

3-27-2014

**E2E NETWORKS PRIVATE LIMITED**

**REGD. OFFICE: 282, SECTOR-19, FARIDABAD, HARYANA-121002**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to all the shareholders of the company that the 5<sup>th</sup>. Annual General Meeting of M/s E2E Networks Pvt. Ltd. will be held on 29<sup>th</sup> September, 2014 at 02:30 P.M. at the registered office of the company to transact the following business.

**AS ORDINARY BUSINESS**

1. To receive and adopt Directors' Report on the working of the company for the year ending 31<sup>st</sup> March, 2014
2. To receive and adopt the Report of the auditors and the Audited Accounts of the company for the year ended 31<sup>st</sup> March, 2014
3. To appoint auditors, consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

"RESOLVED That pursuant to provision of section 139,142 and other applicable provision, if any of the Companies Act, 2013 and the rules framed there under, as amended from time to time M/s. B K G & Company, Chartered Accountants (Firm registration no. 020804N), be and hereby appointed as statutory auditors of the company, to hold the office from the conclusion of this Annual General Meeting (AGM) until the conclusion of Next Annual General Meeting of the Company to be held in the year 2015 at such remuneration as may be determined by the Board of Directors of the Company with the mutual consent of Auditors."

4. Any other business will be transacted with the permission of the chair.

By order of the Board

For E2E NETWORKS PVT. LTD.

**For E2E Networks Private Limited**

sd/-  
(MANJIT RAI DUA)  
DIRECTOR  
DIN: 03247358

*Manjit Rai Dua*  
**Director**

**For E2E Networks Private Limited**

sd/-  
(TARUN DUA)  
DIRECTOR  
DIN: 02696789

*Taru*  
**Director**

Dated: 04.09.2014  
Place: Faridabad

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. A blank proxy form and attendance slip are enclosed with this notice

Pursuant to the provisions of Section 105 of the Companies Act, 2013 read with applicable Rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 percent of the total share capital of the company carrying voting right, may appoint a single person as a proxy, who shall not act as a proxy for any other member.

2. Members/Proxies are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Members desiring information as regard to the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
6. In respect of Shares held by companies, trusts, societies, etc., the authorized representatives are requested to bring a duly certified copy of the Board Resolution / Appropriate authorization with their specimen signature(s) duly attested for attending the meeting.
7. Members are requested to note that, entry to the meeting hall/premises is strictly restricted to the members/beneficial owners holding duly filled in attendance slip and proxies holding valid proxy forms.
8. Members are requested to notify any change of address.

By order of the Board  
For E2E NETWORKS PVT. LTD.

For E2E Networks Private Limited

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sd/-  
(MANJIT RAI DUA)  
DIRECTOR  
DIN: 03247358

*Manjit Rai DUA*  
Director

sd/-  
(TARUN DUA)  
DIRECTOR  
DIN: 02696789

*Tarun DUA*  
Director

Dated : 04.09.2014  
Place : Faridabad

## DIRECTOR'S REPORT

To

The Members,

Your Directors have pleasure in submitting the 5<sup>th</sup> Annual Report with Audited Accounts for the year ended on 31<sup>st</sup> March, 2014.

### FINANCIAL RESULTS

SUMMARY of Financial operation for the year is as follows: -

<u>Particulars</u>	<u>Current Year</u>	<u>Previous Year</u>
Gross Receipts	51577979.00	29763903.00
Profit (Loss) before depreciation	15269988.59	9563408.19
Depreciation	11018228.59	5663056.92
Profit (Loss) after tax	2893088.73	2777845.34
Provision for Taxation current and earlier years	884159.00	658334.00
Provision for Deferred taxation	474512.27	406997.78
Profit (Loss) brought forward from previous year	3349023.43	571178.09
Profit (Loss) taken to Balance Sheet	6242112.16	3349023.43

### DIVIDEND

Your Directors are not in position to recommend any dividend for the year under review on account of growing needs of funds for further expansion.

### DEPOSITS

The company has not accepted any deposits from the public during the year.

### AUDITORS

M/s. B K G & Company, Chartered Accountants as Statutory Auditors of the Company, hold office till the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment.

The Company has received letters from him to the effect that their re-appointment, if made, would be within the prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified for re-appointment.

### COMMENT ON AUDITORS' REPORT

The Auditors' Report along with the notes on accounts are self-explanatory and do not require any further explanation.

### SECRETARIAL COMPLIANCE CERTIFICATE

A secretarial compliance certificate in pursuant to Section 383-A of the Companies Act, 1956 is attached herewith.

For E2E Networks Private Limited

*Manjit Rai*  
Director

For E2E Networks Private Limited

*Tsing*  
Director

## DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under section 217 (2AA) of the Companies Act, 1956 with respect to Directors' Responsibility statement, it is hereby confirmed:

- (i) That in the preparation of the accounts for the financial year ended 31<sup>st</sup> March, 2014 the applicable accounting standards have been followed along with proper explanation relating to material departures.
- (ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the company for the year under review.
- (iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) That the Directors have prepared the accounts for the financial year ended on 31<sup>st</sup> March, 2014 as a 'going concern' basis.

## PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGOING

The statement pursuant to section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of particulars in the Report of the Board of Directors) Rules 1988 is and appended herewith in Annexure 'A'.

## MANAGEMENT & PERSONNEL

Employer and Employees relation were cordial and harmonious at all levels throughout the year. Statement of particulars of employees pursuant to the provisions of section 217(2A) of the Companies Act, 1956 are given below: -

- a) Persons employed throughout the financial year under review and were in receipt of remuneration for the financial year in aggregate of not less than Rs. 24,00,000/- p.a. NIL
- b) Persons employed for the part of the year and were in receipt of remuneration at the rate not less than Rs. 2,00,000/- p.m. NIL

## ACKNOWLEDGEMENT

The Directors acknowledge with gratitude the direct and indirect support received by the management from Bank and various agencies of union and state government.

For and on behalf of Board of Directors  
For E2E NETWORKS PVT. LTD.

For E2E Networks Private Limited

For E2E Networks Private Limited

sd/-

*Manjit Rai Dua*

sd/-

*Tarun Dua*

(MANJIT RAI DUA)  
DIRECTOR  
DIN: 03247358

**Director**

(TARUN DUA)  
DIRECTOR  
DIN: 02696789

**Director**

Dated : 04.09.2014  
Place : Faridabad

**ANNEXURE 'A' TO DIRECTOR'S REPORT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH, 2014**

**STATEMENT PURSUANT TO SECTION 217(1)(e) OF THE COMPANIES ACT (DISCLOSURE OF PARTICULARS IN THE REPORT OF THE BOARD OF DIRECTORS) RULES 1988**

**I. CONSERVATION OF ENERGY**

- a. Energy Conservation Measures taken NIL
- b. Additional Investment and proposal, if any being implemented for reduction of consumption of Energy. NIL
- c. Impact of measures of (a) and (b) N.A.
- d. Total Energy Consumption and Energy consumption per unit of production as per Form A of the Annexure.

**A. POWER AND FUEL CONSUMPTION**

	Current Year	Previous Year
1. Electricity	NIL	NIL
a. Purchased (Unit)		
Total Amount		
Rate per unit		
b. Own Generation (Unit)	NIL	NIL
2. Coal	NIL	NIL
3. Furnace Oil/LHS	NIL	NIL
4. Others/Internal Generation	NIL	NIL

**B. CONSUMPTION PER UNIT PRODUCTION**

Product	Standard Power Consumption KWH/MT	Current Year		Previous Year	
		Production MT	Power Consumption	Production MT	Power Consumption
		N.A.		N.A.	

**II. RESEARCH AND DEVELOPMENT (R&D)**

- 1. Specific areas in which R&D work carried out, benefit derived as a result of above R&D, Future Plans R&D and Expenditure on R&D. NIL
- 2. Technology, Absorption, Adaptation and Innovation NIL

**III. FOREIGN EXCHANGE EARNINGS & OUTGOING**

Foreign Expenses	Current year Rs. 3,781,292.07	previous year Rs.1150651.46
Foreign Income	Rs.15.69,021.00	Rs.1596817.00

For E2E Networks Private Limited

*Moujit Rai Das*

**Director**

For E2E Networks Private Limited

*[Signature]*

**Director**

**E2E NETWORKS PRIVATE LIMITED**

**LIST OF SHARE HOLDERS AS ON 29.09.2014**

S.NO.	NAME OF SHAREHOLDER	Shares as on 30.09.2013		Closing Shares As on 29.09.2014		FACE VALUE	Share capital	% holding
		Addition	Transferred	Deletion				
<b>EQUITY SHARES</b>								
1	TARUN DUA	249000.00	0	0	249000.00	10	2490000.00	92.58%
2	MANJIT RAI DUA	1000.00	0	0	1000.00	10	10000.00	0.37%
3	IL & FS Trust Company Limited- Trustee- Blume Venture Fund I	15160.00	0.00	0	15160.00	10	151600.00	5.64%
4	FREEMAN MURRAY	3790.00	0	0	3790.00	10	37900.00	1.41%
<b>TOTAL</b>		<b>268950.00</b>	<b>0.00</b>	<b>0.00</b>	<b>268950.00</b>		<b>2689500.00</b>	<b>100.00%</b>

**PREFERENCE SHARES**

1	IL & FS Trust Company Limited- Trustee- Blume Venture Fund I	26667.00	13441.00	0	40108.00	10	401080.00	85.75%
2	FREEMAN MURRAY	6667.00	0	0	6667.00	10	66670.00	14.25%
<b>TOTAL</b>		<b>33334.00</b>	<b>13441.00</b>	<b>0.00</b>	<b>46775.00</b>		<b>467750.00</b>	<b>100%</b>

For E2E Networks Private Limited

*Manjit Rai Dua*  
Director

For E2E Networks Private Limited

*Taru*  
Director