



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

Date : September 30, 2021

Subject: Voting Results report along with Combined Scrutiniser's report for the 36th Annual General Meeting

Scrip Code: 512279

Dear Sir,

Pursuant to Regulation 30 and 44(3) of the securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015, please be informed that the 36th Annual General Meeting (AGM) of N2N Technologies Limited ("the Company") has been duly convened and held on September 30th, 2021 through video Conferencing ("VC") / other Audio visual Means ("OAVM").

We further inform you that the ordinary and special business items as specified in the Notice of the 36th AGM has been approved with requisite majority.

In this regard, please find enclosed herewith the following:

- 1) Voting Results in prescribed format as per Regulation 44 of securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 and amendments thereof.
- 2) Consolidated scrutinizer's Report dated 30th September 2021, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and. amendments thereof.

Kindly acknowledge receipt and take note of the same.

For N2N Technologies Limited

A handwritten signature in black ink, appearing to read "Nishant Upadhyay".

Nishant Upadhyay
Director

N2N Technologies Limited
CIN: L72900PN1985PLC145004

Regd. Office: Office No 102, Pentagon Tower, P4, Magarpatta City, Hadapsar, Pune 411028 | W:
www.n2ntechno.com | Email id: investors@n2ntechno.com | Cell: 9833118661

General information about company	
Scrip code	512279
ISIN	INE043F01011
Name of the company	N2N TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:00 pM

Scrutinizer Details	
Name of the Scrutinizer	Hardik Savla
Firms Name	Hardik Savla & Co.
Qualification	Company Secretary
Membership Number	
Date of Board Meeting in which appointed	07-09-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	7
No. of resolution passed in the meeting	6

Note : Total number of shareholders on record date are taken on the basis of number of folios

RESOLUTION (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet for the year ended March 31, 2021 and the Statement of Profit and Loss Account as on that date together with reports of the Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1625980	214000	13.16	214000	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		214000	13.16	214000	0	100.00	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	1602089	169828	10.60	106349	63479	62.62	37.38
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		169828	10.60	106349	63479	62.62	37.38
Total		3228069	383828	11.89	320349	63479	83.46	16.54

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

RESOLUTION (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1625980	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		0	0	0	0	0	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	1602089	169828	10.60	106349	63479	62.62	37.38
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		169828	10.60	106349	63479	62.62	37.38
Total		1602089	169828	10.60	106349	63479	62.62	37.38

- Mr. Rahul Shah total casted votes of 214000 were disregarded as he being *on account of deemed interest /concern*
- Resolutions is being stand passed with requisite majority

RESOLUTION (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				To appoint director in place of Mr. Tushar Shah (DIN: 01932018), who retires by rotation, and being eligible seeks re appointment .				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1625980	214000	13.16	214000	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	1625980	214000	13.16	214000	0	100.00	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	1602089	169828	10.60	106349	63479	62.62	37.38
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1602089	169828	10.60	106349	63479	62.62	37.38
Total		3228069	383828	11.89	320349	63479	83.46	16.54

- INVALID VOTES = NIL
- Resolutions stands passed with requisite majority

RESOLUTION (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify appointment of Ms Maheshwari and Co, Chartered Accountants, as Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1625980	214000	13.16	214000	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	1625980	214000	13.16	214000	0	100.00	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	1602089	169828	10.60	106349	63479	62.62	37.38
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1602089	169828	10.60	106349	63479	62.62	37.38
Total		3228069	383828	11.89	320349	63479	83.46	16.54

- INVALID VOTES = NIL
- Resolutions stands passed with requisite majority

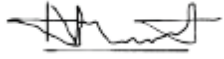
RESOLUTION (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Arvind Dubey (DIN: 02576424) as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1625980	214000	13.16	214000	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	1625980	214000	13.16	214000	0	100.00	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	1602089	169828	10.60	106349	63479	62.62	37.38
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1602089	169828	10.60	106349	63479	62.62	37.38
Total		3228069	383828	11.89	320349	63479	83.46	16.54

- INVALID VOTES = NIL
- Resolutions stands passed with requisite majority

RESOLUTION (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Trupti Milind Pandit (DIN: 06422293) as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1625980	214000	13.16	214000	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total	1625980	214000	13.16	214000	0	100.00	0.0000
Public- Institutions								
Public- Non Institutions	E-Voting	1602089	169828	10.60	106349	63479	62.62	37.38
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1602089	169828	10.60	106349	63479	62.62	37.38
Total		3228069	383828	11.89	320349	63479	83.46	16.54

- INVALID VOTES = NIL
- Resolutions stands passed with requisite majority

For N2N Technologies Limited



Nishant Upadhyay
Director

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/ Authorized Representative
36th Annual General Meeting of N2N Technologies Limited
Office No 102, Pentagon Tower 4, P4, Magarpatta City,
Hadapsar,
Pune 411028

Re: 36th Annual General Meeting of the shareholders of N2N Technologies Limited (herein after the "Company"), held on Thursday, 30th September, 2021, through video conferencing ("VC")/other audio-visual means (OVAM)

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

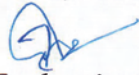
- A. I, CS Hardik Savla, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 7th September 2021 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 36th AGM held on Thursday, 30th Sept, 2021.
- 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 38th 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 MCA Circulars dated 5th May, 2020 read with circulars dated 8th April 2020, 13th April, 2020, 12th May, 2020, 9th December, 2020 and SEBI Circular dated 13th January, 2021.
- 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

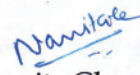


was closed, and votes cast were unblocked.

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 Monday, 27th September, 2021 at 9.00 a.m. and ended on Wednesday, 29th September, 2021 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.

E. The voting on CDSL platform were unblocked in presence of below witnesses on September 30, 2021 at 12.41 am.


Euphrosina Dsouza
Flat 401, Dream Avenue,
Shikrewadi,
Nashik

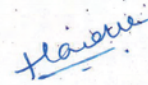

Namita Ghayal
Nandan Bungalow
Vanvihar Colony,
Nashik

F. 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 2021.

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.

	N2N Technologies Limited (E-voting) -36th AGM	No. of Me mb ers vote d	Particular s of Business	Votes in favor of the Resolutio n		Votes against the Resolution		Total Valid Votes	Invalid Votes
Sr. No.	Business Item			Nos	%	Nos	%	Nos	Nos
1	To receive, consider and adopt the Balance Sheet for the year ended March 31, 2021 and the Statement of Profit and Loss Account-as on that date together with reports of the Directors and the Auditors thereon. (Ordinary Resolution)	14	E-voting	320349	83.46%	63479	16.54%	383828	-
			Total	320349	83.46%	63479	16.54%	383828	-
2	To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	12	E-voting	106349	62.62%	63479	37.37%	169828	214000
			Total	106349	62.62%	63479	37.37%	169828	214000
3	To appoint director in place of Mr. Tushar Shah (DIN: 01932018), who retires by rotation, and being eligible	14	E-voting	320349	83.46%	63479	16.54%	383828	-





	seeks re appointment .								
			Total	320349	83.46%	63479	16.54%	383828	-
4	To ratify appointment of Ms Maheshwari and Co, Chartered Accountants, as Statutory Auditors	14	E-voting	320349	83.46%	63479	16.54%	383828	-
			Total	320349	83.46%	63479	16.54%	383828	-
5	To appoint Mr. Arvind Dubey (DIN: 02576424) as Director	14	E-voting	320349	83.46%	63479	16.54%		-
			Total	320349	83.46%	63479	16.54%	383828	-
6	To appoint Ms. Trupti Milind Pandit (DIN: 06422293) as Director	14	E-voting	320349	83.46%	63479	16.54%	383828	-
			Total	320349	83.46%	63479	16.54%	383828	-

It is to be noted that:

1. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,

Yours faithfully,

Hardik



Hardik Savla
Practising Company Secretary
ACS:23685
CP: 8866
UDIN: A023685C001052372
Date: 30th September 2021