



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900DL2009PLC341980

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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](mailto:cs@e2enetworks.com) Website <https://www.e2enetworks.com/>

**Date-26.02.2021**

Corporate Service Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Ref: NSE Symbol-E2E**

**Sub: Intimation of the Postal Ballot Process initiated by E2E Networks Limited for obtaining shareholders' approval**

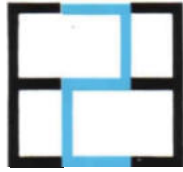
Dear Sir/Madam,

In continuation of our earlier announcement dated February 25, 2021, we would like to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard – II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs (the “MCA Circulars”), E2E Networks Limited (“the Company”) is initiating the Postal Ballot process by way of Remote e-Voting Facility, to obtain approval of the shareholders of the Company by way of **Special Resolution(s)** on the following matters:

- 1) Approval of E2E Networks Limited Employee Stock Option Scheme – 2021;
- 2) To approve acquisition of equity shares by way of secondary acquisition under E2E Networks Limited Employees Stock Option Scheme – 2021; and
- 3) Provision of money by the company for purchase of its own shares by the trust / trustees for the benefit of employees under E2E Networks Limited Employees Stock Option Scheme – 2021.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the Remote e-Voting system only.

The Company will **commence dispatch of the Postal Ballot Notice by email on Tuesday, March 02, 2021** to all its shareholders whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories, National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) on Friday, February 26, 2021 (hereinafter called as “**Cut-off Date**”) and who have registered their email addresses with the company or Depository / Depository Participants and the communication of assent / dissent of the members will only take place through the Remote e-Voting system. For this purpose, the Company has entered into an arrangement with Link Intime India Private Limited (“**Link**”).



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Intime”) for facilitating Remote e-Voting to enable the shareholders to cast their votes electronically instead of physical mode.

Remote e-Voting will commence from **Sunday, March 07, 2021 (9.00 A.M. IST) to Monday, April 5, 2021 (5.00 P.M. IST)** and Remote e-Voting shall not be allowed beyond the said date and time. The Postal Ballot Notice will also be placed on the website of the Company i.e. <https://www.e2enetworks.com/> and also on the website of Link Intime i.e. <https://instavote.linkintime.co.in>

Result of postal ballot through remote e-voting shall be submitted within 48 hours from the conclusion of the e-voting process to the stock exchange and same will be posted on the Company's website at <https://www.e2enetworks.com/> and also on the website of Link Intime i.e. <https://instavote.linkintime.co.in>

**In case of shareholders have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:**

In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the Remote e-Voting notice may temporarily get their email registered with the Company by sending an e-mail to **investors@e2enetworks.com**. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP. Thereafter, the Company would endeavor to send the Postal Ballot Notice to such Members to enable them to cast their vote through e-voting.

In case of any query/grievances connected with the voting by Postal Ballot including e-voting shareholders may refer **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in> under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000.

This is for your information and also for the information of the members and public at large.

Thanking You,

Yours Sincerely,

For **E2E Networks Limited**

**NEHA BAID**

Digitally signed by NEHA BAID  
DN: cn=NEHA BAID, postalCode=110052, st=Delhi,  
2.5.4.20=4405ef82548278755453529ea1c651edf256da2c4b616  
55aef033e1a1da12b,  
serialNumber=3a81df6a42f63c65f0a61204595b9938c1a0402b  
3a82f683d72c3c7a43569, cn=NEHA BAID  
Date: 2021.02.26 18:21:39 +05'30'

**Neha Baid**  
**Company Secretary Cum Compliance Officer**  
**Membership No-A33753**