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: November 27, 2024

Corporate Service 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: Submission of Scrutinizer report of Extra-Ordinary General Meeting dated November 27, 2024

Dear Sir/Madam,

With reference to the captioned subject, please note that at the Extra Ordinary General Meeting of the Company held on Wednesday, November 27, 2024, the Members have approved all the items (Item 1 to 4) mentioned in the Notice.

The Report of Scrutinizer dated November 27, 2024 is attached herewith.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

E2E NETWORKS LIMITED DELHI

Ronit
Company Secretary & Compliance Officer
Membership No.: A59215
Encl: As above

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301
E: services@forecoreprofessionals.com
D: +120 120 413 2722

Date: November 27, 2024

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 Extraordinary General Meeting of E2E Networks Limited, held on Wednesday, November 27, 2024 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means

I, Ankush Agarwal, (Membership No. F9719 & COP. No. 14486), Partner of M/s. MAKS & CO., 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 Extraordinary General Meeting ("EGM") of E2E Networks Limited (**"the Company"**), held on Wednesday, November 27, 2024 at 12:30 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 EGM 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 EGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories as on Friday, November 01, 2024 to transact the business, as set out in the EGM 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 Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2024 dated September 19, 2024 (**"MCA Circulars"**) issued by the Ministry of Corporate Affairs (**"MCA"**) and the Securities Exchange Board of India (**"SEBI"**) vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as **"Circulars"**), permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of EGM through e-mails was completed on Tuesday, November 05, 2024.

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.

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301
E: services@forecoreprofessionals.com
D: +120 120 413 2722

3. The Remote e-voting commenced from Sunday, November 24, 2024 at 9.00 A.M. (IST) and ended on Tuesday, November 26, 2024 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 EGM.

5. The Equity Shareholders holding shares as on Cut-off Date i.e. Wednesday, November 20, 2024, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.

6. After the closure of e-Voting at the EGM, the report on e-Voting done at the EGM and the votes cast under Remote e-Voting facility prior to the EGM were unblocked and were counted.

7. I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the EGM 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 EGM in respect of the following resolutions:

S. No.	Type of Resolution	Particulars
1	Special Resolution	To Issue Equity shares to the persons/entities belonging to the 'Non-Promoter Category' on a Preferential Basis.
2	Special Resolution	To approve the Special Rights proposed to be granted to Larsen and Toubro Limited ("L&T")
3	Special Resolution	To amend the Articles of Association of the Company
4	Ordinary Resolution	To approve the Material Related Party Transactions with Larsen and Toubro Limited ("L&T")

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR AND E-VOTING DURING THE EGM IS AS UNDER:

ITEM NO. 1: SPECIAL RESOLUTION

TO ISSUE EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO THE 'NON-PROMOTER CATEGORY' ON A PREFERENTIAL BASIS

(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
73	1,07,69,656	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301
E: services@forecoreprofessionals.com
D: +120 120 413 2722

ITEM NO. 2: SPECIAL RESOLUTION

TO APPROVE THE SPECIAL RIGHTS PROPOSED TO BE GRANTED TO LARSEN AND TOUBRO LIMITED ("L&T")

(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
73	1,07,69,656	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 3: SPECIAL RESOLUTION

TO AMEND THE ARTICLES 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
73	1,07,69,656	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 4: ORDINARY RESOLUTION

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH LARSEN AND TOUBRO LIMITED ("L&T")

(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
63	19,33,590	99.94

O: 516, Fifth Floor, Wave Silver Tower, Sector 18,
Noida, U.P. – 201301
E: services@forecoreprofessionals.com
D: +120 120 413 2722

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
3	1,167	0.06

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Notes:

In terms of the provisions of Sub-regulation (4) of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve resolutions relating to material related party transaction, whether the entity is a related party to that particular transaction or not. In this regard, following may be noted in relation to Resolution No. 4:

(a). 2 Members, belonging to 'Promoter and Promoter Group' of the Company (Related Party), holding 3,00,918 Equity Shares had abstained from voting on the Resolution No. 4 and therefore these 3,00,918 shares were not considered for reckoning valid votes; and

(b). 5 Member, belonging to 'Promoter and Promoter Group' of the Company (Related Party), holding 85,19,228 Equity Shares were voted in favour of the Resolution No. 4. However, in terms of the provisions of Sub-regulation (4) of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, these 85,19,228 Equity Shares were not considered for reckoning valid votes.

Conclusion:

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairperson of the EGM to announce the results of the meeting.

2. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]
Peer Review Certificate No.: 2064/2022

ANKUSH AGARWAL
Digitally signed by ANKUSH AGARWAL
Date: 2024.11.27 20:31:23 +05'30'

Ankush Agarwal
Partner
Membership No.: F9719
C.P. No: 14486
UDIN: F009719F002924611

Date: 27-11-2024
Place: Noida, U.P.

E2E NETWORKS LIMITED
DELHI

Countersigned by:

Ronit Gaba
Authorized Signatory