



# **E2E Networks Limited**

## **Accelerated Cloud Computing Platform**

**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/>**

**August 25, 2022**

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

**Scrip Code/Symbol: E2E**

**Series: EQ**

**Sub: Proceedings of 13<sup>th</sup> Annual General Meeting ("AGM") of E2E Networks Limited  
("the Company")**

We hereby inform you that the 13<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, August 24, 2022 at 04.00 p.m. (IST) through video conferencing/Other Audio-Visual Means to transact the business as stated in the notice dated July 25, 2022, 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  
(Company Secretary Cum Compliance Officer)  
Membership No.: A-33753**

Encl: As above



# E2E Networks Limited

## Accelerated Cloud Computing Platform

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/>

### Summary of Proceedings of the 13<sup>th</sup> Annual General Meeting

|  |   |
|--|---|
| <b>Day and Date of AGM</b>               | <b>: Wednesday, August 24, 2022</b>   |
| <b>Mode</b>                              | : Through Video Conferencing / Other Audio- Visual Means  |
| <b>Venue</b>                             | : Registered Office of the Company - Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044 (Deemed Venue)   |
| <b>Time</b>                              | : Commenced at 4 P.M. Concluded at 5.37 P.M.  |
| <b>Present</b>                           |   |
| <b>Directors</b>                         | : Mr. Tarun Dua, Chairperson and Managing Director<br>Mrs. Srishti Baweja, Whole Time Director<br>Mr. Varun Pratap Rajda, Independent Director<br>Mr. Gaurav Munjal, Independent Director<br>Mr. Naman K. Sarawagi, Independent Director<br>Mr. Aditya Bhushan, Independent Director  |
| <b>KMPs</b>                              | : Mrs. Megha Raheja, Chief Financial Officer<br>Mrs. Neha Baid, Company Secretary   |
| <b>Statutory Auditor</b>                 | : Mr. Jitendra Jain, Representative M/s GSA & Associates LLP  |
| <b>Secretarial Auditor</b>               | : Mr. Mohit Maheshwari, Partner M/s MAKS & Co., [FRN: P2018UP067700]<br>Company Secretaries   |
| <b>Members</b>                           | : In person – 29 holding 1,16,19,781 shares<br><br>Through Proxy - Facility to appoint proxy was dispensed with as this Meeting was held through VC.  |
| <b>Chairperson of this Meeting</b>       | : Mr. Tarun Dua, Chairperson and Managing Director  |
| <b>Business Conducted at the Meeting</b> | : The Company Secretary addressed the shareholders and briefed about the procedural aspects of Meeting being conducted through video conferencing. Then, the Chairperson addressed the shareholders and provided a quick glimpse on the Company, highlights of the year gone by 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 who have registered as a speaker shareholder raised their queries and expressed their views. Their queries were suitably answered by the Chairperson and Company officials. The following items forming part of the Notice for the said Meeting, were considered by the Members: |



# E2E Networks Limited

**Accelerated Cloud Computing Platform**  
**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/>**

| 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, 2022 together with the Report of the Board of Directors and Auditors thereon.                                    | Ordinary Resolution |
| 2        | To appoint Mr. Tarun Dua (DIN: 02696789), Non- Executive Director who retires by rotation and being eligible offers himself for re-appointment.  | Ordinary Resolution |
| 3        | To appoint M/s. GSA & Associates LLP (Firm Registration No. 000257N) as Statutory Auditors, and to fix their remuneration w.r.t. the following matters: a). To fill the Casual Vacancy; and b). To appoint for a period of five years. | Ordinary Resolution |
| 4        | To appointment of Mr. Aditya Bhushan (DIN: 01148272) as Non-Executive Independent Director of the Company.   | Special Resolution  |
| 5        | To re-appoint Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for the period from January 31, 2023 till January 30, 2026.  | Special Resolution  |
| 6        | To re-appoint Mrs. Srishti Baweja, Whole Time Director of the Company and remuneration payable to her for the period from January 31, 2023 till January 30, 2026.  | Special 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. Wednesday, August 17, 2022.



# E2E Networks Limited

## Accelerated Cloud Computing Platform

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/>

---

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'.

|                            |  |
|----------------------------|--|
| <b>Remote e-Voting</b>     | : Commenced On – Sunday, August 21, 2022 at 9 A.M. (IST)<br>Concluded On – Tuesday, August 23, 2022 at 5 P.M. (IST)  |
| <b>E-voting at Meeting</b> | : The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting for a duration of 15 minutes post completion of proceedings of the Meeting. |
| <b>Scrutinizer</b>         | : Mr. Mohit Maheshwari, Partner M/s MAKS & Co., [FRN: P2018UP067700]<br>Company Secretaries  |
| <b>Results</b>             | : Shall be submitted separately, in due course.  |

This is for your information and records.

Thanking You,

Yours faithfully

**For E2E Networks Limited**

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