

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the members of NET ACCESS INDIA LIMITED will be held on Monday, the 24th day of June 2024 at 10:30 a.m. at Parry House, VI Floor, 43, Moore Street, Chennai-600001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of the Directors and the Auditors thereon.

2. To declare Dividend:

To consider and if thought fit pass the following resolution as ordinary resolution:

"RESOLVED THAT a final dividend of Rs. 1.50 /- per equity share of Rs. 10/- each be declared for the financial year ended 31st March 2024 and that the same be paid out of the profits of the Company for the financial year ended 31st March 2024.

RESOLVED FURTHER THAT an interim dividend at Rs. 4/- per equity share of Rs. 10/- each declared by the Board of Directors and paid for the financial year ended 31st March 2024 be and is hereby confirmed.

3. To re-appoint Mr. Sridharan Rangarajan (DIN: 01814413) who retires by rotation and being eligible offers himself for re-appointment.

To consider and if thought fit pass the following resolution as an ordinary resolution:

RESOLVED THAT consent of the members be and is hereby accorded to re-appoint Mr. Sridharan Rangarajan (DIN: 01814413) who retires by rotation and who being eligible has offered himself to be reappointed.

For and on behalf of the Board

Chennai
Date: 15th April 2024

Rekha Surendhiran
Director
DIN: 06920489

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY. PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies should be lodged at the registered office of the Company not less than 48 hours before the time fixed for the AGM.
3. All documents referred to in the accompanying Notice and the statement under Section 102 of the Act, including the Register of Directors and their shareholding and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 shall be open for inspection during normal business hours (9.30 a.m.to 5.30 p.m.) on all working days up to the date of the AGM.
4. The disclosure required under Clause 1.2.5 of Secretarial Standards 2, pertaining to Item 3 is annexed.
5. The shareholders are requested to submit the attendance slip duly filled up and signed at the venue of the AGM.
6. The route map to the venue of AGM including prominent landmark as required under Secretarial Standards 2 is annexed to this Notice.

**ANNEXURE TO THE NOTICE CONVENING 27TH ANNUAL GENERAL MEETING OF NET
ACCESS INDIA LIMITED**

Item No.3:

Disclosure under Clause 1.2.5 of Secretarial Standards on General Meeting

Name of the Director	Sridharan Rangarajan
DIN	01814413
Date of Birth	16/03/1966
Date of appointment (initial)	26/07/2011
Qualification cum profile including experience	Mr. Sridharan Rangarajan aged 58 years is Commerce graduate, an associate member of the Institute of Chartered Accountants of India and graduate member of the Institute of Cost and Works Accountants of India. He has over 3 decades of overall experience in various fields like banking, manufacturing, contracting, service and distribution businesses besides strategy, technology, general management.
Terms and conditions of appointment	Proposed to be re-appointed as a Director, liable to retire by rotation.
Directorships in other companies (including foreign companies)	<ol style="list-style-type: none"> 1. Carborundum Universal Limited, 2. Wendt (India) Limited, 3. Cholamandalam Financial Holdings Limited, 4. E.I.D Parry (India) Limited, 5. Parry Agro Industries Limited, 6. Cholamandalam MS General Insurance Company Limited, 7. Parry Agro Industries Limited, 8. PLUSS Advanced Technologies Limited 9. Sterling Abrasives Limited 10. CUMI Europe s.r.o (in the process of de-registration) 11. Foskor Zirconia (Pty) Limited 12. Volzhsky Abrasive Works 13. CUMI America Inc. 14. CUMI (Australia) Pty Limited 15. RHODIUS Abrasives GmbH 16. CUMI (Australia) Pty Limited
Remuneration sought to be paid	Nil
Shareholding held in the Company	Nil
Number of meetings of the Board attended during the financial year.	5

<p>Memberships in Board Committees of other companies (includes membership details of all Committees)</p>	<ol style="list-style-type: none"> 1. Carborundum Universal Limited. <ol style="list-style-type: none"> a. Corporate Social Responsibility- Member b. Stakeholders relationship Committee – Member c. Risk Management Committee – Member. d. Investment Committee- Member 2. Wendt (India) Limited <ol style="list-style-type: none"> a. Audit Committee - Member b. Stakeholders relationship Committee - Chairman c. Nomination & Remuneration Committee - Member d. Corporate Social Responsibility Committee - Member e. Risk Management Committee - Member 3. Cholamandalam Financial Holdings Limited <ol style="list-style-type: none"> a. Audit Committee -Member b. Stakeholder’s Relationship Committees -Member c. Risk Management Committee -Member 4. Cholamandalam MS General Insurance Company Limited <ol style="list-style-type: none"> a. Audit Committee -Member b. Policyholders’ protection Committee - Member c. Management Committee - Member d. Investment Committee -Member e. Business Committee - Member f. Risk Management Committee –Member 5. Sterling Abrasives Limited <ol style="list-style-type: none"> a. Nomination & Remuneration Committee – Member 6. Murugappa Morgan Thermal Ceramics Limited <ol style="list-style-type: none"> a. Corporate Social Responsibility Committee – Chairman 7. EID Parry (India) Limited <ol style="list-style-type: none"> a. Loan & Investments Committee- Member 8. PLUSS Advanced Technologies Limited <ol style="list-style-type: none"> a. Compensation and Remuneration Committee-Member
<p>Inter-se relationship with any other Directors or KMP of the Company</p>	<p>Nil</p>

Form No. MGT-11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999TN1997PLC039545

Name of the Company: NET ACCESS INDIA LIMITED

Registered Office: Parry House, VI Floor, 43, Moore Street Chennai - 600001

Name of the Member(s) :
Registered address :
E-mail Id :
Folio No. / Client Id :
DP ID :

I/We _____ being member(s) of Net Access India Limited holding _____ shares of the above-named company, hereby appoint:

Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, scheduled to be held on the Monday, the 24th June, 2024 at 10.30 a.m at the Registered Office of the Company situated at 'Parry House', VI Floor,

43, Moore Street, Chennai – 600001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution item
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2024 and the Reports of the Board of Directors and the Auditors thereon.
2	To declare dividend
3	To re-appoint Mr. Sridharan Rangarajan (DIN: 01814413), Director who retires by rotation, being eligible offers himself to be reappointed.

Affix revenue stamp

Signed this _____ day of _____ 2024

Signature of Shareholder: _____

Signature of Proxy holder (s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map to the venue of the AGM



AGM Venue: Parry House, VI Floor, 43, Moore Street, Chennai-600001