



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, **Website** <https://www.e2enetworks.com/>

September 26, 2025

**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 16th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

Dear Sir(s),

We wish to inform you that the 16th Annual General Meeting (AGM) of the Members of the Company was held on September 26, 2025, at 11: 30 A.M.

Pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Annual General Meeting of the Company was held through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary of the proceedings of the AGM is submitted herewith.

This is for your information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

**Ronit
(Company Secretary Cum Compliance Officer)
Membership No.: A-59215
Encl: As above**



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Summary of Proceedings of the 16th Annual General Meeting

| | |
|--|---|
| Day and Date of AGM | : Friday, September 26, 2025 |
| 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 11:30 A.M. Concluded at 12:02 P.M. (IST) |
| Present Directors | : Mr. Gaurav Munjal, Chairman and Independent Director Mr. Tarun Dua, Managing Director Ms. Srishti Baweja, Whole Time Director Ms. Megha Raheja, Whole Time Director Mr. Prashant Chiranjive Jain, Non- Executive Director Mr. Ashish Bhupendra Fafadia, Independent Director |
| KMPs | : Mr. Nitin Jain, Chief Financial Officer Mr. Ronit, Company Secretary & Compliance Officer |
| Statutory Auditor | : Ms. Anjali Pandey, Representative M/s GSA & Associates LLP |
| Secretarial Auditor | : Mr. Ankush Agrawal, Partner M/s MAKS & Co., [FRN: P2018UP067700] Company Secretaries |
| Members | : In Person – 117 |
| Chairman of this Meeting | : Mr. Gaurav Munjal, Chairman and Independent 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 Managing Director 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 speaker shareholders raised their queries and expressed their views. Their queries were suitably answered by the Managing Director of the company. The following items forming part of the Notice for the said Meeting were considered by the Members: |



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| Item No. | Resolution | Type of Resolution |
|-----------------|---|---------------------------|
| 1 | Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2 | Appointment of Ms. Srishti Baweja (DIN: 08057000), who retires by rotation and being eligible offers herself for Re-appointment. | Ordinary Resolution |
| 3 | Appointment of M/s. MAKS & CO., Company Secretaries in Practice [Firm Registration Number P2018UP067700] as Secretarial Auditors of the Company. | Ordinary Resolution |
| 4 | Appointment of Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Independent Director (Non-Executive). | Special Resolution |
| 5 | Increase in Borrowing Powers by the Company. | Special Resolution |
| 6 | Creation of Securities on the Asset of the Company under Section 180(1)(A) of Companies Act, 2013. | Special Resolution |
| 7 | Amendments to the E2E Networks Limited Employees Stock Option Scheme - 2021. | Special Resolution |
| 8 | Change in object of utilization of funds amounting to Rs. 405.66 Crore raised via Preferential Allotment of 23,93,959 Shares and authorizing pledge of unutilized proceeds. | Special Resolution |
| 9 | Change in object of utilization of funds amounting to Rs. 1079.28 Crore raised via Preferential Allotment of 29,79,579 Shares and authorizing pledge of unutilized proceeds. | Special Resolution |



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| | |
|----------------------------|--|
| 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 19, 2025. The Company engaged the services of MUFG Intime India Private Limited (Formerly Known as 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'. : Commenced On – Tuesday, September 23, 2025, at 9:00 A.M. (IST) Concluded On – Thursday, September 25, 2025, at 5:00 P.M. (IST) |
| Remote e-Voting | : 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. |
| E-voting at Meeting | |
| Scrutinizer | : Mr. Ankush Agrawal, Partner M/s. MAKS & CO., [FRN: P2018UP067700] Company Secretaries |
| Results | : Shall be submitted separately, in due course. |

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Thanking You,

Yours faithfully

For E2E Networks Limited

Ronit
(Company Secretary Cum Compliance Officer)
Membership No.: A59215