



To,  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai 400 001

October 1, 2024

**Subject: Proceeding at 39<sup>th</sup> Annual General Meeting of the Company**

**Scrip Code: 512279**

Dear Sir,

Please find attached herewith Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024.

Regards

For N2N Technologies Limited

Twinkle Upadhyaya

Company Secretary

Encl: As Above



**Proceedings of the 39<sup>th</sup> Annual General Meeting (“AGM”) of the N2N Technologies Limited (“Company”) held on September 30, 2024:**

Present:

01. Mr. Tushar Shah – Director
02. Ms. Trupti Pandit – Director
03. Ms. Twinkle Upadhyaya – Company Secretary

Members Present: 6 (Six). AGM commenced at 10.30 am and concluded at 11.00 am on September 30, 2024

Welcome address by the Company Secretary. It was informed that, total six members are present in the AGM and the proceedings of the meeting is recorded. The Statutory Register was kept open for inspection. Mr. Tushar Shah, the Director of the Company was unanimously appointed as Chairman for the 39<sup>th</sup> Annual General Meeting of the Company.

It was informed that, the Annual Report was dispatched to all members of the Company. The E-voting Platform of CDSL was adopted for the purpose of E-voting. The E-voting commenced from September 27, 2024 (9.00 am) to September 29, 2024 (5.00 pm). It was informed that, Venue Voting is also commenced from 10.30 am and will continue until the closure of the meeting.

With consent of the members present, the first agenda item was taken up before the meeting.

**01. 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.**

Chairman informed that, the resolution for the Agenda Item No 1 is an Ordinary Resolution. No Shareholders asked any specific queries during the AGM on the Agenda No 1.

**02. To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment**

Chairman informed that, the resolution for the Agenda Item No 2 is an Ordinary Resolution.

Mr. Vipul Shah, the Shareholder of the Company had sent his queries to the Company prior to the commencement of the AGM. All queries of Mr. Vipul Shah was addressed by the Company during the AGM.

The meeting concluded with vote of thanks to the Chair.

For N2N Technologies Limited

Twinkle Upadhyaya

Company Secretary

**N2N Technologies Limited**

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

**Website: [www.n2ntechno.com](http://www.n2ntechno.com)**

**CIN: L72900PN1985PLC145004**