



# Lotus Eye Hospital And Institute Limited



CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

## R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S. Puram,  
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

## METTUPPALAYAM

No. 28, Coimbatore Main Rd,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

## TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,  
Thennampalayam, Palladam Road,  
Tiruppur-604.  
Tel. : 0421 - 4346060, 4219999

## SALEM

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

10<sup>th</sup> August 2022

**BSE Limited Phiroze Jeejeebhoy Towers**  
Dalal Street  
Mumbai- 400001  
Scrip Code: 532998

**National Stock Exchange of India Limited**  
5th Floor, Exchange Plaza Bandra (East)  
Mumbai - 400 051 Scrip Code:  
LOTUSEYE

Dear Sir/Madam,

### **Sub: Newspaper Advertisement**

Please find enclosed herewith the copy of Newspaper Advertisement published on August 10<sup>th</sup> 2022 in Tamil Murasu (Coimbatore Edition) and Business Standard (All India Edition) in respect of financial results approved by the Board at its meeting held on 09<sup>th</sup> August 2022.

Request you to kindly take the same on your record

Thanking You

Yours Faithfully

For Lotus Eye Care Hospital and Institute Limited

**M Achuth menon**  
Company Secretary & Compliance Officer  
Membership No-A63980

## Kochi

533/33A-33F, Tejas Tower  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

## Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121



HIMADRI CREDIT & FINANCE LIMITED						
CIN : L65921WB1994PLC028975						
Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001.						
Email: hcfcl@himadri.com, Website: www.himadricredit.in Ph No: (033) 2230-4363/9953						
Extract of Unaudited Financial Results for the quarter and nine months ended December 31, 2021 (Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended			Year to Date Ended	
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.03.2021 (Unaudited)
1	Total income	58.13	55.96	54.13	169.43	128.25
2	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	44.05	41.47	24.53	124.80	21.32
3	Net profit / (loss) for the period after tax (before exceptional and/or extraordinary items)	33.03	30.99	17.87	101.85	14.21
4	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	33.03	30.99	17.87	101.85	14.21
5	Total comprehensive income for the period/year (comprising net profit after tax and other comprehensive income after tax)	(60.12)	(55.10)	(1,113.20)	158.55	1,012.90
6	Paid up equity share capital	300.02	300.02	300.02	300.02	300.02
7	Other equity					4,254.18
8	Earnings per equity share (before and after extraordinary items) (of Rs. 10/- each) (not annualised) :					
	Basic & diluted (Rs.)	1.10	1.03	0.60	3.39	0.47

On behalf of the Board of Directors  
Sd/-  
Anurag Choudhary  
Director  
(DIN: 00179334)

Place : Kolkata  
Date : The 9th day of August, 2022

SHIVA MILLS LIMITED					
Regd. Office : 252, METTUPALAYAM ROAD, COIMBATORE 641 043					
CIN : L17111TZ2015PLC022007 Website : www.shivamills.com					
EXTRACT OF THE DETAILED FORMAT OF QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015. (Rs. in lakhs Except per share data)					
Sl. No.	PARTICULARS	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 31.03.2022 (Audited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1.	Total Income from operations	4,495.51	6,456.25	3,633.56	21,362.13
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	484.66	735.65	526.38	2,450.41
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	484.66	735.65	526.38	2,450.41
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	352.14	505.52	385.89	1,765.86
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	357.19	531.89	383.84	1,786.07
6.	Equity Share Capital	864.18	864.18	864.18	864.18
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				9,908.13
8.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)				
	i) Basic	4.07	5.85	4.47	20.43
	ii) Diluted	4.07	5.85	4.47	20.43

Notes:  
1) The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and Company's website www.shivamills.com  
2) Previous period/year figures have been regrouped wherever necessary

FOR SHIVA MILLS LIMITED  
S V ALAGAPPAN  
MANAGING DIRECTOR  
DIN 0002450

PLACE : COIMBATORE  
DATE : 09.08.2022

NIRLON LIMITED				
CIN L17120MH1958PLC011045				
Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.				
Tele No.: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 Fax No.: + 91 (022) 4028 1940				
Email: info@nirionltd.com, Website: www.nirionltd.com				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 <sup>TH</sup> JUNE, 2022 (₹ in lakhs)				
Sr. No.	Particulars	Quarter ended		Year ended
		30-Jun-2022 (Unaudited)	31-Mar-2022 (Audited)	30-Jun-2021 (Unaudited)
1	<b>Income:</b>			
	(a) Revenue from operations	13,821.69	13,698.70	7,506.25
	(b) Other income	75.97	68.79	101.02
	<b>Total income</b>	<b>13,897.66</b>	<b>13,767.49</b>	<b>7,607.27</b>
2	<b>Expenses:</b>			
	(a) Employee benefits expense	126.66	114.73	120.34
	(b) Finance costs (Refer Note 4)	4,776.96	2,198.77	3,71.12
	(c) Depreciation and amortisation expenses	3,686.08	3,609.44	1,149.17
	(d) Property Management Expenses	913.39	936.91	751.43
	(e) Other expenses	2,091.24	1,369.15	1,551.79
	<b>Total expenses</b>	<b>11,594.33</b>	<b>8,229.00</b>	<b>3,943.85</b>
3	<b>Profit before tax (1-2)</b>	<b>2,303.33</b>	<b>5,538.49</b>	<b>3,663.42</b>
4	<b>Tax expense</b>			
	-Tax expense	881.34	1,834.14	1,010.00
	-Tax in respect of earlier years (Refer Note 5)	-	-	-
	<b>Total tax expense</b>	<b>881.34</b>	<b>1,834.14</b>	<b>1,010.00</b>
5	<b>Profit after tax (3-4)</b>	<b>1,421.99</b>	<b>3,704.35</b>	<b>2,653.42</b>
6	<b>Other comprehensive income</b>			
	Items that will not be reclassified to profit and loss (net of tax)	-	0.49	-
7	<b>Total comprehensive income (5+6)</b>	<b>1,421.99</b>	<b>3,704.84</b>	<b>2,653.42</b>
8	Paid-up equity share capital (Face value of ₹ 10/- per share)	9,011.80	9,011.80	9,011.80
9	Other Equity			40,207.36
10	Earnings per share (EPS) of ₹ 10/- each (not annualised)			
	(a) Basic (₹)	1.58	4.11	2.94
	(b) Diluted (₹)	1.58	4.11	2.94

Notes:  
1. The results of the quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 9, 2022.  
2. The Company has determined "licensing of investment properties" as a reportable segment as evaluated by the chief operating decision makers for allocation of resources and assessing the performance. There are no other reportable segment as per Ind AS 108 - Operating Segment. Accordingly, no segment information has been provided.  
3. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year-to-date figures upto December 31, 2021 which are subject to limited review.  
4. During the quarter ended June 30, 2022, the Company has entered into a term loan agreement with the Hongkong and Shanghai Banking Corporation Limited for an aggregate sum of up to INR 1,23,000.00 lakhs. The proceeds from the said loan has been used to repay the existing loan of INR 1,17,986.57 lakhs availed by the Company from HDFC Limited along with prepayment and other related charges amounting to INR 2,507.23 lakhs which has been recognized as finance cost in the financial results.  
5. In accordance with the Income Tax Act, 1961, domestic companies have the option to pay income tax at 22% plus applicable surcharge and cess (new tax regime) subject to certain conditions. During the year ended March 31, 2022, the Company had estimated transition to the new tax regime in financial year 2021-22 based on the potential impact evaluation done then. However, the Company expects to continue in the old tax regime. Accordingly, during the year ended March 31, 2022, the Company has recognized tax expense on account of remeasurement of tax balances pertaining to earlier years and preceding quarters.  
6. The Code on Social Security 2020 (Code) has been notified in the Official Gazette on 29<sup>th</sup> September, 2020. The Code is not yet effective and related rules are yet to be notified. Impact if any of the change will be assessed and recognized in the period in which said Code becomes effective and the rules framed thereunder are notified.

For and on behalf of the Board of Directors  
NIRLON LIMITED  
Sd/-  
RAHUL V. SAGAR  
Executive Director & CEO  
DIN : 388980

Place : Mumbai  
Date : August 09, 2022

SAKSOFT SAKSOFT LIMITED					
Regd & Corp. Office : Global Infocity, 2 <sup>nd</sup> Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096.					
Phone: +91-44-24543500, CIN: L72200TN1999PLC054429   Email : investorqueries@saksoft.co.in   website: www.saksoft.com					
Extract of Statement of Consolidated unaudited Financial Results for the Quarter ended June 30, 2022 (Rs. in Lakhs)					
Particulars	Quarter ended 30.06.2022		Quarter ended 30.06.2021		Year ended 31.03.2022
	Unaudited	Audited	Unaudited	Audited	Audited
Total Income	15,119.78	14,221.63	10,960.65	49,150.25	
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	2,297.96	2,231.23	2,082.15	8,038.31	
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	2,297.96	2,231.23	2,082.15	8,038.31	
Net Profit/ (Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	1,780.46	1,755.09	1,768.76	6,326.15	
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,397.06	1,776.85	2,036.59	6,356.12	
Equity Share capital	1,000.65	1,000.65	997.15	1,000.65	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-					
(a) Basic (Rs.)	17.79	17.55	17.76	63.37	
(b) Diluted (Rs.)	16.38	16.10	16.49	58.29	

Notes:  
1. Key Standalone financial information  
Turnover 4,787.80 5,216.76 3,445.23 17,264.27  
Profit/(Loss) before tax 539.62 1,397.57 518.08 3,452.42  
Profit/(Loss) after tax 397.60 1,139.17 389.03 2,722.32

2. The above is an extract of the detailed format of the Financial results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Company's Website, www.saksoft.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors  
Aditya Krishna  
Chairman & Managing Director

Place: Chennai  
Date: August 9, 2022

INDOKEM LIMITED					
CIN NO. : L31300MH1964PLC013088					
Regd. Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai 400 016.					
Tel No.: +91-22-61236767/61236711 Email: iksecretaria@gmail.com Website: www.indokem.co.in					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. in Lakhs)					
Particulars	Quarter ended		Year ended		
	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)	
1 Total income from operations	2,688	3,092	2,451	11,406	
2 Profit / (Loss) before tax	(118)	59	49	283	
3 Profit / (Loss) for the year	(118)	59	49	283	
4 Total comprehensive income / (loss) net of tax	(116)	71	49	290	
5 Paid-up equity share capital (face value of Rs. 10/- each)	2,433	2,433	2,433	2,433	
6 Reserves				1,049	
7 Earnings per share (EPS) (not annualised)					
Total Earnings per share					
(a) Basic (in Rs.)	(0.49)	0.24	0.20	1.16	
(b) Diluted (in Rs.)	(0.49)	0.24	0.20	1.16	

Notes:  
1. The above financial results were reviewed by the Statutory Auditors, recommended by Audit Committee and approved by the Board of Directors at the meeting held on August 09, 2022.  
2. The Company operates in two segments, viz. textile dyes and chemicals and electrical capacitors. However the segment reporting for electrical capacitors is not disclosed separately, as the same does not qualify for separate disclosure as per Ind-AS 108 on operating segments.  
3. The Board of Directors of the Company, at its meeting held on January 15, 2022 have considered and approved a Revised Scheme of Amalgamation between the Company and Refinol Resins and Chemicals Limited. The appointed date for the scheme is April 1, 2021 or such other date as may be fixed or approved by the National Company Law Tribunal. Pending approval from various authorities, no accounting effect has been given to the above scheme for the quarter ended June 30, 2022.  
4. The figures of the previous period(s) / year have been regrouped / reclassified wherever necessary.

For Indokem Limited  
Sd/-  
Mahendra K Khatau  
Chairman & Managing Director  
DIN : 00062794

Place : Mumbai  
Date : 09 August, 2022

AstraZeneca AstraZeneca Pharma India Limited				
CIN: L24231KA1979PLC003563				
Regd. Office : Block N1, 12th Floor, Manayata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore 560 045				
Tel.: +91 80 6774 8000. Web: www.astrazeneca.com/india				
Statement of unaudited financial results for the quarter ended 30 June 2022 (Rs in lakhs except for earnings per share data)				
Sl. No.	Particulars	3 months ended 30/06/2022		Year ended 31/03/2022
		Unaudited	Corresponding 3 months ended in the previous year 30/06/2021 (Unaudited)	Audited
1	Total income from operations	23,644.62	17,830.18	82,035.77
2	Net profit/(loss) for the period from ordinary activities before tax	2,729.90	1,350.40	8,303.62
3	Net profit/(loss) for the period from ordinary activities after tax	2,015.26	1,024.33	6,159.28
4	Total comprehensive income for the period after tax	2,008.19	1,015.11	5,985.98
5	Equity Share Capital	500.00	500.00	500.00
6	Reserves (excluding revaluation reserves as per balance sheet)	-	-	50,639.29
7	Basic and diluted earnings per share (of Rs 2 each)	8.06	4.10	24.64

Notes:  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites (www.nseindia.com, www.bseindia.com) and Company's website (www.astrazeneca.com/india).  
2. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board of Directors  
For AstraZeneca Pharma India Limited  
Gagandeep Singh Bedi  
Managing Director

Place: Bangalore  
Date: 08 August, 2022

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED				
CIN:L85110TZ1997PLC007783				
REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE 641 014				
PHONE NO.: 0422-4229900, 4229999, FAX: 0422-2627193, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org				
EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (Rs. In Lakhs)				
Sl. No.	Particulars	Quarter ended on		Year ended
		30/06/2022 (Un-audited)	31/03/2022 (Audited)	31/03/2022 (Audited)
1	Total income for the period	1,211.32	1,085.69	609.53
2	Net Profit / (Loss) for the period before tax (before Exceptional Items)	185.37	75.31	(21.05)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	185.37	74.52	(21.05)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	137.12	54.12	(19.66)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	137.84	56.26	(21.47)
6	Equity Share Capital	2,079.63	2,079.63	2,079.63
7	Earnings Per Share (of Rs.10/- each)			
	Basic (In Rs.):	0.66	0.26	(0.09)
	Diluted (In Rs.):	0.66	0.26	(0.09)

Notes:  
1. The above Un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 09, 2022. The above results has also been subjected to limited review by statutory auditors of the company.  
2. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended June 30, 2022 are available on the Stock Exchange websites, www.bseindia.com/www.nseindia.com and the Company's website www.lotuseye.org.

For and on behalf of Board of Directors  
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED  
Ms. Sangeetha Sundaramoorthy  
Managing Director

Place : Coimbatore  
Date : August 09, 2022

ELNET TECHNOLOGIES LIMITED	
Regd. Office: TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113.	
Ph: 044-2254 1337 / 1098 Fax: 044-2254 1955	
Email : elnetcity@gmail.com Website: www.elnettechnologies.com	
CIN : L72200TN1999PLC019459	
<b>INFORMATION TO SHAREHOLDERS</b>	
<b>THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS</b>	
Members may note that the 31 <sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on <b>Wednesday, September 07, 2022 at 03.00 p.m.</b> Indian Standard Time ("IST") through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the notice of AGM, pursuant to the provision of Companies Act, 2013 read with rules made thereunder, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circular issued by the Ministry of Corporate Affairs ("MCA"), Government of India and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.	
The Notice of 31 <sup>st</sup> AGM along with the Annual Report for the financial year 2021-22 (AGM documents) will be sent to you by electronic mode to those Members whose email addresses are registered with the Company Depositories/RTA and will also be made available on the website of the Company www.elnettechnologies.com and on the website of Stock exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only.	
<b>Manner of casting vote(s) through e-voting:</b> The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes and also to vote during the AGM through CDCL e-voting system ("e-Voting"). Detailed procedure for remote e-voting before the AGM/ e-voting during the meeting shall be provided in the Notice of the AGM.	
<b>Manner of registering/updating e-mail address/bank account mandate may follow the below instructions:</b>	
Dematerialised Holding	Register/ update the details in your demat account, as per the process advised by your Depository Participant
Physical Holding	Register/ update the details in prescribed Form ISR-1 and other Holding relevant forms with the RTA of the Company, Ms Cameo Corporate Services Limited at their registered address at Subramanian Building, 1, Club House Rd, near Seneers Signal on, Anna Salai, Royapetah, Chennai, Tamil Nadu 600002, Unit: Elnet Technologies Limited and email to kandhimathi@cameoindia.com Members may download the prescribed forms from the Company's websites at <a href="http://www.elnettechnologies.com/shareholdercommunication">http://www.elnettechnologies.com/shareholdercommunication</a> or RTA's websites at <a href="https://cameoindia.com/registry-and-share-transfer">https://cameoindia.com/registry-and-share-transfer</a> --text=Our%20registry%20clients.-Useful%20links.-Form%20ISR%2D5 Members who have not registered their e-mail addresses/ Mobile number are requested to visit <a href="https://investors.cameoindia.com">https://investors.cameoindia.com</a> for registering the same to receive the Notice of the AGM and Annual Report 2021-22 electronically

Joining the AGM through VC/OAVM:  
Members will be able to attend the AGM through VC/OAVM, through e-voting website at [www.evotingindia.com](http://www.evotingindia.com). The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**

(a) The Company has fixed Wednesday, August 31, 2022 as the "Record date" for determining entitlement of Members of dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022.  
(b) The dividend will be credited /dispatched within the timeline specified in the respective rules to those members whose name appears in the Company Register of Members as on the cut-off date (record date) of Wednesday, August 31, 2022.  
(c) Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agent, M/s. Cameo corporate services limited; For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via email [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com) and 044-40020728).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before the AGM or voting during the AGM.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI

Yours Faithfully  
For ELNET TECHNOLOGIES LIMITED  
Sd/-  
Divya Raj Gupta  
Company secretary

Place : Chennai  
Date : August 10, 2022

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