



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/>

September 16, 2020

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: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 15, 2020

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting Results attached herewith as Annexure -1 and Scrutinizer's Report attached herewith as Annexure -2 on Remote e-Voting and e-Voting held at 11th Annual General Meeting of the Company held on Tuesday, September 15, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM).

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

We request you to take the above information in your records.

Thanking You,

Yours faithfully

For E2E Networks Limited

TARUN DUA
Tarun Dua
Managing Director
DIN: 02696789

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Encl: a/a

General Information about Company	
Company Name	E2E NETWORKS LIMITED
NSE Scrip Code	E2E
Type of Meeting	Annual General Meeting
Date of Meeting	September 15, 2020
Start Time of Meeting	04.00 PM IST
End Time of Meeting	04.49 PM IST
ISIN	INE255Z01019

Voting Results	
Record Date	September 8, 2020
Total No. of shareholders on Record Date	326
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	N.A.
b) Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	2
b) Public:	13
No. of Resolution passed in the meeting	4

Resolution Details	
Resolution Number	1
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution Concerned	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon.

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	84,42,531	81,51,613	96.55	81,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	20,54,412	17,20,414	83.74	17,20,414	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	38,86,179	8,66,010	22.28	8,66,010	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,43,83,122	1,07,38,037	74.66	1,07,38,037	0	100.00	0

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Resolution Number	2							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To appoint Mrs. Srishti Baweja (DIN:08057000), Whole-Time Director, who retires by rotation and being eligible offers herself for re-appointment.							
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	84,42,531	81,51,613	96.55	81,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	20,54,412	17,20,414	83.74	17,20,414	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	38,86,179	8,66,010	22.28	8,66,010	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,43,83,122	1,07,38,037	74.66	1,07,38,037	0	100.00	0

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Resolution Number	3							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To authorise the Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure the borrowings of the Company.							
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	84,42,531	81,51,613	96.55	81,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	20,54,412	17,20,414	83.74	17,20,414	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	38,86,179	8,66,010	22.28	8,66,010	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,43,83,122	1,07,38,037	74.66	1,07,38,037	0	100.00	0

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Resolution Number	4							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To take note of revision in Price for issue of share warrants approved by Members of the Company to proposed allottees on Preferential Basis.							
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	84,42,531	81,51,613	96.55	81,51,613	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
			0					
Public- Institutions	E-Voting	20,54,412	17,20,414	83.74	17,20,414	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
			0					
Public- Non Institutions	E-Voting	38,86,179	8,66,010	22.28	8,66,010	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
			0					
Total		1,43,83,122	1,07,38,037	74.66	1,07,38,037	0	100.00	0

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Date: September 16, 2020

SCRUTINIZER'S REPORT

To,

The Chairperson
E2E Networks Limited
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi – 110044,

[CIN: L72900DL2009PLC341980]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies(Management and Administration) Amendment Rules, 2015 for the 11th Annual General Meeting of E2E Networks Limited, for the Financial Year 2019-20, held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through video conferencing/ other audio visual means

I, Ankush Agarwal, Partner of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the **remote e-voting process and e-voting process** in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting ("AGM") of E2E Networks Limited ("**The Company**"), held on Tuesday, September 15, 2020 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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 the 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 AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Tuesday, September 15, 2020 at 4.00 P.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (Collectively "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI Circular**") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Thursday, August 20, 2020.

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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E: services@forecoreprofessionals.com

D: +120 120 413 2722

2. The Company had availed the Remote e-Voting and e-Voting facility offered by Link Intime India Private Limited (“RTA” or “Link Intime”) for conducting Remote e-Voting/e-Voting by the Shareholders of the Company.
3. The Remote e-Voting commenced from Saturday, September 12, 2020 (9.00 A.M. IST) and ended on Monday, September 14, 2020 (5.00 P.M. IST) and at the end of Remote e-Voting period, voting portal of service provider was blocked forthwith.
4. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.
5. The Equity Shareholders holding shares as on Cut-Off date i.e. Tuesday, September 8, 2020, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of e-Voting at the AGM, the report on voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the Remote e-Voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the Link Intime e-voting system.
8. I now submit my consolidated Report as under on the result of the Remote e-Voting and e-Voting in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint Mrs. Srishti Baweja (DIN:08057000), Whole-Time Director, who retires by rotation and being eligible offers herself for re-appointment.
3	Special Resolution	To authorise the Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure the borrowings of the Company.
4	Ordinary Resolution	To take note of revision in Price for issue of share warrants approved by Members of the Company to proposed allottees on Preferential Basis.

Consolidated Report on result of voting through Remote e-Voting prior and e-Voting during the AGM is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	10738037	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	0	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Item No. 2: Ordinary Resolution

To appoint Mrs. Srishti Baweja (DIN: 08057000), Whole-Time Director, who retires by rotation and being eligible offers herself for re-appointment.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	10738037	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	0	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5, Sector 18, Noida – 201301

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Item No. 3: Special Resolution

To authorise the Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure the borrowings of the Company.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	10738037	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	0	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Item No. 4: Ordinary Resolution

To take note of revision in Price for issue of share warrants approved by Members of the Company to proposed allottees on Preferential Basis

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	10738037	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	0	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Associate Firm: Forecore Professionals LLP

W: www.forecoreprofessionals.com



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking you,

Your's Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]

Ankush Agarwal
Membership No:F9719
Certificate of Practice No:18846



Countersigned by

**TARUN
DUA**

Digitally signed by
TARUN DUA
Date: 2020.09.16
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Chairman



UDIN: F009719B000718262

Date: September 16, 2020

Place: Noida