



August 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting held on Monday, August 14, 2023.

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

This is further to our letter dated August 07, 2023, intimating the date of Board meeting to consider the Unaudited Financial results for the Quarter ended June 30, 2023.

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., August 14, 2023) has inter alia, transacted the following businesses:

Approval of Unaudited Financial results

Approved the Unaudited Financial results for the Quarter ended June 30, 2023.

In this Connection we enclose the following:

- Unaudited Financial results for the Quarter ended June 30, 2023 and
- Limited Review issued by M/s. Selvam & Suku Chartered Accountants, Statutory Auditors of our Company on the Unaudited Financial results of the company for the Quarter ended June 30, 2023.

Pursuant to Regulation 47 of the SEBI LODR, the said 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 www.elnettechnologies.com as well as on the website of the Stock Exchange.

The Board Meeting commenced at 15.00 and concluded at 16:05

Thanking you,

Yours faithfully,
For ELNET TECHNOLOGIES LIMITED,

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY



Encl.: As above
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 : elnetcity@gmail.com / elnetfinance@gmail.com | www.elnettechnologies.com

CIN : L72300TN1990PLC019459

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 ended Jun 30, 2023

SI No	Particulars	(Rs.in Lakhs)				
		Quarter ended			Year ended	
		Jun 30, 2023 (Unaudited)	March 31, 2023 (audited)	Jun 30, 2022 (Unaudited)	March 31, 2023 (audited)	March 31, 2022 (audited)
Income						
1	Revenue from operations	672.49	645.91	582.16	2,460.83	2,208.46
2	Other Income (Net)	158.30	167.29	139.80	610.03	514.04
3	Total Income (1+2)	830.79	813.20	721.96	3,070.86	2,722.50
Expenses						
4	Employee benefit expenses	50.64	46.46	40.95	179.35	142.86
	Finance costs	15.90	5.58	13.63	63.85	50.16
	Depreciation and amortization expense	43.93	50.30	75.67	256.10	341.29
	Electricity Charges	78.71	85.71	53.34	263.43	180.40
	Other expenses	106.11	168.13	90.51	440.22	314.17
	Total Expenses	295.29	356.18	274.09	1,202.96	1,028.87
5	Profit before tax (3-4)	535.51	457.02	447.87	1,867.90	1,693.63
6	Tax expense	142.97	178.27	105.62	498.41	432.27
7	Profit for the period / year (5-6)	392.54	278.75	342.25	1,369.49	1,261.36
8	Other comprehensive income / (expense), net of income tax	-	(0.76)	-	(0.14)	83.27
9	Total comprehensive income for the period /year (7+8)	392.54	277.99	342.25	1,369.36	1,344.63
10	Paid-up equity share capital	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
11	Other equity	-	-	-	11,863.20	10,573.85
12	Earning per share (Rs)					
	- Basic	9.81	6.97	8.56	34.24	31.53
	- Diluted	9.81	6.97	8.56	34.24	31.53

Notes:

- The audited financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meeting, held on 14th Aug 2023. 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.



Unnamalai Thiagarajan

Mrs. Unnamalai Thiagarajan
 Managing Director
 DIN: 00203154

Place: Chennai
 Date: Monday, 14 August, 2023



Independent Auditor's Limited Review report on unaudited quarterly 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 results for the period from April 1,2023 to June 30,2023 (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: 03-08-2023



For SELVAM & SUKU

CHARTERED ACCOUNTANTS

FRN No. 003701S

A handwritten signature in blue ink, appearing to read "S. Revathy".

S.REVATHY

PARTNER

M.No. 250134

UDIN: 23250134BGZDTG4478