



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/>

September 11, 2024

**Corporate Communications Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Code/Symbol: E2E

Sub: Proceedings of 15th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

Dear Sir(s),

We wish to inform you that the 15th Annual General Meeting (AGM) of the Members of the Company was held on September 11, 2024 at 11.00 A.M.

Pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Annual General Meeting of the Company was held through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith Summary of the Proceedings of the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

**Ronit Gaba
(Company Secretary Cum Compliance Officer)
Membership No.: A-59215
Encl: As above**



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Summary of Proceedings of the 15th Annual General Meeting

Day and Date of AGM	: Wednesday, September 11, 2024						
Mode	: Through Video Conferencing / Other Audio- Visual Means						
Venue	: Registered Office of the Company - Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044 (Deemed Venue)						
Time	: Commenced at 11:00 A.M. Concluded at 12:14 P.M. (IST)						
Present							
Directors	Mr. Tarun Dua, Chairman and Managing Director Mrs. Srishti Baweja, Whole Time Director Mr. Varun Pratap Rajda, Independent Director Mr. Gaurav Munjal, Independent Director Mr. Naman K. Sarawagi, Independent Director Mr. Aditya Bhushan, Independent Director						
KMPs	: Mrs. Megha Raheja, Chief Financial Officer Mr. Ronit Gaba, Company Secretary & Compliance Officer						
Statutory Auditor	: Ms. Anjali Pandey, Representative M/s GSA & Associates LLP						
Secretarial Auditor	: Mr. Ankush Agrawal, Partner M/s MAKS & Co., [FRN: P2018UP067700] Company Secretaries						
Members	: In Person – 62						
Chairman of this Meeting	: Mr. Tarun Dua, Chairman and Managing Director						
Business Conducted at the Meeting	: The Company Secretary addressed the shareholders and briefed about the procedural aspects of Meeting being conducted through video conferencing. Then, the Chairman addressed the shareholders and provided a quick glimpse on the Company, highlights of the year gone by and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read. The Members who have registered as speaker shareholders raised their queries and expressed their views. Their queries were suitably answered by the Chairman. The following items forming part of the Notice for the said Meeting, were considered by the Members:						
	<table border="1"><thead><tr><th>Item No.</th><th>Resolution</th><th>Type of Resolution</th></tr></thead><tbody><tr><td>1</td><td>Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024.</td><td>Ordinary Resolution</td></tr></tbody></table>	Item No.	Resolution	Type of Resolution	1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024.	Ordinary Resolution
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	2	Re-appointment of Mr. Tarun Dua (DIN: 02696789), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
	3	Adoption of New set of Memorandum of Association with Amended Object Clause.	Special Resolution
	4	Issuance of Equity shares to the persons/entities belonging to the 'Promoter and Promoter Group and Public Category' on a Preferential Basis.	Special Resolution
Voting	: In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Wednesday, September 4, 2024. The Company engaged the services of Link Intime India Private Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-Voting' & 'e-Voting at the Meeting'.		
Remote e-Voting	: Commenced On – Sunday, September 8, 2024 at 9:00 A.M. (IST) Concluded On – Tuesday, September 10, 2024 at 5:00 P.M. (IST)		
E-voting at Meeting	: The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting for a duration of 15 minutes post completion of proceedings of the Meeting.		
Scrutinizer	: Mr. Ankush Agrawal, Partner M/s MAKS & Co., [FRN: P2018UP067700] Company Secretaries		
Results	: Shall be submitted separately, in due course.		

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For E2E Networks Limited

Ronit Gaba
(Company Secretary Cum Compliance Officer)
Membership No.: A59215