

To,
Listing Department
BSE Limited, P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 25th Sept, 2014

Sub.: Outcome of the Annual General Meeting held on Sept 25th, 2014. (Scrip Code: 512279)

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the members of N2N Technologies Limited (formerly, Visisth Mercantile Limited) at their meeting held at the Registered office of the company have adopted and approved the following matters with requisite majority :

ORDINARY BUSINESS :

1. Adoption of the Audited Statement of Profit and Loss for the year ended March 31,2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Appointment of DMKH & Co, Chartered accountants, Mumbai, bearing ICAI Registration No. 116886W as the Auditors of the Company **(Ordinary Resolution)**

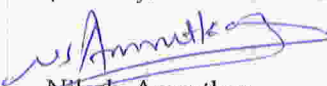
SPECIAL BUSINESS:

3. Appointment of Mr. Haren Parekh (DIN 00004883), as an Independent Director of the Company as per the Companies Act, 2013. **(Ordinary Resolution)**
4. Appointment of Mr. Rajesh Shah (holding DIN 00079576), as an Independent Director of the Company as per the Companies Act, 2013. **(Ordinary Resolution)**
5. Appointment of Mr. Jayesh Desai (holding DIN 05197040) as an Independent Director of the Company as per the Companies Act, 2013. **(Ordinary Resolution)**
6. Approval of Borrowing limits of the Company(U/s 180). **(Special Resolution)**
7. Authorisation for creation of Charge on the assets of the Company (U/s 180). **(Special Resolution)**

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For N2N TECHNOLOGIES LIMITED
(Formerly, Visisth Mercantile Limited)


Nilesh Amrutkar
(COMPLIANCE OFFICER)



CIN NO.:-L72900PN1985PLC145004