



To,

September 30, 2024

BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400 001

Subject: Scrutinizers Report

Scrip Code: 512279

Dear Sir,

The 39th Annual General Meeting of the Company scheduled was held today on September 30, 2024 at 10.30 am through Video Conferencing. Meeting concluded at 11.00 am.

Please find attached herewith Scrutinizers Report as issued by the Scrutinizer.

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Ordinary Resolution : To receive, consider and adopt the Balance Sheet for the year ended March 31, 2024 and the Statement of Profit and Loss Account as on that date together with reports of the Directors and the Auditors thereon.	11	1,89,201	100%	0	0	0%	11	1,89,201
2	Ordinary Resolution : To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment	5	1,05,641	55.84%	6	83,560	44.16%	11	1,89,201

Regards

For N2N Technologies Limited

Twinkle Upadhyaya

Company Secretary

Encl: As Above

N2N Technologies Limited

Regd. Office: Office No 202, Kumar Primus, Pune Solapur Highway, Hadapsar, Pune 411013

Website: www.n2ntechno.com

CIN: L72900PN1985PLC145004

Scrutinizers Report
Remote e-voting and electronic voting at the Annual General Meeting (AGM)
[Pursuant to provisions of 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
Chairman/Authorised Representative
39th Annual General Meeting of N2N Technologies Limited (CIN: L72900PN1985PLC145004)
Office No 202, Kumar Primus,
Hadapsar, Pune Solapur Highway,
Pune 411013

Ref: 39th Annual General Meeting of N2N Technologies Limited (CIN: L72900PN1985PLC145004) (herein after the "Company"), held on Monday, 30th September, 2024, through video conferencing ("VC") /other audio-visual means (OVAM)

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Hardik Savla (Practicing Company Secretary), appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 7th August , 2024 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 39th AGM held on Monday, 30th September, 2024.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 39th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, read together with their earlier circulars issued (collectively referred to as "SEBI Circulars").
- C. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting

the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked on 30-09-2024 at 12:27:39 hours.

- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 27th Sept, 2024 at 9.00 a.m. and ended on Sunday, 29th Sept, 2024 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated 30th Sept, 2024.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 30th Sept, 2024.

	N2N Technologies Limited (E-voting) – 39th AGM	No. of Members voted	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
Sr. No	Business Item			Nos	%	Nos	%	Nos	Nos
1	Ordinary Resolution : To receive, consider and adopt the Balance Sheet for the year ended March 31, 2024 and the Statement of Profit and Loss Account as on that date together with reports of the Directors and the Auditors thereon.	11	E-voting	1,89,201	100.00	0.00	0.00	1,89,201	-
			Total	189201	100.00	0.00	0.00	1,89,201	-
2	Ordinary Resolution : To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment	11	E-voting	1,05,641	55.84	83,560	0.50	1,89,201	-
			Total	1,05,641	55.84	83,560	0.50	1,89,201	

- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

Hardik
Jayantilal
Savla

Digitally signed by
Hardik Jayantilal Savla
Date: 2024.09.30
19:36:01 +05'30'

Hardik Savla
ACS No- 23685
COP-8866
UDIN:
A023685F001389225
Peer Review No:
4438/2023
Date: 30th Sept 2024
Place: Mumbai