

February 13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Respected Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on February 13, 2025

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated February 07, 2025, intimating the date of Board meeting to consider the Unaudited Financial Results for the Quarter ended December 31, 2024, and other matters:

Pursuant to Regulation 33 read with Regulation 30, Schedule III, Part-A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors at their meeting held today (i.e., February 13, 2025) has inter alia, transacted the following businesses:

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS (ANNEXURE-1)

Approved the Unaudited Financial Results for the Quarter ended December 31, 2024. In this Connection we enclose the following:

- Unaudited Financial results for the Quarter ended December 31, 2024, and
- Limited Review Report issued by M/s. Selvam & Suku Chartered Accountants, Statutory Auditors of our Company in respect of Unaudited Financial Results of the Company for the Quarter ended December 31, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Unaudited Financial Results shall be published in the prescribed format in English and Tamil newspapers within the stipulated time. The detailed Unaudited Financial Results of the Company would be available on the website of the Company i.e., www.elnettechnologies.com as well as on the website of the Stock Exchange.





2. RESIGNATION OF MR. RITESH SHIVKUMAR MISHRA FROM THE POSITION OF COMPANY SECRETARY AND COMPLIANCE OFFICER:

In compliance with Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ritesh Shivkumar Mishra, Company Secretary and Compliance Officer of the Company, has submitted his resignation, with effect from February 13, 2025, which has been accepted by the Board of Directors at its meeting held on February 13, 2025.

Further, the Company has received confirmation from Mr. Ritesh Shivkumar Mishra stating that there are no material reasons for his resignation other than those mentioned in his resignation letter.

As required under Regulation 30, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the relevant disclosure is enclosed as **ANNEXURE-2**.

3. INTIMATION OF RECONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS:

A. RECONSTITUTED STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Chakkolath Ramachandran	Non-Executive Director	Chairman
2	Mr. Srivathsa Desikan	Non-Executive Director	Member
3	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Member
4	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Independent Director	Chairman
2	Mr. Nataraj Prakash	Non-Executive Independent Director	Member
3	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Member
4	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
5	Mr. Srivathsa Desikan	Non-Executive Director	Member

C. SHARE TRANSFER COMMITTEE:

Sr. No.	Name of Directors	Category	Designation
1	Mr. Ravi Janakiraman	Non-Executive Director	Member
2	Mr. Pattabhi Venkata Raman	Non-Executive Independent Director	Member
3	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
4	Mr. Srivathsa Desikan	Non-Executive Director	Member





The Board Meeting commenced at 12.05 P.M. and concluded at 01:40 P.M

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED,**

UNNAMALAI THIAGARAJAN
MANAGING DIRECTOR



Encl.: As above

Elnet Technologies Limited
 Regd. Office: TS 140, Rajiv Gandhi Salai, Taramani, Chennai-600113
 TEL: +91—44-2254 1337, +91-44-22541098 FAX : +91-44-2254 1955 Email : elnetcity@gmail.com
 Website: www.elnettechnologies.com
 CIN : L72300TN1990PLC019459
Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024

SI No	Particulars	(Rs.in Lakhs)						
		Quarter ended			Nine months ended		Year ended	
		December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	September 30, 2024 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	March 31, 2024 (audited)	March 31, 2023 (audited)
	Income							
1	Revenue from operations	587.88	677.71	602.72	1,779.78	2,025.86	2,614.97	2,460.83
2	Other Income (Net)	248.46	219.77	244.01	722.38	591.79	827.82	610.03
3	Total Income (1+2)	836.35	897.48	846.73	2,502.15	2,617.65	3,442.79	3,070.86
4	Expenses							
	Employee benefit expenses	48.30	52.95	45.91	146.63	155.98	205.63	179.35
	Finance costs	11.25	17.45	11.88	34.69	48.23	65.80	63.85
	Depreciation and amortization expense	43.58	41.90	36.69	117.26	128.00	164.75	256.10
	Electricity Charges	80.46	81.69	61.44	226.24	223.76	311.76	263.43
	Other expenses	71.02	72.90	89.55	248.20	267.99	341.34	440.22
	Total Expenses	254.61	266.89	245.47	773.01	823.96	1,089.28	1,202.96
5	Profit before tax (3-4)	581.74	630.60	601.26	1,729.15	1,793.69	2,353.50	1,867.90
6	Tax expense	149.70	154.75	156.59	447.35	449.62	604.33	498.41
7	Profit for the period / year (5-6)	432.04	475.85	444.67	1,281.80	1,344.07	1,749.17	1,369.49
8	Other comprehensive income / (expense), net of income tax	-	-	-	-	-	2.78	(0.14)
9	Total comprehensive income for the period /year (7+8)	432.04	475.85	444.67	1,281.80	1,344.07	1,751.95	1,369.36
10	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00	10.00
11	Other equity	-	-	-	-	-	13,536.09	11,863.20
12	Earning per share (Rs)							
	- Basic	10.80	11.90	11.12	32.04	33.60	43.73	34.24
	- Diluted	10.80	11.90	11.12	32.04	33.60	43.73	34.24

Notes:

- The unaudited financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meeting, held on 13-Feb-2025. The financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
- The company is engaged in the sole activity of carrying on the business of "Promotion and Maintenance of Software Technology Park" and therefore, has only one reportable segment in accordance with Ind AS 108 'Operating Segments'. Hence, no separate segment reporting is applicable to the company.
- Previous year/period's figures have been regrouped/recast, wherever necessary, to confirm to the classification of the current year/period's classification.



For and on behalf of Elnet Technologies Limited

Unnamalai Thiagarajan
Mrs. Unnamalai Thiagarajan
 Managing Director
 (DIN:00203154)

Place: Chennai
 Date: 13 February 2025

Independent Auditor's Limited Review report on unaudited quarterly and year to date financial results of **Elnet Technologies Limited** pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

To

Board of Directors

Elnet Technologies Limited

1. We have reviewed the accompanying Statement of unaudited financial results of "**Elnet Technologies Limited**" (the Company) for the quarter ended and year to date results for the period from April 1, 2024 to December 31, 2024 (the Statement) attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016 & CIR/CFD/CMD1/44/2019 dated March 29, 2019.

2.This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Rules), 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be Disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

PLACE: Chennai

DATE: 13-02-2025

For **SELVAM & SUKU**

CHARTERED ACCOUNTANTS

FRN No. 003701S



A handwritten signature in black ink, appearing to read "Nivetha P.", written over a horizontal line.

P.NIVETHA

PARTNER

M.No. 268215

UDIN: 25268215BMUKEC2283



ANNEXURE-2

Details required pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Mr. Ritesh Shivkumar Mishra
Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Resignation of Mr. Ritesh Shivkumar Mishra, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Thursday, February 13, 2025.
Date of Appointment/Cessation	The Board of Directors in their meeting held today i.e., Thursday, February 13, 2025 took note of the resignation of Mr. Ritesh Shivkumar Mishra as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Thursday, February 13, 2025. A copy of the resignation letter is enclosed.
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



RESIGNATION LETTER

Date: 06/02/2025

To
Board of Directors
Elnet Technologies Limited,
Elnet Software City,
TS 140, Block No.2 & 9,
Raj iv Gandhi Salai, Taramani,
Chennai - 600113

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory/designated positions in the Company, with effect from February 13, 2025 to pursue other career opportunities.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board of Directors, Chief Financial Officer, Senior Management, and my colleagues for their unwavering support and cooperation throughout my tenure. I truly appreciate the opportunities and worthwhile experiences during my tenure with the Company.

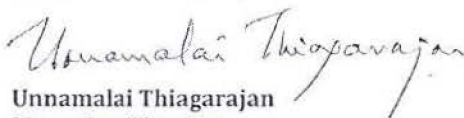
Thanking You,

Yours Faithfully



Ritesh Shivkumar Mishra
Company Secretary and Compliance Officer
Elnet Technologies Limited

Accepted as on 13/02/2025



Unnamalai Thiagarajan
Managing Director
Elnet Technologies Limited

