



September 30, 2021

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

Subject : Proceedings of the 36th Annual General Meeting

Scrip Code: 512279

Dear Sir,

With reference to the above, please find enclosed herewith the summary of proceeding of the 36th Annual General Meeting (AGM) of the Company held on September 30, 2021, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on record.

For N2N Technologies Limited

A handwritten signature in black ink, appearing to read "Nishant Upadhyay", is written over a horizontal line.

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

GIST OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF N2N TECHNOLOGIES LIMITED

A. Date, time and venue of the Annual General Meeting:

The 36th Annual General Meeting of the Company was held on Thursday, September 30, 2021 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:00 p.m. (IST).

B. Proceedings in brief:

- Mr. Nishant Upadhyay, was appointed as chairperson amongst directors present, who then chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman addressed the members about various formalities of the meeting, then informed about remote e-voting provided before the meeting and the e-voting facility which was being provided during the meeting.
- The following items of business as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business

Resolution No.	Item of Business	Status of Resolution
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.	Passed with simple majority
2.	To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment	Passed with simple majority
3.	To appoint director in place of Mr. Tushar Shah (DIN: 01932018), who retires by rotation, and being eligible seeks re appointment .	Passed with simple majority
4.	To ratify appointment of Ms Maheshwari and Co, Chartered Accountants, as Statutory Auditors	Passed with simple majority
5.	To appoint Mr. Arvind Dubey (DIN: 02576424) as Director	Passed with simple majority
6.	To appoint Ms. Trupti Milind Pandit (DIN: 06422293) as Director	Passed with simple majority

- Reply / clarifications were provided to the queries raised by the members.
Mr. Vipul Shah has sought clarification on below which were replied by the Chairman.
 - a) Clarification on loan advanced to DSR Infotech Ltd
 - b) Clarification on loan availed from Rahul Shah
- The Chairman also informed the members that CS Hardik Savla, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and to give report thereon.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 6 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system of CDSL, at the Meeting was made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

Note:

1. The Company will separately intimate the results of e-voting to the stock exchanges.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For N2N Technologies Limited



Nishant Upadhyay
Director