E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com, Website https://www.e2enetworks.com/

August 22, 2019

The National Stock Exchange of India Ltd
Corporate Communication Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Symbol: E2E

Subject: Details of Voting Results through E-voting and Poll under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Mam

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format showing the results of voting by way of E-voting and poll at the Annual General Meeting of the Company held on August 21, 2019.

Further we are enclosing the Report of the Scrutinizer on E-voting and Poll for your records.

We request you to take the above information in your records.

Thanking You,

Yours faithfully

For E2E Networks Limited

Tarun Dua
Managing Director
DIN: 02696789

E2E NETWORKS LIMITED
DELHI

Encl: a/a

Voting Results of AGM	
Date of AGM	21-Aug-19
Total Number of shareholders on record date	387
No of Shareholders present in the meeting either in person or through proxy	10
Promoter and Promoter Group:	2
Public:	8
No of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	N.A
Public:	N.A

Details of Agenda:

Resolution required: (Ordinary/Special)	Ordinary - 1. To receive, consider and adopt audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	No. of Shares held	Mode of voting	No of Valid Votes Polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	0	**100**	0
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	0	**100**	0
Public Others	3894171	Remote E-voting	500004	12.83980596	500004	0	100	0
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	738004	**18.9515047**	738004	0	100	0
Total	**14291114**		10510029	73.54240544	**10510029**	0	**100**	0

DELHI

Resolution required: (Ordinary/Special)	**Ordinary - 2**: To appoint Mr. Tarun Dua (DIN:02696789), Managing Director, who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	**No. of Shares held**	**Mode of voting**	**No of Valid Votes Polled**	**% of vote polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of votes in favour over votes polled**	**% of votes against over votes polled**
				(3)=(2)/(1)*100			**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	0	**100**	**0**
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	**0**	**100**	**0**
Public Others	3894171	Remote E-voting	500004	12.83980596	500004	0	100	0
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	**738004**	**18.9515047**	**738004**	0	**100**	0
Total	**14291114**		**10510029**	**73.54240544**	**10510029**	0	100	0

Resolution required: (Ordinary/Special)	**Special - 3.** To waive recovery of excess remuneration paid to Mr. Tarun Dua, Managing Director of the Company, for the financial year ended March 31, 2019 and to approve his remuneration for a period of three years.							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	No. of Shares held	Mode of voting	No of Valid Votes Polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	0	100	**0**
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	0	100	0
Public Others	3894171	Remote E-voting	500004	12.83980596	488004	12000	97.6000	2.4000
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	738004	**18.9515047**	726004	12000	**98.3740**	1.6260
Total	**14291114**		**10510029**	73.54240544	10498029	12000	99.8858	**0.1142**

NETWORKS LIMITED DELHI

Resolution required: (Ordinary/Special)	Special - 4: To waive recovery of excess remuneration paid to Mrs. Srishti Baweja, Whole Time Director of the Company, for the financial year ended March 31, 2019 and to approve her remuneration for a period of three years.							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	No. of Shares held	Mode of voting	No of Valid Votes Polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)* 100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	0	**100**	**0**
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	0	**100**	0
Public Others	3894171	Remote E-voting	500004	12.83980596	488004	12000	97.6000	2.4000
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	**738004**	**18.9515047**	**726004**	**12000**	**98.3740**	**1.6260**
Total	**14291114**		**10510029**	73.54240544	**10498029**	**12000**	**99.8858**	**0.1142**

E2E NETWORKS LIMITED DELHI

Resolution required: (Ordinary/Special)	Ordinary - 5: To appoint Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as Non-Executive Independent Director of the Company							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	No. of Shares held	Mode of voting	No of Valid Votes Polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)* 100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	**0**	**100**	**0**
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	**0**	**100**	**0**
Public Others	3894171	Remote E-voting	500004	12.83980596	500004	0	100	0
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	**738004**	**18.9515047**	**738004**	**0**	**100**	**0**
Total	**14291114**		**10510029**	**73.54240544**	**10510029**	**0**	**100**	**0**

ZEE NETWORKS LIMITED
DELHI

Resolution required: (Ordinary/Special)	Ordinary - 6 : To appoint Mr. Anurag Bhatia (DIN: 08451081) as Independent Director of the Company							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	No. of Shares held	Mode of voting	No of Valid Votes Polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)* 100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	8051613	96.51283286	8051613	0	100	0
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	1720412	83.7423068	1720412	0	100	0
Public Others	3894171	Remote E-voting	500004	12.83980596	500004	0	100	0
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	738004	18.9515047	738004	0	100	0
Total	14291114		10510029	73.54240544	10510029	0	100	0

E2E NETWORKS LIMITED
DELHI

Resolution required: (Ordinary/Special)	Special - 7 : To approve the amendment in E2E ESOS Scheme 2018							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	**No. of Shares held**	**Mode of voting**	**No of Valid Votes Polled**	**% of vote polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of votes in favour over votes polled**	**% of votes against over votes polled**
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	0	100	0
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	0	100	0
Public Others	3894171	Remote E-voting	500004	12.83980596	488004	12000	97.6000	2.4000
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	**738004**	**18.9515047**	**726004**	**12000**	**98.3740**	**1.6260**
Total	**14291114**		**10510029**	**73.54240544**	**10498029**	**12000**	**99.8858**	**0.1142**

E2E NETWORKS LIMITED DELHI

Resolution required: (Ordinary/Special)	Special - 8: To approve issue of share warrants to Subscribers on a preferential basis							
Whether promoter/promoter group are interested in the Agenda / Resolution	No							
Category	No. of Shares held	Mode of voting	No of Valid Votes Polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour over votes polled	% of votes against over votes polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)* 100
Promoter and Promoter group	8342531	Remote E-voting	8051613	96.51283286	8051613	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**8051613**	**96.51283286**	**8051613**	0	**100**	0
Public Institutional	2054412	Remote E-voting	1720412	83.7423068	1720412	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	**1720412**	**83.7423068**	**1720412**	0	**100**	0
Public Others	3894171	Remote E-voting	500004	12.83980596	500004	0	100	0
		Poll	238000	6.111698742	238000	0	100	0
		Sub- Total	**738004**	**18.9515047**	**738004**	0	**100**	0
Total	**14291114**		**10510029**	**73.54240544**	**10510029**	0	**100**	0

ZEE NETWORKS LIMITED DELHI

MAKS & CO.
Company Secretaries

Date: August 21, 2019

To,

The Chairman,
E2E Networks Limited
(CIN: L72900DL2009PLC341980)
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044

Kind Attention: Mr. Tarun Dua

Sub: Result of e-voting/Poll w.r.t.10th Annual General Meeting ("AGM") held on 21st day of August, 2019

The synopsisof the poll taken on the below mentioned resolutions at 10th Annual General Meeting of the Equity Shareholders ofE2E Networks Limited **("E2E" / "The Company")** held on Wednesday21st day of August, 2019 , at 01.00 P.M. at Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W.E.A Karol Bagh, New Delhi – 110005,is as under:

S. NO.	PARTICULARS	DETAILS				
A	DATE OF AGM	**21-08-2019**				
B	BOOK CLOSURE DATE	**15-08- 2019 to 21-08- 2019 (BOTH DAYS INCLUSIVE)**				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. AUGUST 14, 2019, CUT-OFF DATE FOR VOTING PURPOSE)	**387**				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	**10**				
	DETAILS OF ATENDENCE IN AGM					
	SHAREHOLDERS	**PRESENT IN PERSON**	**PRESENT THROUGH PROXY**	**TOTAL**	**SHARES**	**% TO CAPITAL**
	PROMOTER AND PROMOTER GROUP(S)	2	0	2	8051613	56.34
	PUBLIC	5	3	8	2012416	14.08
	TOTAL	**7**	**3**	**10**	**10064029**	**70.42**
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:NO **VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE**					

Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, which was opened at 9:00 A.M. on August 17, 2019 and closed at 5:00 P.M. on August 20, 2019, is as under:

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S. NO.	PARTICULARS		DETAILS	
A	DATE OF AGM		21-08-2019	
B	REMOTE E-VOTING PERIOD		17-08- 2019(09.00 A.M. ONWARDS) to 20-08- 2019(UPTO 05.00 P.M.) (BOTH DAYS INCLUSIVE)	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. AUGUST 14, 2019,CUT-OFF DATE FOR VOTING PURPOSE)		387	
	SHAREHOLDERS	VOTED (NO. OF PERSONS OPTED FOR E-VOTING)	VOTED (NO. OF SHARES REPRESENTED)	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP(S)	2	8051613	56.34
	PUBLIC	11	2220416	15.54
	TOTAL	13	10272029	71.88

The voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with my report thereon are annexed herewith for your kind consideration and record.

Thanking you,
Yours Sincerely

For M/s. MAKS & Co.,
Practicing Company Secretaries
[FRN P2018UP067700]

Received
[TARUN DUA]
Chairman
23/08/2019

E2E NETWORKS LIMITED
DELHI

Mohit Maheshwari
Scrutinizer
Membership No.: F 9565
CP No.: 19946

Date: August 21, 2019
Place: Noida

Enclosure(s):

1. Consolidated Result of Remote E-Voting and Voting by Poll as per **Annexure - 1**; and
2. Report of Scrutinizer on Poll as **Annexure - 2**

MAKS & CO.
Company Secretaries

Annexure-1

Date : August 21, 2019

To,

The Chairman,
E2E Networks Limited
(CIN: L72900DL2009PLC341980)
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044

Kind Attention: Mr. Tarun Dua

Dear Sir,

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

TENTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF E2E NETWORKS LIMITED HELD ON WEDNESDAY, THE 21ST DAY OF AUGUST, 2019 AT 01.00 PM AT CONFERENCE HALL, GROUND FLOOR, HOTEL SPB 87, 17A/2, W.E.A, KAROL BAGH, NEW DELHI – 110 005

I, Mr. Mohit Maheshwari, Partner (C.P. No. 19946) of M/s MAKS & Co., Practicing Company Secretaries, has been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried out by the Company pursuant to Section 108 of the Companies Act, 2013 (**'the Act'**) read with the Companies (Management and Administration) Rules, 2014 (**'Rules'**) and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company(**"AGM"**) held on 21st day of August, 2019.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 10thAGM. 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 Company has entered into an arrangement with Link Intime India Private Limited("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was August 14, 2019.

3. In accordance with the Notice of the 10thAGM sent to the shareholders and the advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) onJuly 31, 2019, the remote e-voting opendate9:00 AM on August 17, 2019 and remained opened up to 5:00 PM on August 20, 2019.

4. The Equity Shareholders holding shares as on August 14, 2019 (i.e"**Cut-off Date**"), were entitled to vote on the resolutions stated in the Notice of the 10thAGM of the Company.

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5. At the end of remote e-voting period on Tuesday, August 20, 2019, at 5:00 PM, voting portal of service provider was blocked forthwith.

6. After declaration of voting by use of ballot by the Chairman at theAGM, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

7. The Ballot Box subsequently on close of the voting hours, was opened in my presence and two witnesses, Mr. Parshant Chouhan, S/o Prof. D. K. Chouhan, R/o AG-1307, Amrapali Green, Indrapuram, Ghaziabad, U.P.and Ms. Vinita Joshi, D/o Shri Kamal Joshi,R/o 69B PushpVihar, Sector - 4, New Delhi - 110 017, who are not the employees of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent (**"RTA"**) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot.As per the information given by the Company the names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

8. There were 10 Shareholders present at the AGM holding 70.42%shares present in person or through proxy.

9. On Wednesday, the 21st day of August 2019,after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 2.00P.M. in the presence of Mr. Parshant Chouhan and Ms. Vinita Joshiwho acted as witnesses.

10. The poll papers, if any, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY BUSINESS

TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	13	10272029	100
Total	**16**	**10510029**	**100**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

<u>ITEM NO. 2: AS AN ORDINARY BUSINESS</u>

TO APPOINT MR. TARUN DUA (DIN:02696789), MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT(ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	13	10272029	100
Total	**16**	**10510029**	**100**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

MAKS & CO. Company Secretaries FRN: P2018UP067700 NOIDA

MAKS & CO.
Company Secretaries

ITEM NO. 3: AS A SPECIAL BUSINESS

TO WAIVE RECOVERY OF EXCESS REMUNERATION PAID TO MR. TARUN DUA, MANAGING DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND TO APPROVE HIS REMUNERATION FOR A PERIOD OF THREE YEARS (SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	12	10260029	99.8832
Total	**15**	**10498029**	**99.8858**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	1	12000	0.1168
Total	**1**	**12000**	**0.1142**

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

ITEM NO. 4: AS A SPECIAL BUSINESS

TO WAIVE RECOVERY OF EXCESS REMUNERATION PAID TO MRS. SRISHTI BAWEJA, WHOLE TIME DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND TO APPROVE HER REMUNERATION FOR A PERIOD OF THREE YEARS (SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	12	10260029	99.8832
Total	**15**	**10498029**	**99.8858**

MAKS & CO. FRN: P2018UP067700 NOIDA Company Secretaries

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	1	12000	0.1168
Total	**1**	**12000**	**0.1142**

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

ITEM NO. 5: AS A SPECIAL BUSINESS

TO APPOINT MR. NAMAN KAILASHPRASAD SARAWAGI (DIN: 05295642) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	13	10272029	100
Total	**16**	**10510029**	**100**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

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Company Secretaries

ITEM NO. 6: AS A SPECIAL BUSINESS

TO APPOINT MR. ANURAG BHATIA (DIN: 08451081) AS INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	13	10272029	100
Total	**16**	**10510029**	**100**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

ITEM NO. 7: AS A SPECIAL BUSINESS

TO APPROVE THE AMENDMENT IN E2E ESOS SCHEME 2018 (SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	12	10260029	99.8832
Total	**15**	**10498029**	**99.8858**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	1	12000	0.1168
Total	**1**	**12000**	**0.1142**

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

ITEM NO. 8: AS A SPECIAL BUSINESS

TO APPROVE ISSUE OF SHARE WARRANTS TO SUBSCRIBERS ON A PREFERENTIAL BASIS (SPECIAL RESOLUTION)

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	3	238000	100
Through remote e-voting	13	10272029	100
Total	**16**	**10510029**	**100**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	NA
Through remote e-voting	0	0	NA
Total	0	0	NA

(iii) Votes invalid:

Mode of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Through voting by poll	0	NA
Through remote e-voting	0	NA
Total	**0**	**NA**

MAKS & CO. FRN: P2018UP067700 NOIDA Company Secretaries

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Company Secretaries

11. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 10thAGM to announce the results of the meeting.

12. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10thAGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your'sSincerely,

Received

For M/s. MAKS & Co.,
Practicing Company Secretaries
[FRN P2018UP067700]

MAKS & CO. FRN: P2018UP067700 NOIDA Company Secretaries

[Tarun Dua]
Chairman
22/08/2019

Mohit Maheshwari
Scrutinizer
Membership No.: F 9565
CP No.: 19946

Date: August 21, 2019
Place: Noida

Annexure - 2

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014]

To,

Date: August 21, 2019

The Chairman,
E2E Networks Limited
(CIN: L72900DL2009PLC341980)
Awfis, First Floor, A-24/9,
Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044

Kind Attention: Mr. Tarun Dua

Dear Sir,

Subject: Scrutinizers' Report on the poll conducted at 10th Annual General Meeting of the Equity Shareholders of E2E Networks Limited held on Wednesday 21st day of August, 2019 at 01.00 PM at Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W.E.A Karol Bagh, New Delhi – 110 005

I, Mr. Mohit Maheshwari, Partner (C.P. No. 19946) of M/s MAKS & Co., Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 10th Annual General Meeting (**"AGM"**) of the Equity Shareholders of E2E Networks Limited (**"E2E" / "The Company"**) held on Wednesday 21st day of August, 2019 at 01.00 PM at Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W.E.A Karol Bagh, New Delhi – 110005, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence and key to which was handed over to me.

2. The locked ballot box was subsequently opened in my presence and two witnesses, Mr. Parshant Chouhan, R/o AG-06, Amrapali Green, Indrapuram, Ghaziabad, U.P. and Ms. Vinita Joshi, D/o Shri Kamal Joshi, R/o 69B Pushp Vihar, Sector – 4, New Delhi – 110 017, who are not the employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.

3. There was **Nil** invalid poll paper for the resolutions mentioned herein below.

4. The total number of Members present in the meeting either in person or through proxy in the AGM were 10 (Ten).

5. The result of poll is as under:

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FRN: P2018UP067700
NOIDA
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Item No. 1: As an Ordinary Business

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and Auditors thereon (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 2: As an Ordinary Business

To appoint Mr. Tarun Dua (DIN:02696789), Managing Director, who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

MAKS & CO. Company Secretaries FRN: P2018UP0677CO NOIDA

MAKS & CO.
Company Secretaries

Item No. 3: As a Special Business

To waive recovery of excess remuneration paid to Mr. Tarun Dua, Managing Director of the Company, for the financial year ended March 31, 2019 and to approve his remuneration for a period of three years (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 4: As a Special Business

To waive recovery of excess remuneration paid to Mrs. Srishti Baweja, Whole Time Director of the Company, for the financial year ended March 31, 2019 and to approve her remuneration for a period of three years (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

MAKS & CO. FRN: P2018UP067700 NOIDA Company Secretaries

Item No. 5: As a Special Business

To appoint Mr. Naman Kailashprasad Sarawagi (DIN: 05295642) as Non-Executive Independent Director of the Company (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 6: As a Special Business

To appoint Mr. Anurag Bhatia (DIN: 08451081) as Independent Director of the Company (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

MAKS & CO. Company Secretaries FRN: P2016UP057700 NOIDA

Item No. 7: As a Special Business

To approve the amendment in E2E ESOS Scheme 2018 (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No. 8: As a Special Business

To approve issue of share warrants to Subscribers on a preferential basis (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	238000	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

MAKS & CO. Company Secretaries FRN: P2018UP067700 NOIDA

MAKS & CO.
Company Secretaries

6. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

For M/s. MAKS & Co.,
Practicing Company Secretaries
[FRN P2018UP067700]

MAKS & CO. FRN: P2018UP067700 NOIDA Company Secretaries

Received

(TARUN DUA)
CHAIRMAN
22/08/2019

Mohit Maheshwari
Scrutinizer
Membership No.: F 9565
CP No.: 19946

Date: August 21, 2019
Place: Noida