



**E2E Networks Limited**

CIN- L72900DL2009PLC341980

Uppal Genesis, A-32 Block-B, Mohan Cooperative Industrial Estate  
Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964

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

**Date: May 21, 2026**

**To,  
The Manager  
Corporate Service Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051**

**Symbol: E2E**

**Subject: Submission of Scrutinizer's Report on Postal Ballot**

Dear Sir/ Madam,

This is in continuation to our letter dated April 21, 2026, regarding the Postal Ballot Notice for seeking approval of the Members of the Company by way of Postal Ballot voting (only through e-Voting) for the businesses as set out in the Postal Ballot Notice dated April 20, 2026.

In this regard, please note that Mr. Ankush Agarwal, Partner of M/s Maks & Co., who was appointed as the Scrutinizer has submitted their report on May 21, 2026. The resolutions as set out in the Postal Ballot Notice has been passed by the Members with the requisite majority, through postal ballot by e-Voting process.

The above information is also available on the website of the Company at [www.e2enetworks.com](http://www.e2enetworks.com)

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For E2E Networks Limited**

**Ronit  
Company Secretary and Compliance Officer  
Membership No.: A59215**



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

**O:** Unit 7A/7B, 20<sup>th</sup> Floor, Silver Wing, Wave One,  
Sector -18, Noida – 201 301

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Date: May 21, 2026

### **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairperson  
**E2E Networks Limited**  
Uppal Genesis, A-32 Block-B, Mohan Cooperative  
Industrial Estate, Badarpur, 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, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of E2E Networks Limited ("the Company") on Monday, April 20, 2026, I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process through electronic means only, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 ("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 ("SEBI LODR Regulations") and amendments made thereto including the MCA Circulars, as defined/listed below, in respect of the below stated resolution as proposed in the Postal Ballot Notice dated April 20, 2026 ("Postal Ballot Notice"), and I submit my report as under:

#### **1) Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, 108 and other applicable provisions of the Act, read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended, and in accordance with SS-2 issued by the Institute of Company Secretaries of India, MCA Circulars and Regulation 44 of SEBI LODR Regulations and any other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e- voting only.

#### **2) Scrutinizer's Responsibility**

My responsibility as the Scrutinizer is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare and submit my Report with respect to the votes cast in favour and against the resolution(s) stated in the Postal Ballot Notice, based on the reports generated from e-voting facility provided by M/s. MUFG Intime India Private Limited ("MUFG Intime"). The Company had availed the e-voting facility offered by MUFG Intime for conducting e-voting by electronic means.



**MAKS & CO.**

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### 3) Cut-off Date

The shareholders of the Company holding shares as on the Cut-off Date i.e. Friday, April 17, 2026, were entitled to vote on the resolution(s) as contained in the Postal Ballot Notice.

### 4) Resolution(s) proposed

The following resolution(s) was proposed by postal ballot through remote e- voting only.

S. No.	Type of Resolution(s)	Particulars
1	Ordinary Resolution	Alternation in the Share Capital of the Company by way of Sub-Division/Split of the existing Equity Shares of the Company
2	Ordinary Resolution	Alternation of Clause V (Capital Clause) of the Memorandum of Association of the Company
3	Special Resolution	Alternation in the Article of Association of the Company

### 5) Postal ballot Process

In connection with the above referred matter, I submit my report as under:

- 5.1 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. 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.
- 5.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on Tuesday, April 21, 2026, 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, April 17, 2026 ("Cut-off Date") and who have registered their email addresses with the Company or Depository / Depository Participants.
- 5.3 The Company had published post-dispatch advertisements (regarding completion of dispatch of Postal Ballot notice) in "Financial Express" (all editions, English Daily) and in "Jansatta" (Hindi Daily) on Wednesday, April 22, 2026.
- 5.4 The Remote e-voting period commenced on Wednesday, April 22, 2026 (9:00 A.M. IST) and ended on Thursday, May 21, 2026 (5:00 P.M. IST) via e-voting Platform on the designated website of MUFG Intime, Authorized Agency to provide E-voting facility, viz. <https://in.mpms.mufig.com/>
- 5.5 Remote e-votes casted up to the close of working hours (i.e. 5:00 P.M. IST) on Thursday, May 21, 2026, being the last date and time fixed by the Company for the receipt of the e-votes, were considered for my scrutiny i.e. Remote e-voting was not allowed after 5:00 P.M. (IST) on Thursday, May 21, 2026, and voting portal of MUFG Intime was blocked forthwith. Further, on completion of Remote e-voting, we unblocked the e-voting results on MUFG Intime e-voting facility and downloaded the results for my scrutiny and report.

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5.6 The total voting capital of the Company for determining the voting rights as on Friday, April 17, 2026 i.e. Cut-Off Date was Rs. 20,55,64,890/- (Rupees Twenty Crore Fifty-Five Lakh Sixty-Four Thousand Eight Hundred Ninety only) divided into 2,05,56,489 (Two Crore Five Lakh Fifty-Six Thousand Four Hundred Eighty-Nine) Equity Shares of Rs. 10/- (Rupees Ten only) each.

5.7 The registers and all other related documents relating to Electronic Voting shall remain in my safe custody until the Chairperson considers, approves and signs the minute and thereafter, I will hand over these documents to the Company.

## 6) Postal Ballot Result

Since, the postal ballot process is conducted through e-voting only, no physical postal ballots received/ accepted and considered.

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 BUSINESS

#### **RESOLUTION NO. 1:**

#### **ALTERNATION IN THE SHARE CAPITAL OF THE COMPANY BY WAY OF SUB-DIVISION/SPLIT OF THE EXISTING EQUITY SHARES OF THE COMPANY**

Ordinary Resolution				
Particulars	Number of valid Remote e-Votes			Percentage of total net valid e-Votes casted*
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	1,33,32,786	1,33,32,786	99.997
Dissent	NA	385	385	0.003
<b>Total</b>	<b>NA</b>	<b>1,33,33,171</b>	<b>1,33,33,171</b>	<b>100.00</b>

*\*Note: 3 Members holding 3,368 Equity Shares were abstained from voting on the Resolution No. 1 and therefore these shares (i.e. 3,368 Shares) were not considered for reckoning valid e-votes*

#### **RESOLUTION NO. 2:**

#### **ALTERNATION OF CLAUSE V (CAPITAL CLAUSE) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Ordinary Resolution				
Particulars	Number of valid Remote e-Votes			Percentage of total net valid e-Votes casted*
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	1,33,32,772	1,33,32,772	99.997
Dissent	NA	387	387	0.003
<b>Total</b>	<b>NA</b>	<b>1,33,33,159</b>	<b>1,33,33,159</b>	<b>100.00</b>

*\*Note: 4 Members holding 3,380 Equity Shares were abstained from voting on the Resolution No.2 and therefore these shares (i.e. 3,380 Shares) were not considered for reckoning valid e-votes*



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**RESOLUTION NO. 3:**

**ALTERNATION IN THE ARTICLE OF ASSOCIATION OF THE COMPANY**

Special Resolution				
Particulars	Number of valid Remote e-Votes			Percentage of total net valid e-Votes casted*
	Postal-Ballot	Remote e-Votes	Total	
Assent	NA	1,33,32,735	1,33,32,735	99.997
Dissent	NA	424	424	0.003
<b>Total</b>	<b>NA</b>	<b>1,33,33,159</b>	<b>1,33,33,159</b>	<b>100.00</b>

**\*Note:** 4 Members holding 3,380 Equity Shares were abstained from voting on the Resolution No. 3 and therefore these shares (i.e. 3,380 Shares) were not considered for reckoning valid e-votes

Therefore, the Resolution Nos. 1, 2 and 3 have been passed with requisite majority. The detailed break up of voting through e-voting in respect of the Resolution(s) are attached to this report & marked as **Annexure A**.

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

- (i) The above Ordinary Resolutions (Resolution No. 1 and 2) and Special Resolution (Resolution No. 3), as proposed by the Company through Postal Ballot, have been carried/approved by the Shareholders of the Company with requisite majority; and
- (ii) I confirm that the complete Postal Ballot Remote e-voting process has been conducted in a fair and transparent manner.

You may accordingly declare the results of the voting on Postal Ballot done through Remote e-voting voting in accordance with applicable laws and regulations.

Thanking you, Yours  
Sincerely,

For **MAKS & Co., Company**  
Secretaries [FRN  
P2018UP067700]  
Peer Review Certificate No.: 2064/2022

ANKUSH AGARWAL  
Digitally signed by  
ANKUSH AGARWAL  
Date: 2026.05.21  
19:37:27 +05'30'

**Ankush Agarwal**  
Partner  
Membership No: F9719  
Certificate of Practice No:14486  
UDIN: F009719H000436530

Date: 21-05-2026  
Place: Noida, U.P.

Countersigned by:

Chairperson /  
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 (ORDINARY RESOLUTION)****ALTERNATION IN THE SHARE CAPITAL OF THE COMPANY BY WAY OF SUB-DIVISION / SPLIT OF THE EXISTING EQUITY SHARES OF THE COMPANY**

<b>VOTING THROUGH E-VOTING:</b>				
<b>Particulars</b>	<b>No of Shareholders</b>	<b>No. of the Shares</b>	<b>Paid-up value of the Shares (In Rs.)</b>	<b>% of Total Voting Capital* (Approx.)</b>
(a) Total votes received	152	1,33,36,539	13,33,65,390	64.878
(b) Less: Abstained	3	3,368	33,680	0.016
(c) Net Valid Votes	149	1,33,33,171	13,33,31,710	64.862
(d) Votes with Assent	141	1,33,32,786	13,33,27,860	64.860
(e) Votes with dissent	8	385	3,850	0.002

*\* Total Voting Capital (Please refer Point No. 5.6 of this Report)***RESOLUTION NO. 2 (ORDINARY RESOLUTION)****ALTERNATION OF CLAUSE V (CAPITAL CLAUSE) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

<b>VOTING THROUGH E-VOTING:</b>				
<b>Particulars</b>	<b>No of Shareholders</b>	<b>No. of the Shares</b>	<b>Paid-up value of the Shares (In Rs.)</b>	<b>% of Total Voting Capital* (Approx.)</b>
(a) Total votes received	152	1,33,36,539	13,33,65,390	64.878
(b) Less: Abstained	4	3,380	33,800	0.016
(c) Net Valid Votes	148	1,33,33,159	13,33,31,590	64.862
(d) Votes with Assent	139	1,33,32,772	13,33,27,720	64.860
(e) Votes with dissent	9	387	387	0.002

*\* Total Voting Capital (Please refer Point No. 5.6 of this Report)*



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**RESOLUTION NO. 3 (SPECIAL RESOLUTION)**

**ALTERNATION IN THE ARTICLE OF ASSOCIATION OF THE COMPANY**

<b>VOTING THROUGH E-VOTING:</b>				
<b>Particulars</b>	<b>No of Shareholders</b>	<b>No. of the Shares</b>	<b>Paid-up value of the Shares (In Rs.)</b>	<b>% of Total Voting Capital* (Approx.)</b>
(a) Total votes received	152	1,33,36,539	13,33,65,390	64.878
(b) Less: Abstained	4	3,380	33,800	0.016
(c) Net Valid Votes	148	1,33,33,159	13,33,31,590	64.862
(d) Votes with Assent	138	1,33,32,735	13,33,27,350	64.860
(e) Votes with dissent	10	424	4,240	0.002

\* Total Voting Capital (Please refer Point No. 5.6 of this Report)