



CIN : L72900PN1985PLC145004

Date : 24/10/2019

To,
The Department of Corporate Services,
BSE Limited , P J Towers,
Fort , Mumbai – 400 001

Subject: The Proceedings Of 34th Annual General Meeting

Scrip Code: 512279

Please Find Attached Herewith Certified Extracts Of The Proceedings Of 34th Annual General Meeting Of N2n Technologies Limited.

Kindly take the same on records and acknowledge the receipt.

For N2N Technologies Limited

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

(Nishant Upadhyay)
Director
Din-02128886



N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

Phone : (020) 30525201 / 02 www.n2ntechno.com

(Formerly Visisth Mercantile Limited)

CERTIFIED EXTRACTS OF THE PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF N2N TECHNOLOGIES LIMITED HELD ON MONDAY, 30th SEPTEMBER, 2019 at 5.00 PM AT WEIKFIELD AND MALHOTRA HALL, MCCIA TRADE CENTRE, SENAPATI BAPAT MARG, PUNE, CONCLUDED AT 7.00 PM :

DIRECTORS PRESENT

1. Mr. Nishant Upadhyay - Independent Director & Member

MEMBERS PRESENT

: 5 members
(including 2 corporate representations)

As there was no chairman appointed by the Board, in accordance with the applicable Secretarial standards, Mr. Nishant Upadhyay being a director present at the meeting, shall act as a chairperson of the meeting.

Thereafter, Mr. Nishant Upadhyay took the chair & presided over the 34th Annual General Meeting of the company and meeting was called to order.

Mr. Nishant Upadhyay welcomed all the shareholders present at the AGM & expressed his gratitude to the stakeholders for their trust and support to the Company. He then suggested that the Register of Directors/Key Managerial Personnel and their shareholding is kept open for inspection.

Further with the consent of the members the Notice convening 34th Annual General Meeting was taken as read.

Thereafter , Chairman informed the members about remote e-voting facility provided to the shareholders and then explained the availability as well as eligibility for Polling process to the members. Chairman further informed the members that ballot paper will be provided to all & only eligible members as per instructions given in the notice of the meeting shall vote at the end of the meeting for all business items mentioned in the Notice.

Queries of the shareholders were addressed by the Chairman. Following is the summary of the proceedings of the AGM:



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1. **To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2019 :**

"RESOLVED THAT the Profit and Loss Account for year ended March 31, 2019, the Balance Sheet as on that date together with reports of the Directors and the Auditors thereon be and are hereby approved, adopted and confirmed."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

Passed as Ordinary Resolution with simple majority

2. **To appoint Director in place of Mr. Rahul Shah who retires by rotation and being eligible, offers himself for reappointment.**

"RESOLVED THAT Mr. Rahul Shah (DIN:01545609) who retires by rotation pursuant to Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

Passed as Ordinary Resolution with simple majority

3. **Ratification of the Appointment of M/s Maheshwari & Co. Chartered Accountants as Statutory Auditors of the Company :**

"RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under as amended from time to time, appointment of M/s Maheshwari & Co, Chartered Accountants, Mumbai (ICAI Registration No. FRN: 105834W), be and is hereby ratified as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 37th Annual General Meeting, subject to ratification at each intervening AGM, on such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

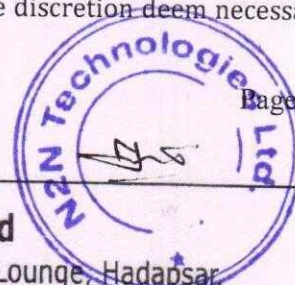
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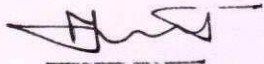
Passed as Ordinary Resolution with simple majority

4. To Appoint Shri Tushar Shah as an Independent Director of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the applicable provisions of SEBI (LODR) Regulations 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for re-appointment of Shri Tushar Shah (DIN-01932018) as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for 5 (five) consecutive years term .”

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution.”

Passed as Ordinary Resolution with simple majority



Nishant Upadhyay
Chairman for the Meeting
October 24, 2019, Mumbai



Note: This does not purport to be a minutes of the Annual General Meeting.

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