



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/>

June 23, 2025

**Corporate Communications 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: Proceedings of 1st Extra Ordinary General Meeting ("EGM") for the Financial Year 2025-26 of E2E Networks Limited ("the Company")

Dear Sir(s),

We wish to inform you that the 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2025-26 of the Members of the Company was held on June 23, 2025 at 11:30 A.M.

Pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Extra Ordinary General Meeting of the Company was held through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Summary of the Proceedings of the Extra Ordinary General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

**Ronit
(Company Secretary Cum Compliance Officer)
Membership No.: A-59215
Encl: As above**



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Summary of Proceedings of Extra Ordinary General Meeting

| | | | |
|-----------------------------------|---|--|--------------------|
| Day and Date of EGM | : Monday, June 23, 2025 | | |
| Mode | : Through Video Conferencing / Other Audio- Visual Means | | |
| Venue | : Registered Office of the Company - Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi – 110 044 (Deemed Venue) | | |
| Time | : Commenced at 11:30 A.M. Concluded at 12:10 P.M. (IST) | | |
| Present Directors | Mr. Gaurav Munjal, Chairman and Independent Director Mr. Tarun Dua, Managing Director Ms. Srishti Baweja, Whole Time Director Ms. Megha Raheja, Whole Time Director Mr. Prashant Chiranjive Jain, Non-Executive Director Mr. Naman K. Sarawagi, Independent Director Ms. Sonu Gosain Soni , Independent Director | | |
| KMPs | : Mr. Nitin Jain, Chief Financial Officer Mr. Ronit Gaba, Company Secretary & Compliance Officer | | |
| Secretarial Auditor | : Mr. Ankush Agrawal, Partner M/s MAKS & Co., [FRN: P2018UP067700] Company Secretaries | | |
| Members | : In Person –67 | | |
| Chairman of this Meeting | : Mr. Gaurav Munjal, Chairman and Independent Director | | |
| Business Conducted at the Meeting | :The Company Secretary addressed the shareholders and briefed about the procedural aspects of Meeting being conducted through video conferencing. The Chairman confirmed the requisite quorum and declared the meeting in order. The Managing Director then addressed the shareholders, providing an overview of the Company’s strategic direction. With the consent of the shareholders, the Notice dated May 27, 2025, convening the EGM was taken as read. Pre-registered speaker shareholders shared their views and raised queries, which were suitably addressed by the Managing Director. The following items forming part of the Notice for the said Meeting, were considered by the Members: | | |
| | Item No. | Resolution | Type of Resolution |
| | 1 | Appointment of Ms. Sonu Gosain Soni (DIN: 11003461) as an Independent Director | Special Resolution |
| Voting | : In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Monday, June 16, 2025. | | |
| | The Company engaged the services of MUFG Intime India Private Limited (earlier | | |



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known as Link Intime India Private Limited) to provide the electronic voting facility to the Members of the Company for 'Remote e-Voting' & 'e-Voting at the Meeting'.

Remote e-Voting

: Commenced On – Friday, June 20, 2025 at 9:00 A.M. (IST)

Concluded On – Sunday, June 22, 2025 at 5:00 P.M. (IST)

E-voting at Meeting

: The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting for a duration of 15 minutes post completion of proceedings of the Meeting.

Scrutinizer

: Mr. Ankush Agrawal, Partner M/s MAKS & Co., [FRN: P2018UP067700]
Company Secretaries

Results

: Shall be submitted separately, in due course.

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Thanking You,

Yours faithfully

For E2E Networks Limited

Ronit
(Company Secretary Cum Compliance Officer)
Membership No.: A59215