



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/>

Date: October 30, 2025

To,
The Manager
Corporate Service Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: E2E

Subject: Submission of Scrutinizer's Report on Postal Ballot

Dear Sir/ Madam,

This is in continuation to our letter dated September 30, 2025, regarding the Postal Ballot Notice for seeking approval of the Members of the Company by way of Postal Ballot voting (only through e-Voting) for the businesses as set out in the Postal Ballot Notice dated September 30, 2025.

In this regard, please note that Mr. Ankush Agarwal, Partner of M/s Maks & Co., who was appointed as the Scrutinizer has submitted their report on October 30, 2025. The resolutions as set out in the Postal Ballot Notice has been passed by the Members with the requisite majority, through postal ballot by e-Voting process.

The above information is also available on the website of the Company at www.e2enetworks.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,



For E2E Networks Limited
Ronit
Company Secretary and Compliance Officer
Membership No.: A59215



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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

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D: +91 120 510 9179

Date: October 30, 2025

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
Awifs, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, 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 ('the SEBI Listing Regulations')

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("the Company") on Monday, September 29, 2025, 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(s) as proposed in the Postal Ballot Notice dated September 29, 2025 ("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 Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular No.17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI 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, September 26, 2025, were entitled to vote on the resolution(s) as contained in the Postal Ballot Notice.

4) Resolution(s) proposed

The following resolutions were proposed by postal ballot through remote e- voting only.

S. No.	Type of Resolution(s)	Particulars
1	Ordinary Resolution	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
2	Special Resolution	To Consider and approve the raising of funds by way of public or private offering through a Qualified Institutions Placement / Rights / FPO / Any other mechanism to Investors through Issuance of equity shares or other eligible securities by the Company
3	Special Resolution	To consider and approve re-appointment of Mr. Tarun Dua, Managing Director (DIN:02696789) of the Company and remuneration payable to him for the period from January 31, 2026, till January 30, 2031
4	Special Resolution	To consider and approve re-appointment of Ms. Srishti Baweja (DIN: 08057000), Whole Time Director of the Company and remuneration payable to her for the period from January 31, 2026, till January 30, 2031

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 Tuesday, September 30, 2025, 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, September 26, 2025 ("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 Wednesday, October 01, 2025.
- 5.4 The Remote e-voting period commenced on Wednesday, October 01, 2025 (9:00 A.M. IST) and ended on Thursday, October 30, 2025 (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/>
- 5.5 Remote e-votes casted up to the close of working hours (i.e. 5:00 P.M. IST) on Thursday, October 30, 2025, 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 Thursday, October 30, 2025 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, September 26, 2025 i.e. Cut-Off Date was Rs. 20,10,08,890/- (Rupees Twenty Crore Ten Lakhs Eight Thousand Eight Hundred Ninety only) divided into 2,01,00,889 (Two Crore One Lakh Eight Hundred and 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:****INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid e-Votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	1,26,69,521	NA	1,26,69,521	99.874
Dissent	15,922	NA	15,922	0.126
Total	1,26,85,443	NA	1,26,85,443	100.00

**RESOLUTION NO. 2:**

TO CONSIDER AND APPROVE THE RAISING OF FUNDS BY WAY OF PUBLIC OR PRIVATE OFFERING THROUGH A QUALIFIED INSTITUTIONS PLACEMENT / RIGHTS / FPO / ANY OTHER MECHANISM TO INVESTORS THROUGH ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES BY THE COMPANY

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid e-Votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	1,26,69,488	NA	1,26,69,488	99.874
Dissent	15,955	NA	15,955	0.126
Total	1,26,85,443	NA	1,26,85,443	100.00

RESOLUTION NO. 3:

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. TARUN DUA, MANAGING DIRECTOR (DIN:02696789) OF THE COMPANY AND REMUNERATION PAYABLE TO HIM FOR THE PERIOD FROM JANUARY 31, 2026, TILL JANUARY 30, 2031

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid e-Votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	1,26,85,398	NA	1,26,85,398	100
Dissent	45	NA	45	Negligible
Total	1,26,85,443	NA	1,26,85,443	100.00

RESOLUTION NO. 4:

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MS. SRISHTI BAWEJA (DIN: 08057000), WHOLE TIME DIRECTOR OF THE COMPANY AND REMUNERATION PAYABLE TO HER FOR THE PERIOD FROM JANUARY 31, 2026, TILL JANUARY 30, 2031

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid e-Votes casted
	Postal-Ballot	Remote e-Votes	Total	
Assent	1,26,85,398	NA	1,26,85,398	100
Dissent	45	NA	45	Negligible
Total	1,26,85,443	NA	1,26,85,443	100.00

Therefore, the Resolution Nos. 1, 2, 3 and 4 have been approved with requisite majority. The detailed break up of voting through e-voting in respect of the Resolutions are attached to this report & marked as **Annexure - A**.



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
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Having regards to the aforesaid scrutiny, I hereby report that:

- (i) The above Ordinary Resolution (*Resolution No. 1*) and Special Resolutions (*Resolution No.2, 3, 4*), as proposed by the Company through Postal Ballot have 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 Digitally signed
by ANKUSH
AGARWAL
AGARWA Date: 2025.10.30
19:25:56 +05'30'
L

Ankush Agarwal

Partner

Membership No: F9719

Certificate of Practice No:14486

UDIN: F009719G001705842

Date: 30-10-2025

Place: Noida, U.P.

Countersigned by

GAURAV Digitally signed
by GAURAV
MUNJAL
MUNJAL Date: 2025.10.30
20:34:24 +05'30'

Chairperson

**Annexure – A****A DETAILED SUMMARY OF THE POSTAL BALLOT RESULT IS GIVEN HEREIN BELOW****RESOLUTION NO. 1 (ORDINARY RESOLUTION)****INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

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	77	1,26,85,443	12,68,54,430	63.109
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	77	1,26,85,443	12,68,54,430	63.109
(d) Votes with Assent	72	1,26,69,521	12,66,95,210	63.030
(e) Votes with dissent	5	15,922	1,59,220	0.079

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

RESOLUTION NO. 2 (SPECIAL RESOLUTION):**TO CONSIDER AND APPROVE THE RAISING OF FUNDS BY WAY OF PUBLIC OR PRIVATE OFFERING THROUGH A QUALIFIED INSTITUTIONS PLACEMENT / RIGHTS / FPO / ANY OTHER MECHANISM TO INVESTORS THROUGH ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES BY THE COMPANY**

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	77	1,26,85,443	12,68,54,430	63.109
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	77	1,26,85,443	12,68,54,430	63.109
(d) Votes with Assent	71	1,26,69,488	12,66,94,880	63.029
(e) Votes with dissent	6	15,955	1,59,550	0.079

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



MAKS & CO.

Company Secretaries

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RESOLUTION NO. 3 (SPECIAL RESOLUTION):

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. TARUN DUA, MANAGING DIRECTOR (DIN:02696789) OF THE COMPANY AND REMUNERATION PAYABLE TO HIM FOR THE PERIOD FROM JANUARY 31, 2026, TILL JANUARY 30, 2031

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	77	1,26,85,443	12,68,54,430	63.109
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	77	1,26,85,443	12,68,54,430	63.109
(d) Votes with Assent	72	1,26,85,398	12,68,53,980	63.109
(e) Votes with dissent	5	45	450	Negligible

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

RESOLUTION NO. 4 (SPECIAL RESOLUTION):

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MS. SRISHTI BAWEJA (DIN: 08057000), WHOLE TIME DIRECTOR OF THE COMPANY AND REMUNERATION PAYABLE TO HER FOR THE PERIOD FROM JANUARY 31, 2026, TILL JANUARY 30, 2031.

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	77	1,26,85,443	12,68,54,430	63.109
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	77	1,26,85,443	12,68,54,430	63.109
(d) Votes with Assent	72	1,26,85,398	12,68,53,980	63.109
(e) Votes with dissent	5	45	450	Negligible

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