



# E2E Networks Limited

Accelerated Cloud Computing Platform

CIN NUMBER - L72900DL2009PLC341980

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

August 28, 2023

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

**Scrip Symbol: E2E**

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, August 28, 2023, have considered and approved, inter-alia, the following:

**a) Annual General Meeting**

14<sup>th</sup> Annual General Meeting ("AGM") of the Members of E2E Networks Limited will be held on Friday, the 29<sup>th</sup> day of September, 2023 at 4:00 P.M., Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). The Notice of AGM and Annual Report 2022-23 will be sent to members in due course of time.

**b) Cut-off date**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has fixed Friday, September 22, 2023 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means through Remote e-Voting or by e-Voting system during the AGM.

The Remote e-voting period commences on Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5.00 P.M. (IST).

Members, who have not registered /updated their email addresses are requested to register / update the same in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Member may send physical request with Name, Folio Number, Certificate number, PAN , mobile number and e mail id with self-attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address : Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

**c) Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (*both days inclusive*) for the purposes of the AGM.

**d) Re-appointment of Non-Executive Independent Director**

Based on recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders in the ensuing AGM of the Company, the Board of Directors has approved the re-appointment Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as a Non-Executive Independent Director of the Company for a second and final term of Five (5) consecutive years effective from February 18, 2024 to February 17, 2029.

**e) Revision in the Remuneration of Mr. Tarun Dua (DIN: 02696789), Managing Director of the Company**

Based on the recommendation of Nomination & Remuneration Committee and subject to approval of Shareholders in the ensuing AGM of the Company, the Board of Directors of the Company have approved revision in the remuneration of Mr. Tarun Dua (DIN: 02696789), Managing Director of the Company, with effect from October 1, 2023 for the remaining period of his current tenure ending on 30<sup>th</sup> January, 2026.

**f) Revision in the Remuneration of Mrs. Srishti Baweja (DIN : 08057000), Whole-time Director of the Company**

Based on the recommendation of Nomination & Remuneration Committee and subject to approval of Shareholders in the ensuing AGM of the Company, the Board of Directors of the Company have approved revision in the remuneration of Mrs. Srishti Baweja (DIN:08057000), Whole-time Director of the Company, with effect from October 1, 2023 for the remaining period of her current tenure ending on 30<sup>th</sup> January, 2026.

**g) Increase of Borrowing Powers of the Company and Creation of Securities on the properties of the Company**

Subject to the approval of the Shareholders in the ensuing AGM of the Company, the Board of Directors have approved authorization for increase in the Borrowing Powers of the Company up to INR 10,00,00,00,000/- (Indian Rupees One Thousand Crore) and for creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 up to INR 10,00,00,00,000/- (Indian Rupees One Thousand Crore).

**h) Increase in Authorized Share capital and Alteration in the Memorandum of Association**

Subject to the approval of the Shareholders in the ensuing AGM of the Company, the Board of Directors have approved increase in the Authorized Share Capital of the Company from existing Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs) divided into 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and Alteration in the Memorandum of Association of the Company.

**i) Board Report along with all Annexures forming part of the same for FY 2023**

The Board of Directors approved the Board Report for FY 2023 along with all the Annexures forming part of the same.

j) **Notice for Convening the 14<sup>th</sup> AGM of the Company on Friday, 29<sup>th</sup> day of September, 2023 at 4:00 P.M**

The Board of Directors approved the Notice of AGM of the Company to be held on Friday 29<sup>th</sup> September, 2023 at 4.00P.M held through Video Conferencing/Other Audio-Visual Means.

The Meeting of the Board of Directors of the Company commenced at 2.30 P.M (IST) and concluded at 3.50 P.M (IST).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For E2E Networks Limited**

**Richa Gupta**  
**Company Secretary Cum Compliance Officer**  
**Membership No.: A-56523**