

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

Date: October 10, 2020

Subject: Proceedings of the 35th Annual General Meeting
Scrip Code: 512279

Dear Sir,

With reference to the above, please find enclosed herewith the summary of proceeding of the 35th Annual General Meeting (AGM) of the Company held on September 30, 2020, 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.

Also taken on record, the Scrutinizers Report.

You are requested to kindly take the same on record.

For N2N Technologies Limited



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)

GIST OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF N2N TECHNOLOGIES LIMITED

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

The 35th Annual General Meeting of the Company was held on Wednesday, September 30, 2020 through Video Conferencing ("VC") ("the Meeting"). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:55 a.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

1. To consider and adopt the Audited Financial Statement for the financial year ended March 31, 2020 and Reports of the Board of Directors and Auditors thereon; and
2. To reappoint Mr. Rahul Dilip Shah, as Director liable to retire by rotation.
3. To ratify appointment of M/s Maheshwari and Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company

Special Business

4. To appoint Mr. Nishant Upadhyay as an Independent Director for second term of 5 years (Special Resolution) .
- **Reply / clarifications were provided to the queries raised by the members.**

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- Mr. Vipul Shah, the shareholder of the Company raised certain objections like Mr. Rahul Shah is not present in the AGM, raised his objection to first agenda items of AGM Notice and supported the 4th agenda item. Mr Vipul Shah also enquired about certain items of the financial statements for which reply and explanation was provided by the Chairman of the meeting. Rest all members supported all resolutions for each agenda items.
- The Chairman also informed the members that Advocate Jyoti Pandey, 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 4 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:

- Basis of the Scrutinizer Report, all resolutions for the respective agenda items of the AGM Notice was duly passed with requisite majority.

For N2N Technologies Ltd



Nishant Upadhyay
Director
DIN: 02128886

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N2N Technologies Limited

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Jyoti Pandey

Advocate

**603-C Wing, Riviera Bldg, Lokhandwala Township, Kandivali E, Mumbai
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**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To

Chairman/Authorised Representative

35th Annual General Meeting of N2N Technologies Limited
Sun Lounge, Suzlon One Earth, Opp. Magarpatta City,
Hadapsar, Pune 411028

Re: 35th Annual General Meeting of the shareholders of N2N Technologies Limited (herein after the "Company"), held on Wednesday, 30th September, 2020, 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, Advocate Jyoti Pandey, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 07th Sept, 2020 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 35th AGM held on Wednesday, 30th Sept, 2020.
- 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 35th 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 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- 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 Sunday, 27th Sept, 2020 at 9.00 a.m. and ended on Tuesday, 29th Sept, 2020 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. 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 2nd Oct, 2020.

Jyoti Pandey

Date of AGM	30th September 2020
Total number of shareholders on record date (i.e. as on 23 rd Sept, 2020)	472
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	10

	N2N Technologies Limited (Remote and Venue E-voting) -35th AGM	No. of Members voted	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, 2020 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon (Ordinary Resolution)	13	14,84,629	97.12	43,934	2.87	15,28,563	Nil
	Total		14,84,629	97.12	43,934	2.87	15,28,563	Nil
2	To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	11	1,06,149	70.73	43,934	29.27	1,50,083	Nil
	Total		1,06,149	70.73	43,934	29.27	1,50,083	Nil
3	Ratification of the appointment of M/s Maheshwari & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	13	14,84,629	97.12	43,934	2.87	15,28,563	Nil
	Total		14,84,629	97.12	43,934	2.87	15,28,563	Nil

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4	Re-appointment of Mr. Nishant Upadhyay as an Independent Director for the second term of 5 years (Special Resolution)	12	15,28,548	100.00	0.00	0.00	15,28,548	Nil
	Total		15,28,548	100.00	0.00	0.00	15,28,548	Nil

F. 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. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.



Jyoti Pandey
Advocate
Enrolment No:
MAH/4759/2010
Date: Oct 2, 2020