

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 28, 2018

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 9th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

We hereby inform you that the 9th Annual General Meeting of the Company was held today at 01.00 p.m. (IST) at the Eighth floor, SRS Tower, Near Metro Station Mewala Maharajpur, Sector-31, Faridabad, Haryana-121003 to transact the business as stated in the notice dated August 21, 2018, 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, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

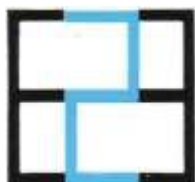
This is for your information and record.

Thanking You,

Yours faithfully

For **E2E Networks Limited**
TARUN DUA Digitally signed by TARUN DUA
Date: 2018.09.28 18:37:14
+05'30'
Tarun Dua
Managing Director
DIN: 02696789

Encl: As above



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Summary of Proceedings of the 9th Annual General Meeting

The 9th Annual General Meeting (“AGM/Meeting”) of E2E Networks Limited (“the Company”) was held today, i.e. Friday, September 28, 2018 at 01.00 p.m. (IST) at the Eighth Floor, SRS Tower, Near Mewala Maharajpur Metro Station, Sector-31, Faridabad, Haryana-121003.

Mr. Tarun Dua Chaired the Meeting. All the Directors were present at the Meeting except Mr. Manjit Rai Dua. 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.

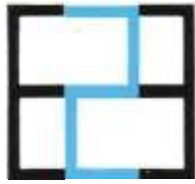
The Chairman described the performance of Company and future outlook and Company’s governance.

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 e-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 appointed Mr. Mohit Maheshwari or failing him Mr. Ankush Agarwal, Practicing Company Secretaries, 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.

The Chairman informed the Members with respect to the business to be transacted at the Meeting as per the Notice dated August 21, 2018 convening the 9th Annual General Meeting, the following business was transacted at the Meeting.

1. Adoption of Audited Standalone Financial statements for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Manjit Rai Dua (DIN: 03247358) who retires by rotation and being eligible offered himself for re-appointment.
3. Appointment of Ms. B.B. & Associates as a Statutory Auditor and fixed their remuneration.
4. Appointment of Mr. Varun Pratap Rajda (DIN: 07468016) as Independent Director of the Company.
5. Appointment of Mr. Gaurav Munjal (DIN: 02363421) as Independent Director of the Company.



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6. Ratification of E2E Networks Limited ESOS 2018
7. Ratification of grant of Employee Stock Option to the identified employees during one year equal to or exceeding one percent of the issued capital of the Company.
8. Maintaining of Register of Members together with Index of debenture holders and other documents at a place other than the registered office of the Company.

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 TARUN
DUA
Date: 2018.09.28 18:37:40
+05'30'

Tarun Dua
(Managing Director)
DIN: 02696789