

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/>

August 21, 2019

**Corporate Communications Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Symbol: E2E

Sub: Proceedings of 10th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

We hereby inform you that the 10th Annual General Meeting of the Company was held today at 01.00 p.m. (IST) at the Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W.E.A Karol Bagh, New Delhi - 110005 to transact the business as stated in the notice dated July 22, 2019, convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

This is for your information and record.

Thanking You,

Yours faithfully

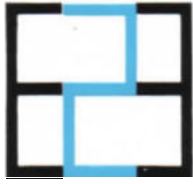
For E2E Networks Limited

TARUN
DUA

Digitally signed by
TARUN DUA
Date: 2019.08.21
14:23:56 +05'30'

**Tarun Dua
(Managing Director)
DIN: 02696789**

Encl: As above



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Summary of Proceedings of the 10th Annual General Meeting

The 10th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company") was held today, i.e. Wednesday, the 21st day of August, 2019 at 1:00 P.M. at Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W.E.A Karol Bagh, New Delhi – 110005.

Mr. Tarun Dua was elected as Chairman for the Meeting with consent of other Board Members. Mrs. Srishti Baweja, Whole Time Director and Mr. Gaurav Munjal, Independent Director and chairman of Audit Committee and Stakeholder Relationship Committee were also present. The other Directors namely Mr. Manjit Rai Dua, Mr. Varun Pratap Rajda, Mr. Naman K. Sarawagi and Mr. Anurag Bhatia were unable to attend due to other pre-occupations. Representatives of Statutory Auditors and Secretarial Auditors were also present. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman then delivered his introductory speech describing the performance of Company and future outlook and Company's governance.

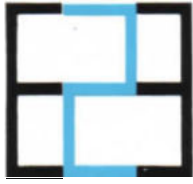
The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (the "Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting means. Further the chairman informed the Members that the facility of voting is made available at the venue of the Meeting for members who have not cast their vote through the remote e-voting means.

The Chairman informed the Members, that the Board of Directors have appointed Mr. Mohit Maheshwari, Company Secretary in Whole Time Practice or failing him Mr. Ankush Agarwal, Company Secretary in Whole Time Practice, as the scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

Since Mr. Tarun Dua was interested in some of the matters to be transacted at the AGM, therefore he vacated the Chair and Mr. Gaurav Munjal took the Chair with consent of other members.

The Chairman briefed the Members on the business to be transacted at the Meeting as per the Notice dated July 22, 2019 convening the AGM and informed that the following business were required to be transacted at the Meeting:-

1. Adoption of Audited Standalone Financial statements for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Tarun Dua (DIN:02696789), Managing Director, who retires by rotation



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and being eligible offers himself for re-appointment.

3. Waiver of recovery of excess remuneration paid to Mr. Tarun Dua, Managing Director of the Company, for the financial year ended March 31, 2019 and to approve his remuneration for a period of three years.
4. Waiver of recovery of excess remuneration paid to Mrs. Srishti Baweja, Whole Time Director of the Company, for the financial year ended March 31, 2019 and to approve her remuneration for a period of three years.
5. Appointment of Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as Independent Director of the Company.
6. Appointment of Mr. Anurag Bhatia (DIN: 08451081) as Independent Director of the Company.
7. Approval of amendment in E2E ESOS Scheme 2018.
8. Approval for issue of share warrants to subscribers on a preferential basis.

Members present were given the opportunity to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the meeting. Then Chairman ordered the commencement of poll proceedings and asked the members to cast their votes. He informed the Members that the voting results will be intimated to the stock exchange and made available on the websites of the Company within 48 hours of the conclusion of the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

TARUN DUA
Digitally signed by
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14:24:40 +05'30'

Tarun Dua
(Managing Director)
DIN: 02696789