

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, Website <https://www.e2enetworks.com/>

September 15, 2020

Corporate Communications Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai, Maharashtra-400051

Scrip Symbol: E2E

Sub: Proceedings of 11th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

We hereby inform you that the 11th Annual General Meeting of the Company was held today at 04.00 p.m. (IST) through video conferencing/Other Audio- Visual Means to transact the business as stated in the notice dated August 12, 2020, convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations").

This is for your information and record.

Thanking You,

Yours faithfully

For E2E Networks Limited

NEHA BAID

Digitally signed by NEHA BAID
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Neha Baid
(Company Secretary Cum Compliance Officer)
Membership No.: A-33753

Encl: As above



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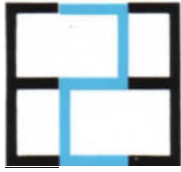
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Summary of Proceedings of the 11th Annual General Meeting

Day and Date of AGM	: Tuesday, September 15, 2020
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-110044 (Deemed Venue)
Time	: Commenced at 4 p.m. Concluded at 4.49 p.m
Present	
Directors	: Mr. Tarun Dua, Chairman and Managing Director Mrs. Srishti Baweja, Whole Time Director Mr. Manjit Rai Dua, Non Executive Director Mr. Varun Pratap Rajda, Independent Director Mr. Gaurav Munjal, Independent Director Mr. Naman K. Sarawagi, Independent Director Mr. Anurag Bhatia, Independent Director
KMPs	: Mr. Varun Taneja, Chief Financial Officer Mrs. Neha Baid, Company Secretary
Statutory Auditor	: Mr. Ankit Jain, Representative M/s B. B. Associates
Secretarial Auditor	: Mr. Mohit Maheshwari, Partner M/s MAKs & Co., Company Secretaries
Members	: In Person – 15 Through Proxy - Facility to appoint proxy was dispensed with as this Meeting was held through VC.
Chairperson of this Meeting	: Mr. Tarun Dua, Chairman and Managing Director
Business Conducted at the Meeting	: The Chairman addressed the shareholders and provided a quick glimpse on the Company, its recent offerings, highlights of the year gone by, Covid-19 impact on Company, its strategy and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read. The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views. However, no queries were received. Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members:



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Item No.	Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mrs. Srishti Baweja (DIN:08057000), Whole-Time Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3	To authorise the Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure the borrowings of the Company.	Special Resolution
4	To take note of revision in Price for issue of share warrants approved by Members of the Company to proposed allottees on Preferential Basis.	Ordinary 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. Tuesday, September 8, 2020.

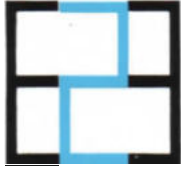
The Company engaged the services of Link Intime India Private Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-Voting' & 'e-Voting at the Meeting'.

Remote e-Voting

: Commenced On – Saturday, September 12, 2020 at 9 A.M. (IST)
Concluded On – Monday, September 14, 2020 at 5 P.M. (IST)

E-voting at Meeting

: The facility was made available for those members who participated in the



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	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 Agarwal, Partner M/s MAKES & Co., Company Secretaries
Results	: Shall be submitted separately, in due course.

This is for your information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

NEHA BAID

Digitally signed by NEHA BAID
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Neha Baid

(Company Secretary Cum Compliance Officer)

Membership No.: A-33753