

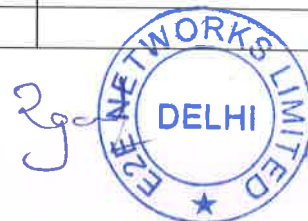
General information about company	
Scrip code	123456
NSE Symbol	E2E
MSEI Symbol	NOTLISTED
ISIN	INE255Z01019
Name of the company	F2E NETWORKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:54 PM



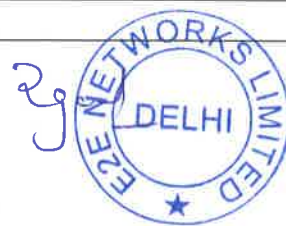
Scrutinizer Details	
Name of the Scrutinizer	Ankush Agarwal
Firms Name	MAKS & Co.
Qualification	CS
Membership Number	F9719
Date of Board Meeting in which appointed	05-11-2024
Date of Issuance of Report to the company	27-11-2024



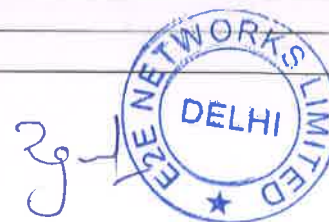
Voting results	
Record date	20-11-2024
Total number of shareholders on record date	33021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



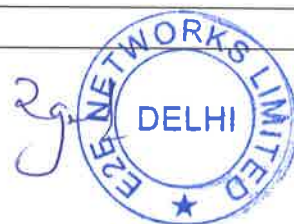
Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Equity shares to the persons/entities belonging to the 'Non-Promoter Category' on a Preferential Basis.				
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	8705643	8394071	96.421	8394071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8705643	8394071	96.421	8394071	0	100	0
Public-Institutions	E-Voting	1289320	898276	69.6705	898276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1289320	898276	69.6705	898276	0	100	0
Public- Non Institutions	E-Voting	6889316	1266009	18.3764	1266009	0	100	0
	Poll		211301	3.0671	211300	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6889316	1477310	21.4435	1477309	1	99.9999	0.0001
Total		16884279	10769657	63.7851	10769656	1	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	
Public Insitutions	
Public - Non Insitutions	



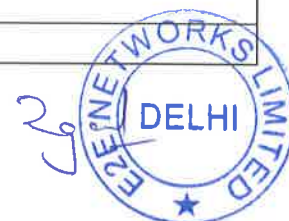
Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Special Rights proposed to be granted to Larsen and Toubro Limited ("L&T")				
Category	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	8705643	8394071	96.421	8394071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8705643	8394071	96.421	8394071	0	100	0
Public- Institutions	E-Voting	1289320	898276	69.6705	898276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1289320	898276	69.6705	898276	0	100	0
Public- Non Institutions	E-Voting	6889316	1266009	18.3764	1266009	0	100	0
	Poll		211301	3.0671	211300	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6889316	1477310	21.4435	1477309	1	99.9999	0.0001
Total		16884279	10769657	63.7851	10769656	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



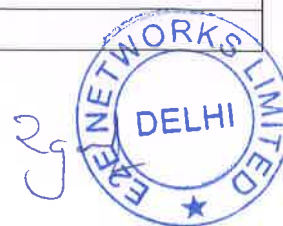
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



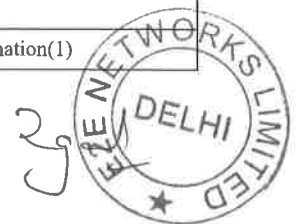
Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Amendment of the Articles of Association of the Company				
Category	Mode of voting	No. of shares 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	8705643	8394071	96.421	8394071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8705643	8394071	96.421	8394071	0	100	0
Public-Institutions	E-Voting	1289320	898276	69.6705	898276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1289320	898276	69.6705	898276	0	100	0
Public- Non Institutions	E-Voting	6889316	1266009	18.3764	1266009	0	100	0
	Poll		211301	3.0671	211300	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6889316	1477310	21.4435	1477309	1	99.9999	0.0001
Total		16884279	10769657	63.7851	10769656	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



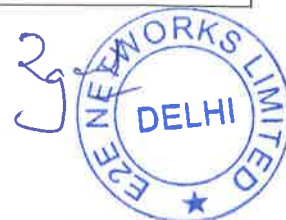
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Larsen and Toubro Limited ("L&T")				
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	8705643	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8705643	0	0	0	0	0	0
Public-Institutions	E-Voting	1289320	898276	69.6705	897110	1166	99.8702	0.1298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1289320	898276	69.6705	897110	1166	99.8702	0.1298
Public- Non Institutions	E-Voting	6889316	825180	11.9777	825180	0	100	0
	Poll		211301	3.0671	211300	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6889316	1036481	15.0448	1036480	1	99.9999	0.0001
Total		16884279	1934757	11.4589	1933590	1167	99.9397	0.0603
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	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.



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

