



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900HR2009PLC039406

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Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093  
Email : [accounts@e2enetworks.com](mailto:accounts@e2enetworks.com), <http://e2enetworks.com>

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**Date: June 29, 2018**

**Corporate Communications Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051**

Scrip Symbol: E2E

**Subject: Publication of Notice of Postal Ballot in Newspaper pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to above captioned subject and in continuation to our letter dated June 27, 2018 with regard to the submission of Postal Ballot Notice, please find enclosed herewith copies of Newspaper Advertisement of Notice of Postal Ballot duly published in Financial Express (English Edition) and Pioneer (Hindi Edition) in compliance to Regulation 47 of SEBI (LODR) Regulations, 2015.

You are requested to acknowledge and update the same in your records.

**Thanks & Regards  
For E2E Networks Limited**

**SRISHTI** Digitally signed by  
SRISHTI  
Date: 2018.06.29  
17:24:05 +05'30'

**Srishti Baweja  
Whole time Director  
(DIN: 08057000)**

**Encl:  
Original Copies of Newspaper Advertisements**

Narendra Modi have met twice since April, pledging to strengthen bilateral ties.

Driving the marriage of convenience is Trump's unpredictable policy-making. The US has ratcheted up global trade tensions with tariff threats against China, Canada, Mexico and the European Union, prompting several to retaliate. Last week India also joined the fray, raising duties on a slew of US imports.

"China understands that this trade war situation isn't going to end in a few days or even months," said Bipul Chatterjee, executive director of an India-based trade think tank. "They wouldn't want to open more than one battle front. The focus is now on confronting the US."

The question many observers are asking is whether China's costlier ties with India can endure. The world's two most populous nations have had a tense history, with border disputes and China's growing economic influence in South Asia.

"I don't think the fundamentals of the relationship are changing in any way, but the Trump factor is pushing them to coordinate their priorities more closely," said Harsh Pant, an international relations professor at King's College London.

Here's a look at some flashpoints that hinder stronger ties:

**Trade gap**  
India's two-way trade with China touched nearly \$90 billion last year, making it the largest commercial partner of the South Asian economy. The

tariffs on electronic goods, such as mobile phones, TVs and microwave ovens last year.

**Border spat**

Closer trade ties seem incongruous less than a year after troops from the two nuclear-armed nations faced off in a dispute in the remote Doklam Plateau between India, Bhutan and Tibet, triggered by China's attempt to build a road there.

Tension eased after the two nations agreed to an "expeditious disengagement" of troops from the area in late August, with Modi and Xi interpledging to strengthen communication between their respective armies at the informal summit this April.

India's hosting of the Dalai Lama and the Tibetan government-in-exile in the mountain town of Dharamsala in northern India is also a source of anger in Beijing.

**Belt and road**

Another sore point in the bilateral relationship has been China's ambitious global infrastructure plans, which include projects in Delhi's Indian Ocean backyard that analysts worry have a strategic dimension.

Under the so-called Belt and Road Initiative, China has financed ports and roads from Myanmar to Sri Lanka and Pakistan. India is one of the only holdouts globally.

At a recent foreign ministers meeting of the Shanghai Cooperation Organisation, a China-led group, India was the only member country not to endorse China's Belt and Road plans.

Dated this 27<sup>th</sup> day of June, 2018

Name(s) of Applicant  
1. Devina Sehgal  
2. Anagad Sehgal

**E2E NETWORKS LIMITED**  
Registered Office: 202, Sector-10, Near Ram Krishna Mandir, Faridabad, Haryana, 121002  
CIN No. - L29090HR2009PLC036403  
Phone: +91-11-3001-8093  
Website: www.e2enetworks.com E-mail: investors@e2enetworks.com

**POSTAL BALLOT NOTICE TO MEMBERS**

Members are hereby informed that the Company, on June 26, 2018, has completed the preparation of Postal Ballot Notice, under Section 110 and Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time including any statutory modification or re-enactment thereof for the time being in force and other applicable provisions, along with the Postal Ballot Form and a self-addressed Business Reply Envelope (for which postage will be borne and paid by the Company), to the Members whose e-mail addresses are not registered and sent e-mail to the Members whose e-mail addresses are registered and whose names are appeared in the Register of Members of the Beneficial Owners as on the cut-off date i.e. Friday, June 22, 2018, seeking approval of the Members to the "Special Resolution" for shifting of Registered office from the "State of Haryana" to the "National Capital Territory (NCT) of Delhi". The voting rights of Members shall be reckoned on the paid-up value of shares as on Friday, June 22, 2018 being the cut-off date. A person who is not a member on the cut-off date should read this notice for information purpose only.

The Company is providing its Members with the facility to cast their vote electronically through the e-voting system provided by Link Intime India Private Limited ("Link Intime") and also to cast their vote through a Postal Ballot Form where members do not have access to e-voting facility. The voting, both through Postal Ballot and through e-voting will commence on Friday, June 29, 2018 (9:00 AM IST) and ends on Saturday, July 28, 2018 (5:00 PM IST) (both days inclusive). The e-voting module shall thereafter be disabled by Link Intime. The detailed procedure instructions for e-voting are contained in Postal Ballot Notice and Form. The Postal Ballot Forms received after the said date shall be invalid and shall be strictly treated as if the reply from the Member has not been received.

The Board of Directors has appointed Mr. Mohd. Maheshwari, Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot/e-voting processes in a fair and transparent manner.

Members consent for only one mode of voting, i.e. e-voting or Postal Ballot Form. If a Member casts their votes through both modes, voting done through e-voting shall prevail and votes cast through Postal Ballot Form shall be treated as invalid.

The Postal Ballot Notice and Postal Ballot Form are also available for download from the Company's website www.e2enetworks.com and from agency's website <http://linkintime.in/infomail>. Any Member who does not receive the postal ballot form may send an email to [investor@e2enetworks.com](mailto:investor@e2enetworks.com) and obtain a duplicate thereof. In case of any queries you may refer the Prospectus/Adopted Corporate Plan for shareholders and Investor e-voting manual available at <http://linkintime.in/infomail> or write an e-mail to [scrutinizer@linkintime.co.in](mailto:scrutinizer@linkintime.co.in) or contact Mr. Rajeev Rajan, Link Intime India Private Limited at +91 22 49199000.

The Results of Postal Ballot will be announced at the Registered office of the Company on Monday, July 30, 2018. The said results along with Scrutinizer's Report shall be placed on the Company's Website [www.e2enetworks.com](http://www.e2enetworks.com) and at its Registered Office. The Results along with Scrutinizer's Report shall also be communicated to the National Stock Exchange of India Limited (NSE), where the Company's shares are listed.

By Order of the Board of Directors  
For E2E Networks Limited  
Shruti Sharma  
Company Secretary  
Membership No. ACS-46348

Place: Haryana  
Date: June 29, 2018

**J & KASHMIR CEMENTS LIMITED**  
(A Public Company)

Notice start	23.06.2018
Notice date starts	23.06.2018
Notice date ends	13.07.2018
Notice starts date	23.06.2018
Notice closing date	14.07.2018
Notice Date	16.07.2018

Accompanied by the Security (EMO) in the shape of CDR/DIR Document in the shape of CD for an amount as specified in the notice in favour of the P&AC/CO, J&K Cements Limited, Srinagar. The tenders addressed to Incharge, Procurement & Planning, J&K Cement should reach by or before 17.07.2018 at 3:00 P.M. and same should be received at 3:00 P.M. or any other date convenient to our Tender and Cost of document shall be rejected. J&K Cement Ltd. reserves the right to increase or decrease and to accept/reject any/all tenders in part or in full without any reason.

Ref: 2018/401  
S&P Incharge,  
(Procurement & Planning)

**THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH, AT NEW DELHI**  
ANY APPLICATION NO. CA (CAA)-3779/ OF 2018  
Under Sections 230-232 of the Companies Act, 2013  
IN THE MATTER OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN LIMITED AND TELESONIC NETWORKS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

AND  
IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN LIMITED AND TELESONIC NETWORKS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

1. A company incorporated under the Companies Act, 1956 and office at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Delhi - 110070  
Applicant Company 1/Transferor Company AND

2. Limited, a company incorporated under the Companies Act, registered office at Bharti Crescent, 1, Nelson Mandela Road, Delhi - 110070  
Applicant Company 2/Transferee Company

**NOTICE OF THE TRIBUNAL CONVENED MEETING CITY SHAREHOLDERS OF BHARTI AIRTEL LIMITED**

1. In pursuance of an order dated the 24th day of April, 2018 read with an order dated May 2018 (collectively the "Orders"), the Hon'ble Principal Bench of the Law Tribunal at New Delhi ("Tribunal"), has directed a meeting to be held between the shareholders of Bharti Airtel Limited ("Transferor Company") for the purpose of approving the Scheme of Arrangement between the Transferor Company and Telesonic Networks Limited ("Transferee Company") ("Scheme") under Section 230 of the Companies Act, 2013 ("Act").

2. The said Orders and an attached thereto, further notice is hereby given that the meeting of the shareholders of the Transferor Company will be held at Airforce Hospital, NH 48, Subrota Park, New Delhi - 110010 on Monday, the 26th day of July, 2018 at 11:30 A.M. ("Meeting"), at which place, day, date and time shall be subject to any modification or change in the Scheme of Arrangement between the Transferor Company as requested to the Tribunal.

3. The agenda and the statement under Section 230 of the Act, read with the Scheme of Arrangement, Arrangements and Amalgamations Rules, 2014 ("Statement") can be obtained free of charge on any day (except on public holidays) from the registered office of the Transferor Company, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, or from the office of its advocates, M/s. AZB & Partners at Plot No. A5, 301, Utkar Pradesh.

4. The members and vote at the Meeting, may vote in person, by proxy, through an electronic means, provided that all proxies in the prescribed form, signed or authenticated by the concerned person, are deposited at the office of the Transferor Company as mentioned above not later than 48 hours before the date of the Meeting. Forms of Proxy can be obtained free of charge from the office of the Transferor Company and the Scrutinizer.

5. The members and vote at the Meeting, may vote in person, by proxy, through an electronic means, provided that all proxies in the prescribed form, signed or authenticated by the concerned person, are deposited at the office of the Transferor Company as mentioned above not later than 48 hours before the date of the Meeting. Forms of Proxy can be obtained free of charge from the office of the Transferor Company and the Scrutinizer.

**Corporation Bank** Seth Enclave, Opp. PWD Guest House, Civil Court Road, Shahjahanpur (U.P.)

**DEMAND NOTICE**

To  
The Borrower/s  
1(A) M/S BHANUJAHANPUR EDIBLES PRIVATE LIMITED

**OFFICE OF DEBTS RECOVERY**  
4th Floor, Jeevan Tara Building  
R.C. No. 266/2018  
PROCLAMATION OF SALE UNDER RULE 5 WITH THE RECOVERY OF DEBTS

