



**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](mailto:cs@e2enetworks.com), **Website** <https://www.e2enetworks.com/>

**Date:** September 29, 2025

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

**Ref:** NSE Symbol- E2E

**Sub:** Submission of Scrutinizer's Report of 16<sup>th</sup> Annual General Meeting ("AGM") of 2025-26 dated September 26, 2025

Dear Sir /Madam,

With reference to the captioned subject, please note that at the 16<sup>th</sup> Annual General Meeting for the Financial Year 2025-26 ("AGM") of the Company held on Friday, September 26, 2025, the Members have approved the item as mentioned in the Notice dated September 04, 2025.

In this regard, please note that Mr. Ankush Agarwal, Partner of M/s Maks & Co., who was appointed as the Scrutinizer has submitted their report on September 29, 2025. The resolutions as set out in the AGM Notice has been passed by the Members with the requisite majority.

The aforesaid information shall also be made available on the website of the Company at  
<https://www.e2enetworks.com/>

Kindly take this on record.

Thanking You,

Yours faithfully,

**For E2E Networks Limited**

**Ronit**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A59215**



**MAKS & CO.**

Company Secretaries  
FRN: P2018UP067700

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Sector -18, Noida – 201 301

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Date: September 29, 2025

**CONSOLIDATED 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**  
Regd. Office: 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, for the 16<sup>th</sup> Annual General Meeting of the Members of E2E Networks Limited, for the Financial Year 2024-25, held on Friday, September 26, 2025 at 11:30 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 16<sup>th</sup> Annual General Meeting ("AGM") of E2E Networks Limited ("the Company"), held on Friday, September 26, 2025 at 11:30 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 Friday September 26, 2025 at 11.30 A.M. (IST) through VC / OAVM to transact the business(es), 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, and subsequent circulars issued in this regard, the latest being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India vide circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, have permitted the holding of AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Thursday, September 04, 2025.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. MUFG Intime India Private Limited ("MUFG") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.





# MAKS & CO.

Company Secretaries

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3. The Remote e-voting commenced from Tuesday, September 23, 2025 at 9.00 A.M. (IST) and ended on Thursday, September 25, 2025 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. As per the Notice of the AGM dated September 04, 2025, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. Friday, September 19, 2025. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 2,01,00,889 Equity Shares of face value of Rs. 10/- each.
6. The Equity Shareholders holding shares as on Cut-off Date i.e. Friday, September 19, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. 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 in the presence of two witnesses who are not in employment of the company 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 e-Voting system of "MUFG".
9. 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 resolution(s).

S. No.	Type of Resolution(s)	Particulars
1	Ordinary Resolution	To adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025
2	Ordinary Resolution	To appoint a Director in place of Ms. Srishti Baweja (DIN: 08057000), who retires by rotation and being eligible, offers herself for re-appointment, as a Director
3	Ordinary Resolution	To appoint M/s. MAKS & CO., Company Secretaries in Practice [Firm Registration Number P2018UP067700] as Secretarial Auditors of the Company
4	Special Resolution	To appoint Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Independent Non-Executive Director of the Company
5	Special Resolution	To approve increase of borrowing powers by the Company
6	Special Resolution	To create securities on the assets of the Company under section 180(1)(A) of Companies Act, 2013
7	Special Resolution	To approve amendments to the E2E Networks Limited Employees Stock Option Scheme - 2021
8	Special Resolution	To approve change in object of utilization of funds amounting to Rs. 405.66 crore raised via preferential allotment of 23,93,959 shares and authorizing pledge of unutilized proceeds
9	Special Resolution	To approve change in object of utilization of funds amounting to Rs. 1,079.28 crore raised via preferential allotment of 29,79,579 shares and authorizing pledge of unutilized proceeds



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**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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025**

(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
85	1,28,50,448	99.999

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	4	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 MS. SRISHTI BAWEJA (DIN: 08057000), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR**

(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
81	1,28,46,204	99.977

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
7	2,998	0.023

(iii) Votes invalid:

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

**Note:**

1 Member holding 1,250 Equity Shares abstained from voting on the Resolution No. 2 and therefore these 1,250 Equity Shares are not considered for reckoning valid votes.

**MAKS & CO.**

Company Secretaries

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**ITEM NO. 3: ORDINARY RESOLUTION****TO APPOINT M/S. MAKS & CO., COMPANY SECRETARIES IN PRACTICE [FIRM REGISTRATION NUMBER P2018UP067700] AS SECRETARIAL AUDITORS 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
84	1,28,49,239	99.999

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	4	Negligible

(iii) Votes invalid:

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

**Note:**

*1 Member holding 1,209 Equity Shares abstained from voting on the Resolution No. 3 and therefore these 1,209 Equity Shares are not considered for reckoning valid votes.*

**ITEM NO. 4: SPECIAL RESOLUTION****TO APPOINT MR. ASHISH BHUPENDRA FAFADIA (DIN: 06663764) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR 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
84	1,28,48,932	99.988

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	1,520	0.012

(iii) Votes invalid:

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





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**ITEM NO. 5: SPECIAL RESOLUTION**

**TO APPROVE INCREASE OF BORROWING POWERS BY 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
74	1,23,10,999	95.802

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
15	5,39,453	4.198

(iii) Votes **invalid**:

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

**ITEM NO. 6: SPECIAL RESOLUTION**

**TO CREATE SECURITIES ON THE ASSET OF THE COMPANY UNDER SECTION 180(1)(A) OF COMPANIES ACT, 2013**

(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
78	1,28,45,386	99.970

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	3,857	0.030

(iii) Votes **invalid**:

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

**Note:**

*1 Member holding 1,209 Equity Shares abstained from voting on the Resolution No. 6 and therefore these 1,209 Equity Shares are not considered for reckoning valid votes.*

**MAKS & CO.**

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**ITEM NO. 7: SPECIAL RESOLUTION****TO APPROVE AMENDMENTS TO THE E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME – 2021**(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
73	1,23,09,790	95.793

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	5,40,662	4.207

(iii) Votes **invalid**:

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

**ITEM NO. 8: SPECIAL RESOLUTION****TO APPROVE CHANGE IN OBJECT OF UTILIZATION OF FUNDS AMOUNTING TO RS. 405.66 CRORE RAISED VIA PREFERENTIAL ALLOTMENT OF 23,93,959 SHARES AND AUTHORIZING PLEDGE OF UNUTILIZED PROCEEDS**(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
84	1,28,50,428	99.999

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	24	Negligible

(iii) Votes **invalid**:

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

**ITEM NO. 9: SPECIAL RESOLUTION****TO APPROVE CHANGE IN OBJECT OF UTILIZATION OF FUNDS AMOUNTING TO RS. 1,079.28 CRORE RAISED VIA PREFERENTIAL ALLOTMENT OF 29,79,579 SHARES AND AUTHORIZING PLEDGE OF UNUTILIZED PROCEEDS**



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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
84	1,28,50,428	99.999

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	24	Negligible

(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, Resolution No. 1 to Resolution No. 9 are passed with requisite majority. Accordingly, I request the Chairperson of the AGM to announce the results of the meeting in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.
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]  
Peer Review Certificate No.: 2064/2022

ANKUSH  
AGARWAL

Digitally signed by  
ANKUSH AGARWAL  
Date: 2025.09.29  
15:21:02 +05'30'

**Ankush Agarwal**  
**Partner**  
Membership No.: F9719  
C.P. No: 14486

UDIN: F009719G001384147

Date: 29-09-2025  
Place: Noida, U.P

**Countersigned by:**

**Chairperson**