



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/>

September 29, 2023

**Corporate Communications Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Code/Symbol: E2E

Sub: Proceedings of 14th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

This is in continuation of our earlier announcement dated September 06, 2023.

In this regard, we would like to inform you that pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 14th Annual General Meeting ("AGM") of E2E Networks Limited was held today i.e. Friday, September 29, 2023 at 04:00 P.M. (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the businesses mentioned in the Notice of the AGM dated August 28, 2023. Summary of proceedings of 14th AGM is attached herewith as **Annexure-A**.

Further, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the scrutinizer shall will be submitted in due course of time.

This is for your information and record.

Thanking You,
Yours faithfully
For E2E Networks Limited

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

Encl: As above



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Annexure - A

Summary of Proceedings of the 14th Annual General Meeting

Day and Date of AGM	: Friday, September 29, 2023	
Mode	: Through Video Conferencing / Other Audio- Visual Means	
Venue	: Registered Office of the Company - Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044 (Deemed Venue)	
Time	: Commenced at 4 P.M.	Concluded at 4.47 P.M.
Present		
Directors	: Mr. Tarun Dua, Chairperson and Managing Director Mrs. Srishti Baweja, Whole Time Director Mr. Varun Pratap Rajda, Independent Director Mr. Gaurav Munjal, Independent Director Mr. Naman K. Sarawagi, Independent Director	
KMPs	: Mrs. Megha Raheja, Chief Financial Officer Mrs. Richa Gupta, Company Secretary	
Statutory Auditor	: Mr. Anjali Pandey, Representative M/s GSA & Associates LLP	
Secretarial Auditor	: Mr. Ankush Agarwal, Partner M/s MAKS & Co., [FRN: P2018UP067700] Company Secretaries	
Members	: In Person – 48 holding 1,04,78,103 Equity Shares	
	Through Proxy - Facility to appoint proxy was dispensed with as this Meeting was held through VC.	
Chairperson of this Meeting	: Mr. Tarun Dua, Chairperson and Managing Director	
Business Conducted at the Meeting	: The Company Secretary addressed the shareholders and briefed about the procedural aspects of Meeting being conducted through video conferencing. Then, the Chairman addressed the shareholders and provided a quick glimpse on the Company, highlights of the year gone by and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read. The Members who have registered as a speaker shareholder raised their queries and expressed their views. Their queries were suitably answered by the Chairperson and Company officials. The following items forming part of the Notice for the	



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said Meeting, were considered by the Members:

Item No.	Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2*	To appoint a director in place of Mrs. Srishti Baweja (DIN: 08057000), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3*	To re-appoint Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as a Non-Executive Independent Director of the Company for a Second and Final Term of Five years.	Special Resolution
4*	To approve revision in remuneration of Mr. Tarun Dua (DIN: 02696789), Managing Director of the Company.	Special Resolution
5*	To approve revision in the remuneration of Mrs. Srishti Baweja (DIN : 08057000), Whole-time Director of the Company.	Special Resolution
6*	To approve revision in the maximum remuneration payable to Mrs. Megha Raheja, holding office or place of profit as Chief Financial Officer of the Company.	Ordinal Resolution

** Mr. Gaurav Munjal Chaired the Meeting on the Agenda Items as Mr. Tarun Dua was interested in Item No. 2 and Item Nos. 4 to 6.*



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7	To approve increase of Borrowing Powers by the Company from existing Rs. 100 Crores to Rs. 1000 Crores.	Special Resolution
8	To create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 upto Rs. 1000 Crores.	Special Resolution
9	To approve authorization for providing Loan, guarantee / security and Investments by the Company to any other Body Corporate upto Rs. 500 Crores.	Special Resolution
10	Increase in the Authorized Share Capital of the Company and Alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

Voting : In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Friday , September 22, 2023.

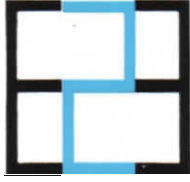
The Company engaged the services of Link Intime India Private Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-Voting' & 'e-Voting at the Meeting'.

Remote e-Voting : Commenced On – Tuesday, September 26, 2023 at 9 A.M. (IST)
Concluded On – Thursday, September 28, 2023 at 5 P.M. (IST)

E-voting at Meeting : The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting for a duration of 15 minutes post completion of proceedings of the Meeting.

Scrutinizer : Mr. Ankush Agarwal, Partner M/s MAKS & Co., [FRN: P2018UP067700]
Company Secretaries

Results : Shall be submitted separately, in due course.



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