

General information about company	
Scrip code	000000
NSE Symbol	E2E
MSEI Symbol	NOTLISTED
ISIN	INE255Z01019
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)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ankush Agarwal
Firms Name	MAKS & CO.
Qualification	CS
Membership Number	F9719
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	54211
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	117
No. of resolution passed in the meeting	9
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 of the Company for the financial year ended March 31, 2025				
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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public- Institutions	E-Voting	1323123	666171	50.3484	666171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	666171	0	100	0
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4312422	4	99.9999	0.0001
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4393176	41.1807	4393172	4	99.9999	0.0001
Total		20100889	12850452	63.9298	12850448	4	100	0
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. Srishti Baweja (DIN: 08057000), 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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public- Institutions	E-Voting	1323123	666171	50.3484	663177	2994	99.5506	0.4494
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	663177	2994	99.5506	0.4494
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4312422	4	99.9999	0.0001
	Poll		79500	0.7452	79500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4391926	41.169	4391922	4	99.9999	0.0001
Total		20100889	12849202	63.9236	12846204	2998	99.9767	0.0233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 member holding 1250 equity shares abstained from voting on the resolution no. 2 and therefor these 1250 equity shares are not considered for Reckoning valid votes.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. MAKS & CO., Company Secretaries in Practice [Firm Registration Number P2018UP067700] as Secretarial Auditors 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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public-Institutions	E-Voting	1323123	666171	50.3484	666171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	666171	0	100	0
Public- Non Institutions	E-Voting	10668039	4311217	40.4125	4311213	4	99.9999	0.0001
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4391967	41.1694	4391963	4	99.9999	0.0001
Total		20100889	12849243	63.9238	12849239	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 member holding 1209 equity shares abstained from voting on the resolution no. 3 and therefor these 1209 equity shares are not considered for Reckoning valid votes.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Independent Director (Non-Executive).				
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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public- Institutions	E-Voting	1323123	666171	50.3484	664655	1516	99.7724	0.2276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	664655	1516	99.7724	0.2276
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4312422	4	99.9999	0.0001
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4393176	41.1807	4393172	4	99.9999	0.0001
Total		20100889	12850452	63.9298	12848932	1520	99.9882	0.0118
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Increase of Borrowing Powers 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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public-Institutions	E-Voting	1323123	666171	50.3484	126722	539449	19.0224	80.9776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	126722	539449	19.0224	80.9776
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4312422	4	99.9999	0.0001
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4393176	41.1807	4393172	4	99.9999	0.0001
Total		20100889	12850452	63.9298	12310999	539453	95.8021	4.1979
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Creation of Securities on the Asset of The Company under Section 180(1)(A) of 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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public-Institutions	E-Voting	1323123	666171	50.3484	662318	3853	99.4216	0.5784
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	662318	3853	99.4216	0.5784
Public- Non Institutions	E-Voting	10668039	4311217	40.4125	4311213	4	99.9999	0.0001
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4391967	41.1694	4391963	4	99.9999	0.0001
Total		20100889	12849243	63.9238	12845386	3857	99.97	0.03
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 member holding 1209 equity shares abstained from voting on the resolution no. 6 and therefor these 1209 equity shares are not considered for Reckoning valid votes.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of amendments to the E2E Networks Limited Employees Stock Option Scheme – 2021.				
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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public- Institutions	E-Voting	1323123	666171	50.3484	126722	539449	19.0224	80.9776
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	126722	539449	19.0224	80.9776
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4311213	1213	99.9719	0.0281
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4393176	41.1807	4391963	1213	99.9724	0.0276
Total		20100889	12850452	63.9298	12309790	540662	95.7927	4.2073
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change in object of utilization of funds amounting to Rs. 405.66 Crore raised via Preferential Allotment of 23,93,959 Shares and authorizing pledge of unutilized				
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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public- Institutions	E-Voting	1323123	666171	50.3484	666171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	666171	0	100	0
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4312402	24	99.9994	0.0006
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4393176	41.1807	4393152	24	99.9995	0.0005
Total		20100889	12850452	63.9298	12850428	24	99.9998	0.0002
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				Approval for change in object of utilization of funds amounting to Rs. 1079.28 Crore raised via Preferential Allotment of 29,79,579 Shares and authorizing pledge of unutilized				
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	8109727	7791105	96.0711	7791105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8109727	7791105	96.0711	7791105	0	100	0
Public- Institutions	E-Voting	1323123	666171	50.3484	666171	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1323123	666171	50.3484	666171	0	100	0
Public- Non Institutions	E-Voting	10668039	4312426	40.4238	4312402	24	99.9994	0.0006
	Poll		80750	0.7569	80750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668039	4393176	41.1807	4393152	24	99.9995	0.0005
Total		20100889	12850452	63.9298	12850428	24	99.9998	0.0002
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

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