



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: September 12, 2024

**Corporate Service 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: Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please note that at the 15th Annual General Meeting of the Company held on Wednesday, September 11, 2024, the Members have approved all the items (Item 1 to 4) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated September 12, 2024 are attached herewith.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

**Ronit Gaba
Company Secretary & Compliance Officer
Membership No.: A59215
Encl: As above**

General Information about Company	
Company Name	E2E NETWORKS LIMITED
NSE Scrip Code	E2E
Type of Meeting	Annual General Meeting
Date of Meeting	September 11, 2024
Start Time of Meeting	11.00 AM IST
End Time of Meeting	12.14 PM IST
ISIN	INE255Z01019

Voting Results	
Record Date	September 4, 2024
Total No. of shareholders on Record Date	21031
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	N.A.
b) Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	2
b) Public:	60
No. of Resolution passed in the meeting	62

Resolution Details	
Resolution Number	1
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	Adoption of Audited Financial Statements.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,42,531	86,42,531	100.00	86,42,531	0	100.00	0
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	7,36,071	4,67,477	63.51	4,67,477	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51,11,718	4,86,707	9.52	4,86,706	1	99.9998	0.00
	Poll		1,20,149	2.35	1,20,149	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,90,320	97,16,864	67.06	97,16,863	1	100.00	0

Resolution Number	2							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Appointment of Director in place of Mr. Tarun Dua (DIN: 02696789), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,42,531	86,42,531	100.00	86,42,531	0	100.00	0
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	7,36,071	4,67,477	63.51	4,67,477	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51,11,718	4,86,707	9.52	4,86,706	1	99.9998	0.00
	Poll		1,20,149	2.35	1,20,149	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,90,320	97,16,864	67.06	97,16,863	1	100.00	0

Resolution Number	3							
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Adoption of New set of Memorandum of Association with Amended Object Clause.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,42,531	86,42,531	100.00	86,42,531	0	100.00	0
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	7,36,071	4,67,477	63.51	4,67,477	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51,11,718	4,86,707	9.52	4,86,706	1	99.9998	0.00
	Poll		1,20,149	2.35	1,20,149	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,90,320	97,16,864	67.06	97,16,863	1	100.00	0

Resolution Number	4							
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Issuance of Equity shares to the persons/entities belonging to the 'Promoter and Promoter Group and Public Category' on a Preferential Basis.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,42,531	86,42,531	100.00	86,42,531	0	100.00	0
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	7,36,071	4,67,477	63.51	4,67,477	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51,11,718	4,86,707	9.52	4,86,706	1	99.9998	0.00
	Poll		1,20,149	2.35	1,20,149	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,90,320	97,16,864	67.06	97,16,863	1	100.00	0



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301

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D: +120 120 413 2722

Date: September 12, 2024

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
E2E Networks Limited
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi – 110 044
[CIN: L72900DL2009PLC341980]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 15th Annual General Meeting of E2E Networks Limited, for the Financial Year 2023-24, held on Wednesday, September 11, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting (“**AGM**”) of E2E Networks Limited (“**the Company**”), held on Wednesday, September 11, 2024 at 11:00 A.M. (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer’s report of the votes cast ‘For’ or ‘Against’ the resolutions stated in the Notice.

Report on scrutiny:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Wednesday, September 11, 2024 at 11.00 A.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023 (“**MCA Circulars**”) issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities Exchange Board of India (“**SEBI**”) vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as “**Circulars**”), permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Monday, August 19, 2024.



Further, on August 28, 2024, the Company issued a corrigendum to the AGM Notice to inform the Shareholders about the changes made in the Explanatory Statement to Item No. 4 of the AGM Notice and that the corrigendum should be read in conjunction with the Notice dated August 19, 2024.

2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. Link Intime India Private Limited (“**Link Intime**”) for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
3. The Remote e-voting commenced from Sunday, September 08, 2024 at 9.00 A.M. (IST) and ended on Tuesday, September 10, 2024 at 5.00 P.M. (IST) and at the end of Remote e-Voting period, voting portal of service provider was blocked forthwith.
4. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.
5. The Equity Shareholders holding shares as on Cut-off Date i.e. Wednesday, September 04, 2024, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of Link Intime.
8. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024
2	Ordinary Resolution	To appoint a director in place of Mr. Tarun Dua (DIN: 02696789), who retires by rotation and being eligible offers himself for re-appointment
3	Special Resolution	To adopt New set of Memorandum of Association with Amended Object Clause
4	Special Resolution	To Issue Equity shares to the persons/entities belonging to the ‘Promoter and Promoter Group and Public Category’ on a Preferential Basis

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

TO ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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D: +120 120 413 2722

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast (approx.)
61	97,16,863	100

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. TARUN DUA (DIN: 02696789), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast (approx.)
61	97,16,863	100

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA



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Company Secretaries

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ITEM NO. 3: SPECIAL RESOLUTION

TO ADOPT NEW SET OF MEMORANDUM OF ASSOCIATION WITH AMENDED OBJECT CLAUSE

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast (approx.)
61	97,16,863	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 4: SPECIAL RESOLUTION

TO ISSUE EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO THE 'PROMOTER AND PROMOTER GROUP AND PUBLIC CATEGORY' ON A PREFERENTIAL BASIS.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast (approx.)
61	97,16,863	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible



MAKS & CO.

Company Secretaries

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Conclusion:

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairperson of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson.

Thanking you,

Yours Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]

ANKUSH Digitally signed by
ANKUSH AGARWAL
AGARWAL Date: 2024.09.12
13:01:52 +05'30'

Ankush Agarwal
Partner

Membership No.: F9719

C.P. No: 14486

Peer Review Certificate No.: 2064/2022

UDIN: F009719F001201767

Date: 12-09-2024

Place: Noida, U.P

Countersigned by:


Ronit Gaba

Authorized Signatory

