

General information about company	
Scrip code	544783
NSE Symbol	E2E
MSEI Symbol	NOTLISTED
ISIN	INE255Z01027
Name of the company	E2E NETWORKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:19 PM

RONIT Digitally signed
by RONIT
Date: 2026.09.29
16:38:02 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Ankush Agrawal
Firms Name	M/s MAKS & Co.
Qualification	CS
Membership Number	14486
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	120701
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	85
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41397506	1513	99.9963	0.0037
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41414456	1513	99.9963	0.0037
Total		205564890	126763307	61.6658	126761794	1513	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DIRECTOR IN PLACE OF MS. MEGHA RAHEJA (DIN: 10855604), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7420973	15315	99.7941	0.2059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7420973	15315	99.7941	0.2059
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41395607	3412	99.9918	0.0082
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41412557	3412	99.9918	0.0082
Total		205564890	126763307	61.6658	126744580	18727	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				WAIVER OF RECOVERY OF MANAGERIAL REMUNERATION PAID TO ALL EXECUTIVE DIRECTOR(S) (INCLUDING MANAGING DIRECTOR) OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41395562	3457	99.9916	0.0084
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41412512	3457	99.9917	0.0083
Total		205564890	126763307	61.6658	126759850	3457	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION IN REMUNERATION PAYABLE TO MR. TARUN DUA, MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41395607	3412	99.9918	0.0082
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41412557	3412	99.9918	0.0082
Total		205564890	126763307	61.6658	126759895	3412	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION IN REMUNERATION PAYABLE TO MS. SRISHTI BAWEJA, WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41395607	3412	99.9918	0.0082
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41412557	3412	99.9918	0.0082
Total		205564890	126763307	61.6658	126759895	3412	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MODIFICATION IN THE TERM OF REMUNERATION TO MS. MEGHA RAHEJA, WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41395607	3412	99.9918	0.0082
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41412557	3412	99.9918	0.0082
Total		205564890	126763307	61.6658	126759895	3412	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 Member holding 209 Equity Shares had opted to abstain from the voting either in favour or against and therefore these 209 Equity Shares were not considered for reckoning valid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	41395239	38.2639	41393726	1513	99.9963	0.0037
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41412189	38.2796	41410676	1513	99.9963	0.0037
Total		205564890	126759527	61.664	126758014	1513	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2 Members holding 3,989 Equity Shares had opted to abstain from the voting either in favour or against and therefore these 3,989 Equity Shares were not considered for reckoning valid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	1767782	5668506	23.7724	76.2276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	1767782	5668506	23.7724	76.2276
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41397131	1888	99.9954	0.0046
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41414081	1888	99.9954	0.0046
Total		205564890	126763307	61.6658	121092913	5670394	95.5268	4.4732
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF SECURITIES ON THE ASSET OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	6876538	559750	92.4727	7.5273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	6876538	559750	92.4727	7.5273
Public- Non Institutions	E-Voting	108183492	41399019	38.2674	41397131	1888	99.9954	0.0046
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	41415969	38.2831	41414081	1888	99.9954	0.0046
Total		205564890	126763307	61.6658	126201669	561638	99.5569	0.4431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MATERIAL MODIFICATIONS TO THE MATERIAL RELATED PARTY TRANSACTIONS WITH LARSEN & TOUBRO LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	80999270	77911050	96.1873	77911050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80999270	77911050	96.1873	77911050	0	100	0
Public- Institutions	E-Voting	16382128	7436288	45.3927	7436288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16382128	7436288	45.3927	7436288	0	100	0
Public- Non Institutions	E-Voting	108183492	6832536	6.3157	6831023	1513	99.9779	0.0221
	Poll		16950	0.0157	16950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108183492	6849486	6.3314	6847973	1513	99.9779	0.0221
Total		205564890	92196824	44.8505	92195311	1513	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RONIT

Digitally signed
by RONIT
Date: 2026.09.29
16:38:28 +05'30'

