



Date: 03.07.2026

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

Security ID/Scrip Code-ELNET/517477  
ISIN: INE033C01019

Sir/Madam,

**Subject:** Notice of Postal Ballot.

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed the copy of the Postal Ballot Notice, dated May 14<sup>th</sup>, 2026, along with Explanatory Statement ('Postal Ballot Notice'), dispatched today July 03<sup>rd</sup>, 2026, for seeking the approval of the Shareholders of Elnet Technologies Limited (the "Company") on the following items of Special Business:

1. To appoint Mr. Navneet Ganapathi ((**DIN: 03179054**)) as a Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14<sup>th</sup> May, 2026.

In compliance with MCA Circulars Nos. 14/2020 dated 8<sup>th</sup> April,2020, 17/2020 dated 13<sup>th</sup> April,2020,20/2020 dated 5<sup>th</sup> May,2020 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020,39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May,2022, 11/2022 dated 28<sup>th</sup> December,2022 and 9/2023 dated 25<sup>th</sup> September, 2023 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> 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 June 26<sup>th</sup>, 2026 ("Cut-off date"). The schedule of events for the Postal Ballot is as given under:

|  |  |
|--|--|
| <b>Cut-off date (for shareholders eligible to receive notice and for E-Voting)</b> | <b>June 26<sup>th</sup>, 2026 (Friday)</b>   |
| <b>Completion date of Sending of Postal Ballot Notice through e-mail</b>           | <b>July 03<sup>rd</sup>, 2026 (Friday)</b>   |
| <b>Commencement of E-Voting</b>  | <b>July 05<sup>th</sup>, 2026 (Sunday)</b>   |
| <b>Conclusion of E-Voting</b>  | <b>August 03<sup>rd</sup>, 2026 (Monday)</b> |

The notice of Postal ballot has been sent today (i.e, July 03<sup>rd</sup>, 2026) 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](http://www.elnettechnologies.com) and on the Website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

This is for your record and information.

Thanking You,

Yours Faithfully,  
For ELNET TECHNOLOGIES LTD

Swati S. Bajaj  
Company Secretary & Compliance Officer  
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 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**'the Act'**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 (collectively referred to as **'MCA Circulars'**) and SEBI circular HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as "Circulars") and other applicable laws, rules & regulations, to transact the special business as set out hereunder by passing Special Resolution, by way of postal ballot only by voting through electronic means (**'remote e-voting'**).

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice (**'Notice'**) is being sent by Elnet Technologies Limited (**'the Company'**) only through electronic mode to those members whose email addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participants (**DPs**) **as on Friday, 26-06-2026 (cut-off date)**. Accordingly, physical copy of the notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Act read with the rules, MCA circulars and SS-2, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form physically. The communication of the assent or dissent of the members would only take place through the remote e-voting system. The Company has engaged the services of the Central Depository Services (India) Limited (**'CDSL'**) for the purpose of providing remote e-voting facility to its members.

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 (Entity ID: 83104) as the scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner.



The remote e-voting period commences from July 05<sup>th</sup>, 2026, at 9:00 a.m. (IST) and shall end on August 03<sup>rd</sup>, 2026, 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](http://www.bseindia.com). The same will also be uploaded on the Company's website i.e. [https:// www.elnettechnologies.com](https://www.elnettechnologies.com).

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting i.e. August 03<sup>rd</sup>, 2026.



**SPECIAL BUSINESSES:**

**ITEM NO.1 TO APPOINT MR. NAVNEET GANAPATHI (DIN: 03179054) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM MAY 14TH, 2026:**

To consider and if thought fit, to give ASSENT/DISSENT to the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of section 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act 2013 (the “Act”) 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 Requirements) Regulations, 2015 and/or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee of the Board of Directors and as approved by the Board of Directors of the Company at their Board meeting held on 14<sup>th</sup> May, 2026 **Mr. Navneet Ganapathi (DIN: 03179054)**, who was appointed as an Additional Non-Executive Independent Director by the Board of Directors at their Board meeting held on 14<sup>th</sup> May, 2026, and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as the Director in the capacity of and as an Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 14<sup>th</sup> May, 2026 and whose period of office shall not be liable to be determined by retirement of directors 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/  
Swati S. Bajaj  
Company Secretary & Compliance Officer  
Membership No.: ACS 59031  
Date:14-05-2026  
Place: Chennai**

**Registered Office:  
Elnet Technologies Limited,  
TS 140, Block No.2 & 9,  
CPT Road, Taramani,  
Chennai - 600 113, Tamil Nadu, India  
CIN: L72300TN 1990PLC019459  
Telephone No.: +91-44-2254 1098/22541337/22541791  
Email: [elnetcity@gmail.com](mailto:elnetcity@gmail.com)**



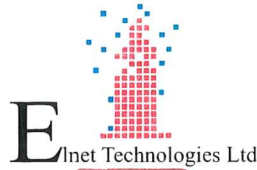
### **Notes:**

1. The explanatory statement pursuant to Section 102 and Section 110 of the Act ( “ the Act”) read with Rule 20 and Rule 22 of the Rules and other applicable provisions of the Act read with the Rules framed thereunder concerning the Special Business as set out above in respect of the resolution to be passed through postal ballot by remote e-voting is annexed hereto..
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 i.e. June 26<sup>th</sup>, 2026 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](http://www.bseindia.com)). Any member seeking a copy of this Notice may also write to us at [elnetcity@gmail.com](mailto:elnetcity@gmail.com)
6. Remote e-voting period shall commence from July 05<sup>th</sup>, 2026, at 9:00 a.m. (IST) and shall end on August 03<sup>rd</sup>, 2026, 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 i.e. June 26<sup>th</sup>, 2026 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 14, 2026, approved appointment of M/s. BP & Associates (Peer Review No:7014/2025) 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 05.08.2026. 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. August 03<sup>rd</sup>, 2026
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, are 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 registerers are required to put an email requesting for the same at [elnetcity@gmail.com](mailto:elnetcity@gmail.com).



## 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 July 05<sup>th</sup>, 2026, at 9:00 a.m. (IST) and shall end on August 03<sup>rd</sup>, 2026, at 5:00 p.m. (IST). 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 June 26<sup>th</sup>, 2026 (Friday) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) 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.

| Type of shareholders   | Login Method   |
|--|--|
| Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b> | <ol style="list-style-type: none"> <li>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 cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>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 &amp; 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.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> </ol> |

- (iii) 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:

|   |  |
|---|--|
| <p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p> | <ol style="list-style-type: none"><li>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: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> 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.</li><li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReq.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReq.jsp</a></li><li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> 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.</li><li>4) For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li></ol> |
|---|--|

|   |  |
|---|--|
| <p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p> | <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 <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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.

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



- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://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](http://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:

|   | <b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>   |
|---|--|
| PAN   | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>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<br><b>OR</b><br>Date of Birth (DOB) | 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.<br>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.                 |



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



(xv) **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](http://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](mailto: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; [elnetcity@gmail.com](mailto:elnetcity@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](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

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](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

**By Order of the Board of Directors  
For Elnet Technologies Limited  
Sd/  
Swati S Bajaj  
Company Secretary & Compliance Officer  
Membership No.: ACS 59031  
Place: Chennai  
Date: 14-05-2026**

**Registered Office:  
Elnet Technologies Limited,  
TS 140, Block No.2 & 9,  
CPT Road, Taramani,  
Chennai - 600 113, Tamil Nadu, India  
CIN: L72300TN 1990PLC019459  
Telephone No.: +91-44-2254 1098/22541337/22541791  
Email: [elnetcity@gmail.com](mailto:elnetcity@gmail.com)**



**Explanatory Statement  
(Pursuant to Section 102 of the Companies Act 2013)**

**Item No. 1 - TO APPOINT MR. NAVNEET GANAPATHI (DIN: 03179054) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM MAY 14TH, 2026:**

Mr. Navneet Ganapathi holds an Engineering degree and a Post Graduate Diploma in Management (PGDM). He has over 15 years of experience in management, business development, client relations, brand portfolio management, and sports talent management. He was the Founder and CEO of Advent Sports, where he gained extensive experience in managing diverse client portfolios, building strategic relationships, and is currently working closely with several renowned sporting personalities and sporting leagues across the world. His experience in managing high-profile relationships and brand associations has given him strong exposure to stakeholder management, strategic partnerships, and business growth.

Considering his experience, skills, and professional expertise, the Nomination and Remuneration Committee is of the opinion that his association with the Company as an Independent Director will bring valuable perspective, strengthen board diversity, and contribute to the overall growth and governance of the Company. Accordingly, the Committee recommended his appointment as an Additional Independent Director to the Board of Directors at its meeting held on May 14, 2026.

As per the provisions of Section 149(10) read with Schedule IV 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 14, 2026 has decided to conduct a Postal ballot to seek the appointment of Mr. Navneet Ganapathi (DIN: 03179054) as Independent Director for his first term as Independent director for 5 years with effect from May 14<sup>th</sup>, 2026.

Pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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 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.



In view of the same, the requisite approval from Members for appointment of Mr. Navneet Ganapathi, is being sought within the statutory timelines of three months via postal ballot.

Further, **Mr. Navneet Ganapathi (DIN: 03179054)** is not disqualified from being appointed as a Director of the Company in terms of Section 164 of the Companies Act, 2013 ("the Act") and has given his consent to act as a Director of the Company.

Members are therefore requested, to grant their approval by way of Special Resolution for appointment of Mr. Navneet Ganapathi (DIN: **03179054**) as an Non-Executive Independent Director of the Company with effect from May 14, 2026.

The other details of Mr. Navneet Ganapathi (DIN: **03179054**) seeking appointment through this Notice, as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India is annexed to this Notice as Annexure-1.

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



**DETAILS OF DIRECTOR SEEKING APPOINTMENT**

**Information as required under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India with respect to appointment of Mr. Navneet Ganapathi (DIN: 03179054):**

|  |   |
|--|---|
| Name of Director   | Mr. Navneet Ganapathi   |
| DIN  | 03179054  |
| Date of Birth & Age  | March 17, 1985, 41 years  |
| Nationality  | Indian  |
| Qualification  | Bachelor of Engineering, PGDM   |
| Experience and Expertise in specific functional areas  | 15 years of experience and expertise in management field He was the Founder and CEO of Advent sports with and has years of experience in managing the diverse brand portfolios of the clients and building client relationship  |
| Date of first appointment on the Board   | May 14, 2026  |
| Terms of Appointment / Re- appointment   | As per resolution   |
| Remuneration sought to be paid   | He is entitled to sitting fees for attending Board and committee meetings   |
| Remuneration last drawn  | NA  |
| Shareholding of Non -Executive Directors in the listed entity, including Shareholding as a Beneficial owner.   | NIL   |
| Relationship with other Directors, Manager and None other Key Managerial Personnel of the Company  | None  |
| Number of Board Meeting held and attended during current Financial Year  | NA  |
| Disclosure of relationships between directors inter-se   | None  |
| Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years | -   |
| Name(s) of other entities in which holding of directorship   | -   |
| Chairpersonship/Membership in committees of other Entities   | -   |
| Skills and capabilities required for the role as an independent director and the manner in which the appointee meets such requirement  | Mr. Navneet Ganapathi possesses necessary skills and capabilities including but not limiting to business and strategic acumen, building client relationship and management of diverse portfolios of clients which are met on the basis of his qualification and experience as detailed above. |
| In case of Independent Directors, justification for choosing the appointee   | Considering the skills, expertise and competencies possessed by Mr. Navneet Ganapathi, it is felt that the Company would be benefitted by his diverse experience and expertise  |

**By Order of the Board of Directors**  
**For Elnet Technologies Limited**  
 Sd/-  
 Swati S Bajaj  
**Company Secretary & Compliance Officer**  
 Membership No.: ACS 59031  
 Place: Chennai  
 Date:14-05-2026

**Registered Office:**  
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