



E2E Networks Limited

CIN- L72900DL2009PLC341980

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/>

Date: June 24, 2025

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Ref: NSE Symbol- E2E

Sub: Submission of Scrutinizer's Report of 1st Extra-Ordinary General Meeting ("EGM") of 2025-26 dated June 23, 2025

Dear Sir/Madam,

With reference to the captioned subject, please note that at the 1st Extra Ordinary General Meeting for the Financial Year 2025-26 ("EGM") of the Company held on Monday, June 23, 2025, the Members have approved the item as mentioned in the Notice dated May 27, 2025.

In this regard, please note that Mr. Ankush Agarwal, Partner of M/s Maks & Co., who was appointed as the Scrutinizer has submitted their report on June 24, 2025. The resolutions as set out in the EGM Notice has been passed by the Members with the requisite majority.

The aforesaid information shall also be made available on the website of the Company at <https://www.e2enetworks.com/>.

Kindly take this on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Ronit

Company secretary & Compliance Officer
ICSI M. No.: A59215





MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: Unit No. 7A/7B, 20th Floor – Silver Wing, Wave One
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

Date: June 24, 2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
E2E Networks Limited
Regd. Office: Awfis, 1st Floor, A-24/9,
Mohan Cooperative Industrial Estate, Mathura
Road, New Delhi-110044
[CIN: L72900DL2009PLC341980]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the Extraordinary General Meeting of E2E Networks Limited held on Monday, June 23, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & CO., Company Secretaries (FRN : P2018UP067700), was appointed as the Scrutinizer by the Board of Directors of E2E Networks Limited ("Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolution proposed at the 1st Extraordinary General Meeting for the Financial year 2025-26 ("EGM") of E2E Networks Limited ("the Company"), held on Monday, June 23, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("VC / OAVM").

The management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolution contained in the Notice of the EGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.

Report on Scrutiny:

1. The EGM Notice was circulated by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of EGM of the Company on Monday, June 23, 2025 at 11:30 A.M. (IST) through VC / OAVM to transact the business, as set out in the EGM Notice, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India vide circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, have permitted the holding of EGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. The dispatch of the Notice of EGM through e-mails was completed on Thursday, May 29, 2025.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. MUFG Intime India Private Limited ("MUFG Intime") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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3. The Remote e-voting commenced from Friday, June 20, 2025 (9.00 A.M. IST) and ended on Sunday, June 22, 2025 (5.00 P.M. IST) and at the end of Remote e-voting period, voting portal of service provider was blocked forthwith.
4. Members who had not casted their vote by Remote e-Voting were allowed to do e-voting at the EGM.
5. As per the Notice of the EGM dated May 27, 2025, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. **Monday, June 16, 2025**. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 1,99,72,058 Equity Shares of face value of Rs. 10/- each.
6. The Equity Shareholders holding shares as on Cut-off Date i.e. Monday, June 16, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-Voting at the EGM, the report on e-Voting done at the EGM and the votes cast under Remote e-Voting facility prior to the EGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.
8. I have scrutinized and reviewed the Remote e-Voting prior and e-Voting during the EGM and votes cast therein based on the data downloaded from the e-Voting system of MUFG Intime.
9. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the EGM in respect of the following resolution.

| S. No. | Type of Resolution | Particular |
|--------|--------------------|--|
| 1 | Special Resolution | To appoint Ms. Sonu Gosain Soni (DIN: 11003461) as an Independent Director |

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE EGM IS AS UNDER

RESOLUTION NO. 1: SPECIAL RESOLUTION

TO APPOINT MS. SONU GOSAIN SONI (DIN: 11003461) AS AN INDEPENDENT DIRECTOR:

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

| Number of Members voted | Number of valid Votes Cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 61 | 90.89,898 | 99.980 |

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

| Number of Members voted | Number of valid Votes Cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 1,858 | 0.020 |

(iii) Votes **invalid**:

| Number of Members whose votes were declared invalid | Number of Invalid Votes Cast by them |
|---|--------------------------------------|
| Nil | N.A. |



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Conclusion:

1. Based on the above voting, Resolution No. 1 is passed with requisite majority. Accordingly, I request the Chairperson of the EGM to announce the result of the meeting in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.
2. All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]
Peer Review Certificate No.: 2064/2022

ANKUSH
AGARWAL
Digitally signed by
ANKUSH
AGARWAL
Date: 2025.06.24
13:40:20 +05'30'

Ankush Agarwal
Partner

Membership No.: F9719
C.P. No: 14486
UDIN: F009719G000651492

Date: June 24, 2025
Place: Noida (U.P.)

Countersigned by:

Chairperson/
Authorized Signatory

