

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	EZE
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	2, 2023					
Total No. of shareholders on Re	cord Date	5056						
No. of shareholders present in t	he meeting either in p	erson or throu	gh proxy:					
a) Promoters and Promoter Gro	oup:	N.A.						
b) Public:		N.A.						
No. of Shareholders attended th	ne meeting through Vio	deo Conferenci	ing:					
a) Promoters and Promoter Gro	up:	3						
b) Public:		45						
No. of Resolution passed in the	meeting	48						
	<u> </u>							
Resolution Details	I							
Resolution Number	1							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution? Description of Resolution Concerned	To receive, consider a together with the Rep					or the financial	year ended Mare	ch 31, 2023
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting		80,60,695		80,60,695	0		C
	Poll Postal Ballot (if applicable)	86,42,531	5,81,836	0	5,81,836 0	0.00	100.00	0.00 C
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	11,10,084	6,92,000 - 0	0.00	6,92,000 - 0	0 -	100.00 0.00	0.00 0.00
Public- Non Institutions	E-Voting		14,98,184		14,98,181	3		0.00
	Poll Postal Ballot (if applicable)	47,22,511	1,23,469	2.61	1,23,469 0	0	100.00	0.00
	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.

Resolution Number	2							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To appoint a director himself for re-appointment.	in place of Mrs	s. Srishti Bawej	a (DIN: 080570	000), who retire	es by rotation a	and being eligib	ole offers
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		80,60,695	93.27	80,60,695	0	100.00	0
	Poll Postal Ballot (if applicable)	86,42,531	5,81,836	6.73 0	5,81,836 0	0	100.00	0.00
Public- Institutions	E-Voting		6,92,000	62.34	6,92,000	0	100.00	0
	Poll Postal Ballot (if applicable)	11,10,084	- 0	0.00		- 0	0.00	0.00
Public- Non Institutions	E-Voting		14,98,184	31.7243	14,57,007	41,177	97.2515	2.748
	Poll Postal Ballot (if applicable)	47,22,511	1,23,469 0	2.6145 0		0	0.00	0.00
		1,44,75,126	1,09,56,184	75.69	1,09,15,007	41,177	99.6242	0.3758

^{*} 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.

Resolution Number	3							
Resolution required: (Ordinary/ Special)								
l special,								
	Special							
	No							
Whether promoter/ promoter group are								
interested in the agenda/resolution?								
	To re-appoint Mr. Naman K	ailashprasad Saraw	agi (DIN: 05295642	2) as a Non-Executiv	e Independent Dir	ector of the Compa	iny for a second ter	m of five years.
Description of Resolution Concerned								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
		held (1)	polled (2)	Polled on	– in favour	- against (5)	favour on	against on
				outstanding	(4)		votes polled	votes polled
	1		1		l '''	1		(=) ((=) ((a))

Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	– 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		80,60,695		80,60,695		100.00	
	Poll	86,42,531	5,81,836	6.73	5,81,836	0	100.00	0.00
	Postal Ballot (if applicable)	60,42,331	0	0	0	0	0	0
Public- Institutions	E-Voting		6,92,000	6.23	6,92,000	0	100.00	0
	Poll	1,11,00,084	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	1,11,00,004	0	0	0	0	0	0
Public- Non Institutions	E-Voting		14,98,184	31.72	14,98,181	3	99.9998	0.0020
	Poll	47,22,511	1,23,469	2.61	1,23,469	-	100.00	0.00
	Postal Ballot (if applicable)	47,22,311	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.

Resolution Number	4							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	To approve revision ir	remuneration	of Mr. Tarun D	oua (DIN: 02696	5789), Managin	g Director of th	ne 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)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		8060695		80,60,695			
	Poll Postal Ballot	86,42,531	581836	6.73	5,81,836			0.00
	(if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting		6,92,000	62.34	6,92,000	0	100.00	0
	Poll	11,10,084	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	11,10,084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		14,98,184	31.72	14,17,944	80,240	94.64	5.3558
	Poll	47,22,511	1,23,469	2.61	1,23,469	0	100.00	0.00
	Postal Ballot (if applicable)	47,22,311	0	0	0	0	0	0
	Total	1,44,75,126	1,09,56,184	75.69	1,08,75,944	80,240	99.27	0.7324

^{*} 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.

Resolution Number	5							
Resolution required: (Ordinary/								
Special)								
	Special							
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
	To approve revision in	the remunera	tion of Mrs. Sri	shti Baweja (DI	N:08057000),	Whole-time Di	rector of the Co	ompany.
Description of Resolution								
Concerned								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes		% of Votes in	% of Votes
		held (1)	polled (2)	Polled on	– in favour	– against (5)	favour on	against on
				outstanding	(4)		votes polled	votes polled
				shares			(6)=[(4)/(2)]*	
				(3)=[(2)/(1)]*			100	100
	514.4		00.50.505	100	00.50.505		100.00	
Promoter and Promoter Group	E-Voting		80,60,695		80,60,695	0		0
	Poll	86,42,531	5,81,836		5,81,836	-	0.00	0.00
	Postal Ballot	, , , , , , ,		0	0	0	0	0
	(if applicable)		0					
Public- Institutions	E-Voting		6,92,000		6,92,000	0		0
	Poll	11,10,084	-	0.00	-	-	0.00	0.00
	Postal Ballot	, ,,,,,	0	0	0	0	0	0
	(if applicable)		1100101	24.72	40.76.770	1 21 111	21.00	0.10
Public- Non Institutions	E-Voting		14,98,184		13,76,770			8.10
	Poll	47,22,511	1,23,469	2.61	1,22,770	699	99.43	0.57
	Postal Ballot	,==,===	0	0	0	0	0	0
	(if applicable)							
	Total	1,44,75,126	1,09,56,184	75.69	1,08,34,071	1,22,113	98.885	1.115

^{*} 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.

	1							
Resolution Number	6							
Resolution required: (Ordinary/								
Special)								
	Ordinary							
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
	To approve revision in	the maximum	remuneration	payable to Mrs	. Megha Rahej	a, holding offic	e or place of pr	ofit as Chief
Description of Resolution	Financial Officer of the	e Company.						
Concerned								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes		% of Votes in	% of Votes
		held (1)	polled (2)	Polled on	– in favour	– against (5)	favour on	against on
				outstanding	(4)		votes polled	votes polled
				shares			(6)=[(4)/(2)]*	
				(3)=[(2)/(1)]*			100	100
				100				
Promoter and Promoter Group	E-Voting		8060695		80,60,695	0		
	Poll	86,42,531	581836	6.73	5,81,836	0	100.00	0.00
	Postal Ballot	80,42,331		0	0	0	0	0
	(if applicable)		0					
Public- Institutions	E-Voting		6,92,000	62.34	6,92,000	0	100.00	
	Poll	11,10,084	-	0.00	-	-	0.00	0.00
	Postal Ballot	11,10,064	0	0	0	0	0	0
	(if applicable)							
Public- Non Institutions	E-Voting		14,98,184	31.72	14,17,944	80,240	94.64	4.35
	Poll	47,22,511	1,23,469	2.61	1,23,469	-	100.00	0.00
	Postal Ballot	47,22,311	0	0	0	0	0	0
	(if applicable)							
	Total	1,44,75,126	1,09,56,184	75.69	1,08,75,944	80,240	99.268	0.732

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.

Resolution required: (Ordinary/ Special Special									
Resolution required: (Ordinary/ Special) Special									
Special Special	Resolution Number	7							
No No No Special									
No No No No No No No No	Special)								
To approve increase of Borrowing Powers by the Company. Description of Resolution Concerned		Special							
To approve increase of Borrowing Powers by the Company. To approve increase of Borrowing Powers by the Company.		No							
Description of Resolution Concerned To approve increase of Borrowing Powers by the Company.	l~ .								
Description of Resolution Concerned	agenda/resolution?								
Category Mode of Voting No. of shares held (1) Postal Ballot (if applicable) Postal		To approve increase o	f Borrowing Po	wers by the Co	ompany.				
Category Mode of Voting No. of shares held (1) Promoter and Promoter Group Postal Ballot (if applicable) Postal Ba	l .								
held (1) polled (2) Polled on outstanding shares (3)=[(2)/(1)]* 100	Concerned								
held (1) polled (2) Polled on outstanding shares (3)=[(2)/(1)]* 100									
Promoter and Promoter Group E-Voting 8060695 93.27 80,60,695 0 100.00 100	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
Shares (3)=[(2)/(1)]* 100			held (1)	polled (2)	Polled on	– in favour	– against (5)	favour on	against on
Column C					outstanding	(4)		votes polled	votes polled
Promoter and Promoter Group E-Voting 8060695 93.27 80,60,695 0 100.00 0 0 0 0 0 0 0 0					shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group E-Voting Poll 86,42,531 86,42,531 86,42,531 86,92,000 62.34 6,92,000 0 0 0 0 0 0 0 0 0					(3)=[(2)/(1)]*			100	100
Poll					100				
Postal Ballot (if applicable)	Promoter and Promoter Group	E-Voting		8060695	93.27	80,60,695	0	100.00	0
Postal Ballot (if applicable)		Poll	06 42 521	581836	6.73	5,81,836	0	100.00	0.00
Public- Institutions E-Voting Poll		Postal Ballot	86,42,531		0	0	0	0	0
Poll		(if applicable)		0					
Postal Ballot (if applicable) 11,10,084 0 0 0 0 0 0	Public- Institutions	E-Voting		6,92,000	62.34	6,92,000	0	100.00	0
(if applicable)		Poll	11 10 004	-	0.00	-	-	0.00	0.00
r · · · · · · · · · · · · · · · · · · ·		Postal Ballot	11,10,084	0	0	0	0	0	0
		(if applicable)							
Public- Non Institutions E-Voting 14,98,184 31.72 14,57,007 41,177 97.25 2.71	Public- Non Institutions	E-Voting		14,98,184	31.72	14,57,007	41,177	97.25	2.75
Poll 1,23,469 2.61 1,23,469 - 100.00 0.00		Poll	47.22.511	1,23,469	2.61	1,23,469	-	100.00	0.00
Postal Ballot 47,22,511 0 0 0 0 0		Postal Ballot	47,22,511	0	0	0	0	0	0
(if applicable)		(if applicable)							
Total 1,44,75,126 1,09,56,184 75.69 1,09,15,007 41,177 99.624 0.37		Total	1,44,75,126	1,09,56,184	75.69	1,09,15,007	41,177	99.624	0.376

^{*} 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.

No Special									
No Special									
Special Spec	Resolution Number	8							
No No Special	Resolution required: (Ordinary/								
No No No No No No No No	Special)								
To Create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013.		Special							
Description of Resolution Concerned To Create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013.		No							
Description of Resolution Concerned To Create securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013.	ا ^ت ا								
Description of Resolution Concerned Concerned Concer	agenda/resolution?								
Category Mode of Voting Relation No. of shares held (1) No. of shares held (1) No. of votes polled (2) No. of votes held (2) No. of votes held (2) No. of votes held (3) No. of votes held (2) No. of votes held (3) No. of votes held (3) No. of votes held (4) No. of votes held (5) No. of votes held (6) (4)/(2) (7) (5)/(2) (7) (7)/(2) (7) (7)/(2) (7) (7)/(2) (7) (7)/(2) (7) (7)/(2) (7)/(To Create securities o	n the propertie	s of the Compa	any under Secti	on 180(1)(a) of	Companies Ac	t, 2013.	
Category Mode of Voting held (1) No. of shares held (1) Postal Ballot (if applicable) Public- Non Institutions E-Voting Poll Postal Ballot (if applicable) Postal Ballot	l '								
Polled (1) Polled (2) Polled on outstanding shares (3)=[(2)/(1)]* 100	Concerned								
Polled (1) Polled (2) Polled on outstanding shares (3)=[(2)/(1)]* 100									
Promoter and Promoter Group Poll Postal Ballot (if applicable) Postal Ballot (if appli	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable) Postal Ballo			held (1)	polled (2)	Polled on	– in favour	– against (5)	favour on	against on
Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable) Postal Ballo					outstanding	(4)		votes polled	votes polled
Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Posta					shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
E-Voting					(3)=[(2)/(1)]*			100	100
Poll Postal Ballot (if applicable) 86,42,531 581836 6.73 5,81,836 0 100.00 0.00					100				
Postal Ballot (if applicable)	Promoter and Promoter Group	E-Voting		8060695	93.27	80,60,695	0	100.00	0
Postal Ballot (if applicable)		Poll	06 42 524	581836	6.73	5,81,836	0	100.00	0.00
Public- Institutions E-Voting Poll Postal Ballot (if applicable) Public- Non Institutions E-Voting Poll Postal Ballot (if applicable) Public- Non Institutions Poll Postal Ballot (if applicable) Post		Postal Ballot	86,42,531		0	0	0	0	0
Poll		(if applicable)		0					
Postal Ballot (if applicable)	Public- Institutions	E-Voting		6,92,000	62.34	6,92,000	0	100.00	0
Public- Non Institutions E-Voting Postal Ballot (if applicable) Public- Non Institutions E-Voting Poll Postal Ballot (if applicable) 47,22,511 To To To To To To To		Poll	44 40 004	-	0.00	-	-	0.00	0.00
Public- Non Institutions E-Voting Poll Postal Ballot (if applicable) 47,22,511 14,98,184 31.72 14,57,006 41,178 97.25 2.75 0 <td< th=""><td></td><td>Postal Ballot</td><td>11,10,084</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></td<>		Postal Ballot	11,10,084	0	0	0	0	0	0
Poll 47,22,511 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		(if applicable)							
Postal Ballot (if applicable) 47,22,511 0 0 0 0 0 0 0	Public- Non Institutions	E-Voting		14,98,184	31.72	14,57,006	41,178	97.25	2.75
Postal Ballot		Poll	47.22.511	1,23,469	2.61	1,23,469	-	100.00	0.00
		Postal Ballot	47,22,511	0	0	0	0	0	0
Total 1,44,75,126 1,09,56,184 75.69 1,09,15,006 41,178 99.624 0.376		(if applicable)							
		Total	1,44,75,126	1,09,56,184	75.69	1,09,15,006	41,178	99.624	0.376

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.

	т —							
								I
Resolution Number	9							
Resolution required: (Ordinary/	1							
Special)								
	Special							
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
	To approve authorizat	ion for providin	g Loan, guaran	tee / security a	nd Investments	by the Compa	ny to any other	Body
Description of Resolution	Corporate.							
Concerned								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes		% of Votes in	% of Votes
		held (1)	polled (2)	Polled on	– in favour (4)	– against (5)	favour on	against on
				outstanding			votes polled	votes polled
				shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
				100				
Promoter and Promoter Group	E-Voting		8060695		80,60,695	0		_
	Poll	86,42,531	581836	6.73	5,81,836	0	100.00	0.00
	Postal Ballot	00,42,002	_	0	0	0	0	0
	(if applicable)		0					
Public- Institutions	E-Voting		6,92,000		6,92,000	0		
	Poll	11,10,084	-	0.00	-	-	0.00	0.00
	Postal Ballot	11,10,00	0	0	0	0	0	0
	(if applicable)							
Public- Non Institutions	E-Voting		14,98,184		14,57,007	41,177		2.75
	Poll	47,22,511	1,23,469	2.61	1,23,469	-	100.00	0.00
	Postal Ballot	77,22,311	0	0	0	0	0	0
	(if applicable)							
	Total	1,44,75,126	1,09,56,184	75.69	1,09,15,007	41,177	99.624	0.376

^{*} 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

Resolution Number	10							
Resolution required: (Ordinary/	1							
Special)								
	Ordinary							
Whether promoter/ promoter	No							
group are interested in the								
agenda/resolution?								
	Increase in the Author	ised Share Cap	ital of the Com	pany and Alter	ation of Capital	Clause of the	Memorandum	of Association
Description of Resolution	of the Company							
Concerned								
	1							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes		% of Votes in	% of Votes
		held (1)	polled (2)	Polled on	– in favour	– against (5)	favour on	against on
				outstanding	(4)		votes polled	votes polled
				shares				(7)=[(5)/(2)]*
				(3)=[(2)/(1)]* 100			100	100
December Consum	E-Voting		8060695		80,60,695	0	100.00	
Promoter and Promoter Group	Poll		581836		5,81,836			
	Postal Ballot	86,42,531	281020		5,81,630			0.00
	(if applicable)		0	0	U	0	0	l o
5 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>		_		6.02.000	0	100.00	0
Public- Institutions	E-Voting Poll		6,92,000	0.00	6,92,000	U	0.00	
	Postal Ballot	11,10,084	-		-	-		0.00
	(if applicable)		U	0	0	0	0	U
5 LP Standardination	E-Voting		14,98,184	31.72	14,98,181	3	100.00	0.0002
Public- Non Institutions							100.00	
Po	Postal Ballot	47,22,511	1,23,469		1,23,469			0.00
l l			U	0	U	0	U	U
	(if applicable)	4 44 75 136	1 00 56 194	75.69	1 00 FC 191	3	100.00	0.00
	Total	1,44,75,126	1,09,56,184	/5.03	1,09,56,181	э	100.00	0.00

^{*} 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.

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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:

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 SEBI/HO/CFD/CMD1/CIR/P/2020/79 12, Circulars numbers dated May 2020 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.



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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



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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	% of total number of valid votes
	them	cast
62	1,09,56,181	100

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

Number of Members voted	Number of valid Votes Cast by	% of total number of valid votes
	them	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 REAPPOINTMENT

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by	% of total number of valid votes
	them	cast
61	1,09,15,007	99.624

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



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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	% of total number of valid votes
	them	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	% of total number of valid votes
	them	cast
60	1,08,75,944	99.268

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



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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	% of total number of valid votes
	them	cast
58	1,08,34,071	98.885

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

Number of Members voted	Number of valid Votes Cast by	% of total number of valid votes
	them	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	% of total number of valid votes
	them	cast
60	1,08,75,944	99.268

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



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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	% of total number of valid votes
	them	cast
61	1,09,15,007	99.624

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

Number of Members voted	Number of valid Votes Cast by	% of total number of valid votes
	them	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	% of total number of valid votes
	them	cast
60	1,09,15,006	99.624

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



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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	% of total number of valid votes
	them	cast
61	1,09,15,007	99.624

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

Number of Members voted	Number of valid Votes Cast by	% of total number of valid votes
	them	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	% of total number of valid votes
	them	cast
62	1,09,56,181	100

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



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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
- 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 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