

E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900HR2009PLC039406

Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

September 29, 2018

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: Details of Voting Results through E-voting and Poll under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Mam

Pursuant to Regulation 44 of the SBEI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format showing the results of voting by way of E-voting and poll at the Annual General Meeting of the Company held on September 28, 2018.

Further we are enclosing the Report of the Scrutinizer on E-voting and Poll for your records.

We request you to take the above information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

TARUN DUA

Digitally signed by TARUN
DUA
Date: 2018.09.29 18:29:50
+05'30'

Tarun Dua
Managing Director
DIN: 02696789

Encl: a/a

Voting Results of AGM	
Date of AGM	28-Sep-18
Total Number of shareholders on record date	395
No of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	2
Public:	11
No of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0

Details of Agenda:

Resolution Required (Ordinary/Special)	Ordinary 1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, and the report of the Board of Directors and Auditors thereon							
Whether Promoter/Promoter group are Interested in the agenda/resolution?	No							
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	8342531	8342531	100	8342531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8342531	8342531	100	8342531	0	100	0
Public- Institutions	E-voting	240000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	240000	0	0	0	0	0	0
Public- Non Institutions	E-voting	5662579	1196760	21.13	1196760	0	100	0
	Poll		508000	8.97	508000	0	100	
	Postal Ballot (if applicable)							
	Total	5662579	1704760	30.11	1704760	0	100	0
Total		14245110	10047291	70.53	10047291	0	100	0

For EZE Networks Limited

Director

Resolution Required (Ordinary/ Special)	Ordinary-2. To appoint Mr. Manjit Rai Dua [01247358], who retires by rotation and being eligible offers himself for re-appointment									
	Whether Promoter/Promoter group are interested in the agenda/resolution?	Yes	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 [(5)-[(4)/(2)]]*100	% of Votes against on votes polled [(7)-[(5)/(2)]]*100
Promoter and Promoter Group			E-voting	8342531	8342531	100	8342531	0	100	0
			Postal Ballot (if applicable)		0	0	0	0	0	0
			Total	8342531	8342531	100	8342531	0	100	0
Public- Institutions			E-voting	240000	0	0	0	0	0	0
			Postal Ballot (if applicable)		0	0	0	0	0	0
			Total	240000	0	0	0	0	0	0
Public- Non Institutions			E-voting	5662579	1196760	21.13	1196760	0	100	0
			Postal Ballot (if applicable)		508000	8.97	508000	0	100	0
			Total	5662579	1704760	30.11	1704760	0	100	0
Total				14245110	10047291	70.53	10047291	0	100	0

For E-Network Limited

Director

Resolution Required (Ordinary/ Special)		Ordinary 3- To appoint M/s B.D. Associates as Statutory Auditor and fix their remuneration									
Whether Promoter/Promoter group are interested in the agenda/resolution?		No									
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	8342531	8342531	100	8342531	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	8342531	8342531	100	8342531	0	100	0			
Public- Institutions	E-voting	240000	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	240000	0	0	0	0	0	0			
Public- Non Institutions	E-voting	5662579	1196760	21.13	1196760	0	100	0			
	Poll		508000	8.97	508000	0	100	0			
	Postal Ballot (if applicable)										
	Total	5662579	1704760	30.11	1704760	0	100	0			
Total		14245110	10047291	70.53	10047291	0	100	0			

For EZE Networks Limited
Director

Resolution Required (Ordinary/Special) Whether Promoter/Promoter group are interested in the agenda/resolution?	Ordinary 4. To appoint Mr. Varun Pratap Rajda (DIN: 07466016) as an Independent Director of the Company									
	No									
Category		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		8342531	8342531	100	8342531	0	100	0		
	E-voting		0	0	0	0	0	0		
	Poll									
	Postal Ballot (if applicable)									
Public- Institutions	Total	8342531	8342531	100	8342531	0	100	0		
	E-voting	240000	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)									
Public- Non Institutions	Total	240000	0	0	0	0	0	0		
	E-voting	5662579	1196760	21.13	1196760	0	100	0		
	Poll		508000	8.97	508000	0	100	0		
	Postal Ballot (if applicable)									
Total	Total	5662579	1704760	30.11	1704760	0	100	0		
		14245110	10047291	70.53	10047291	0	100	0		

For E2E Networks Limited

Director

Resolution Required (Ordinary/Special)		Ordinary-5. To appoint Mr. Gaurav Munjal as an Independent Director of the Company							
Whether Promoter/Promoter group are interested in the agenda/resolution?		No							
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	8342531	8342531	100	8342531	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	8342531	8342531	100	8342531	0	100	0	
Public- Institutions	E-voting	240000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	240000	0	0	0	0	0	0	
Public- Non Institutions	E-voting	5662579	1196760	21.13	1196760	0	100	0	
	Poll		508000	8.97	508000	0	100	0	
	Postal Ballot (if applicable)								
	Total	5662579	1704760	30.11	1704760	0	100	0	
Total		14245110	10047291	70.53	10047291	0	100	0	

For E2E Networks Limited



Director

Special-6. To Ratify E2E Networks Limited ESOS 2018									
Resolution Required (Ordinary/Special)	No								
Whether Promoter/Promoter group are interested in the agenda/resolution?	No								
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	8342531	8342531	100	8342531	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)								
	Total	8342531	8342531	100	8342531	0	100	0	0
Public- Institutions	E-voting	240000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)								
	Total	240000	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	5662579	1196760	21.13	1196760	0	100	0	0
	Poll		508000	8.97	508000	0	100	0	0
	Postal Ballot (if applicable)								
	Total	5662579	1704760	30.11	1704760	0	100	0	0
Total		14245110	10047291	70.53	10047291	0	100	0	0

E2E Networks Limited

Director

Resolution Required (Ordinary/Special)	Special-7. To Ratify the grant of Employee Stock Option to the Identified employees during any one year to or exceeding one percent of the Issued capital of the Company							
Whether Promoter/promoter group are interested in the agenda/resolution?	No							
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	8342531	8342531	100	8342531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8342531	8342531	100	8342531	0	100	0
Public- Institutions	E-voting	240000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	240000	0	0	0	0	0	0
Public- Non Institutions	E-voting	5662579	1196760	21.13	1196760	0	100	0
	Poll		508000	8.97	508000	0	100	0
	Postal Ballot (if applicable)							
	Total	5662579	1704760	30.11	1704760	0	100	0
Total		14245110	10047291	70.53	10047291	0	100	0

For E2E Networks Limited

 Director

E2E Networks Limited

Director

Resolution Required (Ordinary/Special)	Special-3. To keep the Register of Members together with Index of debentureholders and other documents at a place other than the registered office of the Company									
Whether Promoter/Promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares $(2)/[(2)/(1)] \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6)/[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)/[(5)/(2)] \times 100$		
Promoter and Promoter Group	E-voting	8342531	8342531	100	8342531	0	0	100	0	0
	Poll			0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
Public- Institutions	Total	8342531	8342531	100	8342531	0	0	100	0	0
	E-voting	240000	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)									
	Total	240000	0	0	0	0	0	0	0	0
	E-voting	5662579	1196760	21.13	1196760	0	0	100	0	0
Total	Poll		508000	8.97	508000	0	0	100	0	0
	Postal Ballot (if applicable)									
	Total	5662579	1704760	30.11	1704760	0	0	100	0	0
		14245110	10047291	70.53	10047291	0	0	100	0	0





29.09.2018

To,

The Chairman,
E2E Networks Limited
(CIN: L72900HR2009PLC039406)
282, Sector-19, Faridabad,
Haryana, 121002

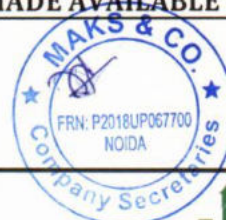
Kind Attention: Mr. Tarun Dua

Sub: Result of e-voting/Poll w.r.t. 9th Annual General Meeting (AGM) dt. Sep 28, 2018

Dear Sir,

The synopsis of the poll taken on the below mentioned resolutions at 9th Annual General Meeting of the Equity Shareholders of E2E Networks Limited ("E2E" / "The Company") held on Friday, September 28, 2018 at 01.00 P.M. at Eighth Floor, SRS Tower, Near Metro Station Mewala Maharajpur, Sector-31, Faridabad, Haryana-121003, is as under:

S. NO.	PARTICULARS	DETAILS
A	DATE OF AGM	28-09-2018
B	BOOK CLOSURE DATE	21-09- 2018 to 28-09- 2018 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. SEPTEMBER 21, 2018 - CUT-OFF DATE FOR VOTING PURPOSE)	395
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	13
DETAILS OF ATENDENCE IN AGM		
	SHAREHOLDERS	PRESENT IN PERSON
	PRESENT THROUGH PROXY	TOTAL
	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP(S)	2
	PUBLIC	7
	TOTAL	9
		0
		11
		8051613
		56.5219
		4
		560000
		3.9312
		13
		8611613
		60.4531
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE	



Firm Regn. No.: P2018UP067700

Address: 409 | Ocean Plaza | P-5 | Sector 18 | Noida - 201301 (U.P.)
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MAKS & CO.

Company Secretaries

Associate Firm: Forecore Professionals LLP
W: www.forecoreprofessionals.com

Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, which was opened at 9:00 A.M. on September 25, 2018 and closed at 5:00 P.M. on September 27, 2018, is as under:

S. NO.	PARTICULARS	DETAILS
A	DATE OF AGM	28-09-2018
B	REMOTE E-VOTING PERIOD	25-09-2018(09.00 A.M. ONWARDS) to 27-09-2018 (UPTO 05.00 P.M.) (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. SEPTEMBER 21, 2018 - CUT-OFF DATE FOR VOTING PURPOSE)	395
	SHAREHOLDERS	VOTED (NO. OF PERSONS OPTED FOR E-VOTING)
	PROMOTER AND PROMOTER GROUP(S)	3
	PUBLIC	1
	TOTAL	4
		VOTED (NO. OF SHARES REPRESENTED)
		8342531
		1196760
		9539291
		% TO CAPITAL
		58.5642
		8.4012
		66.9654

The voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with my report thereon are annexed herewith for your kind consideration and record.

Thanking you,

Yours Sincerely

For M/s. MAKS & Co.,
Practicing Company Secretaries
[FRN P2018UP067700]

Mohit Maheshwari
CP No.: 19946
Scrutinizer



Date: September 29, 2018
Place: Noida
Enclosure(s):

1. Voting Details as per Annexure - 1; and
2. Report of Scrutinizer as Annexure - 2

Received
[TARUN DUA]
Chairman
29/09/2018



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Corporate Legal & Financial Advisory

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29.09.2018

Annexure - 1

To,

The Chairman,
E2E Networks Limited
(CIN: L72900HR2009PLC039406)
282, Sector-19, Faridabad,
Haryana, 121002

Kind Attention: Mr. Tarun Dua

Dear Sir,

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

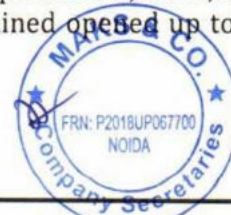
NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF E2E NETWORKS LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 01.00 PM AT EIGHTH FLOOR, SRS TOWER, NEAR METRO STATION MEWALA MAHARAJPUR, SECTOR-31, FARIDABAD, HARYANA-121003

I, Mohit Maheshwari, Partner (C.P. No. 19946) of M/s MAKS & Co., Practicing Company Secretaries, has been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company ("AGM") held on September 28, 2018.

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 Ninth 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 Company has entered into an arrangement with Link Intime India Private Limited ("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 21, 2018.
3. In accordance with the Notice of the 9th AGM sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 5, 2018, the remote e-voting opened at 9:00 AM on September 25, 2018 and remained open up to 5:00 PM on September 27, 2018.



Firm Regn. No.: P2018UP067700

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Corporate Legal & Financial Advisory



4. The Equity Shareholders holding shares as on September 21, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 9th AGM of the Company.
5. At the end of remote e-voting period on Thursday, September 27, 2018, at 5:00 PM, voting portal of service provider was blocked forthwith.
6. After declaration of voting by use of ballot by the Chairman at the AGM, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently on close of the voting hours, was opened in my presence and two witnesses, Mr. Parshant Chouhan, R/o AG-06, Amrapali Green, Indrapuram, Ghaziabad, U.P. and Mr. Satish Kumar Nirankar, R/o B-904, Sethi Max Royal, Sector - 76, Noida, Gautam Budh Nagar, U.P., who are not the employees of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
8. There were 13 (Thirteen) Shareholders present at the AGM holding 8611613 shares present in person or proxy at the AGM casted their vote.
9. On Friday, September 28, 2018, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 2.00 P.M. in the presence of Mr. Parshant Chouhan and Mr. Satish Kumar Nirankar who acted as witnesses.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (ORDINARY RESOLUTION)





(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA

ITEM NO. 2: AS AN ORDINARY BUSINESS

TO APPOINT MR. MANJIT RAI DUA (DIN: 03247358). WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT. (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100





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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA

ITEM NO. 3: AS AN ORDINARY BUSINESS

TO APPOINT M/S B.B & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

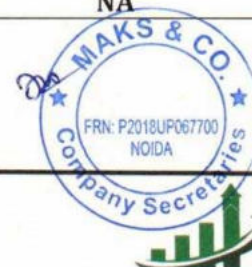
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA





ITEM NO. 4: AS A SPECIAL BUSINESS

TO APPOINT MR. VARUN PRATAP RAJDA (DIN: 07468016) AS INDEPENDENT DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA

ITEM NO. 5: AS A SPECIAL BUSINESS

TO APPOINT MR. GAURAV MUNJAL (DIN: 02363421) AS INDEPENDENT DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100





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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA

ITEM NO. 6: AS A SPECIAL BUSINESS

TO RATIFY THE E2E NETWORKS LIMITED ESOS 2018 (SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

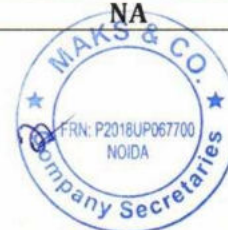
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA





ITEM NO. 7: AS A SPECIAL BUSINESS

TO RATIFY GRANT OF EMPLOYEE STOCK OPTION TO THE IDENTIFIED EMPLOYEES DURING ANY ONE YEAR EQUAL TO OR EXCEEDING ONE PERCENT OF THE ISSUED CAPITAL OF THE COMPANY(SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

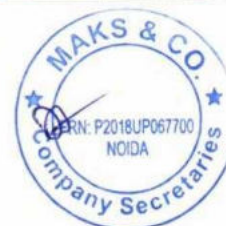
Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA

ITEM NO. 8: AS A SPECIAL BUSINESS

TO KEEP REGISTER OF MEMBERS TOGETHER WITH INDEX OF DEBENTURE HOLDERS AT A PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY(SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	10	508000	100
Through remote e-voting	4	9539291	100
Total	14	10047291	100





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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	0	NA

11. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 9th AGM to announce the results of the meeting.
12. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 9th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

For M/s. MAKS & Co.,
Practicing Company Secretaries
[FRN P2018UP067700]

Mohit

Mohit Maheshwari
CP No.: 19946
Scrutinizer



*Received
[TARUN DUA]
Chairman
29/09/2018*



Date: September 29, 2018
Place: Noida

Firm Regn. No.: P2018UP067700
Address: 409 | Ocean Plaza | P-5 | Sector 18 | Noida - 201301 (U.P.)
D: +120 120 413 2722 | E: services@forecoreprofessionals.com


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Annexure - 2

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014]

29.09.2018

To,

The Chairman,
E2E Networks Limited
(CIN: L72900HR2009PLC039406)
282, Sector-19, Faridabad,
Haryana, 121002

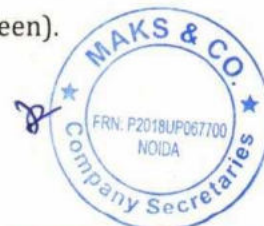
Kind Attention: Mr. Tarun Dua

Dear Sir,

Subject: Scrutinizers' Report on the poll conducted at 9th Annual General Meeting of the Equity Shareholders of E2E Networks Limited held on Friday, September 28, 2018 at 01.00 PM at Eighth Floor, SRS Tower, Near Metro Station Mewala Maharajpur, Sector-31, Faridabad, Haryana-121003

I, Mohit Maheshwari, Partner (C.P. No. 19946) of M/s MAKS & Co., Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 9th Annual General Meeting ("AGM") of the Equity Shareholders of E2E Networks Limited ("E2E" / "The Company") held on Friday, September 28, 2018 at 01.00 PM at Eighth Floor, SRS Tower, Near Metro Station Mewala Maharajpur, Sector-31, Faridabad, Haryana-121003, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence and key to which was handed over to me.
2. The locked ballot box was subsequently opened in my presence and two witnesses, Mr. Parshant Chouhan, R/o AG-06, Amrapali Green, Indrapuram, Ghaziabad, U.P. and Mr. Satish Kumar Nirankar, R/o B-904, Sethi Max Royal, Sector - 76, Noida, Gautam Budh Nagar, U.P., who are not the employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
3. There was Nil invalid poll paper for the resolutions mentioned herein below.
4. The total number of Members present in the AGM were 13 (Thirteen).



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Company Secretaries

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5. The result of poll is as under:

Item No. 1: As an Ordinary Business**To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 2: As an Ordinary Business**To appoint Mr. Manjit Rai Dua (DIN: 03247358), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)**(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA



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Item No. 3: As an Ordinary Business

To appoint M/s B.B & Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 4: As a Special Business

To appoint Mr. VarunPratapRajda (DIN: 07468016) as Independent Director of the Company (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

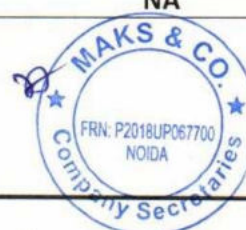
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA





Item No. 5: As a Special Business

To appoint Mr. Gaurav Munjal (DIN: 02363421) as Independent Director of the Company (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 6: As a Special Business

To ratify the E2E Networks Limited ESOS 2018 (Special Resolution)

(i) Voted **in favour** of the resolution:

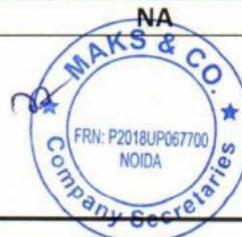
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA





Item No. 7: As a Special Business

To ratify grant of Employee stock Option to the identified employees during any one year equal to or exceeding onepercent of the issued capital of the Company(Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 8: As a Special Business

To keep Register of members together with Index of debentureholders at a place other than registered office of the company(Special Resolution)

(i) Voted **in favour** of the resolution:

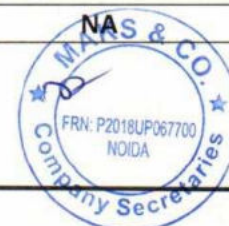
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	508000	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	





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Company Secretaries

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6. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 9th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours Sincerely,

For M/s. MAKS & Co.,
Practicing Company Secretaries
[FRN P2018UP067700]

Mohit

Mohit Maheshwari
CP No.: 19946
Scrutinizer



Received
[Signature]
[TARUN DUA]
Chairman
29/09/2018



Date: September 29, 2018
Place: Faridabad

Firm Regn. No.: P2018UP067700

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