



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate
Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, **Website** <https://www.e2enetworks.com/>

Date: January 6, 2025

To,
The Manager
Corporate Service Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: E2E

Subject: Submission of Scrutinizer's Report on Postal Ballot

Dear Sir/ Madam,

This is in continuation to our letter dated December 05, 2024, regarding the Postal Ballot Notice for seeking approval of the Members of the Company by way of Postal Ballot voting (only through e-Voting) for the businesses as set out in the Postal Ballot Notice dated December 04, 2024.

In this regard, please note that Mr. Ankush Agarwal, Partner of M/s Maks & Co., who was appointed as the Scrutinizer has submitted their report on January 6, 2024. The resolutions as set out in the Postal Ballot Notice has been passed by the Members with the requisite majority, through postal ballot by e-Voting process.

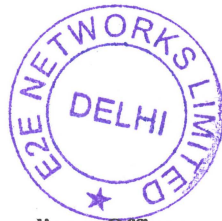
The above information is also available on the website of the Company at www.e2enetworks.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For E2E Networks Limited

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215





MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 516, Wave Silver Tower, Sector 18, Noida – 20130

E: services@forecoreprofessionals.com

Date: January 06, 2025

SCRUTINIZER'S REPORT

To,
The Chairperson / Board of Directors
E2E Networks Limited
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044,
[CIN: L72900DL2009PLC341980]

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 9/2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir(s),

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("**the Company**") on December 4, 2024, I, Ankush Agarwal, Partner, MAKS & Co., Company Secretaries [FRN P2018UP067700], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process including voting only through electronic means, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as '**Act**') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereto including the MCA Circulars, w.r.t. the below mentioned Resolutions to be passed by the members of the Company only through remote e-Voting facility provided by Link Intime India Private Limited, ("**Link Intime**") Authorized Agency to provide remote e-voting facility.

S. No.	Type of Resolution(s)	Particulars
1	Ordinary Resolution	Appointment of Ms. Shrimati Ambastha (DIN: 08393018) as a Non-executive, Non-independent Director of the Company
2	Ordinary Resolution	Appointment of Mr. Prashant Chiranjive Jain (DIN: 06828019) as a Non-executive, Non-independent Director of the Company
3	Special Resolution	Appointment of Ms. Megha Raheja (DIN: 10855604), Chief Financial Officer (CFO) of the Company, as Whole Time Director and CFO



MAKS & CO.

Company Secretaries

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1. In connection with the above referred matters, I submit my report as under:
 - 1.1 In terms of the MCA Circulars, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.
 - 1.2 The Company had completed the dispatch of Postal Ballot Notice by email on Thursday, December 05, 2024 to all its shareholders whose name appeared in the Register of Members/List of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on Friday, November 29, 2024 (hereinafter called as "**Cut-off Date**") and who have registered their email addresses with the Company or Depository / Depository Participants.
 - 1.3 The Company had published post-dispatch of Postal Ballot Notice, advertisements regarding completion of dispatch of Postal Ballot notice to eligible members through e-mail in the Financial Express (All India Edition) and in Jansatta (Delhi Edition) on Friday, December 06, 2024.
 - 1.4 The remote e-voting period commenced on Friday, December 06, 2024 [9:00 A.M. IST] and ended on Saturday, January 04, 2025 [05:00 P.M. IST] via e-voting Platform on the designated website of Link Intime, Authorized Agency to provide remote e-voting facility, viz. <https://www.linkintime.co.in/>
 - 1.5 E-votes cast up to the close of working hour [i.e. 5:00 P.M. IST] on Saturday, January 04, 2025 being the last date and time fixed by the Company for the receipt of the e-votes were considered for my scrutiny, i.e. remote e-voting was not allowed after 5:00 P.M. IST on Saturday, January 04, 2025 and voting portal of Link Intime was blocked forthwith. Further, on completion of remote e-voting, we blocked the e-voting results on Link Intime and downloaded the results for my scrutiny and report.
 - 1.6 The total voting capital of the Company for determining the voting rights as on Friday, November 29, 2024 ("**Cut-off Date**") was Rs. 16,88,42,790/- (Rupees Sixteen Crore Eighty Eight Lakh Forty Two Thousand Seven Hundred Ninety) consisting of 1,68,84,279 (One Crore Sixty Eight Lakh Eighty Four Thousand Two Hundred Seventy Nine) Equity Shares of Face Value Rs. 10/- (Rupees Ten) each.
 - 1.7 The registers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.
2. In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by e-voting, I report the results of Postal Ballot through E-voting only as under:



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DETAILS OF VOTING ON POSTAL BALLOT

(Through Remote E-voting only)

RESOLUTION NO. 1:

APPOINTMENT OF MS. SHRIMATI AMBASTHA (DIN: 08393018) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	91,75,048	91,75,048	99.965
Dissent	NA	3,174	3,174	0.035
Total	NA	91,78,222	91,78,222	100.00

Note: 1(One) Member holding 4 Equity Shares abstained from voting on the Resolution No. 1 and therefore these shares (i.e. 4) were not considered for reckoning valid e-Votes.

RESOLUTION NO. 2:

APPOINTMENT OF MR. PRASHANT CHIRANJIVE JAIN (DIN: 06828019) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	91,75,048	91,75,048	99.965
Dissent	NA	3,174	3,174	0.035
Total	NA	91,78,222	91,78,222	100.00

Note: 1(One) Member holding 4 Equity Shares abstained from voting on the Resolution No. 1 and therefore these shares (i.e. 4) were not considered for reckoning valid e-Votes.

RESOLUTION NO. 3:

APPOINTMENT OF MS. MEGHA RAHEJA (DIN: 10855604), CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY, AS WHOLE TIME DIRECTOR AND CFO

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	91,75,052	91,75,052	99.965
Dissent	NA	3,174	3,174	0.035
Total	NA	91,78,226	91,78,226	100.00



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Therefore, the Resolution No. 1, Resolution No. 2 and Resolution No. 3 have been passed with the requisite majority. The detailed break up of voting through e-voting in respect of abovesaid Resolutions is attached to this report & marked as **Annexure A**.

Having regards to the aforesaid scrutiny, I hereby report that:

- (i) The above Resolution No. 1, Resolution No. 2 and Resolution No. 3 as proposed by the Company through Postal Ballot have been carried / approved with requisite majority; and
 - (ii) I confirm that the complete Postal Ballot e-voting process has been conducted in a fair and transparent manner.
3. You may accordingly declare the results of the voting on Postal Ballot done through Remote e-voting.

Thanking You.

Yours sincerely,

For MAKS & Co.,

Company Secretaries

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

ANKUSH Digitally signed by
ANKUSH AGARWAL
AGARWAL Date: 2025.01.06
13:06:31 +05'30'

Ankush Agarwal

Partner

Membership No: F9719

Certificate of Practice No:14486

UDIN: F009719F003584532

Date: January 06, 2025

Place: Noida, U.P.

Countersigned by

Authorized Signatory



**Annexure -A**

A detailed summary of the postal ballot results is given herein below:

RESOLUTION NO. 1: ORDINARY RESOLUTION**APPOINTMENT OF MS. SHRIMATI AMBASTHA (DIN: 08393018) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY**

VOTING THROUGH E-VOTING:				
Particulars	No of Shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Voting Capital as on Cut-off date i.e. November 29, 2024 (Approx.)
(a) Total votes received	57	91,78,226	9,17,82,260	54.360
(b) Less: Abstained	1	4	40	Negligible
(c) Net Valid Votes	56	91,78,222	9,17,82,220	54.360
(d) Votes with Assent	49	91,75,048	9,17,50,480	54.341
(e) Votes with dissent	7	3,174	31,740	0.019

RESOLUTION NO. 2: ORDINARY RESOLUTION**APPOINTMENT OF MR. PRASHANT CHIRANJIVE JAIN (DIN: 06828019) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY**

VOTING THROUGH E-VOTING:				
Particulars	No of Shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Voting Capital as on Cut-off date i.e. November 29, 2024 (Approx.)
(a) Total votes received	57	91,78,226	9,17,82,260	54.360
(b) Less: Abstained	1	4	40	Negligible
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RESOLUTION NO. 3: SPECIAL RESOLUTION

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VOTING THROUGH E-VOTING:				
Particulars	No of Shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Voting Capital as on Cut-off date i.e. November 29, 2024 (Approx.)
(a) Total votes received	57	91,78,226	9,17,82,260	54.360
(b) Less: Abstained	Nil	Nil	NA	NA
(c) Net Valid Votes	57	91,78,226	9,17,82,260	54.360
(d) Votes with Assent	50	91,75,052	9,17,50,520	54.341
(e) Votes with dissent	7	3,174	31,740	0.019