



E2E Networks Limited

Low Latency Hosting in India

CIN NUMBER - L72900DL2009PLC341980

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Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

Date - 08.01.2022

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

Ref: NSE Symbol-E2E

Sub: Intimation of the Postal Ballot Process initiated by E2E Networks Limited for obtaining shareholders' approval

Dear Sir/Madam,

In continuation of our earlier announcement dated January 7, 2022, we would like to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard – II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular 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, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”, E2E Networks Limited (“the Company”) is initiating the Postal Ballot process by way of Remote e-Voting Facility, to obtain approval of the shareholders of the Company by way of **Special Resolution** on the following matter:

- 1) Migration of Listing/ Trading of Equity Shares of the company from NSE SME platform i.e. (EMERGE) to main Board of NSE (Capital Segment).

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Form and Pre-paid Business Reply Envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the Remote e-Voting system only.

The Company will **commence dispatch of the Postal Ballot Notice by email on Tuesday, January 18, 2022** to all its shareholders 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, January 14, 2022 (hereinafter called as “**Cut-off Date**”) and who have registered their email addresses with the company or Depository / Depository Participants and the communication of assent / dissent of the members will only take place through the Remote e-Voting system. For this purpose, the Company has entered into an arrangement with Link Intime India Private Limited (“**Link Intime**”) for facilitating Remote e-Voting to enable the shareholders to cast their votes electronically instead of physical mode.

Remote e-Voting will commence from **Wednesday, January 19, 2022 (9.00 A.M. IST) to Thursday, February 17, 2022 (5.00 P.M. IST)** and Remote e-Voting shall not be allowed beyond



Neha Baid
Company Secretary Cum Compliance Officer
Membership No-A33753