

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

Date: 14<sup>th</sup> Oct, 2015

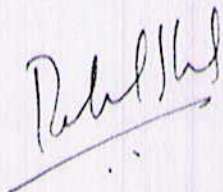
**Subject: Voting Results for Annual General Meeting held on 29<sup>th</sup> Sept, 2015.**  
Scrip Code: 512279

Dear Sir,

In terms of clause 35A of the listing agreement, please find attached herewith the e-voting/Poll results for the business items transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of N2N Technologies Limited held on 29<sup>th</sup> September 2015.

Kindly acknowledge receipt and take note of the same.

For the Director



Director



CIN NO.: L72502 MP 2007 0145004

**N2N Technologies Limited**

Office 101, P1 Pentagon, Magarpatta City, Hadapsar, Pune, MH 411013  
Phone: (020) 30525201 | Fax: (020) 30547400 | [www.n2ntechno.com](http://www.n2ntechno.com)

(Formerly Visisth Mercantile Limited)

To,  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
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In terms of clause 35A of the listing agreement, please find attached herewith the e-voting/Poll results for the business items transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of N2N Technologies Limited held on 29<sup>th</sup> September 2015.

Kindly acknowledge receipt and take note of the same.

For N2N Technologies Limited



Director



**CIN NO.:-L72900PN1985PLC145004**

**N2N Technologies Limited**

Office 101, P1 Pentagon, Magarpatta City, Hadapsar, Pune, MH 411013  
Phone: (020) 30525201 | Fax: (020) 30547400 | [www.n2ntechno.com](http://www.n2ntechno.com)  
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To,  
**BSE Limited**  
 Corporate Relationship Department,  
 P.J. Tower,  
 Dalal Street,  
 Mumbai- 400 001

October 14, 2015

**SUB :VOTING RESULTS (clause 35A)**

As required under the clause 35A of the listing agreement, the voting results for the business items transacted at the 30<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2015 is given below;

**Date of the AGM** : 29<sup>th</sup> September, 2015  
**E-Voting Period** : 26<sup>th</sup> Sept'15 (9.00am) to 28<sup>th</sup> Sept'15 (5.00pm)  
**Total number of shareholders on record date** : 452 as on 22<sup>nd</sup> Sept, 2015 (Cut Off Date)

**No. of Shareholders present in the meeting either in person or through proxy: 8 (eight)**

Promoters and Promoter Group : Nil  
 Public : 5 (Five)

**No. of Shareholders attended the meeting through Video Conferencing: NIL**

Promoters and Promoter Group: Nil  
 Public: Nil

**DETAIL OF THE AGENDA:**

**Item No.1:** - Adoption of Financial Statements, Directors and Auditor's report for the year ended 31<sup>st</sup> March, 2015.

**Resolution required:** (Ordinary)  
**Mode of Voting:** (Ballot & E-voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,612,980	1,177,480	73.00%	1,177,480	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2,795,986	994,415	35.56%	994,415	-	100%	-
<b>Total</b>	<b>4,408,066</b>	<b>2,171,895</b>		<b>2,171,895</b>	<b>-</b>		<b>-</b>



**Item No.2: - Appointment of Mr. Rahul Shah (DIN 01545609), as a Director as per the provisions of the Companies act 2013**

**Resolution required** : (Ordinary)  
**Mode of Voting** : (Ballot & E-voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,612,980	1,177,480	73.00%	1,177,480	-	100%	
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2,795,986	994,415	35.56%	994,415	-	100%	
<b>Total</b>	<b>4,408,066</b>	<b>2,171,895</b>		<b>2,171,895</b>	<b>-</b>		<b>-</b>

**Item No.3: - Appointment of DMKH & Co. as statutory Auditors of the company**

**Resolution required** : (Ordinary)  
**Mode of Voting** : (Ballot & E-voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,612,980	1,177,480	73.00%	1,177,480	-	100%	
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2,795,986	994,415	35.56%	994,415	-	100%	
<b>Total</b>	<b>4,408,066</b>	<b>2,171,895</b>		<b>2,171,895</b>	<b>-</b>		<b>-</b>

**Item No.4: - Appointment of Ms. Maya Chandra as an Independent Director as per the provisions of the Companies act 2013**

**Resolution required** : (Ordinary)  
**Mode of Voting** : (Ballot & E-voting)



Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,612,980	1,177,480	73.00%	1,177,480	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2,795,986	994,415	35.56%	994,415	-	100%	-
<b>Total</b>	<b>4,408,066</b>	<b>2,171,895</b>		<b>2,171,895</b>	<b>-</b>		<b>-</b>

**Item No.5:** - Appointment of Mr. I Raghunath as an Independent Director as per the provisions of the Companies act 2013

**Resolution required** : (Ordinary)  
**Mode of Voting** : (Ballot & E-voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,612,980	1,177,480	73.00%	1,177,480	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2,795,986	994,415	35.56%	994,415	-	100%	-
<b>Total</b>	<b>4,408,066</b>	<b>2,171,895</b>		<b>2,171,895</b>	<b>-</b>		<b>-</b>



**Item No. 6** : - Appointment of Mr. Murtaza ali Soomar as an Independent Director as per the provisions of the Companies act 2013

**Resolution required** : (Ordinary)  
**Mode of Voting** : (Ballot & E-voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,612,980	1,177,480	73.00%	1,177,480	-	100%	
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	2,795,986	994,415	35.56%	994,415	-	100%	-
<b>Total</b>	<b>4,408,066</b>	<b>2,171,895</b>		<b>2,171,895</b>	<b>-</b>		<b>-</b>

**Note:**

1. Out of Public Shareholders, Ballot paper representing 15,638 shares was considered to be "Invalid"



For N2N Technologies Limited

Director



# Jyoti Pandey

Mob. : 9833633803  
9923335666

M.Com, LLM, Dip. Cyber Law

Advocate, Bombay High Court

A 702, Ashpura Heritage, Highland Complex, Charkop Village, Kandivali (West), Mumbai - 400 067.  
A 801, Kavya Hill View, B/h Hypercity Mall, Kasarvadavli, Ghodbunber Road, Thane (West), 400 061.  
E-mail : j.pandey2010@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL  
FOR N2N TECHNOLOGIES LIMITED (CIN: L72900PN1985PLC145004)**

To,  
Chairperson of 30<sup>th</sup> Annual General Meeting of N2N Technologies Limited  
Sun lounge, Ground floor (Right wing) ,One Earth,  
Opp. Magarpatta city,  
Hadapsar,  
Pune- 411 028, Maharashtra

October 1, 2015

**Subject: Passing of Resolution through electronic and Poll conducted at the 30<sup>th</sup> Annual General Meeting of N2N Technologies Limited ("Company") held on September 29, 2015**

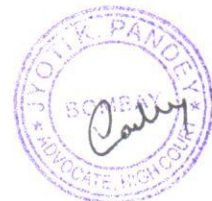
I, Advocate Jyoti Pandey, was appointed as Scrutinizer for the 30<sup>th</sup> Annual General Meeting of the members of N2N Technologies Limited held on Tuesday, September 29, 2015 at 1.00 pm at Sun lounge, Ground floor (Right wing) ,One Earth, Opp. Magarpatta city, Hadapsar, Pune- 411 028, Maharashtra 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:

- The E-Voting period remained open from September 26, 2015 at 9.00 am and ends on September 28, 2015 at 5.00 pm.
- The Shareholders holding shares as on the cutoff date i.e. September 22, 2015 were entitled to vote on the proposed 6 resolutions as mentioned in the Notice of the 30<sup>th</sup> Annual General Meeting of N2N Technologies Limited (Item no 1 to Item no 6 in the Notice of AGM).
- The votes were unblocked on September 30, 2015 at around 1430 hrs in the presence of two witnesses namely, Mr. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422 005 and Mr. Sarvesh Patel having office at 603, Platinum Arcade, JSS Road, Mumbai 400 004 who are not in the employment of the Company.
- They have signed below in confirmation of the votes being unblocked in their presence

Namita Ghayal  
Signature

Sarvesh Patel  
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](http://www.evotingindia.com))

The result of Evoting & Poll is as under:

Sr. No.	Business Item	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
			Nos	%	Nos	%	Nos	Nos
1	To receive, consider and adopt the Balance Sheet for the year ended March 31, 2015 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for year ended March 31, 2015 along with the Auditors' Report thereon. (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		<b>Total</b>	<b>21,71,895</b>	<b>100%</b>			<b>21,71,895</b>	15,638
2	To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		<b>Total</b>	<b>21,71,895</b>	<b>100%</b>			<b>21,71,895</b>	15,638
3	Appointment M/s DMKH & Co., Chartered Accountants, Mumbai, as Statutory Auditors (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		<b>Total</b>	<b>21,71,895</b>	<b>100%</b>			<b>21,71,895</b>	15,638
4	Appointment of Ms. Maya Chandra as an Independent Director of the Company (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		<b>Total</b>	<b>21,71,895</b>	<b>100%</b>			<b>21,71,895</b>	15,638
5	Appointment of Mr. I Raghunath as an Independent Director of the Company (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		<b>Total</b>	<b>21,71,895</b>	<b>100%</b>			<b>21,71,895</b>	15,638
6	Appointment of Mr. Murtaza Ali Soomar as an Independent Director of the Company (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		<b>Total</b>	<b>21,71,895</b>	<b>100%</b>			<b>21,71,895</b>	15,638





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 Pandey**

**Advocate**

