



CIN : L72900PN1985PLC145004

September 30, 2022

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400001

Subject: Proceedings at the 37th Annual General Meeting of the Company
Scrip Code: 512279

Dear Sir /Madam,

We would like to inform you that 37th Annual General Meeting (“AGM”) of the Company was held on Friday, 30th September 2022 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice dated September 7, 2022 convening the AGM.

The AGM Commenced at 10:00 AM and concluded at 11:00 AM (Including time allowed for E voting at AGM).

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 37th AGM of the Company as Annexure-A.

Voting Results of the 37th Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, will be intimated to you separately. We request you to kindly take this information on your record.

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609

Proceedings at the 37th Annual General Meeting:

Date: September 30, 2022

Commenced at: 10 am

Concluded at: 11.00 am

Present:

Mr. Nishant Upadhyay – Independent Director

Mr. Arvind Dubey – Independent Director

Members: 6 Members Present

Scrutinizer representative was present**Proceeding:**

Mr. Nishant Upadhyay chaired the meeting. The Chairman informed that the annual general meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum was present and called the meeting to order. He introduced his colleagues present at the meeting through video conferencing mode. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC and to explain the shareholders about the process of raising their queries and speaking at the AGM and the e-voting process. He informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The members were also informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. It was also informed to the members that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

AGM Agendas:

Sr. No:	Ordinary Item	Type of Resolution
1	To receive, consider and adopt the Balance Sheet for the year ended March 31, 2022 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon.	Ordinary Resolution

2	To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment	Ordinary Resolution
3	To appoint director in place of Mr. Tushar Shah (DIN: 01932018), who retires by rotation, and being eligible seeks re-appointment	Ordinary Resolution
4	To appoint M/s DMKH & Co. as Statutory Auditors of the Company	Ordinary Resolution

Thereafter, the Chairman requested the shareholder speakers (who had requested to speak at meeting) to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raising their questions, if any. Further, it was informed to the shareholders that M/s. Hardik Savla and Co. Company Secretaries, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman informed that, the Scrutinizer's Report and outcome of AGM will be uploaded on the website of the Company i.e., www.n2ntechno.com, on the website of Central Depository Services (India) Limited i.e., www.evotingindia.com and of the website of the stock exchanges i.e., www.bseindia.com. The meeting was concluded with vote of thanks to the chair.

The requisite quorum was present throughout the meeting. The voting lines were kept open for 15 minutes post the conclusion of the meeting for those members to vote who had not voted during the remote e-voting period.

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609
September 30, 2022