



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 30, 2023

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 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 29, 2023

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 14th Annual General Meeting of the Company held on Friday, September 29, 2023 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

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

General Information about Company	
Company Name	E2E NETWORKS LIMITED
NSE Scrip Code	E2E
Type of Meeting	Annual General Meeting
Date of Meeting	September 29, 2023
Start Time of Meeting	04.00 PM IST
End Time of Meeting	04.47 PM IST
ISIN	INE255Z01019

Voting Results	
Record Date	September 22, 2023
Total No. of shareholders on Record Date	5056
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:	3
b) Public:	45
No. of Resolution passed in the meeting	48

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, 2023 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	86,42,531	80,60,695	93.27	80,60,695	0	100.00	0
	Poll		5,81,836	6.73	5,81,836	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	11,10,084	6,92,000	62.34	6,92,000	0	100.00	0
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47,22,511	14,98,184	31.72	14,98,181	3	99.9998	0.00
	Poll		1,23,469	2.61	1,23,469	-	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,75,126	1,09,56,184	75.69	1,09,56,181	3	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 62500 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, votes casted by Trust have not been counted for calculation of valid votes.

[illegible]

Resolution Number	3							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To re-appoint Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as a Non-Executive Independent Director of the Company for a second term 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	100.00	0
	Poll		5,81,836	6.73	5,81,836	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	1,11,00,084	6,92,000	6.23	6,92,000	0	100.00	0
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47,22,511	14,98,184	31.72	14,98,181	3	99.9998	0.0020
	Poll		1,23,469	2.61	1,23,469	-	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,09,56,184	75.69	1,09,56,181	3	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 62500 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, votes casted by Trust have not been counted for calculation of valid votes.

[illegible]

Resolution Number	5							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To approve revision in the remuneration of Mrs. Srishti Baweja (DIN : 08057000), Whole-time 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	100.00	0
	Poll		5,81,836	6.73	5,81,836	-	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	11,10,084	6,92,000	62.34	6,92,000	0	100.00	0
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47,22,511	14,98,184	31.72	13,76,770	1,21,414	91.90	8.10
	Poll		1,23,469	2.61	1,22,770	699	99.43	0.57
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,09,56,184	75.69	1,08,34,071	1,22,113	98.885	1.115
<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 62500 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, votes casted by Trust have not been counted for calculation of valid votes.</p>								

[illegible]

[illegible]

[illegible]

[illegible]

Resolution Number	10							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of the Memorandum of Association 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	8060695	93.27	80,60,695	0	100.00	0
	Poll		581836	6.73	5,81,836	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	11,10,084	6,92,000	62.34	6,92,000	0	100.00	0
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	47,22,511	14,98,184	31.72	14,98,181	3	100.00	0.0002
	Poll		1,23,469	2.61	1,23,469	-	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,44,75,126	1,09,56,184	75.69	1,09,56,181	3	100.00	0.00
<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 62500 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, votes cated by Trust have not been counted for calculation of valid votes.</p>								



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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Noida, U.P. – 201301

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Date: September 30, 2023

CONSOLIDATED 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 – 110 044
[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 14th Annual General Meeting of E2E Networks Limited, for the Financial Year 2022-23, held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors 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 14th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company"), held on Friday, September 29, 2023 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 Act and the 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 by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Friday, September 29, 2023 at 04.00 P.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, in compliance with the applicable provisions of the Act and Rules framed thereunder 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.10/2022 dated 28th December 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (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 AGM through e-mails was completed on Wednesday, September 06, 2023.

**MAKS & CO.**

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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 (“Link Intime”) for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
3. The Remote e-voting commenced from Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5.00 P.M. (IST) and at the end of Remote e-Voting period, voting portal of service provider was blocked forthwith.
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. Friday, September 22, 2023, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked and were counted.
7. 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 e-Voting system of Link Intime.
8. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023.
2	Ordinary Resolution	To appoint a director in place of Mrs. Srishti Baweja (DIN: 08057000), who retires by rotation and being eligible offers himself for re-appointment.
3	Special Resolution	To re-appoint Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as a Non-Executive Independent Director of the Company.
4	Special Resolution	To approve revision in remuneration of Mr. Tarun Dua (DIN: 02696789), Managing Director of the Company.
5	Special Resolution	To approve revision in the remuneration of Mrs. Srishti Baweja (DIN: 08057000), Whole-time Director of the Company.
6	Ordinary Resolution	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.
7	Special Resolution	To approve increase of Borrowing Powers by the Company.
8	Special Resolution	To create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013.
9	Special Resolution	To approve authorization for providing Loan, guarantee / security and Investments by the Company to any Other Body Corporate
10	Ordinary Resolution	Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of the Memorandum of Association of the Company

**MAKS & CO.**

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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 ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2023**(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
62	1,09,56,181	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
3	3	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 2: ORDINARY RESOLUTION**TO APPOINT A DIRECTOR IN PLACE OF MRS. SRISHTI BAWEJA (DIN: 08057000), 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
61	1,09,15,007	99.624

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	41,177	0.376

**MAKS & CO.**

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 3: SPECIAL RESOLUTION**TO RE-APPOINT MR. NAMAN KAILASHPRASAD SARAWAGI (DIN: 05295642) AS A 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
62	1,09,56,181	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
3	3	0

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 4: SPECIAL RESOLUTION**TO APPROVE REVISION IN REMUNERATION OF MR. TARUN DUA (DIN: 02696789),
MANAGING 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
60	1,08,75,944	99.268

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	80,240	0.732

**MAKS & CO.**

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 5: SPECIAL RESOLUTION**TO APPROVE REVISION IN THE REMUNERATION OF MRS. SRISHTI BAWEJA (DIN: 08057000), WHOLE-TIME 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
58	1,08,34,071	98.885

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
7	1,22,113	1.115

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 6: ORDINARY RESOLUTION**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**(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
60	1,08,75,944	99.268

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	80,240	0.732

**MAKS & CO.**

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 7: SPECIAL RESOLUTION**TO APPROVE INCREASE OF BORROWING POWERS BY 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
61	1,09,15,007	99.624

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	41,177	0.376

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 8: SPECIAL RESOLUTION**TO CREATE OF SECURITIES ON THE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF COMPANIES ACT, 2013**(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
60	1,09,15,006	99.624

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
5	41,178	0.376

**MAKS & CO.**

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 9: SPECIAL RESOLUTION**TO APPROVE AUTHORIZATION FOR PROVIDING LOAN, GUARANTEE / SECURITY AND INVESTMENTS BY THE COMPANY TO ANY OTHER BODY CORPORATE**(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
61	1,09,15,007	99.624

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
4	41,177	0.376

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes

ITEM NO. 10: ORDINARY RESOLUTION**INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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
62	1,09,56,181	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
3	3	0

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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Noida, U.P. – 201301E: services@forecoreprofessionals.com

D: +120 120 413 2722

(iii) Votes invalid:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	62,500*

* *Voting by the Trustee of E2E Networks Limited Employees Welfare Trust has not been considered in calculation of valid votes*

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

Thanking you.

Yours Sincerely,

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

ANKUSH
AGARWAL

Digitally signed by
ANKUSH AGARWAL
Date: 2023.09.30
23:21:57 +05'30'

Ankush Agarwal
Partner

Membership No.: F9719
C.P. No: 14486
Peer Review Certificate No.: 2064/2022

UDIN: F009719E001149451

Date: 30-09-2023
Place: Noida, U.P.

Countersigned by:**Tarun Dua**

Digitally signed by Tarun Dua
Date: 2023.09.30 23:35:54 +05'30'

Tarun Dua
Managing Director
& Chairperson