



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: August 19, 2024

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

Symbol: E2E

Subject: Outcome of the Meeting of the Board of Directors of E2E Networks Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. Monday, August 19, 2024, has, inter alia, *considered and approved* the following businesses:

- I.** Preferential Issue of up to **24,81,592** (*Twenty Four lakh eighty one thousand five hundred and ninety two*) **Equity Shares** having face value of Rs.10/- each of the Company, **at an issue price of Rs. 1694.50/- (Rupees One Thousand Six hundred Ninety Four and fifty paise Only)** per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for cash, **for an aggregate amount of up to Rs. 420,50,57,644/- (Rupees Four Hundred Twenty crore Fifty Lakh Fifty Seven Thousand Six Hundred and Forty Four Only)**, to certain persons/entities belonging to Promoter Group and Public category, subject to the approval of members of the Company and applicable regulatory authorities. The names of the proposed allottees are mentioned in **Annexure-A**.

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the Preferential Allotment is enclosed as **Annexure B**.*

- II.** Adoption of new set of Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013;

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the adoption of MOA is enclosed as **Annexure C**.*



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III. The draft notice of the Annual General Meeting (“AGM”) to be held on Wednesday, September 11, 2024, for seeking approval of the Shareholders for the above issue and other connected matters.

The relevant details will be submitted to the Exchange separately in due course of time.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:58 P.M.

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 Gaba

Company Secretary and Compliance Officer

Membership No.: A59215

Encl.: As above



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Annexure-A

Sr. No	Name of Proposed Investor	Category	No. of Equity Shares to be allotted (up to)	Amount(In Rs.)
1	Himanshu Baweja	Promoter Group	17704	29999428.00
2	Shailly Dua	Promoter Group	10000	16945000.00
3	Megha Raheja	Promoter Group	17704	29999428.00
4	Srishti Baweja	Promoter	14754	25000653.00
5	Suchinta Baweja	Promoter Group	2950	4998775.00
6	Ashish Ramesh Chandra Kacholia	Public	177043	299999363.50
7	RBA Finance and Investment Company	Public	177043	299999363.50
8	Kaushik Daga	Public	29507	49999611.50
9	Malik Rare LLP	Public	14753	24998958.50
10	Generational Capital Breakout Fund 1	Public	23605	39998672.50
11	Jasmine Ajay Sarupria	Public	59014	99999223.00
12	AJ Capital	Public	1180	1999510.00
13	NAV Capital VCC- NAV Capital Emerging Star Fund	Public	194747	329998791.50
14	Pico Capital Private Limited	Public	5901	9999244.50
15	Pernika Narayan	Public	4426	7499857.00
16	Aditi Saraff	Public	2950	4998775.00
17	Sabena Widhani	Public	5901	9999244.50
18	Anil Bansal	Public	1180	1999510.00
19	Ankit Chowdhary	Public	1475	2499387.50
20	Mehta Bhavik Vishanraj	Public	4426	7499857.00
21	Gauri Khan Family Trust	Public	23605	39998672.50
22	Pivotal Enterprises Private Limited	Public	147536	249999752.00
23	Karthik Reddy Bezawada	Public	14753	24998958.50
24	Piyush Vishanraj Mehta	Public	1475	2499387.50
25	Ravinder Vashist	Public	413	699828.50
26	Ritika Agarwal	Public	1475	2499387.50
27	Rohit Srivastwa	Public	1000	1694500.00



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28	Sanjeev Kumar Singh	Public	1101	1865644.50
29	Shiva Shankar Naga Roddam	Public	1475	2499387.50
30	Akshat Greentech Private Limited	Public	118028	199998446.00
31	Shalu Aggarwal	Public	118028	199998446.00
32	Bharanidharan Viswanathan	Public	999	1692805.50
33	Karan Bagaria	Public	29507	49999611.50
34	Maheshwari Family Trust	Public	14753	24998958.50
35	Pranshu Mittal	Public	1475	2499387.50
36	Tusk Investments Limited	Public	29507	49999611.50
37	Opuleny Advisors And Consultants LLP	Public	118028	199998446.00
38	Paragon Partners Equity Trust	Public	23605	39998672.50
39	Dovetail Global Fund PCC-Paragon Partners Equity	Public	29507	49999611.50
40	Rajaram Moreshwar Ajgaonkar	Public	5901	9999244.50
41	Rajat Goenka	Public	118028	199998446.00
42	Riday Kiritkumar Sopariwala	Public	1652	2799314.00
43	Vivek Jain	Public	88521	149998834.50
44	Abhishek Jain	Public	8852	14999714.00
45	Adhiraj Swarup Agarwal	Public	11802	19998489.00
46	Aditya Kumar Jain	Public	2950	4998775.00
47	Alchemy Long term Ventures Fund	Public	88521	149998834.50
48	Ameya Virendra Rathod	Public	1000	1694500.00
49	Arun Goel	Public	17704	29999428.00
50	Unitycapital Advisors LLP	Public	11802	19998489.00
51	Gautam Vora	Public	2950	4998775.00
52	Hitesh Arvindbhai Shah	Public	5901	9999244.50
53	Madhuri Shankar Dixit	Public	4426	7499857.00
54	Mohd Jazib Khan	Public	5901	9999244.50
55	Niveshaay Hedgehogs LLP	Public	29507	49999611.50



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56	Pankaj Chandna	Public	1003	1699583.50
57	Ajay T Jaisinghani	Public	14753	24998958.50
58	Girdhari Thakurdas Jaisinghani	Public	5901	9999244.50
59	Ramesh T Jaisinghani	Public	53113	89999978.50
60	Prashant Vijay Khanchandani	Public	1475	2499387.50
61	Ajay Kapur	Public	4426	7499857.00
62	Premier Looms Manufacturers Private Limited	Public	11802	19998489.00
63	Saket Agarwal	Public	19994	33879833.00
64	Udit Sehgal	Public	11806	20005267.00
65	Abhay Rameshkumar Aggarwal	Public	1475	2499387.50
66	Bharat Ventures	Public	1475	2499387.50
67	Shruti Anil Jalan	Public	1475	2499387.50
68	Jetha Global Master Fund	Public	88521	149998834.50
69	Shrimati Ambastha	Public	1181	2001204.50
70	Krishnan Mahesh	Public	590	999755.00
71	Prafulchandra Mohanlal Shah	Public	5901	9999244.50
72	Money Strikers Financial Services LLP	Public	2950	4998775.00
73	Nitin Gupta	Public	2950	4998775.00
74	Nikhil Ramesh Jaisinghani	Public	5901	9999244.50
75	Asif Hakim Bandukwalla	Public	29507	49999611.50
76	Nexta Enterprises LLP	Public	17704	29999428.00
77	Pradeep Kumar Jhamumal Jethani	Public	2950	4998775.00
78	Rachit Mohan	Public	1771	3000959.50
79	Kapil Gulshan Bhasin	Public	619	1048895.50
80	Panjara Benjamin Isaac	Public	1180	1999510.00
81	Mala Pranaypratap Singh	Public	590	999755.00
82	Gaurav Malik	Public	1475	2499387.50
83	Pramod Kumar Malhotra	Public	4450	7540525.00
84	Kushal Mahesh Manek	Public	709	1201400.50
85	Shikha Dua	Public	1475	2499387.50
86	Yesha Seth Dua	Public	1475	2499387.50



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87	Siddharth Mehta	Public	295	499877.50
88	Hina Jayesh Parekh	Public	29507	49999611.50
89	Mr. Manish Kumar Verma	Public	5901	9999244.50
90	Ashwin Kedia	Public	29507	49999611.50
91	SARF Commodities DMCC	Public	8852	14999714.00
92	Balwinder Marwaha	Public	1475	2499387.50
93	Nitin Agarwal HUF	Public	5901	9999244.50
94	Shweta Agrawal	Public	5901	9999244.50
95	Vishal Agarwal	Public	5901	9999244.50
96	Ashish B Fafadia	Public	590	999755.00
97	Smita Hasit Joshipura	Public	1475	2499387.50
98	Ovata Equity Strategies Master Fund	Public	94423	159999773.50
99	Rahul Mehta	Public	500	847250.00
100	Atul Gupta	Public	5901	9999244.50
101	Shriyam Bhagnani	Public	59014	99999223.00
102	Ankur Rajgarhia	Public	2065	3499142.50
103	Badami Investments	Public	59014	99999223.00
104	Niraj Dilip Jiwrajka	Public	2950	4998775.00
105	Sushil Kumar Batra	Public	885	1499632.50
106	Aditya Bhushan	Public	590	999755.00
107	Alexcy marketing Private Limited	Public	11802	19998489.00
108	Shiv Virupakshi Goud	Public	295	499877.50
109	Mayank Kumar	Public	300	508350.00
Total			2481592	420,50,57,644



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Annexure – B

Details on Preferential Allotment in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Preferential Issue and allotment of up to 24,81,592 Equity Shares having a face value of Rs. 10/- each.
4.	Name and number of the Investor(s)	As per Annexure -A
5.	Issue price	Rs. 1694.50/- (Rupee One thousand Six Hundred Ninety Four and fifty paise Only) per Equity Share.
6.	Tenure/ Conversion	Not Applicable
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash



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Annexure – C

Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013

S. No	Changes
1	The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Alteration of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the “new Act”). The object clause existing MOA needs to be re-aligned as per Table A of Schedule I of the new Act. Members are requested to note that there is no change in existing Clause III (A) containing the Main Objects sub-clause no. 1 to 5.
2	<p>The existing Clause III (B) i.e. “the Objects Incidental or Ancillary to the attainment of Main Objects” containing sub-clause nos. 1 to 34 be and is hereby stands deleted and replaced by new Clause III (B) i.e. “Matters which are necessary for furtherance of the objects specified in clause III (A) are:” containing the same sub-clause nos.1 to 34, and added a new sub-clause no. 35 as given herein below:</p> <p>35. <i>To carry on the business of software development and computer designing, jobworks, customization and also to provide technical services, training, consultancy related to hardware & software, information technology, to undertake computer related jobs as Internet, communication network, e-commerce, web hosting, maintenance of web-sites, web site designing, development of portals, multimedia to carry all kind of business in India or abroad related to information and technology, computer related assignments WAP application development, franchising and placement consultant.</i></p>
3	Existing Clause III (C) containing the “Other Objects” be and is hereby stands deleted in full.