

To,
Dept. of Corporate Services
BSE Limited, P.J. Towers, Dalal Street,
Mumbai - 400001

Sub.: Outcome of the Annual General Meeting held on 29th Sept, 2015.

Dear Sir,

This is to inform you that the members of N2N Technologies Limited have accorded their approval for the following matters at their 30th Annual General Meeting :

1. Adoption of the Audited Statement of Profit and Loss for the year ended March 31,2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon
 2. Re-Appointed Mr. Rahul Shah, as a Director liable to retire by rotation under the provisions of the Companies Act, 2013.
 3. Ratified the Appointment of DMKH & Co, Chartered accountants, Mumbai, as the Auditors of the Company
 4. Appointed of MS. Maya Chandra as an Independent Director of the Company as per the provisions of Companies Act, 2013
 5. Appointed of Mr. I Raghunath as an Independent Director of the Company as per the provisions of Companies Act, 2013
 6. Appointed of Mr. Murtaza Ali Soomar as an Independent Director of the Company as per the provisions of Companies Act, 2013
- Kindly acknowledge receipt and take note of the same.

For N2N Technologies Limited



Director



N2N Technologies Limited

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(Formerly Visisth Mercantile Limited)