

To,  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date : October 2, 2020

**Subject : Outcome of 35<sup>th</sup> Annual General Meeting**

**Scrip Code: 512279**

Sir,

Members of the Company at its 35<sup>th</sup> Annual General Meeting held on September 30, 2020 has passed resolution with requisite majority for following business items:

01. Approved and adopted Audited Financial Statements with Audit Report and Directors Report for the year ended March 31, 2020
02. Re-appointed Mr. Rahul Shah as Director of the Company
03. Ratified appointment of M/s Maheshwari and Co, Chartered Accountants as Statutory Auditors of the Company
04. Reappointed Mr. Nishant Upadhyay – Non Executive Independent Director of the Company for a period of 5 years.

Please take the same on record.

For N2N Technologies Limited



Nishant Upadhyay  
Director  
DIN-02128886

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**N2N Technologies Limited**

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(Formerly Visisth Mercantile Limited)