



# E2E Networks Limited

Low Latency Hosting in India

CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905

Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com) Website <https://www.e2enetworks.com/>

April 6, 2021

The National Stock Exchange of India Ltd  
Corporate Communications Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Scrip Symbol: E2E

**Subject: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s),

This is in furtherance to our letter dated March 1, 2021 regarding submission of the Notice of Postal Ballot dated February 25, 2021.

We submit that the Special Resolutions as embodied in the Postal Ballot Notice dated February 25, 2021 have been passed by the members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on Monday, April 5, 2021.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure - I**
2. Scrutinizer's Report dated April 6, 2021 for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure - II**.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

Yours Faithfully

For E2E Networks Limited

*Neha Baid*

**Neha Baid**  
Company Secretary Cum Compliance Officer  
Membership No.: A-33753



Encl: a/a

General Information about Company	
Company Name	E2E NETWORKS LIMITED
NSE Scrip Code	E2E
Type of Meeting	Postal Ballot
Last Date of Receipt of Forms (Postal Ballot)	April 5, 2021
Start Time of Meeting	NA
End Time of Meeting	NA
ISIN	INE255Z01019

Voting Results	
Basic Details	
Record Date	February 26, 2021
Total No. of shareholders on Record Date	362
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	N.A.
b) Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	N.A.
b) Public:	N.A.
No. of Resolution passed in the meeting	3

Resolution Details								
Resolution Number	1							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Approval of E2E Networks Limited Employees Stock Option Scheme-2021							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	84,42,531	78,60,695	93.11	78,60,695	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	20,54,412	17,20,412	83.74	17,20,412	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	39,32,179	1,50,012	3.81	1,50,012	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,29,122	97,31,119	67.44	97,31,119	0	100.00	0



Resolution Number	2							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Approval of acquisition of equity shares by way of secondary acquisition under E2E Networks Limited Employees Stock Option Scheme – 2021							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	84,42,531	78,60,695	93.11	78,60,695	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	20,54,412	17,20,412	83.74	17,20,412	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	39,32,179	1,50,012	3.81	1,50,012	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,29,122	97,31,119	67.44	97,31,119	0	100.00	0



Resolution Number	3							
Resolution required: (Ordinary/ Special)	Special							
Who else promoter/ promoter group are interested in the agenda/resolution?	No							
Description of Resolution Concerned	Provision of money by the company for purchase of its own shares by the trust /trustees for the benefit of employees under E2E Networks Limited employees stock option scheme – 2021							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	84,42,531	78,60,695	93.11	78,60,695	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	20,54,412	17,20,412	83.74	17,20,412	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	39,32,179	1,50,012	3.81	1,50,012	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1,44,29,122	97,31,119	67.44	97,31,119	0	100.00	0





**MAKS & CO.**  
Company Secretaries

Date: April 06, 2021

**SCRUTINIZER'S REPORT**

To,

The Chairperson  
EZE Networks Limited  
Awfis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate,  
Mathura Road, Saidabad, New Delhi - 110044

[CIN: L72900DL2009PLC341980]

**Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of EZE Networks Limited ("the Company") on February 25, 2021, I, Mohit Maheshwari, Partner, MAKS & Co., Company Secretaries [FRN P2018UP067700], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process including voting only through electronic means in view of the extraordinary circumstances due to COVID-19 pandemic requiring social distancing, in a fair and transparent manner pursuant to provisions of Section (s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments made thereto including the MCA Circulars, w.r.t. the below mentioned Special Resolutions to be passed by the members of the Company only through remote e-Voting facility provided by M/s. Link Intime India Private Limited ("Link Intime"), Authorized Agency to provide e-voting facility.

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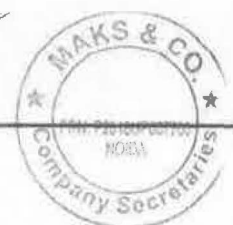
S. No.	Type of Resolution	Particulars
1	Special Resolution	Approval of E2E Networks Limited Employees Stock Option Scheme-2021
2.	Special Resolution	Approval of acquisition of equity shares by way of secondary acquisition under E2E Networks Limited Employees Stock Option Scheme – 2021
3.	Special Resolution	Provision of money by the company for purchase of its own shares by the trust /trustees for the benefit of employees under E2E Networks Limited employees stock option scheme – 2021

1. In connection with the above referred matters, I submit my report as under:

- 1.1 In due consideration of the occurrence of worldwide pandemic of COVID-19 the MCA has issued MCA Circulars in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19". In terms of the MCA Circulars, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.
- 1.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on Tuesday, March 02, 2021 whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on Friday, February 26, 2021 (hereinafter called as "Cut-off Date") and who have registered their email addresses with the Company or Depository / Depository Participants.
- 1.3 The Company had published post-dispatch advertisements (regarding completion of dispatch of Postal Ballot notice) in English Daily "The Financial Express" and in Hindi Daily "Jansatta" on Wednesday March 03, 2021.

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- 1.4 The e-voting period commenced on Sunday, March 07, 2021 (9:00 A.M. IST) and ended on Monday, April 05, 2021 (5:00 P.M. IST) via e-voting Platform on the designated website of M/s. Link Intime India Private Limited ("Link Intime"). Authorized Agency to provide E-voting facility, viz. <https://Instavote.linkintime.co.in>.
- 1.5 E-votes cast up to the close of working hour (i.e. 5:00 P.M. IST) on Monday, April 05, 2021 being the last date and time fixed by the Company for the receipt of the e-votes were considered for my scrutiny i.e. E-voting was not allowed after 5:00 P.M. IST on Monday, April 05, 2021 and voting portal of Link Intime was blocked forthwith. Further, on completion of e-voting we unblocked the e-voting results on Link Intime E-voting facility and downloaded the results for my scrutiny and report.
- 1.6 The total voting capital of the Company for determining the voting rights as on Friday, February 26, 2021 ("Cut-Off Date") was Rs. 14,42,91,220/- (Rupees Fourteen Crore Forty Two Lakhs Ninety One Thousand Two Hundred Twenty) consisting of 1,44,29,122 (One Crore Forty Four Lakhs Twenty Nine Thousand One Hundred Twenty Two) Equity Shares of Rs. 10/- (Rupees Ten only) each.
- 1.7 The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.
2. In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by e-voting, I report the results of Postal Ballot through E-voting only as under:

**DETAILS OF VOTING ON SPECIAL BUSINESSES**  
***(Through Remote E-voting only)***

**RESOLUTION NO. 1:**

**APPROVAL OF E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME-2021**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	NA	97,31,119	97,31,119	100
Dissent	NA	0	0	NA
<b>Total</b>	<b>NA</b>	<b>97,31,119</b>	<b>97,31,119</b>	<b>100</b>

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**RESOLUTION NO. 2:**

**APPROVAL OF ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME - 2021**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	NA	97,31,119	97,31,119	100
Dissent	NA	0	0	NA
<b>Total</b>	<b>NA</b>	<b>97,31,119</b>	<b>97,31,119</b>	<b>100</b>

**RESOLUTION NO. 3:**

**PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME - 2021**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	NA	97,31,119	97,31,119	100
Dissent	NA	0	0	NA
<b>Total</b>	<b>NA</b>	<b>97,31,119</b>	<b>97,31,119</b>	<b>100</b>

Therefore, the Resolution No. 1, 2 and 3 have been approved with requisite majority. The detailed break up of voting through e-voting in respect of the Resolution No. 1, 2 and 3 is attached to this report & marked as **Annexure A**.

Having regards to the aforesaid scrutiny, I hereby report that:

- (i) The above Special Resolutions No. 1,2 and 3 proposed by the Company through Postal Ballot are passed by the Shareholders as Special Resolutions under the Companies Act, 2013; and

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**MAKS & CO.**  
Company Secretaries

(ii) I confirm that the complete Postal Ballot e-voting process has been conducted in a fair and transparent manner.

3. You may accordingly declare the results of the voting on Postal Ballot done through e-voting.

For **MAKS & Co.,**  
**Company Secretaries**  
[FRN P2018UP067700]

*Mohit*



**Mohit Maheshwari**  
**Membership No: F9565**  
**Certificate of Practice No: 19946**  
**UDIN: F009565C000030047**

**Date: April 06, 2021**  
**Place: Noida**

Countersigned by



*[Signature]*

Authorized Signatory

**MAKS & CO., Company Secretaries**  
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Annexure - A

A detailed summary of the postal ballot result is given herein below:

**RESOLUTION NO. 1 - SPECIAL RESOLUTION**

**APPROVAL OF E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME-2021**

VOTING THROUGH E-VOTING:				
Particulars	No of shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	6	97,31,119	9,73,11,190	67.44
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	6	97,31,119	9,73,11,190	67.44
(d) Votes with Assent	6	97,31,119	9,73,11,190	67.44
(e) Votes with dissent	0	0	0	0

**RESOLUTION NO. 2 -SPECIAL RESOLUTION**

**TO APPROVE ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME - 2021**

VOTING THROUGH E-VOTING:				
Particulars	No of shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	6	97,31,119	9,73,11,190	67.44
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	6	97,31,119	9,73,11,190	67.44
(d) Votes with Assent	6	97,31,119	9,73,11,190	67.44
(e) Votes with dissent	0	0	0	0

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**RESOLUTION NO. 3-SPECIAL RESOLUTION**

**PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER E2E NETWORKS LIMITED EMPLOYEES STOCK OPTION SCHEME - 2021**

VOTING THROUGH E-VOTING:				
Particulars	No of shareholders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	6	97,31,119	9,73,11,190	67.44
(b) Less: Abstained	0	0	0	0
(c) Net Valid Votes	6	97,31,119	9,73,11,190	67.44
(d) Votes with Assent	6	97,31,119	9,73,11,190	67.44
(e) Votes with dissent	0	0	0	0



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