

September 24, 2013

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Subject: Proceedings of AGM as per Clause 31 of the Listing Agreement

Dear Sir/Madam,


The Annual General Meeting of the Company was held today i.e 24th September, 2013 and following resolutions were passed unanimously by show of hands.

1. Approval of Stand- Alone and Consolidated Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon.
2. Re-appointment of Mr. Rahul Shah as a Director of the Company, who retired by rotation in the AGM.
3. Re-appointment of M/s. DMKH & Co., Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2013-2014.

Kindly acknowledge receipt and take note of the same.

Thanking you,

Yours Faithfully,
N2N Technologies Limited
(Formerly, Visisth Mercantile Limited)


Bhoomi R. Thacker
Compliance Officer

