	0.006%	-	0%	-	136	0.006%
	Total	21,25,542	99.976%	500	0.024%	-	21,26,042	100.000%
Item No: 6 of the Notice (Ordinary)	e-Voting	21,25,406	99.970%	500	0.024%	-	21,25,906	99.994%
	Poll	136	0.006%	-	0%	-	136	0.006%
	Total	21,25,542	99.976%	500	0.024%	-	21,26,042	100.000%

All the resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,


S Bhaskar,
Partner of BP & Associates,
Company Secretaries
C P No: 8315



Place: Chennai-83
Date: 06/07/2017

