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

Date: September 29, 2026

To,	To,
National Stock Exchange of India Ltd. ('NSE') Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India **(Script Symbol: E2E)**	The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India **(Scrip Code: 544783)**

Subject: Submission of Scrutinizer's Report of 17th Annual General Meeting ("AGM") of 2026-27 dated September 28, 2026

Dear Sir/ Madam,

With reference to the captioned subject, please note that at the 17th Annual General Meeting for the Financial Year 2026-27 ("AGM") of the Company held on Monday, September 28, 2026, the Members have approved the businesses set out in the Notice of the 17th AGM dated August 31, 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 September 29, 2026. The resolutions as set out in the AGM Notice has been passed by the Members with the requisite majority.

The above information is also available on the website of the Company at www.e2enetworks.com

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

Thanking you,

Yours faithfully,

For E2E Networks Limited

RONIT Digitally signed by RONIT Date: 2026.09.29 15:31:36 +05'30'

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301
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D: +91 120 510 9179

Date: September 29, 2026

CONSOLIDATED 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 Chairman
E2E Networks Limited
Uppal's Genesis A-32, Block B,
Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044,
[CIN: L72900DL2009PLC341980]

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 17th Annual General Meeting of the Members E2E Networks Limited, for the Financial Year 2025-26, held on Monday, September 28th, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company"), held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening AGM of the Company on Monday, September 28, 2026 at 11:30 A.M. (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs which have permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Saturday, September 05, 2026.

2. The Company had availed the Remote e-Voting and e-Voting Facility offered by M/s. MUFG Intime India Private Limited ("MUFG Intime") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.

3. The Remote e-voting commenced from Friday, September 25, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5:00 P.M. (IST) and at the end of Remote e-Voting period, remote e- voting portal of 'MUFG Intime' was blocked forthwith.

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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4. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.

5. As per the Notice of the AGM dated August 31, 2026, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. Monday, September 21, 2026. The total voting capital of the Company for determining the voting rights of Members as on Cut-off Date was Rs. 20,55,64,890/- Shares (i.e. 20,55,64,890 Equity Shares of face value of Rs. 1/- each)

6. The Equity Shareholders holding shares as on Cut-off Date i.e. Monday, September 21, 2026, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.

8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of 'MUFG Intime'.

9. I now submit my consolidated report as under on the result of the Remote e-Voting and e-Voting during the AGM in respect of the following resolution(s).

S. No.	Type of Resolution	Particulars
1.	**Ordinary Resolution**	Adoption of Audited Financial Statements
2.	**Ordinary Resolution**	Appointment of director in place of Ms. Megha Raheja (DIN: 10855604), who retires by rotation and being eligible, offers herself for re-appointment as a director
3.	**Special Resolution**	Waiver of recovery of managerial remuneration paid to all Executive Director(s) (including Managing Director) of the Company for the Financial Year 2025-2026
4.	**Special Resolution**	Revision in remuneration payable to Mr. Tarun Dua, Managing Director of the Company
5.	**Special Resolution**	Revision in remuneration payable to Ms. Srishti Baweja, Whole Time Director of the Company
6.	**Special Resolution**	Modification in the term of remuneration to Ms. Megha Raheja, Whole Time Director of the Company
7.	**Special Resolution**	Approval for the raising of funds by way of public or private offering through a Qualified Institutions Placement / Rights / FPO / Any other mechanism to Investors through Issuance of equity shares or other eligible securities by the company
8.	**Special Resolution**	Approval for increase in Borrowing Powers of the Company
9.	**Special Resolution**	Creation of Securities on the Asset of the Company under Section 180(1)(a) of the Companies Act, 2013
10.	**Ordinary Resolution**	Material Modifications to the Material Related Party Transactions with Larsen & Toubro Limited.

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR THE AGM AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
105	12,67,61,794	99.999

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
6	1,513	0.001

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 2: ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR IN PLACE OF MS. MEGHA RAHEJA (DIN: 10855604), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
99	12,67,44,580	99.985

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
12	18,727	0.015

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 3: SPECIAL RESOLUTION

WAIVER OF RECOVERY OF MANAGERIAL REMUNERATION PAID TO ALL EXECUTIVE DIRECTOR(S) (INCLUDING MANAGING DIRECTOR) OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026

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(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
102	12,67,59,850	99.997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
9	3,457	0.003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 4: SPECIAL RESOLUTION

REVISION IN REMUNERATION PAYABLE TO MR. TARUN DUA, MANAGING DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
103	12,67,59,895	99.997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
8	3,412	0.003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 5: SPECIAL RESOLUTION

REVISION IN REMUNERATION PAYABLE TO MS. SRISHTI BAWEJA, WHOLE TIME DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
103	12,67,59,895	99.997

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(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
8	3,412	0.003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 6: SPECIAL RESOLUTION

MODIFICATION IN THE TERM OF REMUNERATION TO MS. MEGHA RAHEJA, WHOLE TIME DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
103	12,67,59,895	99.997

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
8	3,412	0.003

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

1 Member holding 209 Equity Shares had opted to abstain from the voting either 'in favour' or 'against' and therefore these 209 Equity Shares were not considered for reckoning valid votes.

ITEM NO. 7: SPECIAL RESOLUTION

APPROVAL FOR THE RAISING OF FUNDS BY WAY OF PUBLIC OR PRIVATE OFFERING THROUGH A QUALIFIED INSTITUTIONS PLACEMENT / RIGHTS / FPO / ANY OTHER MECHANISM TO INVESTORS THROUGH ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES BY THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
104	12,67,58,014	99.999

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
6	1,513	0.001

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Note:

2 Members holding 3,989 Equity Shares had opted to abstain from the voting either 'in favour' or 'against' and therefore these 3,989 Equity Shares were not considered for reckoning valid votes.

ITEM NO. 8: SPECIAL RESOLUTION

APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
85	12,10,92,913	95.527

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
26	56,70,394	4.473

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 9: SPECIAL RESOLUTION

CREATION OF SECURITIES ON THE ASSET OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
95	12,62,01,669	99.557

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	5,61,638	0.443

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

ITEM NO. 10: ORDINARY RESOLUTION

MATERIAL MODIFICATIONS TO THE MATERIAL RELATED PARTY TRANSACTIONS WITH LARSEN & TOUBRO LIMITED

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
104	9,21,95,311	99.998

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
6	1,513	0.002

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

Conclusion:

Based on the voting reported in above tables of all Resolutions (commencing from Item No. 1 to Item No. 10), I hereby report that:

1. Based on the above voting, all resolutions were carried on with requisite majority. Accordingly, I request the Chairman of the AGM, or any person authorize by him, to announce the results of the 17th AGM in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.

2. All relevant records of voting (remote e-voting and e-voting at the AGM) will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th AGM and the same shall be handed over thereafter to the Chairman or person authorize by him.

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: 2026.09.29 12:43:51 +05'30'

Ankush Agarwal
Partner
Membership No.: F9719
C.P. No: 14486
UDIN: F009719H001648708

Date: 29.09.2026
Place: Noida, U.P

Countersigned by:
Gaurav Munjal
Digitally signed by Gaurav Munjal
Date: 2026.09.29 14:12:50 +05'30'

Chairperson