E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com **Website** https://www.e2enetworks.com/

September 23, 2021

The National Stock Exchange of India Ltd
Corporate Communication Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Symbol: E2E

Subject: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 22, 2021

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results attached herewith as Annexure -I and Scrutinizer's Report attached herewith as Annexure -II on Remote e-Voting and e-Voting held at 12th Annual General Meeting of the Company held on Wednesday, September 22, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

We request you to take the above information in your records.

Thanking You,

Yours faithfully

For E2E Networks Limited

Tarun Dua
Managing Director
DIN: 02696789

E2E NETWORKS LIMITED DELHI

Encl: a/a

Annexure -I

General Information about Company	
Company Name	E2E NETWORKS LIMITED
NSE Scrip Code	E2E
Type of Meeting	Annual General Meeting
Date of Meeting	September 22, 2021
Start Time of Meeting	04.00 PM IST
End Time of Meeting	04.28 PM IST
ISIN	INE255Z01019

Voting Results	
Record Date	September 15, 2021
Total No. of shareholders on Record Date	329
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:	8
No. of Resolution passed in the meeting	6

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	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.

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	83,51,613	96.63	83,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	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	34,20,183	6,88,016	20.12	6,88,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,07,60,041	74.33	1,07,60,041	0	100.00	0

E2E NETWORKS LIMITED DELHI

Resolution Number	2
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	To appoint Mr. Manjit Rai Dua (DIN: 03247358), Non- Executive Director, who retires by rotation

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	83,51,613	96.63	83,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	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	34,20,183	6,88,016	20.12	6,88,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,07,60,041	74.33	1,07,60,041	0	100.00	0

EZE NETWORKS LIMITED DELHI

Resolution Number	3
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	To consider, approve and ratify appointment of Mr. TarunDua, Managing Director of the Company, and remuneration payable to him for the period from April 1, 2021 till January 31, 2023

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	83,51,613	96.63	83,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	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	34,20,183	6,88,016	20.12	6,88,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,07,60,041	74.33	1,07,60,041	0	100.00	0

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Resolution Number	4
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	To consider, approve and ratify appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from April 1, 2021 till January 31, 2023

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	83,51,613	96.63	83,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	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	34,20,183	6,88,016	20.12	6,88,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,07,60,041	74.33	1,07,60,041	0	100.00	0

E2E NETWORKS LIMITED DELHI

Resolution Number	5
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	To consider and approve remuneration payable to Mrs. Megha Raheja, holding office or place of profit as chief financial officer of the Company

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	83,51,613	96.63	83,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	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	34,20,183	6,88,016	20.12	6,88,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,07,60,041	74.33	1,07,60,041	0	100.00	0

E2E NETWORKS LIMITED DELHI

Resolution Number	6
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	To approve and ratify the amendment in E2E Networks Limited Employee Stock Option Scheme – 2021

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	83,51,613	96.63	83,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	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	34,20,183	6,88,016	20.12	6,88,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,07,60,041	74.33	1,07,60,041	0	100.00	0

E2E NETWORKS LIMITED DELHI

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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Annexure - II

Date: 23. 09. 2021

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 / Board of Directors
E2E Networks Limited
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi – 110044,

[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 12th Annual General Meeting of E2E Networks Limited, for the Financial Year 2020-21, held on Wednesday, September 22, 2021 at 4:00 P.M. (IST) through video conferencing/ other audio visual means

I, Mohit Maheshwari, Partner (C.P. No. 19946) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors vide its resolution dated August 20, 2021 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 12th Annual General Meeting (**"AGM"**) of E2E Networks Limited (**"The Company"**), held on Wednesday, September 22, 2021 at 04:00 P.M. (IST) through Video Conferencing (**'VC'**) / Other Audio Visual Means (**'OAVM'**).

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and 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 to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Wednesday, September 22, 2021 at 4.00 P.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular no. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2020 dated January 13, 2021 (collectively referred to as **("MCA Circulars")** issued by the Ministry of Corporate Affairs **("MCA")** and read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India **("SEBI")** (hereinafter collectively referred to as **"the 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 Thursday, August 26, 2021.

Mohit Maheshwari
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Date: 2021.09.23 15:24:30 +05'30'

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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2. The Company had availed the Remote E-Voting and E-Voting facility offered by M/s. Link Intime India Private Limited (**"RTA" or "Link Intime"**) for conducting Remote E-Voting/E-Voting by the Shareholders of the Company.

3. The Remote E-Voting commenced from Sunday, September 19, 2021 (9.00 A.M. IST) and ended on Tuesday, September 21, 2021 (5.00 p.m. IST) and at the end of remote e-voting period, via e-voting Platform on the designated website of M/s. Link Intime India Private Limited **("RTA" or "Link Intime"),** Authorized Agency to provide E-voting facility, viz. https://instavote.linkintime.co.in.

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 15, 2021, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

6. Considering the facts that E2E Networks Limited Employees Welfare Trust ("E2E Employees Trust") holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the E2E Employees Trust do not have voting rights to cast their votes during the AGM. Accordingly, they have not voted during the AGM on any resolutions.

7. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

8. 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 Link Intime e-voting system.

9. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the following resolutions.

S. No.	Type of Resolution (s)	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint Mr. Manjit Rai Dua (DIN:03247358), Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment.
3	Special Resolution	To consider, approve and ratify appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for the period from April 01, 2021 till January 31, 2023.
4	Special Resolution	To consider, approve and ratify appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from April 01, 2021 till January 31, 2023.
5	Ordinary Resolution	To consider and approve remuneration payable to Mrs. Megha Raheja, holding office or place of profit as Chief Financial Officer of the Company.
6	Special Resolution	To approve and ratify the amendment in E2E Networks Limited Employee Stock Option Scheme- 2021.

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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon

Mohit Maheshwari
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Date: 2021.09.23 15:25:35 +05'30'

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(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
13	10760041	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

ITEM NO. 2: ORDINARY RESOLUTION

To appoint Mr. Manjit Rai Dua (DIN:03247358), Non-Executive Director, 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
13	10760041	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

ITEM NO. 3: SPECIAL RESOLUTION

To consider, approve and ratify appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for the period from April 01, 2021 till January 31, 2023.

(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
13	10760041	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

Mohit Maheshwari
Digitally signed by Mohit Maheshwari
Date: 2021.09.23 15:26:15 +05'30'

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

ITEM NO. 4: SPECIAL RESOLUTION

To consider, approve and ratify appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from April 01, 2021 till January 31, 2023.

(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
13	10760041	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

ITEM NO. 5: ORDINARY RESOLUTION

To consider and approve remuneration payable to Mrs. Megha Raheja, holding office or place of profit as Chief Financial Officer of the Company.

(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
13	10760041	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

ITEM NO. 6: SPECIAL RESOLUTION

To approve and ratify the amendment in E2E Networks Limited Employee Stock Option Scheme- 2021.

Mohit Maheshwari
Digitally signed by Mohit Maheshwari
Date: 2021.09.23 15:26:55 +05'30'

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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(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
13	10760041	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.

2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking you,

Your's Sincerely,

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

Mohit Maheshwari
Digitally signed by Mohit Maheshwari
Date: 2021.09.23 15:27:37 +05'30'

Mohit Maheshwari
Partner
Membership No: F9565
C.P. No: 19946

UDIN: F009565C000993845

Countersigned by

Chairman

E2E NETWORKS LIMITED DELHI

Date: September 23, 2021
Place: Noida, U.P.