



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/>

February 18, 2022

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: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our letter dated January 13, 2022 regarding submission of the Notice of Postal Ballot dated January 7, 2022.

We submit that the Special Resolution as embodied in the Postal Ballot Notice dated January 7, 2022 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Thursday, February 17, 2022.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure -I**
2. Scrutinizer's Report dated February 18, 2022 for e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully

For E2E Networks Limited

Srishti Baweja
Whole Time Director
DIN: 08057000

Encl: a/a

General Information about Company	
Company Name	E2E NETWORKS LIMITED
NSE Scrip Code	E2E
Type of Meeting	Postal Ballot
Last Date of Receipt of Forms (Postal Ballot)	February 17, 2022
Start Time of Meeting	NA
End Time of Meeting	NA
ISIN	INE255Z01019

Voting Results	
Record Date	January 14, 2022
Total No. of shareholders on Record Date	355
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:	N.A.
b) Public:	N.A.
No. of Resolution passed in the meeting	1

Resolution Details								
Resolution Number	1							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT)							
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	80,60,695	93.27	80,60,695	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(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		0	0	0	0	0	0
	(if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420183*	2,62,016	7.66	2,62,016	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,00,43,123	69.38	1,00,43,123	0	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop 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 ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.

For E2E Networks Limited

Srishti Baweja
Whole Time Director

Date: February 18, 2022

SCRUTINIZER'S REPORT

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

[CIN: L72900DL2009PLC341980]

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

Dear Sir(s)/Madam,

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("**the Company**") on January 07, 2022, I, Mohit Maheshwari, Partner, MAKS & Co., Company Secretaries [FRN P2018UP067700], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process including voting only through electronic means in view of the extraordinary circumstances due to COVID-19 pandemic requiring social distancing, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as '**Act**') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereto including the MCA Circulars, w.r.t. the below mentioned Resolution to be passed by the members of the Company only through remote e-Voting facility provided by Link Intime India Private Limited, ("**Link Intime**") Authorized Agency to provide remote e-voting facility.

S. NO.	TYPE OF RESOLUTION	PARTICULAR
1	SPECIAL RESOLUTION	MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT)

1. In connection with the above referred matters, I submit my report as under:
 - 1.1 In due consideration of the occurrence of worldwide pandemic of COVID-19, the MCA has issued MCA Circulars in relation to “Clarification on passing of ordinary and special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19”. In terms of the MCA Circulars, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.
 - 1.2 The Company had completed the dispatch of Postal Ballot Notice by email on Tuesday, January 18, 2022 to all its shareholders whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories, National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) on Friday, January 14, 2022 (hereinafter called as “**Cut-off Date**”) and who have registered their email addresses with the Company or Depository / Depository Participants.
 - 1.3 The Company had published post-dispatch of Postal Ballot Notice, advertisements regarding completion of dispatch of Postal Ballot notice to eligible members through e-mail in English in “Financial Express” (All Editions) and in Hindi in “Jansatta” (Delhi Edition) on January 19, 2022.
 - 1.4 The remote e-voting period commenced on Wednesday, January 19, 2022 (9.00 A.M. IST) and ended on Thursday, February 17, 2022 (5.00 P.M. IST) via e-voting Platform on the designated website of Link Intime, Authorized Agency to provide remote e-voting facility, viz. <https://instavote.linkintime.co.in>.
 - 1.5 E-votes cast up to the close of working hour (i.e. 5:00 P.M. IST) on Thursday, February 17, 2022 being the last date and time fixed by the Company for the receipt of the e-votes were considered for my scrutiny i.e. remote e-voting was not allowed after 5:00 P.M. IST on Thursday, February 17, 2022 and voting portal of Link Intime was blocked forthwith. Further, on completion of remote e-voting, we unblocked the e-voting results on Link Intime and downloaded the results for my scrutiny and report.
 - 1.6 **Pursuant to Proviso to Regulation 277 of Chapter IX of SEBI ICDR Regulations and as per the explanation provided by the Company in the Notice of Postal Ballot, the resolution shall be acted upon if the votes cast by public Shareholders (i.e shareholders other than promoters) in favour of the proposal, amount to at least 2 times the number of votes cast by the Public Shareholders (i.e shareholders other than promoters) against the proposal.**
 - 1.7 The total voting capital of the Company for determining the voting rights as on Friday, January 14, 2022 (“**Cut-Off Date**”) was Rs. 14,47,51,260 (Rupees Fourteen Crore Forty Seven Lakh Fifty One Thousand Two Hundred Sixty Only) consisting of 1,44,75,126 (One Crore Forty Four Lakh Seventy Five Thousand One Hundred Twenty Six) Equity Shares of Rs. 10/- (Rupees Ten Only) each. Further, the category wise shareholding details of the Company as on Cut-Off Date are as follows:



S. No.	Category(ies)	No. of Shareholders	No. of Shares held
1	Promoter Shareholders	3	86,42,531
2	Public Shareholders	351	57,28,595
3	Employee Benefit Trust *	1	1,04,000
	Total	355	1,44,75,126

* 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 Postal Ballot. Accordingly, they have not voted during the Postal Ballot on the Resolution.

1.8 In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by e-voting, I report the results of Postal Ballot through E-voting only as under:

Voting Details		No. of holders	No. of Shares	% of total votes casted
A.	Total Votes Casted by Promoter / Promoter Group	1	80,60,695	80.26
	Total Votes casted by Public	10	19,82,428	19.74
	Total Response (A)	11	1,00,43,123	100.00
B.	Votes Cast “in favour” by Promoter / Promoter Group	1	80,60,695	80.26
	Votes Cast “in favour” by Public	10	19,82,428	19.74
	Total Votes Cast ‘In Favour’	11	1,00,43,123	100.00
C.	Votes Cast “Against” by Promoter / Promoter Group	0	0	NA
	Votes Cast “Against” by Public	0	0	NA
	Total Votes Cast ‘Against’	0	0	NA
D.	Total Valid Votes Cast (B + C)	11	1,00,43,123	100.00
E.	Total Number of Abstain Votes	0	0	NA
F.	Total Number of Less Votes	0	0	NA
G.	Total Invalid Votes	0	0	NA

2. A summarized statement showing the details of votes cast are annexed as **Annexure - 2** and **Annexure - 3**, which form part of this Report.
3. Having regards to the aforesaid scrutiny, I hereby report that:
 - i) The Resolution as per **Annexure – 1** proposed by the Company through Postal Ballot is passed by the Shareholders as Special Resolution under the Companies Act, 2013 with requisite majority;



MAKS & CO.

Company Secretaries

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- ii) The number of votes casted by Public Shareholders in favour of the Special Resolution being greater than two times the number of votes casted by Public Shareholders against the Special Resolution and therefore, the requirement of the provision to Regulation 277 of Chapter IX of The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, is satisfied;
 - iii) The Special Resolution is deemed to have been passed on the last date specified for Remote e-Voting i.e. Thursday, February 17, 2022; and
 - iv) The complete Postal Ballot e-voting process has been conducted in a fair and transparent manner.
4. You may accordingly declare the results of the voting on Postal Ballot done through Remote e-Voting.

Thanking You.

Yours sincerely,

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

Mohit

Maheshwari

Mohit Maheshwari
Partner

Membership No:F9565

Certificate of Practice No:19946

UDIN: F009565C002626762

Date: February 18, 2022

Place: Noida, U.P.

Digitally signed by Mohit
Maheshwari
Date: 2022.02.18 14:54:36
+05'30'

Countersigned by

**Chairman/Authorized
Signatory**

Annexure - 1

RESOLUTION NO. 1 – SPECIAL RESOLUTION

MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT)

“**RESOLVED THAT** pursuant to the Regulation 277 and other relevant provisions, laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) applicable to small and medium enterprise and subject to the applicable Laws and by-laws and rules and regulations of NSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for migration of Company's present listing from SME Platform (EMERGE) of NSE to the Main Board of NSE and upon the migration the said equity shares be get listed and traded on the capital segment (main board) of NSE.

RESOLVED FURTHER THAT the Chairman of the Company or any one of the Directors of the Company or the Company Secretary of the Company be and are hereby authorized to do all such things, acts, deeds and matters as may be considered necessary, usual, proper or expedient to give effect to the above resolution, including but not limited to incorporation of amendment / suggestion / observation made by the Registrar of Companies, Stock Exchange, SEBI or any other authority, to the extent applicable, without being required to seek any further consent or approval of the Members of the Company or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Annexure – 2

DETAILS OF VOTING THROUGH POSTAL BALLOT (REMOTE E-VOTING)

A. SUMMARY REPORT OF VOTES CASTED ON SPECIAL RESOLUTION:

Particulars	No of shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	11	1,00,43,123	10,04,31,230	69.38
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	0	0	0	0
(d) Votes with Assent	11	1,00,43,123	10,04,31,230	69.38
(e) Votes with dissent	0	0	0	0

B. SUMMARY REPORT OF VOTES CASTED BY PROMOTERS / PUBLIC ON SPECIAL RESOLUTION:

Particulars	Total Cases	% of Total Cases	No. of Shares Held	% of Share holding	No. of Shares Voted	% of Shares Voted
Assent (Public*)	10	90.91	57,28,595	39.86	19,82,428	19.74
Assent (Promoters)	1	9.09	86,42,531	60.14	80,60,695	80.26
Sub Total	11	100	1,43,71,126	100.00	1,00,43,123	100.00
Dissent (Public*)	0	0	0	0	0	0
Dissent (Promoters)	0	0	0	0	0	0
Sub Total	0	0	0	0	0	0
Total	11	100	1,43,71,126	100.00	1,00,43,123	100.00

* Public shareholding includes Public Institution and Public Non-Institution both

***Note:** 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 Postal Ballot. Accordingly, they have not voted during the Postal Ballot on the Resolution and also not been considered in the category of Public & Promoters herein above Table.*

Annexure – 3
**AS PER REGULATION 277 OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATION, 2018**

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
Public - Institutions*	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Non Institutions*	E-Voting	33,16,183	2,62,016	7.90	2,62,016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	57,28,595	19,82,428	34.61	19,82,428	0	100	0

Note: 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, 2011, the E2E Employees Trust do not have voting rights to cast their votes during the Postal Ballot. Accordingly, they have not voted during the Postal Ballot on the Resolution and also not been considered in the category of Public Institution and Public Non-Institution both herein above Table.