NET ACCESS INDIA LIMITED
CIN: U74999TN1997PLC039545
Regd. Office: 'Parry House' 43, Moore Street, Chennai – 600 001

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting of the members of NET ACCESS INDIA LIMITED will be held on Thursday, the 26th day of June 2025 at 11:00 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 2025 and the reports of the Board of the Directors and the Auditors thereon**

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

   RESOLVED THAT the Audited Financial Statements for the year ended 31st March 2025 and the Reports of the Board and Independent Auditors' thereon be and are hereby considered, approved and adopted.

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 2025 and that the same be paid out of the profits of the Company for the financial year ended 31st March 2025.

   RESOLVED FURTHER THAT an interim dividend at Rs. 1.50/- per equity share of Rs. 10/- each declared by the Board of Directors and paid for the financial year ended 31st March 2025 be and is hereby confirmed.

3. **To re-appoint Mrs. Rekha Surendhiran (DIN: 06920489) who retires by rotation and being eligible offers herself 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 Mrs. Rekha Surendhiran (DIN:06920489) who retires by rotation and who being eligible has offered herself to be reappointed.

For and on behalf of the Board

Place: Chennai
Date: 15th April 2025

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.

Item No.3:

Disclosure under Clause 1.2.5 of Secretarial Standards on General Meeting

Name of the Director	Mrs. Rekha Surendhiran
DIN	06920489
Date of Birth	28/07/1977 (Aged 47 years)
Date of appointment (initial)	09/07/2014
Qualification cum profile including experience	Mrs. Rekha Surendhiran holds a Master’s degree in Commerce and is an Associate member of the Institute of Company Secretaries of India. She also holds a Master’s degree in Business Laws from National Law School, Bengaluru and a Post graduate diploma in financial management. She has over 20 years of rich experience in legal, corporate secretarial, compliance and 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)	Nil
Remuneration sought to be paid	Nil
Shareholding held in the Company	Nil
Number of meetings of the Board attended during the financial year.	3
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 28th Annual General Meeting of the Company, scheduled to be held on the Thursday, the 26th June 2025 at 11:00 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and the Auditors thereon.
2	To declare dividend
3	To re-appoint Mrs. Rekha Surendhiran (DIN: 06920489), Director who retires by rotation, being eligible offers herself for re-appointment.

Affix revenue stamp

Signed this __________ day of ____________ 2025

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