



**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/>**

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

Sub: Proceedings of 12th Annual General Meeting (“AGM”) of E2E Networks Limited (“the Company”)

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”).

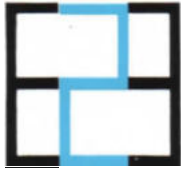
Yours faithfully

NEHA BAID

Digitally signed by NEHA BAID
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West Delhi, pseudonym=927868647206099d71e9839a902f8e,
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3d723c7a43f568, o=Personal, cn=NEHA BAID
Date: 2021.09.23 12:30:21 +05'30'

Neha Baid
(Company Secretary Cum Compliance Officer)
Membership No.: A-33753

Encl: As above



E2E Networks Limited

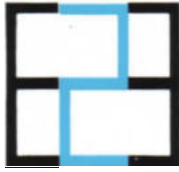
Low Latency Hosting in India

CIN NUMBER - L72900DL2009PLC341980

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Summary of Proceedings of the 12th Annual General Meeting

Day and Date of AGM	: Wednesday, September 22, 2021
Mode	: Through Video Conferencing / Other Audio- Visual Means
Venue	: Registered Office of the Company - Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044 (Deemed Venue)
Time	: Commenced at 4 P.M. Concluded at 4.28 P.M.
Present	
Directors	: Mr. Tarun Dua, Chairman and Managing Director Mrs. Srishti Baweja, Whole Time Director Mr. Varun Pratap Rajda, Independent Director Mr. Gaurav Munjal, Independent Director Mr. Naman K. Sarawagi, Independent Director
KMPs	: Mrs. Megha Raheja, Chief Financial Officer Mrs. Neha Baid, Company Secretary
Statutory Auditor	: Mr. Himanshu Garg, Representative M/s B. B. Associates
Secretarial Auditor	: Mr. Mohit Maheshwari, Partner M/s MAKs & Co., Company Secretaries
Members	: In Person – 10 Through Proxy - Facility to appoint proxy was dispensed with as this Meeting was held through VC.
Chairperson of this Meeting	: Mr. Tarun Dua, Chairman and Managing Director
Business Conducted at the Meeting	: The Chairman addressed the shareholders and provided a quick glimpse on the Company, highlights of the year gone by and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read. The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views. However, no queries were received. Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members:



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Item No.	Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Mr. Manjit Rai Dua (DIN: 03247358), Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3	To consider, approve and ratify appointment of Mr. Tarun Dua, Managing Director of the Company, and remuneration payable to him for the period from April 1, 2021 till January 31, 2023	Special Resolution
4	To consider, approve and ratify appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from April 1, 2021 till January 31, 2023	Special Resolution
5	To consider and approve remuneration payable to Mrs. Megha Raheja, holding office or place of profit as chief financial officer of the Company	Ordinary Resolution
6	To approve and ratify the amendment in E2E Networks Limited Employee Stock Option Scheme – 2021	Special Resolution

Voting

: In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company

