

November 9, 2016

Dept. of Corporate Services
Corporate Relationship Department
BSE Ltd
PhirozeJeejeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board meeting held on 09.11.2016
Ref: Scrip Code: 517477

We would like to inform you that the Board meeting held today, the Board of Directors approved the un-audited results of the company for the second quarter ended 30th September, 2016. A copy of the Un-audited Financial Results and Statement of Assets and Liabilities along with the Limited Review report of the Independent Auditors is enclosed for your information and records.

The above information is also available on our website at www.elnettechnologies.com.

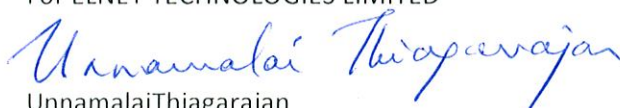
As per PART A: DISCLOSURES OF EVENTS OR INFORMATION: SPECIFIED SECURITIES of Schedule III of SEBI (LODR) 2015, we are giving below the appointment/resignation of Directors of our company.

Sl. No.	Name	Date	Remarks
1	Thiru. Atul Anand, IAS	07.09.2016	Resigned as Chairman-Director from the Company
2	Dr. Rajendra Kumar, IAS	09.11.2016	Appointed as Chairman-Director of the Company
3	Thiru P Manivannan	09.11.2016	Resigned as Director from the Company
4	Thiru B. Evanesan	09.11.2016	Appointed as Director of the Company

Kindly take the above information on record.

Thanking you,

Yours truly,
For ELNET TECHNOLOGIES LIMITED


Unnamalai Thiagarajan
Managing Director

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2016

S. No	Part 1 Particulars		Standalone					
			Quarter ended			Half Year Ended		Year Ended
			30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31st Mar 2016
			Unaudited			Unaudited		Audited
			₹ in Lakhs			₹ in Lakhs	₹ in Lakhs	₹ in Lakhs
1	Income from Operations							
	a) Net Sales / Income from Operations		568.29	563.79	551.51	1,132.08	1,124.38	2,208.41
	b) Other Operating Income		-	-	-	-	-	-
	Total Income from Operations		568.29	563.79	551.51	1,132.08	1,124.38	2,208.41
2	Expenses							
	a) Employees cost		45.12	49.21	38.73	94.33	76.27	167.20
	b) Repairs & Maintenance Expenses		81.63	80.19	65.73	161.82	146.14	330.99
	c) Electricity Charges		59.74	91.02	74.51	150.76	151.05	320.05
	d) Depreciation		78.19	101.08	97.87	179.27	210.12	416.28
	e) Other Expenses		33.73	46.91	39.51	80.64	113.43	200.05
	Total Expenses		298.41	368.41	316.35	666.82	697.01	1,434.57
3	Profit from operations before Other Income, Interest and Exceptional Items	(1 - 2)	269.88	195.38	235.16	465.26	427.37	773.84
4	Other Income		54.34	53.61	54.76	107.95	105.76	205.94
5	Profit before Interest and exceptional Items	(3 + 4)	324.22	248.99	289.92	573.21	533.13	979.78
6	Finance Cost		-	-	-	-	-	-
7	Profit after Interest but before Exceptional Items	(5 - 6)	324.22	248.99	289.92	573.21	533.13	979.78
8	Exceptional Items		-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax	(7 + 8)	324.22	248.99	289.92	573.21	533.13	979.78
10	Tax Expense							
	a) Current		118.69	100.68	114.00	219.37	216.00	404.17
	b) Tax Adjustment for prior years		(0.27)	-	-	(0.27)	-	(0.25)
	c) Deferred Tax		(4.98)	(13.56)	(11.79)	(18.54)	(29.00)	(68.75)
11	Net Profit (+) / Loss from Ordinary Activities after tax	(9 - 10)	210.78	161.87	187.71	372.65	346.13	644.61
12	Extraordinary Items (net of tax expenses ₹)		-	-	-	-	-	-
13	Net Profit (+) / Loss (-) from Ordinary Activities after tax	(11 - 12)	210.78	161.87	187.71	372.65	346.13	644.61
14	Proposed Dividend including Dividend Tax		-	-	-	-	-	81.84
15	Transfer to General reserve		-	-	-	-	-	200.00
16	Balance carried forward to Balance sheet		210.78	161.87	187.71	372.65	346.13	362.77
17	Paid up Equity Share Capital (Face Value ₹10/-)		400.00	400.00	400.00	400.00	400.00	400.00
18	Reserves excluding Revaluation reserves of previous accounting year		-	-	-	-	-	4,900.44
19	Earnings Per Share (EPS)							
	i) Basic and Diluted EPS before Extraordinary Items for the period (not annualized) ₹		5.27	4.05	4.69	9.32	8.65	16.12
	ii) Basic and diluted EPS after Extraordinary items for the period (not annualized) ₹		5.27	4.05	4.69	9.32	8.65	16.12

PART II SELECT INFORMATION FOR THE QUARTER ENDED AND YEAR ENDED 30.09.2016

		Standalone					
		Quarter ended			Half Year Ended		Year Ended
		30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31st Mar 2016
		Unaudited			Unaudited		Audited
A	Particulars of Share holding						
	1) Public Shareholding						
	- Number of Shares	1,886,147	1,886,147	1,886,147	1,886,147	1,886,147	1,886,147
	- Percentage of Shareholding	47.15	47.15	47.15	47.15	47.15	47.15
	2) Promoters and promoter group shareholding						
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of Shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	Number of Shares	2,113,860	2,113,860	2,113,860	2,113,860	2,113,860	2,113,860
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	52.85%	52.85%	52.85%	52.85%	52.85%	52.85%

NOTES:

- The above statement of financial results for the Quarter ended 30 September 2016 was reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 09-11-2016.
- The Statutory Auditors of the Company have carried out a limited review of the Unaudited Financial Results
- There are no audit qualifications for the year ended 31st March 2016 / Previous Year and hence no disclosure to this effect has been made.
- Segmentwise reporting is not applicable since the company's sole activity is Promotion and Maintenance of Software Technology Park.
- Previous period figures have been regrouped, wherever necessary.
- Status on Investors Complaints for the quarter ended 30th September 2016

Complaints pending at the beginning of the Quarter	0
Complaints received during the Quarter	6
Complaints disposed off during the Quarter	6
Complaints lying unresolved at the end of the Quarter	0

For and on behalf of the Board

Unnamalai Thiagarajan
Unnamalai Thiagarajan
Managing Director

Place: Chennai
Date: 9-Nov-2016

Statement of Assets and Liabilities as at 30th September, 2016

	Particulars	As at 30th Sep, 2016	As at 31st March, 2016
		₹ in lakhs	₹ in lakhs
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	400.00	400.00
	(b) Reserves and Surplus	5,273.09	4,900.44
		5,673.09	5,300.44
2	Non-Current Liabilities		
	(a) Long-Term Borrowings	426.34	426.34
	(b) Deferred Tax Liabilities (Net)	76.30	94.84
	(c) Other Long-Term Liabilities	1,346.18	1,333.30
	(d) Long-Term Provisions	13.99	13.14
		1,862.81	1,867.62
3	Current Liabilities		
	(a) Trade Payables :		
	Due to Micro and Small Enterprises	0.00	0.00
	Due to Others	34.21	67.43
	(b) Other Current Liabilities	44.58	25.21
	(c) Short-Term Provisions	24.39	100.02
		103.18	192.66
	TOTAL	7,639.08	7,360.72
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	3,514.50	3,653.62
	(ii) Intangible Assets	0.00	0.00
		3,514.50	3,653.62
	(b) Non-Current Investments	712.53	712.53
	(c) Long-Term Loans and Advances	186.39	217.83
	(d) Other Non Current Assets	0.00	0.00
		898.92	930.36
2	Current Assets		
	(a) Trade Receivables	189.63	182.98
	(b) Cash and Cash Equivalents	2,843.40	2,467.50
	(c) Short-Term Loans and Advances	32.05	29.35
	(d) Other Current Assets	160.58	96.91
		3,225.66	2,776.74
	TOTAL	7,639.08	7,360.72

For and on behalf of the Board

Unnamalai Thiagarajan

Unnamalai Thiagarajan

Managing Director

Place : Chennai

Date: 9-Nov-2016

REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9 RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.

TEL : +91-44-2254 1337, +91-44-2254 1098 FAX : +91-44-2254 1955

E.mail: elnet@md4.vsnl.net.in www.elnettechnologies.com

CIN : L72300TN1990PLC019459