



E2E Networks Limited

Accelerated Cloud Computing Platform
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/>

August 25, 2022

The National Stock Exchange of India Ltd
Corporate Communication Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Code/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 13TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, AUGUST 24, 2022

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 -I and Scrutinizer's Report attached herewith as Annexure -II on Remote e-Voting and e-Voting held at 13th Annual General Meeting of the Company held on Wednesday, August 24, 2022 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
Managing Director
DIN: 02696789



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	August 24, 2022
Start Time of Meeting	04.00 PM IST
End Time of Meeting	05.37 PM IST
ISIN	INE255Z01019

Voting Results	
Record Date	August 17, 2022
Total No. of shareholders on Record Date	1069
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:	27
No. of Resolution passed in the meeting	7

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, 2022 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		80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM	86,42,531	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting		17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM	24,12,412	4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting		2,94,903	8.62	2,94,903	0	100	0
	Poll/ E-voting at AGM	34,20,183	1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,015	0	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.



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 Mr. Tarun Dua (DIN: 02696789), who retires by rotation and being eligible offers himself 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	86,42,531	80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM		4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	2,94,903	8.62	2,94,903	0	100	0
	Poll/ E-voting at AGM		1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,015	0	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.



Resolution Number	3A							
Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors to fill the casual vacancy of M/s. B. B. & Associates, Chartered Accountant (Firm Registration No. 023670N) and to fix their remuneration.							
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	86,42,531	80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM		4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	2,94,903	8.62	2,94,903	0	100	0
	Poll/ E-voting at AGM		1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,015	0	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.



Resolution Number	3B							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors for a period of five years.							
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	86,42,531	80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM		4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	2,94,903	8.62	2,94,903	0	100	0
	Poll/ E-voting at AGM		1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,015	0	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.



Resolution Number	4							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To appoint Mr. Aditya Bhushan (DIN: 01148272) as Non-Executive Independent Director 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	86,42,531	80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM		4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	2,94,903	8.62	2,94,903	0	100	0
	Poll/ E-voting at AGM		1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,015	0	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.



Resolution Number	5							
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To consider and approve re-appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for the period from January 31, 2023 till January 30, 2026.							
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	86,42,531	80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM		4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	2,94,903	8.62	2,94,898	5	100	0
	Poll/ E-voting at AGM		1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,010	5	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The ESOP Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.



Resolution Number	6							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To consider and approve re-appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from January 31, 2023 till January 30, 2026.							
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	86,42,531	80,60,695	93.27	80,60,695	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	24,12,412	17,20,412	71.32	17,20,412	0	100	0
	Poll/ E-voting at AGM		4,52,000	18.74	4,52,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	2,94,903	8.62	2,94,898	5	100	0
	Poll/ E-voting at AGM		1,18,005	3.45	1,18,005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,06,46,015	73.55	1,06,46,010	5	100.00	0

* The total number of shares held by Public Non Institutions include shares held by E2E Networks Limited Employees Welfare Trust ("ESOP Trust") as there was no separate category for disclosing Non Promoter- Non Public Holding and it was desired to match total number of shares with total paid up capital of the Company. The Esop Trust holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the ESOP Trust do not have voting rights to cast their votes during the postal ballot. Accordingly, the trust have not voted on the Resolution.





MAKS & CO.

Company Secretaries
FRN: P2018UP067700

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Annexure - II

Date: 25.08.2022

SCRUTINIZER'S REPORT

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

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 13th Annual General Meeting of E2E Networks Limited, for the Financial Year 2021-22, held on Wednesday, August 24, 2022 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means

I, Mohit Maheshwari, Partner (C.P. No. 19946) of M/s. MAKS & Co., Practicing Company Secretaries (FRN: P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors vide its resolution dated July 25, 2022 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), as amended, to conduct the Remote E-Voting and E-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting ("AGM") of E2E Networks Limited ("The Company"), held on Wednesday, August 24, 2022 at 04:00 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 to the shareholders whose email addresses are registered with the Company/ Depositories for convening of AGM of the Company on Wednesday, August 24, 2022 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. 20/2020 dated May 05, 2020 read with General Circular no. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2020 dated January 13, 2021 and General Circular No. 19/2021 dated December 8, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 (collectively referred to as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and read with Circular No. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of 13th AGM through e-mails was completed on Saturday, July 30, 2022.

**MAKS & CO**

Company Secretaries

FRN: P2018UP067700

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Noida – 201301E: services@forecoreprofessionals.com

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2. The Company had availed the Remote E-voting and E-voting facility offered by M/s. 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 Sunday, August 21, 2022 (9.00 A.M. IST) and ended on Tuesday, August 23, 2022 (5.00 P.M. IST) via E-voting Platform on the designated website of Link Intime, Authorized Agency to provide E-voting facility, viz. <https://instavote.linkintime.co.in>.
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. Wednesday, August 17, 2022, were entitled to vote on the resolutions stated in the Notice of the 13th AGM of the Company.
6. Considering the facts that E2E Networks Limited Employees Welfare Trust (“E2E Employees Trust”) holds 1,04,000 Equity Shares in the Company and as per the provisions of the the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the E2E Employees Trust do not have voting rights to cast their votes during the AGM. Accordingly, they have not voted during the AGM on any resolutions.
7. 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.
8. 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.
9. 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 (s)	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint Mr. Tarun Dua (DIN: 02696789), who retires by rotation and being eligible offers himself for re-appointment.
3	Ordinary Resolution	(A) To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors to fill the casual vacancy of M/s. B. B. & Associates, Chartered Accountant (Firm Registration No. 023670N) and to fix their remuneration. (B) To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors for a period of five years.
4	Special Resolution	To appoint Mr. Aditya Bhushan (DIN: 01148272) as Non-Executive Independent Director of the Company.
5	Special Resolution	To consider and approve re-appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for the period from January 31, 2023 till January 30, 2026.
6	Special Resolution	To consider and approve re-appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from January 31, 2023 till January 30, 2026.

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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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, 2022 together with the Report of the Board of Directors and Auditors thereon:

(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
28	1,06,46,015	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	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

ITEM NO. 2: ORDINARY RESOLUTION

To appoint Mr. Tarun Dua (DIN: 02696789), who retires by rotation and being eligible offers himself 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
28	1,06,46,015	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	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

**MAKS & CO.**Company Secretaries
FRN: P2018UP067700O: 516, 5th Floor, Wave Silver Tower, Sector 18,
Noida – 201301E: services@forecoreprofessionals.com

D: +120 120 413 2722

ITEM NO. 3: ORDINARY RESOLUTION

[A] To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors to fill the casual vacancy of M/s. B.B. & Associates, Chartered Accountant (Firm Registration No. 023670N) and to fix their remuneration:

(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
28	1,06,46,015	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	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

[B] To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors for a period of five years:

(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
28	1,06,46,015	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	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

**MAKS & CO.**Company Secretaries
FRN: P2018UP067700O: 516, 5th Floor, Wave Silver Tower, Sector 18,
Noida – 201301
E: services@forecoreprofessionals.com
D: +120 120 413 2722**ITEM NO. 4: SPECIAL RESOLUTION**

To appoint Mr. Aditya Bhushan (DIN: 01148272) as Non-Executive Independent Director 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
28	1,06,46,015	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	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

ITEM NO. 5: SPECIAL RESOLUTION

To consider and approve re-appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for the period from January 31, 2023 till January 30, 2026:

(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
27	1,06,46,010	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	5	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

**MAKS & CO.**Company Secretaries
FRN: P2018UP067700O: 516, 5th Floor, Wave Silver Tower, Sector 18,
Noida – 201301E: services@forecoreprofessionals.com

D: +120 120 413 2722

ITEM NO. 6: SPECIAL RESOLUTION

To consider and approve re-appointment of Mrs. Srishti Baweja, Whole Time Director of the Company, and remuneration payable to her for the period from January 31, 2023 till January 30, 2026:

(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
27	1,06,46,010	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	5	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	Not Applicable

- Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairperson of the 13th AGM to announce the results of the meeting.
- All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 13th AGM and the same shall be handed over thereafter to the Chairperson.

Thanking you,

Your's Sincerely,

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

MOHIT
MAHESHWARI
RI

Mohit Maheshwari
Partner

Membership No: F9565

C.P. No: 19946

Peer Review Certificate No.: 2064/2022

UDIN: F009565D000845499

Date: 25.08.2022

Place: Noida, U.P.

Countersigned by



Chairperson