



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 28, 2024

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: E2E

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of 15th Annual General Meeting.

Dear Sir,

In continuation to our intimation dated August 20, 2024, we are submitting herewith the Corrigendum to the notice of the 15th Annual General Meeting (“AGM”) scheduled to be held on Wednesday, September 11, 2024 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), approved by the Preferential Issue Committee of the Board of the Company in its meeting held today.

A Corrigendum has been issued to inform the Shareholders of the Company, of the changes in the explanatory statement as set out for Item No. 4, contained in the 15th AGM Notice. The same is enclosed herewith.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the 15th AGM Notice dated August 19, 2024, together with the explanatory statement. This corrigendum is also available on the Company’s website viz. <https://www.e2enetworks.com/>, and on the website of the National Stock Exchange of India Limited (“NSE”) at <https://www.nseindia.com/> .

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **E2E Networks Limited**

Ronit Gaba
Company Secretary & Compliance Officer

Encl.: As above



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CORRIGENDUM TO THE NOTICE TO SHAREHOLDERS

E2E Networks Limited issued a Notice dated August 19, 2024, for seeking approval of members for certain agenda items through the Annual General Meeting (“AGM”). The AGM Notice has already been circulated to all the Shareholders of the Company on August 20, 2024, in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, the following changes in the Explanatory Statement to Item No. 4 of the said AGM Notice:

- a. The Note mentioned after the table of details of issue proceeds utilisation under the heading “**Utilization of Net Proceeds**” of Point No. I of the Explanatory Statement, shall be substituted and read as under:

“Note : While the amounts proposed to be utilised against each of the objects have been specified above, there may be a deviation of 10% depending upon future circumstances, in terms of NSE notice No. NSE/ CML/2022/56 and BSE notice No. 2022121347 each dated December 13, 2022, as the objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company.

- b. The para with heading “**Interim use of Proceeds**” of Point No. I of the Explanatory Statement to the AGM Notice, shall be substituted and read as under:

“Interim Use of Proceeds

Our Company, in accordance with the policies formulated in accordance with the applicable laws and guidelines and description as given in this Notice, will have the flexibility to deploy the proceeds. Pending utilization of the proceeds for the purposes described above, our Company intends to keep as Deposits/Investments with banks or government securities as per applicable laws.”

- c. The Point No. IX of the Explanatory Statement shall be substituted and read as under:

IX. The percentage of post-preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue.

S. No.	Name of the Proposed Allottee	Pre-Shareholding Structure		Equity Shares to be allotted	Post Issue Shareholding Structure #	
		No. of shares	%		No. of shares	%
1	Suchinta Baweja	2,90,918	2.0077	2,950	2,93,868	1.7315
2	Srishti Baweja	-	-	14,754	14,754	0.0869
3	Himanshu Baweja	-	-	17,704	17,704	0.1043
4	Megha Raheja	-	-	17,704	17,704	0.1043
5	Shailly Dua	2,90,918	2.0077	10,000	3,00,918	1.7730
6	Ashish Ramesh Chandra Kacholia	-	-	1,77,043	1,77,043	1.0432
7	RBA Finance and Investment Company	-	-	1,77,043	1,77,043	1.0432
8	Kaushik Daga	-	-	29,507	29,507	0.1739
9	Malik Rare LLP	-	-	14,753	14,753	0.0869
10	Generational Capital Breakout Fund 1	5,420	0.0374	23,605	29,025	0.1710
11	Jasmine Ajay Sarupria	-	-	59,014	59,014	0.3477
12	AJ Capital	-	-	1,180	1,180	0.0070
13	NAV Capital VCC- NAV Capital Emerging Star Fund	-	-	1,94,747	1,94,747	1.1475
14	Pico Capital Private Limited	-	-	5,901	5,901	0.0348
15	Pernika Narayan	-	-	4,426	4,426	0.0261
16	Aditi Saraff	-	-	2,950	2,950	0.0174
17	Sabena Widhani	-	-	5,901	5,901	0.0348
18	Anil Bansal	-	-	1,180	1,180	0.0070

S. No.	Name of the Proposed Allottee	Pre-Shareholding Structure		Equity Shares to be allotted	Post Issue Shareholding Structure #	
		No. of shares	%		No. of shares	%
19	Ankit Chowdhary	-	-	1,475	1,475	0.0087
20	Mehta Bhavik Vishanraj	3,900	0.0269	4,426	8,326	0.0491
21	Gauri Khan Family Trust	-	-	23,605	23,605	0.1391
22	Pivotal Enterprises Private Limited	-	-	1,47,536	1,47,536	0.8693
23	Karthik Reddy Bezawada	1,311	0.0090	14,753	16,064	0.0947
24	Piyush Vishanraj Mehta	1,700	0.0117	1,475	3,175	0.0187
25	Ravinder Vashist	350	0.0024	413	763	0.0045
26	Ritika Agarwal	-	-	1,475	1,475	0.0087
27	Rohit Srivastwa	-	-	1,000	1,000	0.0059
28	Sanjeev Kumar Singh	-	-	1,101	1,101	0.0065
29	Shiva Shankar Naga Roddam	340	0.0023	1,475	1,815	0.0107
30	Akshat Greentech Private Limited	-	-	1,18,028	1,18,028	0.6954
31	Shalu Aggarwal	-	-	1,18,028	1,18,028	0.6954
32	Bharanidharan Viswanathan	-	-	999	999	0.0059
33	Karan Bagaria	-	-	29,507	29,507	0.1739
34	Maheshwari Family Trust	-	-	14,753	14,753	0.0869
35	Pranshu Mittal	-	-	1,475	1,475	0.0087
36	Tusk Investments Limited	-	-	29,507	29,507	0.1739
37	Opuleny Advisors And Consultants LLP	-	-	1,18,028	1,18,028	0.6954
38	Paragon Partners Equity Trust	-	-	23,605	23,605	0.1391
39	Dovetail Global FundPCC-Paragon Partners Equity	-	-	29,507	29,507	0.1739
40	Rajaram MoreshwarAgaonkar	-	-	5,901	5,901	0.0348
41	Rajat Goenka	870	0.0060	1,18,028	1,18,898	0.7006
42	Riday Kiritkumar Sopariwala	2,110	0.0146	1,652	3,762	0.0222
43	Vivek Jain	-	-	88,521	88,521	0.5216
44	Abhishek Jain	-	-	8,852	8,852	0.0522
45	Adhiraj Swarup Agarwal	-	-	11,802	11,802	0.0695
46	Aditya Kumar Jain	-	-	2,950	2,950	0.0174
47	Alchemy Long term Ventures Fund	-	-	88,521	88,521	0.5216
48	Ameya VirendraRathod	-	-	1,000	1,000	0.0059
49	Arun Goel	-	-	17,704	17,704	0.1043
50	Unitycapital Advisors LLP	-	-	11,802	11,802	0.0695
51	Gautam Vora	-	-	2,950	2,950	0.0174
52	Hitesh Arvindbhai Shah	-	-	5,901	5,901	0.0348
53	Madhuri Shankar Dixit	-	-	4,426	4,426	0.0261
54	Mohd Jazib Khan	-	-	5,901	5,901	0.0348
55	Niveshaay Hedgehogs LLP	-	-	29,507	29,507	0.1739
56	Pankaj Chandna	-	-	1,003	1,003	0.0059
57	Ajay T Jaisinghani	-	-	14,753	14,753	0.0869
58	Girdhari Thakurdas Jaisinghani	-	-	5,901	5,901	0.0348
59	Ramesh T Jaisinghani	-	-	53,113	53,113	0.3129
60	Prashant Vijay Khanchandani	-	-	1,475	1,475	0.0087
61	Ajay Kapur	-	-	4,426	4,426	0.0261
62	Premier Looms Manufacturers Private Limited	-	-	11,802	11,802	0.0695
63	Saket Agarwal	-	-	19,994	19,994	0.1178
64	Udit Sehgal	-	-	11,806	11,806	0.0696
65	Abhay Rameshkumar Aggarwal	-	-	1,475	1,475	0.0087
66	Bharat Ventures	-	-	1,475	1,475	0.0087
67	Shruti Anil Jalan	-	-	1,475	1,475	0.0087
68	Jetha Global Master Fund	-	-	88,521	88,521	0.5216
69	Shrimati Ambastha	-	-	1,181	1,181	0.0070
70	Krishnan Mahesh	75	0.0005	590	665	0.0039
71	Prafulchandra Mohanlal Shah	-	-	5,901	5,901	0.0348



S. No.	Name of the Proposed Allottee	Pre-Shareholding Structure		Equity Shares to be allotted	Post Issue Shareholding Structure #	
		No. of shares	%		No. of shares	%
72	Money Strikers Financial Services LLP	-	-	2,950	2,950	0.0174
73	Nitin Gupta	-	-	2,950	2,950	0.0174
74	Nikhil Ramesh Jaisinghani	-	-	5,901	5,901	0.0348
75	Asif Hakim Bandukwalla	-	-	29,507	29,507	0.1739
76	Nexta Enterprises LLP	-	-	17,704	17,704	0.1043
77	Pradeep Kumar Jhamumal Jethani	-	-	2,950	2,950	0.0174
78	Rachit Mohan	-	-	1,771	1,771	0.0104
79	Kapil Gulshan Bhasin	-	-	619	619	0.0036
80	Panjara Benjamin Isaac	-	-	1,180	1,180	0.0070
81	Mala Pranay Pratap Singh	-	-	590	590	0.0035
82	Gaurav Malik	-	-	1,475	1,475	0.0087
83	Pramod Kumar Malhotra	-	-	4,450	4,450	0.0262
84	Kushal Mahesh Manek	-	-	709	709	0.0042
85	Shikha Dua	-	-	1,475	1,475	0.0087
86	Yesha Seth Dua	-	-	1,475	1,475	0.0087
87	Siddharth Mehta	-	-	295	295	0.0017
88	Hina Jayesh Parekh	-	-	29,507	29,507	0.1739
89	Manish Kumar Verma	-	-	5,901	5,901	0.0348
90	Ashwin Kedia	-	-	29,507	29,507	0.1739
91	SARF Commodities DMCC	-	-	8,852	8,852	0.0522
92	Balwinder Marwaha	-	-	1,475	1,475	0.0087
93	Nitin Agarwal HUF	-	-	5,901	5,901	0.0348
94	Shweta Agrawal	-	-	5,901	5,901	0.0348
95	Vishal Agarwal	-	-	5,901	5,901	0.0348
96	Ashish B Fafadia	-	-	590	590	0.0035
97	Smita Hasit Joshipura	-	-	1,475	1,475	0.0087
98	Ovata Equity Strategies Master Fund	-	-	94,423	94,423	0.5563
99	Rahul Mehta	-	-	500	500	0.0029
100	Atul Gupta	-	-	5,901	5,901	0.0348
101	Shriyam Bhagnani	-	-	59,014	59,014	0.3477
102	Ankur Rajgarhia	-	-	2,065	2,065	0.0122
103	Badami Investments	-	-	59,014	59,014	0.3477
104	Niraj Dilip Jiwrajka	-	-	2,950	2,950	0.0174
105	Sushil Kumar Batra	-	-	885	885	0.0052
106	Aditya Bhushan	-	-	590	590	0.0035
107	Alexcy marketing Private Limited	-	-	11,802	11,802	0.0695
108	Shiv Virupakshi Goud	-	-	295	295	0.0017
109	Mayank Kumar	-	-	300	300	0.0018

(#) These percentages may vary depending upon any other corporate action in between.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated August 19, 2024 together with the explanatory statement. This corrigendum is also available on the company's website at www.e2enetworks.com, and on the website of the National Stock Exchange of India Limited ("NSE") at www.e2enetworks.com. The corrigendum shall also be sent electronically to all the registered shareholders of the Company.

For **E2E Networks Limited**

Sd/-

Ronit Gaba

Company Secretary & Compliance Officer

M. No. A59215

Place: New Delhi

Date: 28.08.2024