

September 30, 2023

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

Subject: Outcome of Annual General Meeting

Scrip Code: 512279

Sir,

In terms of the provisions of SEBI (LODR) Regulations, the 38th Annual General Meeting of N2N Technologies Limited was conducted today, September 30, 2023 at 10.00 am. The items of business as per the AGM Notice were duly passed with requisite majority.

01. Approved Audited Financial Statements along with Auditors Report and Directors Report for the financial year ended March 31, 2023.
02. Appoint Mr. Rahul Shah (DIN:01545609) as Director liable to retire by rotation.
03. Appoint Mrs. Trupti Pandit (DIN: 06422293) as Director liable to retire by rotation.
04. Extend the term of redemption of Redeemable Preference Shares of Rs.10/- each.

The Scrutinizers Report as received from the Scrutinizer is duly attached herewith.

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609
Encl: As Above

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
38th Annual General Meeting of N2N Technologies Limited
Office No 202, Kumar Primus,
Magarpatta City,
Hadapsar,
Pune 411013

Re: 38th Annual General Meeting of the shareholders of N2N Technologies Limited (herein after the "Company "), held on Saturday, 30th September, 2023, 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, Adv. Jyoti Pandey, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 7th September 2023 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 38th AGM held on Saturday, 30th Sept, 2023.
- 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 Wednesday, 27th September, 2023 at 9.00 a.m. and ended on Friday, 29th September, 2023 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 September 30, 2023 at 10.35 am.
- 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 2023.
- 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.

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,

 Digitally signed
by JYOTI
PANDEY
Date: 2023.09.30
11:02:00 +05'30'

Jyoti Pandey

Advocate

Date: 30th September 2023

	N2N Technologies Limited (E-voting) -38th 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, 2023 and the Statement of Profit and Loss Account as on that date together with reports of the Directors and the Auditors thereon. (Ordinary Resolution)	12	E-voting	1352119	100%	0.00	0.00	1352119	-
			Total	1352119	100%	0.00	0.00	1352119	-
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	174439	99.88	200	0.11	174639	1177480
			Total	174439	99.88	200	0.11	174639	1177480
3	To appoint director in place of Mr. Trupti Pandit (DIN: 06422293), who retires by rotation, and being eligible seeks re appointment. (Ordinary Resolution)	12	E-voting	1351919	99.99%	200	0.01%	1352119	-
			Total	1351919	99.99%	200	0.01%	1352119	-
4	To extend the term of redemption of Redeemable Preference Shares of Rs.10/- each (Special Resolution)	12	E-voting	1351919	99.99%	200	0.01%	1352119	-
			Total	1351919	99.99%	200	0.01%	1352119	-
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JYOTI PANDEY
Date: 2023.09.30
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