



CIN NO.:-L72900PN1985PLC145004

Date: 03 Oct, 2019

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

Subject: Voting Results for 34th Annual General Meeting held on 30th Sept, 2019.

Scrip Code: 512279

Dear Sir,

In terms of Regulation 44(3)/30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find attached herewith the voting details & results for the business items transacted at the 34th Annual General Meeting (AGM) held on 30th September, 2019 .

Also find attached the Scrutinisers report for the same, which is prepared & issued as per Companies Act 2013 and the rules made thereunder.

All Resolutions are passed with requisite majority

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

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)

| General information about company | |
|---|--------------------------|
| Scrip code | 512279 |
| 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) | 30-09-2019 |
| Start time of the meeting | 05:00 PM |
| End time of the meeting | 07:00 PM |

| Scrutinizer Details | |
|---|--------------|
| Name of the Scrutinizer | Jyoti Pandey |
| Firms Name | Jyoti Pandey |
| Qualification | Advocate |
| Membership Number | |
| Date of Board Meeting in which appointed | 14-08-2019 |
| Date of Issuance of Report to the company | 01-10-2019 |

| Voting results | |
|---|------------|
| Record date | 23-09-2019 |
| Total number of shareholders on record date | 466 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 5 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 4 |

Note : Total number of shareholders on record date are taken on the basis of number of folios

[Handwritten Signature]



| RESOLUTION (1) | | | | | | | | |
|--|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Financial Statements, Directors and Auditor's report thereon for the year ended 31st March, 2019 | | | | |
| 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 | 1378480 | 1378480 | 100.00 | 1378480 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 1378480 | 1378480 | 100.00 | 1378480 | 0 | 100.00 |
| Public- Institutions | | | | | | | | |
| Public- Non Institutions | E-Voting | 133525 | 75 | 0.06 | 75 | 0 | 100.00 | 0.00 |
| | Poll | | 133450 | 99.94 | 106823 | 26627 | 80.05 | 19.95 |
| | Postal Ballot | | | | | | | |
| | Total | | 133525 | 133525 | 100.00 | 106898 | 26627 | 80.05 |
| TOTAL | | 1512005 | 1512005 | 100.00 | 1485378 | 26627 | 98.24 | 1.76 |

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

| 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 | | 0 | | | | | |
| | Poll | | 0 | | | | | |
| | Postal Ballot | | 0 | | | | | |
| | Total | | | | | | | |
| Public- Institutions | | | | | | | | |
| Public- Non Institutions | E-Voting | 133525 | 75 | 0.06 | 75 | 0 | 100.00 | 0.00 |
| | Poll | | 133450 | 99.94 | 106823 | 26627 | 80.05 | 19.95 |
| | Postal Ballot | | | | | | | |
| | Total | | 133525 | 133525 | 100.00 | 106898 | 26627 | 80.05 |
| TOTAL | | 133525 | 133525 | 100.00 | 106898 | 26627 | 80.05 | 19.95 |

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

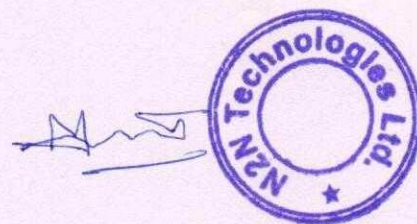


| RESOLUTION (3) | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Ratify the appointment of M/s Maheshwari & Co, Chartered Accountant, Mumbai 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 | 1378480 | 1378480 | 100.00 | 1378480 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 1378480 | 1378480 | 100.00 | 1378480 | 0 | 100.00 |
| Public- Institutions | | | | | | | | |
| Public- Non Institutions | E-Voting | 133525 | 75 | 0.06 | 75 | 0 | 100.00 | 0.00 |
| | Poll | | 133450 | 99.94 | 106823 | 26627 | 80.05 | 19.95 |
| | Postal Ballot | | | | | | | |
| | Total | | 133525 | 133525 | 100.00 | 106898 | 26627 | 80.05 |
| TOTAL | | 1512005 | 1512005 | 100.00 | 1485378 | 26627 | 98.24 | 1.76 |

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

| RESOLUTION (4) | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Tushar Shah as an Independent Director for 5 year term | | | | |
| 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 | 1378480 | 1378480 | 100.00 | 1378480 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | 1378480 | 1378480 | 100.00 | 1378480 | 0 | 100.00 |
| Public- Institutions | | | | | | | | |
| Public- Non Institutions | E-Voting | 133525 | 75 | 0.06 | 75 | 0 | 100.00 | 0.00 |
| | Poll | | 133450 | 99.94 | 106823 | 26627 | 80.05 | 19.95 |
| | Postal Ballot | | | | | | | |
| | Total | | 133525 | 133525 | 100.00 | 106898 | 26627 | 80.05 |

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority





Jyoti Pandey

Mob. : 9833633803
9923335666

M.Com, LLM, Dip. Cyber Law

Advocate, Bombay High Court

FORM NO. MGT.13

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

October 01, 2019

To,
Chairperson,
34th Annual General Meeting of N2N Technologies Limited
Sun Lounge-Ground floor, One Earth,
Opp, Magarpatta city, Pune-411028,

Subject: Passing of Resolution through electronic and Poll conducted at the 34th Annual General Meeting of N2N Technologies Limited ("Company") held on September 30, 2019

I, Advocate Jyoti Pandey, was appointed as Scrutinizer for the 34th Annual General Meeting of the members of N2N Technologies Limited held on Monday, September 30, 2019 at 5.00pm at Malhotra Weikfield Hall, Maharashtra Chamber of Commerce, Industries & Agriculture, MCCIA Trade Tower, A Wing, 5th Floor, Senapati Bapat Road, Pune-411016 for the purpose of scrutinizing the E-Voting process & Poll process carried out as per the provisions of Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("Rules") on the resolutions referred to in this Report.

I submit my report as under:

- a) The E-Voting period remained open from September 27, 2019 (9.00 AM) and ends on September 29, 2019 (5.00 PM).
- b) The Shareholders holding shares as on the cutoff date i.e. September 23, 2019 were entitled to vote on the proposed 4 resolutions as mentioned in the Notice of the 34th Annual General Meeting (Item no.1 to 4 in the Notice of AGM).

Jyoti Pandey



Jyoti Pandey

Mob. : 9833633803
9923335666

M.Com, LLM, Dip. Cyber Law

Advocate, Bombay High Court

c) The votes were unblocked on October 01, 2019 at around 18:54 hrs in the presence of two witnesses namely, Ms. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422 005 and Mr. Dinesh Sonule having office at Jai Maharashtra CHSL, Deonar, Chembur, Mumbai who are not in the employment of the Company.

d) They have signed below in confirmation of the votes being unblocked in their presence

Namita Gh
Namita Ghayal
Signature

Dsonule
Dinesh Sonule
Signature

e) Thereafter, the details containing inter alia list of equity shareholders, who voted for and Against were downloaded from the E-Voting website of Central Depository Services (India) Limited (www.evotingindia.com)

The result of Evoting & Poll is as under:

| | N2N Technologies Limited (Evoting plus Poll) - 34th AGM | No. of Members of Business 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 Financial Statements along with the Auditors' and Directors Report thereon for the year ended March 31, 2019 (Ordinary Resolution) | 4 | E-voting | 1378555 | 100 | 0 | 0 | 1378555 | - |
| | | 6 | Poll | 106823 | 80.06 | 26627 | 19.94 | 133450 | |
| | | | Total | 1485378 | 98.24 | 26627 | 1.76 | 1512005 | |
| 2 | To appoint Mr. Rahul Shah (DIN: 01545609), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution) | 4 | E-voting | 75 | 100 | 0 | 0 | 75 | - |
| | | 6 | Poll | 106823 | 80.06 | 26627 | 19.94 | 133450 | |
| | | | Total | 106898 | 80.06 | 26627 | 19.94 | 133525 | |

Rohit



Jyoti Pandey

Mob. : 9833633803
9923335666

M.Com, LL.M, Dip. Cyber Law

Advocate, Bombay High Court

| 3 | Ratification of the appointment of M/s Maheshwari & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution) | 4 | E-voting | 1378555 | 100 | 0 | 0 | 1378555 | |
|---|---|---|--------------|----------------|--------------|--------------|-------------|----------------|--|
| | | 6 | Poll | 106823 | 80.06 | 26627 | 19.94 | 133450 | |
| | | | Total | 1485378 | 98.24 | 26627 | 1.76 | 1512005 | |
| 4 | Appointment of Mr. Tushar Shah as an Independent Director for 5 years term (Ordinary Resolution) | 4 | E-voting | 1378555 | 100 | 0 | 0 | 1378555 | |
| | | 6 | Poll | 106823 | 80.06 | 26627 | 19.94 | 133450 | |
| | | | Total | 1485378 | 98.24 | 26627 | 1.76 | 1512005 | |

Note : 1. Number of members voted is taken on the basis of Folios.

All the resolutions stands passed under E-voting and poll with the requisite majority.

Please find attached herewith registers as maintained for votes cast by shareholders through E-voting and poll.

Regards



Jyoti

Jyoti Pandey
Advocate