

TWENTY SIXTH ANNUAL REPORT 2016 - 17

ELNET TECHNOLOGIES LIMITED

Registered Office : TS 140, Block 2 & 9,

Rajiv Gandhi Salai, Taramani, Chennai 600 113

CIN : L72300TN1990PLC019459 email: elnet@md4.vsnl.net.in

website: elnettechnologies.com

**Addendum to the Notice dated 12th May 2017 of the
26th AGM scheduled to be held on 06th July 2017**

This addendum notice is being issued in view of re-naming of the proposed Auditing firm *M/s. MZSK & Associates*, Chartered Accountants, Chennai, to *M/s. MSKA & Associates*, Chartered Accountants, Chennai. However, the ICAI Firm Registration Number continues to remain the same.

Accordingly, to give effect to the above, the resolutions circulated earlier vide notice dated 12th May 2017 is amended as follows:

ORDINARY BUSINESS

4. To appoint Auditors and to fix their remuneration

To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provision of sections 139,142 and other provisions Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), and pursuant to the recommendations of the Board of Directors, *M/s. MSKA & Associations*, Chartered Accountants, (Formerly known as *M/s. MZSK & Associates*), Chennai, be and is here by appointed as Statutory Auditors of the Company at the 26th Annual General Meeting, to hold office for the period of Five years, till the conclusion of the 31st Annual General Meeting of the company on a remuneration of **Rs.4,00,000/-** plus service tax as applicable for the financial year 2017-18.

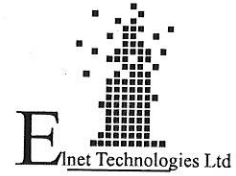
RESOLVED FURTHER THAT appointment of the statutory auditor shall be subject to the ratification at each annual general meeting held after forthcoming annual general meeting.”

Place: Chennai

Date : 23rd June 2017

**S. LAKSHMI NARASIMHAN
COMPANY SECRETARY**

ANNEXURE TO THE NOTICE



EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF COMPANIES ACT 2013)

The following Explanatory Statement sets out all the material facts relating to the Ordinary Business under Item No.4 of the Notice dated 12th May 2017 is amended as below:

Item No. 4: Appointment of Auditors

As more than 25% of the paid up capital is held by M/s Electronics Corporation of Tamil Nadu Limited, a Government of Tamil Nadu Undertaking, the appointment or reappointment at each Annual General Meeting of the Auditors of the Company shall be made by a Special Resolution as per Sec 139 and 142 of the Companies Act, 2013. *M/s. MSKA & Associates*, (Formerly *M/s. MZSK & Associates*), Chartered Accountants, is being proposed to be appointed as the Statutory Auditors for the period of Five years, till the conclusion of the 31st Annual General Meeting of the company.

None of the directors is interested or concerned in the above said resolution.

None of the key managerial persons of the company either directly or through their relatives are in any way concerned or interested whether financially or otherwise in this resolution.

Place: Chennai
Date : 23rd June 2017

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY

FORM NO. MGT – 11

Proxy Form



(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014
CIN : L72300TN1990PLC019459

Name of the Company : **M/S. ELNET TECHNOLOGIES LIMITED**
Registered Office : TS 140, Block 2 & 9, Rajiv Gandhi Salai,
Taramani, Chennai 600 113

Name of the member (s)	:	
Registered address	:	
E-mail ID	:	
Folio No./Client ID	:	

I/We, bring the member(s) of _____ shares of the above named company, hereby appoint

- 1) Name :
Address :
E-mail ID :
Signature _____ or failing him/her
- 2) Name :
Address :
E-mail ID :
Signature _____ or failing him/her
- 3) Name :
Address :
E-mail ID :
Signature _____ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company to be held on the Thursday, the 6th day of July, 2017 at 11.00 AM at New Woodlands Hotel Pvt. Ltd., No.72-75, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March 2017 together with the Report of the Board of Directors and Auditors thereon.
2	Declaration of Dividend on the equity shares
3	Appointment of a Director in place of Thiru. C. Ramachandran Retd. IAS, who retires by rotation and being eligible, offers himself for re-appointment.
4	Appointment of <i>M/s. MSKA & Associates, Chartered Accountants</i> , (Formerly known as <i>M/s. MZSK & Associates</i>), Chartered Accountants, as the Statutory Auditors of the Company in place of retiring auditors <i>M/s S.H. Bhandari & Co.</i> and to fix their remuneration
5	Appointment of Dr. Rajendra Kumar, IAS, as Chairman - director
6	Appointment of Thiru B. Evanesan, as director

Signed this _____ day of _____ 2017

Signature of Shareholder(s)
Signature of Proxy holder(s)

Notes:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2) For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Twenty Fourth Annual General Meeting.

Affix Revenue Stamp