

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

October 2, 2022

**Subject: Voting results and Consolidated Scrutinizer's Report of 37<sup>th</sup> Annual General Meeting held on September 30, 2022.**

**Scrip Code: 512279**

Dear Sir /Madam,

In continuation of our earlier corporate announcement dated September 30, 2022 with respect to outcome of 37<sup>th</sup> Annual General Meeting ("AGM") of the Company, we like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under the notice of 37<sup>th</sup> AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure-A.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at 37<sup>th</sup> AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as Annexure-B.

Kindly note that, all resolutions as per the Notice of 37<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022 have been passed with the requisite majority.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at <https://n2ntechno.com>.

We request you to kindly take this information on your record

**For N2N Technologies Limited**

**Rahul Shah**  
**Director**  
**DIN: 01545609**

<b>General information about company</b>	
Scrip code	512279
NSE Symbol	
MSEI Symbol	
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)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	HARDIK SAVLA
Firms Name	HARDIK SAVLA & CO
Qualification	CS
Membership Number	23685
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	02-10-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	652
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2022 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	201000	12.3618	201000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1625980	201000	12.3618	201000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1602089	176190	10.9975	113441	62749	64.3856	35.6144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1602089	176190	10.9975	113441	62749	64.3856
Total		3228069	377190	11.6847	314441	62749	83.3641	16.6359
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1625980	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1602089	176190	10.9975	113441	62749	64.3856	35.6144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1602089	176190	10.9975	113441	62749	64.3856
Total		3228069	176190	5.4581	113441	62749	64.3856	35.6144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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	201000	12.3618	201000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1625980	201000	12.3618	201000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1602089	176190	10.9975	113441	62749	64.3856	35.6144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1602089	176190	10.9975	113441	62749	64.3856
Total		3228069	377190	11.6847	314441	62749	83.3641	16.6359
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint M/s DMKH and Co, Chartered Accountants as Statutory Auditors of the Company				
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	201000	12.3618	201000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1625980	201000	12.3618	201000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1602089	176190	10.9975	113441	62749	64.3856	35.6144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1602089	176190	10.9975	113441	62749	64.3856
Total		3228069	377190	11.6847	314441	62749	83.3641	16.6359
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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  
37th Annual General Meeting of N2N Technologies Limited  
Office No 102, Pentagon Tower 4, P4, Magarpatta City,  
Hadapsar,  
Pune 411028

**Re: 37<sup>th</sup> Annual General Meeting of the shareholders of N2N Technologies Limited (herein after the "Company"), held on Thursday, 30<sup>th</sup> September, 2022, 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 2022 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 37th AGM held on Thursday, 30th Sept, 2022.
- 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 Tuesday, 27th September, 2022 at 9.00 a.m. and ended on Thursday, 29th September, 2022 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 on October 1, 2022 at 20.20 pm.

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 30<sup>th</sup> Sept 2022.

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) -37th AGM	No. of Members voted	Particulars of Business	Votes in favor of the Resolution		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, 2022 and the Statement of Profit and Loss Account as on that date together with reports of the Directors and the Auditors thereon (Ordinary Resolution)	15	E-voting	<b>3,14,441</b>	<b>83.36%</b>	<b>62,749</b>	<b>16.63%</b>	<b>3,77,190</b>	-
			<b>Total</b>	<b>3,14,441</b>	<b>83.36%</b>	<b>62,749</b>	<b>16.63%</b>	<b>3,77,190</b>	-
2	To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	15	E-voting	<b>1,13,441</b>	<b>64.38%</b>	<b>62,749</b>	<b>35.61%</b>	<b>1,76,190</b>	<b>201000</b>
			<b>Total</b>	<b>1,13,441</b>	<b>64.38%</b>	<b>62,749</b>	<b>35.61%</b>	<b>1,76,190</b>	<b>201000</b>
3	To appoint director in place of Mr. Tushar Shah (DIN: 01932018), who retires by rotation, and being eligible seeks re appointment .	15	E-voting	<b>3,14,441</b>	<b>83.36%</b>	<b>62,749</b>	<b>16.63%</b>	<b>3,77,190</b>	-
			<b>Total</b>	<b>3,14,441</b>	<b>83.36%</b>	<b>62,749</b>	<b>16.63%</b>	<b>3,77,190</b>	-
4	To appoint M/s DMKH and Co, Chartered Accountants as Statutory Auditors of the Company	15	E-voting	<b>3,14,441</b>	<b>83.36%</b>	<b>62,749</b>	<b>16.63%</b>	<b>3,77,190</b>	-
			<b>Total</b>	<b>3,14,441</b>	<b>83.36%</b>	<b>62,749</b>	<b>16.63%</b>	<b>3,77,190</b>	-

It is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.
3. No votes were recorded in venue voting.
4. Mr. Rahul Shah votes of 201000 shares were regarded as invalid as he is being interested in the agenda no. 2.

Thanking You,

HARDIK  
JAYANTILAL SAVLA

**Hardik Savla**  
**Practising Company Secretary**  
**ACS:23685**  
**CP: 8866**  
**UDIN: A023685D001118779**  
**Date: October 2, 2022**