



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301

E: services@maksco.in

D: +91 120 510 9179

Date: April 27, 2026

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
Uppal Genesis, A-32 Block-B, Mohan Cooperative
Industrial Estate, Badarpur, New Delhi-110044

[CIN: L72900DL2009PLC341980]

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("**the Company**") on Monday, March 23, 2026, I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700) had been appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process through electronic means only, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 ("Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and amendments made thereto including the MCA Circulars, as defined/listed below, in respect of the below stated resolution as proposed in the Postal Ballot Notice dated March 23, 2026 ("Postal Ballot Notice"), and I submit my report as under:

1) Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, 108 and other applicable provisions of the Act, read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended, and in accordance with SS-2 issued by the Institute of Company Secretaries of India, MCA Circulars and Regulation 44 of SEBI LODR Regulations and any other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e- voting only.



2) Scrutinizer's Responsibility

My responsibility as the Scrutinizer is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare and submit my Report with respect to the votes cast in favour and against the resolution(s) stated in the Postal Ballot Notice, based on the reports generated from e-voting facility provided by M/s. MUFG Intime India Private Limited ("MUFG Intime"). The Company had availed the e-voting facility offered by MUFG Intime for conducting e-voting by electronic means.

3) Cut-off Date

The shareholders of the Company holding shares as on the Cut-off Date i.e. Friday, March 20, 2026, were entitled to vote on the resolution as contained in the Postal Ballot Notice.

4) Resolution proposed

The following resolution was proposed by postal ballot through remote e- voting only.

S. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Karthik Reddy Bezawada (DIN: 02214476) as an Independent Director.

5) Postal ballot Process

In connection with the above referred matter, I submit my report as under:

- 5.1 In terms of the MCA Circulars, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder. The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.
- 5.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on Wednesday, March 25, 2026, whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on Friday, March 20, 2026 ("Cut-off Date") and who have registered their email addresses with the Company or Depository / Depository Participants.
- 5.3 The Company had published post-dispatch advertisements (regarding completion of dispatch of Postal Ballot notice) in "Financial Express" (all editions, English Daily) and in "Jansatta" (Hindi Daily) on Thursday, March 26, 2026.
- 5.4 The Remote e-voting period commenced on Thursday, March 26, 2026 (9:00 A.M. IST) and ended on Friday, April 24, 2026 (5:00 P.M. IST) via e-voting Platform on the designated website of MUFG Intime, Authorized Agency to provide E-voting facility, viz. <https://in.mpms.mufg.com/>

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301E: services@maksco.in

D: +91 120 510 9179

- 5.5 Remote e-votes casted up to the close of working hours (i.e. 5:00 P.M. IST) on Friday, April 24, 2026, being the last date and time fixed by the Company for the receipt of the e-votes, were considered for my scrutiny i.e. Remote e-voting was not allowed after 5:00 P.M. (IST) on Friday, April 24, 2026 and voting portal of MUFG Intime was blocked forthwith. Further, on completion of Remote e-voting, we unblocked the e-voting results on MUFG Intime e-voting facility and downloaded the results for my scrutiny and report.
- 5.6 The total voting capital of the Company for determining the voting rights as on Friday, March 20, 2026 i.e. Cut-Off Date was Rs. 20,55,49,890/- (Rupees Twenty Crore Fifty-Five Lakh Forty-Nine Thousand Eight Hundred Ninety only) divided into 2,05,54,989 (Two Crore Five Lakh Fifty-Four Thousand Nine Hundred Eighty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each.
- 5.7 The registers and all other related documents relating to Electronic Voting shall remain in my safe custody until the Chairperson considers, approves and signs the minute and thereafter, I will hand over these documents to the Company.

6) Postal Ballot Result

Since, the postal ballot process is conducted through e-voting only, no physical postal ballots received/ accepted and considered.

In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by e-voting, I report the results of Postal Ballot through e-voting only as under:

DETAILS OF VOTING ON SPECIAL BUSINESS**RESOLUTION NO. 1:****APPOINTMENT OF MR. KARTHIK REDDY BEZAWADA (DIN: 02214476) AS AN INDEPENDENT DIRECTOR**

Special Resolution				
Particulars	Number of valid Remote e-Votes			Percentage of total net valid e-Votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	1,24,21,472	1,24,21,472	93.807
Dissent	NA	8,19,987	8,19,987	6.193
Total	NA	1,32,41,459	1,32,41,459	100.00

Note: 1 Member holding 1 Equity Share abstained from voting on the Resolution No. 1 and, therefore, his shareholding (i.e. 1 Equity share) was not considered for reckoning valid e-Votes.

Therefore, the Resolution No. 1 has been passed with requisite majority. The detailed break up of voting through e-voting in respect of the Resolution are attached to this report & marked as **Annexure A**.

Having regards to the aforesaid scrutiny, I hereby report that:



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301

E: services@maksco.in

D: +91 120 510 9179

- (i) The above Special Resolution (*Resolution No. 1*), as proposed by the Company through Postal Ballot, has been carried/approved by the Shareholders of the Company with requisite majority; and
- (ii) I confirm that the complete Postal Ballot Remote e-voting process has been conducted in a fair and transparent manner.

You may accordingly declare the results of the voting on Postal Ballot done through Remote e-voting voting in accordance with applicable laws and regulations.

Thanking you,

Yours Sincerely,

For **MAKS & Co.,**
Company Secretaries

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

ANKUSH
AGARWAL
AL

Digitally signed
by ANKUSH
AGARWAL
Date: 2026.04.27
13:11:50 +05'30'

Ankush Agarwal
Partner

Membership No: F9719

Certificate of Practice

No:14486

UDIN: F009719H000206586

Date: April 27, 2026

Place: Noida, U.P.

Countersigned by



Chairperson

A DETAILED SUMMARY OF THE POSTAL BALLOT RESULT IS GIVEN HEREIN BELOW

RESOLUTION NO. 1 (SPECIAL RESOLUTION)

APPOINTMENT OF MR. KARTHIK REDDY BEZAWADA (DIN: 02214476) AS AN INDEPENDENT DIRECTOR

VOTING THROUGH E-VOTING:

Particulars	No of Shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Voting Capital* (Approx.)
(a) Total votes received	113	1,32,41,460	13,24,14,600	64.42
(b) Less: Abstained	1	1	10	Negligible
(c) Net Valid Votes	112	1,32,41,459	13,24,14,590	64.42
(d) Votes with Assent	99	1,24,21,472	12,42,14,720	60.43
(e) Votes with dissent	13	8,19,987	81,99,870	3.99

* Total Voting Capital (Please refer Point No. 5.6 of this Report)