

NET ACCESS INDIA LIMITED
CIN: U74999TN1997PLC039545
Regd. Office: Parry House, VI Floor, 43, Moore Street, Chennai-600001

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the members of NET ACCESS INDIA LIMITED will be held on Monday, the 13th day of June 2022 at 03.00 p.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 for the financial year ended 31st March 2022 and the Reports of the Board 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/- per equity share of Rs. 10/- each be declared for the financial year ended 31st March 2022 and that the same be paid out of the profits of the Company for the financial year ended 31st March 2022.

RESOLVED FURTHER THAT an interim dividend at Rs. 2/- per equity share of Rs. 10/- each declared by the Board of Directors and paid for the financial year ended 31st March 2022 be and is hereby confirmed.

3. To elect a Director in place of Mr. Sridharan Rangarajan (DIN: 01814413) who retires by rotation and being eligible offers himself for re-appointment.

For and on behalf of the Board

Chennai
Date: 19th April 2022

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 meeting.
3. All documents referred to in the accompanying Notice and the statement under Section 102 of the Act, shall be open for inspection at the Registered Office of the Company

during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days upto 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 25TH ANNUAL GENERAL MEETING OF NET ACCESS INDIA LIMITED

Item No.03:

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 55 years is a member of the Institute of Chartered Accountants of India and a graduate member of the Institute of Cost Accountants of India. He holds a Bachelor's degree in Commerce from Madurai University and is a certified Six Sigma 'Green Belt' & trained 'Process Champion', 'Black Belt'. He has about 30 years of overall experience in various fields like banking, manufacturing, contracting, service and distribution businesses. He has rich cross cultural work experience with American, European, Middle Eastern, Israeli and Asians working abroad and in India in companies like ABB, IDBI, LG Electronics, Trane Inc. USA, Timken and CUMI. He is associated with the Murugappa Group since June 2011 as the Chief Financial Officer of CUMI till January 2018 after which he took over as the President and Group CFO of the Murugappa Group.
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)	Carborundum Universal Limited, Cholamandalam Financial Holdings Limited, E.I.D Parry (India) Limited, Net Access India Limited, Parry Agro Industries Limited, Cholamandalam MS General Insurance Company Limited, Cholamandalam MS Risk services Limited, PLUSS Advanced Technologies Private Limited.
Remuneration sought to be paid	Nil
Shareholding held in the Company	Nil
Number of meetings of the Board attended during the financial year.	4

Memberships in Board Committees of other companies (includes membership details of all Committees)	Nil
Inter-se relationship with any other Directors or KMP of the Company	Nil

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 25th Annual General Meeting of the Company, scheduled to be held on the Monday, the 13th June, 2022 at 03:00 p.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 2022 and the Reports of the Board of Directors and the Auditors thereon.
2	To declare dividend
3	To elect a Director in place of Mr. Sridharan Rangarajan (DIN: 01814413) who retires by rotation and being eligible offers himself for re-appointment.

Affix revenue stamp

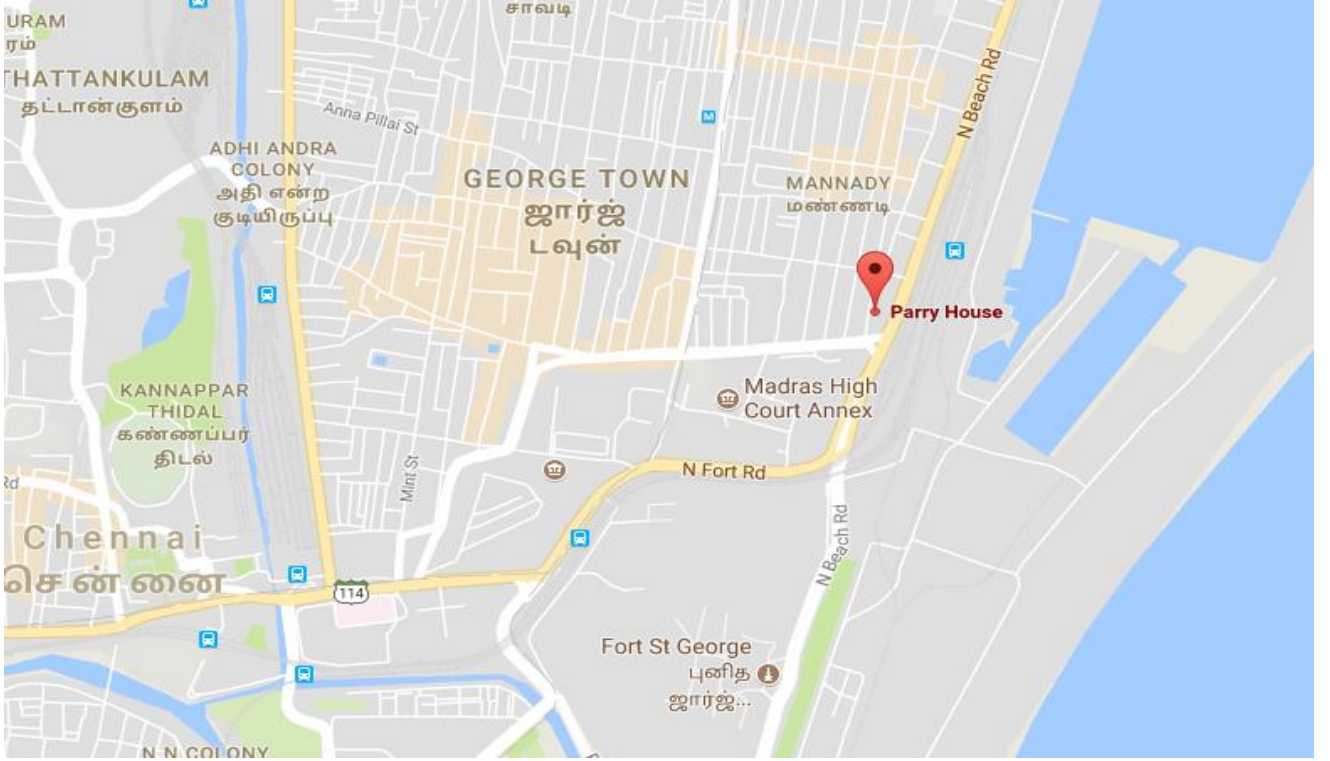
Signed this _____ day of _____ 2022

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