

February 14, 2023

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

Subject: Outcome of Board Meeting held on February 14, 2023 for adoption of Unaudited Financial Results and other business items

Scrip Code: 512279

Sir,

In pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its Meeting held today, i.e., 14th February, 2023, has inter alia, considered and approved the following: -

1. Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31st December, 2022.
02. Accepted Resignation of Mr. Nishant Upadhyay – Non-Executive Independent Director
3. Shifting of Registered office of the Company from Office No 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar Pune to Office No 202, Kumar Primus, Second Floor, Hadapsar, Pune 411028 w.e.f. March 01st, 2023.

The trading window shall remain closed until 48 hours from the date of declaration of results for the quarter ended December 31, 2022.

Meeting commenced at 19:00 hrs and closed at 19.45 hrs. Kindly take on record.

Regards

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609

| N2N TECHNOLOGIES LIMITED | | | | | | |
|--|---|---------------|---------------|-------------------|---------------|---------------|
| CIN: L72900PN1985PLC145004 | | | | | | |
| Regd. Office : Office No.102, Pentagon 4 P4, Magarpatta city, Hadapsar Pune - 411028 | | | | | | |
| STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER 2022 | | | | | | |
| (in Lakhs except per share data) | | | | | | |
| PARTICULARS | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | 31.12.22 | 30.09.22 | 31.12.21 | 31-12-2022 | 31-12-2021 | 31.03.22 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from operations | | | | | |
| | (a) Revenue from operations | 20.47 | 10.45 | - | 30.92 | - |
| | (b) Other Income | - | - | - | - | - |
| | Total Income (a)+(b) | 20.47 | 10.45 | - | 30.92 | - |
| 2 | Expenditure | | | | | |
| | (a) Consumption of raw materials | - | - | - | - | - |
| | (b) Purchase of stock - in - trade | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - |
| | (d) Employee benefits expenses | 18.34 | 3.30 | 0.45 | 21.64 | 1.35 |
| | (e) Finance Costs | - | - | - | - | - |
| | (f) Depreciation and amortisation expenses | - | - | - | - | 457.51 |
| | (g) Other expenditure | 2.51 | 2.14 | 1.34 | 6.32 | 1.99 |
| | Total Expenses | 20.85 | 5.44 | 1.79 | 27.96 | 5.46 |
| 3 | Profit/(Loss) before Exceptional items & tax (1-2) | (0.38) | 5.01 | (1.79) | 2.96 | (5.46) |
| 4 | Exceptional items | - | - | - | - | - |
| 5 | Profit before tax (3-4) | (0.38) | 5.01 | (1.79) | 2.96 | (5.46) |
| 6 | Tax expenses | | | | | |
| | (a) Current tax expenses | - | - | - | - | - |
| | (b) Deferred tax | - | - | - | - | - |
| | Tax expenses | - | - | - | - | - |
| 7 | Profit/(Loss) for the period from continuing operations (5-6) | (0.38) | 5.01 | (1.79) | 2.96 | (5.46) |
| 8 | Profit/(Loss) from discontinued operations before tax | - | - | - | - | - |
| 9 | Tax expense of discontinued operations | - | - | - | - | - |
| 10 | Net Profit/(Loss) from discontinued operations after tax (8-9) | - | - | - | - | - |
| 11 | Net Profit/(Loss) for the period (7+10) | (0.38) | 5.01 | (1.79) | 2.96 | (5.46) |
| 12 | Other Comprehensive Income | | | | | |
| | (a) Items that will not be reclassified to Profit or Loss | - | - | - | - | - |
| | Less: Income Tax relating to items that will not be reclassified to Profit or Loss | - | - | - | - | - |
| | (b) Items that will be reclassified to Profit or Loss | - | - | - | - | - |
| | Less: Income Tax relating to items that will be reclassified to Profit or Loss | - | - | - | - | - |
| | Total Comprehensive Income for the period | - | - | - | - | - |
| 13 | Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12) | (0.38) | 5.01 | (1.79) | 2.96 | (5.46) |
| 14 | Profit attributable to: | | | | | |
| | Owner of the equity | - | - | - | - | - |
| | Non-controlling interest | - | - | - | - | - |
| | Other Comprehensive Income attributable to: | | | | | |
| | Owner of the equity | - | - | - | - | - |
| | Non-controlling interest | - | - | - | - | - |
| | Total Comprehensive Income attributable to: | | | | | |
| | Owner of the equity | - | - | - | - | - |
| | Non-controlling interest | - | - | - | - | - |
| 15 | Paid-up equity share capital (Face value of Rs.10/- per share) | 322.81 | 322.81 | 322.81 | 322.81 | 322.81 |
| 16 | Earnings per equity share (EPS) (Rs.) | | | | | |
| | Basic & Diluted | (0.01) | 0.16 | (0.06) | 0.09 | (0.17) |

Figures for the quarter ended 31st December 2022 and 31st December 2021, as reported in these financial results, are the balancing figures between published year to date figures up to the quarter ended and nine month ended of the respective period.

For N2N Technologies Limited

RAHUL
DILIP SHAH

Rahul Dilip Shah
Director
DIN: 01545609

Digitally signed by
RAHUL DILIP SHAH
Date: 2023.03.14
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Notes:

- 1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2023.
- 2 The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- 3 The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
- 4 The financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies as applicable.
- 5 a. Balances in the accounts of other financial liabilities, Trade Payables, Loans & Advances, Cash & Bank Balance are subject to confirmation / reconciliation, if any. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.
- 6 Previous period figures have been regrouped/rearranged wherever considered necessary, to correspond with the current period / year classification / disclosures.

For N2N Technologies Limited

RAHUL Digitally signed by
DILIP SHAH RAHUL DILIP SHAH
Date: 2023.02.14
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**Rahul Dilip
Shah**

Director

DIN: 01545609

Date : February 14, 2023

Place : Pune



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STAND ALONE
FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF

N2N TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of N2N TECHNOLOGIES LIMITED (the "Company"), for the quarter and three months ended December 31, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India,

has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D M K H & Co.

Chartered Accountants

(Registration No. 116886W)



Dinesh Gopal Mundada

Partner

Membership No.: 122962

Place: Pune

Date: 14/02/2023

UDIN: 23122962BGXOSQ2633

