



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 22, 2025

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: Outcome of Board Meeting of E2E Networks Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held today i.e. January 22, 2025 has inter alia: -

Approved the Un-audited Financial Results of the Company (which have been subjected to Limited Review by the Statutory Auditors) for the Quarter and Nine Months ended December 31, 2024 in terms of Regulation 33 of the SEBI Listing Regulations.

Copy of un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024 along with Limited Review Report issued by the Statutory Auditors for the said period are enclosed herewith.

The results are also being uploaded on the Company's website at www.e2enetworks.com.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:10 P.M.

This is for your information and records.

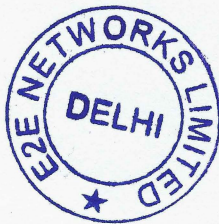
Yours faithfully,

For E2E Networks Limited

Ronit

Company Secretary & Compliance Officer

Membership No.: A59215



Encl.: As above

(All amounts in INR Lakhs, unless otherwise stated)

	Particulars	Quarter Ended			For the Nine Months Ended		Year Ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	4160.47	4755.23	2,395.00	13,048.38	6,505.52	9446.36
II	Other income	1279.14	86.20	63.45	1,399.17	139.99	163.38
III	Total income (I+II)	5,439.61	4,841.43	2,458.45	14,447.55	6,645.51	9609.74
IV	Expenses						
	Purchase of services and consumables	814.96	724.49	576.13	2,206.48	1,576.82	2016.15
	Employee benefit expenses	592.58	608.96	512.74	1,712.34	1,222.88	1757.96
	Depreciation and amortization expenses	1782.33	1256.70	364.18	4,108.69	808.63	1574.78
	Finance costs	403.60	362.09	80.84	1,102.05	136.68	361.21
	Other expenses	292.75	278.12	182.84	797.68	436.41	878.22
	Total expenses (IV)	3886.22	3230.36	1,716.73	9,927.24	4,181.42	6588.32
V	Profit/(loss) before exceptional items and tax expense (III-IV)	1553.39	1611.07	741.72	4520.31	2464.09	3021.42
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax expenses (V ± VI)	1553.39	1611.07	741.72	4520.31	2,464.09	3021.42
VIII	Tax expenses						
	(a) Current tax	-	(93.40)	14.90	-	290.61	-
	(b) Tax Expense pertains to earlier years	-	-	-	-	-	(2.33)
	(c) Deferred Tax	394.05	489.84	169.06	1132.10	339.50	837.06
	Total tax expenses	394.05	396.44	183.96	1132.10	630.11	834.73
IX	Profit/(loss) for the period/year after tax (VII ± VIII)	1159.34	1214.63	557.76	3388.21	1833.98	2186.69
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss	(4.42)	(25.79)	1.53	(96.79)	4.60	(337.49)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.11	6.49	(0.39)	24.36	(1.16)	84.94
	Other comprehensive income, net of tax	(3.31)	(19.30)	1.14	(72.43)	3.44	(252.55)
XI	Total comprehensive income (IX ± X)	1156.03	1195.33	558.90	3315.78	1837.42	1934.14
XII	Earnings per equity share						
	1) Basic earnings per share	7.35	8.24	3.85	21.49	12.67	15.11
	2) Diluted earnings per share	7.03	7.81	3.77	20.55	12.40	14.70

See accompanying notes to financial results.

Notes:

- The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs Pursuant to section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- The figures of the quarter ended December 31, 2024 are the balancing figure between the unaudited figures for the nine months ended December 31, 2024 and the unaudited figures for the half year ended September 30, 2024. The figures of the quarter ended September 30, 2024 are the unaudited figures of second quarter of that financial year.
- The above financial results for quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on January 22, 2025. The Statutory Auditors have conducted limited review of these financial results.
- The requirement of Ind AS- 108 "Operating Segments" is not applicable to the company as it is engaged in single business segment.
- EPS is not annualised for the quarter and nine months ended December 31, 2024, quarter ended September 30, 2024 and quarter and nine months ended December 31, 2023
- The Company raised ₹40565.63 Lakhs in equity share capital through a preferential issue of 23,93,959 equity shares, face value of ₹10 each and at a premium of ₹1,684.50 per share. This issue was approved by the Board on August 19, 2024, followed by members' approval at the 15th Annual General Meeting on September 11, 2024. These shares were allotted on September 21, 2024. This issue was made in accordance with the SEBI (ICDR) Regulations, 2018 as amended. Pursuant to this, the paid-up equity share capital has been increased from ₹1,449.03 Lakhs to ₹1,688.43 Lakhs.
- The Company has raised ₹1,07,927.80 Lakhs in equity share capital through a preferential issue of 29,79,579 equity shares, having face value of ₹10 each and at a premium of ₹3,612.25 per share. This issue was approved by the Board on November 05, 2024, followed by members' approval at the Extra Ordinary General Meeting on November 27, 2024. These shares were allotted on December 04, 2024. This issue was made in accordance with the SEBI (ICDR) Regulations, 2018 as amended. Pursuant to this, the paid-up equity share capital has been increased from ₹1,688.43 Lakhs to ₹1,986.39 Lakhs.
- The figures of the previous periods have been regrouped, wherever necessary, to correspond with the current period.
- The Company confirms that it does not have any subsidiary, associate, or joint venture company as of December 31, 2024.

For E2E NETWORKS LIMITED

For and on behalf of the board of directors
E2E Networks Limited

Srishti

Director

Srishti Baweja
Whole Time Director
DIN: 08057000

Place: Noida
Date: January 22, 2025

G S A & Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly and year to date Financial Results for the period from 1st April, 2024 to 31st December, 2024 of the of E2E Networks Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
E2E Networks Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **E2E Networks Limited** ("the Company") for the quarter ended 31st December 2024 and year to date results for the period from 1st April, 2024 to 31st December, 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") (as amended).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Head Office: - 16 DDA Flats, GF, Panchsheel Shivalik Mor, Near Malviya Nagar, New Delhi-110017 Tele- 7862099205, 011-41811888 Email ID- admin@gsa.net.in
LLP registration No. AAS-8863 (Formerly known as GSA & Associates) Branches at Akhnoor (Jammu) and Surat (Gujarat)

G S A & Associates LLP
Chartered Accountants

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN - 25529619BMIVDP2742

For GSA & Associates LLP

Chartered Accountants

Firm Registration No.: 000257N/N500339


Tanuj Chugh

Partner

Membership No. 529619

Place: New Delhi

Date: 22nd January, 2025



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