



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/>

March 17, 2023

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: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our letter dated February 10, 2023 regarding submission of the Notice of Postal Ballot dated February 14, 2023.

We submit that the Special Resolution as embodied in the Postal Ballot Notice dated February 14, 2023 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Thursday, March 16, 2023.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure -I**
2. Scrutinizer's Report dated March 17, 2023 for e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully

For E2E Networks Limited

Srishti Baweja
Whole Time Director
DIN: 08057000

Encl: a/a

General Information about Company								
Company Name	E2E NETWORKS LIMITED							
NSE Scrip Code	E2E							
Type of Meeting	Postal Ballot							
Last date of Receipt of Forms (Postal Ballot)	March 16, 2023							
Start Time of Meeting	NA							
End Time of Meeting	NA							
ISIN	INE255Z01019							
Voting Results								
Record Date	February 10, 2023							
Total No. of shareholders on Record Date	1602							
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:	NA							
b) Public:	NA							
No. of Resolution passed in the meeting	2							
Resolution Details								
Resolution Number	1							
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	RE-APPOINTMENT OF MR. VARUN PRATAP RAJDA (DIN: 07468016) AS AN INDEPENDENT DIRECTOR							
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	93.2678	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	24,12,412	100.00	24,12,412	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- Non Institutions	E-Voting	34,20,183	4,61,275	13.4869	4,61,272	3	99.9993	0.00070
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,09,34,382	75.5391	1,09,34,379	3	100.00	0
<p>* 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 77,000 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.</p>								

For E2E Networks Limited

Srishti Baweja
Whole Time Director

Resolution Number	2							
Resolution required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	RE-APPOINTMENT OF MR. GAURAV MUNJAL (DIN: 02363421) AS AN INDEPENDENT DIRECTOR							
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	93.2678	80,60,695	0	100.00	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	24,12,412	100.0000	24,12,412	0	100.00	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,20,183	4,61,275	13.4869	4,61,272	3	99.9993	0.0007
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,09,34,382	75.5391	1,09,34,379	3	100.00	0
<p>* 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 77,000 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.</p>								

For E2E Networks Limited

Srishti Baweja
Whole Time Director



MAKS & CO.
Company Secretaries

Date: March 17, 2023

SCRUTINIZER'S REPORT

To,
The Chairperson / Board of Directors
E2E Networks Limited
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044,

[CIN: L72900DL2009PLC341980]

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of 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 (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

Dear Sir(s),

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("the Company") on Tuesday, February 07, 2023, I, Ankush Agarwal, Partner, MAKS & Co., Company Secretaries [FRN P2018UP067700], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process including voting only through electronic means, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereto including the MCA Circulars, w.r.t. the below mentioned Resolutions to be passed by the members of the Company only through remote e-Voting facility provided by Link Intime India Private Limited, ("Link Intime") Authorized Agency to provide remote e-scrutiny.

For E2E NETWORKS LIMITED

Sushil

Director
MAKS & CO., Company Secretaries

(Firm Regn. No.: P2018UP067700)





MAKS & CO.

Company Secretaries

S. No.	Type of Resolution(s)	Particulars
1	Special Resolution	Re-appointment of Mr. Varun Pratap Rajda (DIN: 07468016) as an Independent Director
2	Special Resolution	Re-appointment of Mr. Gaurav Munjal (DIN: 02363421) as an Independent Director

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

1.1 In terms of the MCA Circulars, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.

1.2 The Company had completed the dispatch of Postal Ballot Notice by email on Tuesday, February 14, 2023 to all its shareholders whose names appeared in 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.

1.3 The Company had published post-dispatch of Postal Ballot Notice, advertisements regarding completion of dispatch of Postal Ballot notice to eligible members through e-mail in Financial Express (All India Edition) and in Jansatta (Delhi Edition) on Wednesday, February 15, 2023.

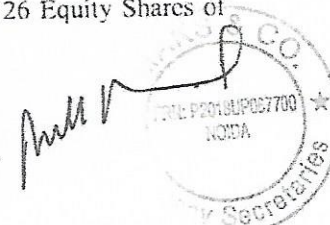
1.4 The remote e-voting period commenced on Wednesday, February 15, 2023 (9:00 A.M. IST) and ended on Thursday, March 16, 2023 (5:00 P.M. IST) via e-voting Platform on the designated website of Link Intime, Authorized Agency to provide remote e-voting facility, viz. <https://instavote.linkintime.co.in>.

1.5 E-votes cast up to the close of working hour (i.e. 5:00 P.M. IST) on Thursday, March 16, 2023 being the last date and time fixed by the Company for the receipt of the e-votes were considered for my scrutiny i.e. remote e-voting was not allowed after 5:00 P.M. IST on Thursday, March 16, 2023 and voting portal of Link Intime was blocked forthwith. Further, on completion of remote e-voting, we unblocked the e-voting results on Link Intime and downloaded the results for my scrutiny and report.

1.6 The total voting capital of the Company for determining the voting rights as on Friday, February 10, 2023 ("Cut-Off Date") was Rs. 14,47,51,260/- (Rupees Fourteen Crore Forty Seven Lakh Fifty One Thousand Two Hundred and Sixty Only) consisting of 1,44,75,126 Equity Shares of Rs. 10/- (Rupees ten Only) each

For E2E NETWORKS LIMITED
Sushh
Director

MAKS & CO., Company Secretaries





MAKS & CO.

Company Secretaries

- 1.7 The registers 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 and rejection and on proper scrutiny of all the postal ballot votes by e-voting, I report the results of Postal Ballot through E-voting only as under:

DETAILS OF VOTING ON POSTAL BALLOT (Through Remote E-voting only)

RESOLUTION NO. 1:

RE-APPOINTMENT OF MR. VARUN PRATAP RAJDA (DIN: 07468016) AS AN INDEPENDENT DIRECTOR

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	1,09,34,379	1,09,34,379	99.99
Dissent	NA	3	3	Negligible
Total	NA	1,09,34,382	1,09,34,382	100

Therefore, the Resolution No. 1, has been approved with requisite majority. The detailed break up of voting through e-voting in respect of the Resolution No. 1 is attached to this report & marked as Annexure A.

RESOLUTION NO. 2:

RE-APPOINTMENT OF MR. GAURAV MUNJAL (DIN: 02363421) AS AN INDEPENDENT DIRECTOR

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	1,09,34,379	1,09,34,379	99.99
Dissent	NA	3	3	Negligible
Total	NA	1,09,34,382	1,09,34,382	100

Therefore, the Resolution No. 2, have been approved with requisite majority. The detailed break up of voting through Remote e-voting in respect of the Resolution No. 2 is attached to this report & marked as Annexure A.

For E2E NETWORKS LIMITED

Sinh

Director

MAKS & CO., Company Secretaries

(Firm Regn. No.: P2018UP067700)





MAKS & CO.

Company Secretaries

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

- (i) The above Resolutions No. 1 and 2 proposed by the Company through Postal Ballot have been carried /approved with requisite majority; and
- (ii) I confirm that the complete Postal Ballot Remote e-voting process has been conducted in a fair and transparent manner.
3. You may accordingly declare the results of the voting on Postal Ballot done through Remote e-voting.

Thanking You.

Yours sincerely,
For MAKS & Co.,

Company Secretaries

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

Ankush Agarwal

Partner

Membership No: F9719

Certificate of Practice No: 14486



For E2E NETWORKS LIMITED

Signature

Director

Chairman/Authorized
Signatory

UDIN: F009719D003284298

Date: March 17, 2023

Place: Noida, U.P.



MAKS & CO.

Company Secretaries

Annexure - A

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

RESOLUTION NO. 1 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. VARUN PRATAP RAJDA (DIN: 07468016) AS AN INDEPENDENT DIRECTOR

VOTING THROUGH REMOTE E-VOTING:				
Particulars	No of shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	20	1,09,34,382	10,93,43,820	75.54
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	20	1,09,34,382	10,93,43,820	75.54
(d) Votes with Assent	17	1,09,34,379	10,93,43,790	75.54
(e) Votes with dissent	3	3	30	Negligible

RESOLUTION NO. 2 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. GAURAV MUNJAL (DIN: 02363421) AS AN INDEPENDENT DIRECTOR

VOTING THROUGH REMOTE E-VOTING:				
Particulars	No of shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	20	1,09,34,382	10,93,43,820	75.54
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	20	1,09,34,382	10,93,43,820	75.54
(d) Votes with Assent	17	1,09,34,379	10,93,43,790	75.54
(e) Votes with dissent	3	3	30	Negligible

For E2E NETWORKS LIMITED

Sivhi

Director

MAKS & CO., Company Secretaries

