

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/>

Date – 08.02.2023

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

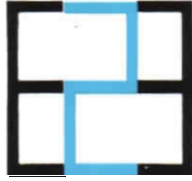
Dear Sir/Madam,

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, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as “SEBI 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** on the following matters:

- 1) Re-appointment of Mr. Varun Pratap Rajda (DIN: 07468016) as an independent director
- 2) Re-appointment of Mr. Gaurav Munjal (DIN: 02363421) as an independent director

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Form 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, February 14, 2023 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 10, 2023 (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 Intime**”) for



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

Remote e-Voting will commence from **Wednesday, February 15, 2023 (9.00 A.M. IST) to Thursday, March 16, 2023 (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 who have not yet registered their email addresses are requested to get their email addresses registered temporarily with Company 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. 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 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**

Richa Gupta
Company Secretary Cum Compliance Officer
Membership No- 56523