

# E2E Networks Limited

Low Latency Hosting in India

CIN NUMBER - L72900HR2009PLC039406

Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093  
July 30, 2018 Email : [accounts@e2enetworks.com](mailto:accounts@e2enetworks.com), <http://e2enetworks.com>

The National Stock Exchange of India Ltd  
Corporate Communications Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Scrip Symbol: E2E

## Subject: Outcome of Postal Ballot Results

With respect to captioned subject and pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule, 2014, we would like to inform you that the resolution mentioned in the Postal Ballot notice dated June 21, 2018 for shifting of registered office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi has been passed by the Members of the Company with requisite majority.

Please find the enclosed the Voting Results and Scrutinizer's Report.

Kindly take the same on record and acknowledge

Yours Faithfully

For E2E Networks Limited

For E2E Networks Limited

Tarun Dua

Managing Director Director

DIN: 02696789

Encl: A/a



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## RESULTS OF POSTAL BALLOT/VOTING

Pursuant to provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated June 21, 2018 sent to all the shareholders.

The Company has appointed Mr. Mohit Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot, who has submitted this report. The result was announced by Mr. Tarun Dua, Managing Director of the Company on July 30, 2018 at the registered office of the Company. The Details of the Postal Ballot result are as follow:

The Resolution set out in the Notice has been passed with requisite majority by the shareholders of the Company.

### Resolution No. 1- Special Resolution

Special Resolution for shifting of Registered office from State of Haryana to National Capital Territory of Delhi (NCT)

Manner of Voting	Total Votes polled (A)	Total Invalid Notes (B)	Total Valid Votes (C)= (A-B)	Votes casted in favour	Votes casted against
Remote E-Voting	9,200,183	0	9,200,183	9,200,183	0
Ballot Form	0	0	0	0	0
Total	9,200,183	0	9,200,183	9,200,183	0
% of Votes in favour of the Resolution					100
% of Votes against the Resolution					0

Thanking You

Yours Faithfully

For E2E Networks Limited  
For E2E Networks Limited

Tarun Dua  
Managing Director  
DIN No: 02696789

Director



**EZE NETWORKS LIMITED**

**Voting Results of Postal Ballot**

<b>Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>		
<b>Date of declaration of result of Postal Ballot</b>		July 30, 2018
<b>Total number of shareholders on record date</b>		461
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:		NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:		NA
<b>No. of Shareholders participated through postal ballot</b>		6 shareholders voted through e-voting. No shareholder voted through postal ballot

**Special Resolution:** To shift Registered Office of the Company from the "State of Haryana" to the "National Capital Territory (NCT) of Delhi"

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting		7,760,695	100.00	7,760,695	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		7,760,695	100.00	7,760,695	-	100.00	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll	132,000	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		1,439,488	22.66	1,439,488	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		6,352,415	22.66	1,439,488	-	100.00	-
Total		14,245,110	9,200,183	64.58	9,200,183	-	100.00	-

For EZE Networks Limited



Director

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]*

To,

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

**Kind Attention: Mr. Tarun Dua**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("the Company") on June 21, 2018, I, Mohit Maheshwari, Proprietor, Maheshwari and Associates, Practicing Company Secretaries (COP No. 19946), was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process in a fair and transparent manner pursuant to provisions of Section(s) 110 and 108 of the Companies Act, 2013 (hereinafter referred to as 'Act') read with Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 w.r.t. the below mentioned Special Resolution to be passed by the members of the Company through Postal Ballot and remote e-Voting facility provided by Link Intime India Private Limited.

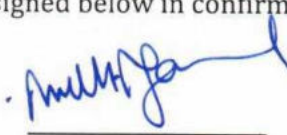

S. No.	Type of Resolution	Particulars
1	Special Resolution	Shifting of Registered Office of the Company from "State of Haryana" to the "National Capital Territory (NCT) of Delhi".

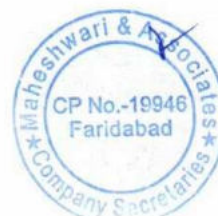
1. In connection with the above referred matter I submit my report as under:

- 1.1 The Company has completed the dispatch of Notice of Postal Ballot forms along with self-attested stamped envelopes through registered post or through electronic mode i.e. E-mails on June 28, 2018 to the members, whose name appeared on the register of members/ list of beneficiaries on Friday, June 22, 2018.
- 1.2 The Company has made advertisement regarding the dispatch of Postal Ballot notice in English Daily Financial Express and in Hindi Daily The Pioneer on June 29, 2018





- 1.3 The Shareholders of the Company had option to vote either through the Postal Ballot Forms or through the e-voting facility. Shareholders who opted for e-voting facility, casted their votes on the designated website i.e. <https://instavote.linkintime.co.in> via Link Intime India Private Limited ("LIPL") E-voting platform.
- 1.4 The e-voting period commenced on Friday, June 29, 2018 at 9:00 A.M. IST and ended on Saturday, July 28, 2018 at 05:00 P.M., IST via e-voting Platform on the designated website of Link Intime India Private Limited Authorized Agency to provide E-voting facility, viz. <https://instavote.linkintime.co.in>. E-Voting facility was blocked forthwith thereafter.
- 1.5 Particulars of the Postal Ballot forms received from the shareholders and the votes cast by the electronic mode have been entered separately prepared for the purpose in electronic mode.
- 1.6 The Postal Ballot envelopes and the E-votes were opened on, Saturday, July 28, 2018 after 5:00 pm in my presence and in the presence of two witnesses, Mr. Ankush Agarwal R/o Flat No. 358, Wisteria Tower, Gaur Saundayam, Sector- Techzone IV, Greater Noida (West), Greater Noida, Gautam Budh Nagar,, U.P. - 201 306 and Mr. Satish Kumar Nirankar, R/o B-904, Sethi Max Royal, Sector - 76, Noida - 201 301, both not in the employment of the Company and have signed below in confirmation of votes being unblocked in their presence.
-   
**Ankush Agarwal**
-   
**Satish Kumar Niirankar**
- 1.7 The sealed Postal Ballot Forms received from the shareholders were kept under the safe custody of the scrutinizer.
- 1.8 Postal Ballot received up to the close of working hour (5:00 pm) Saturday, July 28, 2018 being the last date and time fixed by the company for the receipt of the forms were considered for my scrutiny.
- 1.9 Envelopes containing Postal Ballot forms received after 5:00 pm on Saturday, July 28, 2018 were not considered for my scrutiny.
- 1.10 Particulars of all the Postal Ballot forms received from the shareholders have been entered in the Electronic Register separately maintained for the purpose.
- 1.11 To record the assent or dissent, received through physical Postal Ballot Forms, a register electronically is maintained mentioning the particulars of shareholders i.e. name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of shares



1.12 The total issued and paid up Equity Share Capital of the Company as on June 22, 2018 was Rs. 14,24,51,100/- (Fourteen Crore Twenty Four Lakh Fifty One Thousand One Hundred) divided into 1,42,45,110 (One Crore Forty Two Lakh Forty Five Thousand One Hundred and Ten) Equity Shares of Rs. . 10/- (Rupees Ten only) each.

1.13 I did not find any defaced and mutilated Postal Ballots.

1.14 The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will hand over these documents to the company.

2. In accordance with the basis of acceptance (as per Annexure -A) and basis of rejection (as per Annexure - B), and on proper scrutiny of all the ballot papers, I report the results of the Postal Ballot as under:

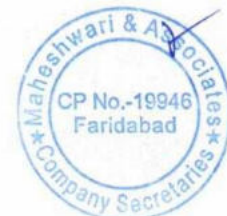
**Details of Total Voting (Postal Ballot and Remote E-voting):**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Postal-Ballot	e-Votes	Total	
Assent	Nil	9,200,183	9,200,183	100%
Dissent	Nil	Nil	Nil	Nil
Total	Nil	9,200,183	9,200,183	100%

The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the Resolution is attached to this report & marked as '**Annexure C**'.

Having regards to the aforesaid scrutiny, I hereby report that:

- (i) The above Special Resolution passed by the Company through Postal Ballot is passed by the Shareholders as Special Resolution under the Companies Act, 2013;



**Maheshwari & Associates**  
Company Secretaries

409, 4<sup>th</sup> Floor, Ocean Plaza, I  
Sector - 18, Noida, U.P. - 201 301

T: +91 120 4132722

Email: maheshwari\_m2000@yahoo.co.in

(ii) I confirm that the complete Postal Ballot voting process has been conducted in a fair and transparent manner.

3. You may accordingly declare the results of the voting by Postal Ballot.

For **Maheshwari and Associates,**  
Company Secretaries



**Mohit Maheshwari**  
Proprietor  
Membership No: F9565  
Certificate of Practice No: 19946



Date: July 30, 2018

Place: Noida

Countersigned by

For **EZE Networks Limited**

**Tarun Dua**  
Managing Director **Director**



**Annexure - A**

**BASIS OF ACCEPTANCE**

**A. PHYSICAL BALLOT FORM:**

1. A Postal Ballot Form is complete in all respects including Duplicate Postal Ballot Form downloaded from the website of Link Intime India Private Limited as specified in the Notice.
2. The Assent or Dissent has been given by any other mark, the Postal Ballot Form has been considered.
3. Joint Shareholder(s) has /have signed the Postal Ballot Form instead of first named Shareholders, the vote cast by the joint named shareholders has/have considered.
4. Shareholders has voted for less number of shares than his actual shareholding, the number of shares (votes) indicated / cast has been considered.
5. Shareholder has voted for more than his/her actual shareholding, the actual shareholding has been considered.

**B. VOTING THROUGH REMOTE E-VOTING:**

6. Shareholder has voted only through Remote E-voting.





**Annexure - B**

**BASIS OF REJECTION**

**B. PHYSICAL BALLOT FORM:**

1. Shareholders has not put any tick mark on either, Assent or Dissent.
2. Ballot Paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs materially with that of the Signature in the Postal Ballot Form.
4. Shareholder has put tick mark for both Assent and Dissent without indicating no. of shares.
5. Shareholder has sent a photocopy of Postal Ballot Form.
6. Shareholder has signed the Postal Ballot Form in Pencil.
7. Shareholder has signed in the column for the purpose of Assent/Dissent.
8. Shareholder has sent scan copy of the Postal Ballot Form via e-mail.
9. The Postal Ballot Form is received torn or defaced or mutilated to an extent that is difficult for the scrutinizer to identify either the member or the number of votes.

**B. VOTING THROUGH REMOTE E-VOTING:**

11. Shareholder has voted by Physical Ballot Form then e-voting would be treated as 'Invalid'.



**Annexure-C**

A detailed summary of the postal ballot result is given herein below:

**A1. VOTING THROUGH E-VOTING:**

Particulars	No of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Total votes received	6	9,200,183	92,001,830	64.58
(b) Less: Abstained	Nil	Nil	Nil	Nil
(c) Net Valid Votes	6	9,200,183	92,001,830	64.58
(d) Votes with Assent	6	9,200,183	92,001,830	64.58
(e) Votes with dissent	Nil	Nil	Nil	Nil

**A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:**

Particulars	No of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Total votes received	Nil	Nil	Nil	Nil
(b) Less: Invalid Votes	Nil	Nil	Nil	Nil
(c) Net Valid Votes	Nil	Nil	Nil	Nil
(d) Votes with assent	Nil	Nil	Nil	Nil
(e) Votes with dissent	Nil	Nil	Nil	Nil

