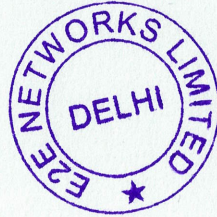


**General information about company**

Scrip code	000000
NSE Symbol	E2E
MSEI Symbol	NOTLISTED
ISIN	INE255Z01019
Name of the company	E2E Networks Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-06-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

29/





Scrutinizer Details	
Name of the Scrutinizer	Ankush Agarwal
Firms Name	MAKS & CO.
Qualification	CS
Membership Number	F9719
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	24-06-2025

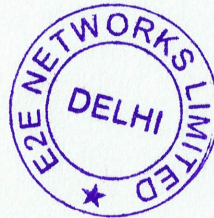
Agarwal





Voting results	
Record date	16-06-2025
Total number of sharcholders on record date	51478
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	64
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

29-1





Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Appointment of Ms. Sonu Gosain Soni (DIN: 11003461) as an Independent 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	1303013	636469	48.8459	634612	1857	99.7082	0.2918
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1303013	636469	48.8459	634612	1857	99.7082	0.2918
Public- Non Institutions	E-Voting	10559318	657180	6.2237	657180	0	100	0
	Poll		7002	0.0663	7001	1	99.9857	0.0143
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10559318	664182	6.29	664181	1	99.9998	0.0002
Total		19972058	9091756	45.5224	9089898	1858	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Rg





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

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