



CIN NO.:-L72900PN1985PLC145004

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

Date :15<sup>th</sup> Nov, 2016

**Sub.:Outcome of the Board Meeting .**

**Scrip Code : 512279**

Dear Sir/Madam,

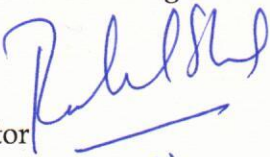
With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held on Nov 12, 2016, have inter alia, considered and approved ;

1. The Unaudited Standalone Financial Results for the quarter ended on September 30<sup>th</sup>, 2016 along with the Limited review report of the Statutory Auditor.
2. The Audited Consolidated Financial Results for the FY 2015-16 along with the Modified Audit report of the Statutory Auditor. The Board further provided the impact of the Audit qualification in the said report

Documents as required for the aforementioned matter is enclosed herewith for your records, Kindly acknowledge receipt and take note of the same.

Thanking You.

For N2N Technologies Limited

Director 

CIN NO.:-L72900PN1985PLC145004

N2N TECHNOLOGIES LIMITED

Regd. Office: Sun Lounge, Suzlon One Earth, Opp.Magarpatta City, Hadapsar, Pune - 411028. CIN: L72900PN1985PLC145004

| PART I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2016 (Rs. in Lacs)         |               |               |               |                 |               |                |
|---|---------------|---------------|---------------|-----------------|---------------|----------------|
| PARTICULARS   | Quarter Ended |               |               | Half Year Ended |               | Year Ended     |
|   | 30.09.16      | 30.06.16      | 30.09.15      | 30.09.16        | 30.09.15      | 31.03.16       |
|   | Unaudited     | Unaudited     | Unaudited     | Unaudited       | Unaudited     | Audited        |
| <b>1 Income from operations</b>   |               |               |               |                 |               |                |
| Net Sales / Income from Operations (Net of excise)  | -             | -             | -             | -               | -             | -              |
| Other Operating Income  | -             | -             | -             | -               | -             | -              |
| <b>2 Expenditure</b>  |               |               |               |                 |               |                |
| a. Consumption of raw materials   | -             | -             | -             | -               | -             | -              |
| b. Purchase of stock - in - trade   | -             | -             | -             | -               | -             | -              |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade                                | -             | -             | 0.51          | -               | 0.51          | 0.21           |
| d. Employee benefits expenses   | -             | -             | -             | -               | 0.30          | 0.30           |
| e. Depreciation and amortisation expenses   | 0.20          | 0.21          | 3.53          | 0.40            | 3.81          | 7.62           |
| f. Other expenditure  | 0.33          | 5.89          | 1.07          | 6.22            | 1.37          | 3.05           |
| <b>Total Expenses</b>   | <b>0.53</b>   | <b>6.10</b>   | <b>5.11</b>   | <b>6.62</b>     | <b>5.99</b>   | <b>11.19</b>   |
| <b>3 Profit from Operations before other income, interest and Exceptional items (1-2)</b>                       | <b>(0.53)</b> | <b>(6.10)</b> | <b>(5.11)</b> | <b>(6.62)</b>   | <b>(5.99)</b> | <b>(11.19)</b> |
| 4 Other Income  | 4.84          | 4.84          | 4.04          | 9.68            | 8.13          | 17.83          |
| <b>5 Profit from ordinary activity before finance costs and Exceptional items (3+4)</b>                         | <b>4.31</b>   | <b>(1.26)</b> | <b>(1.07)</b> | <b>3.06</b>     | <b>2.14</b>   | <b>6.64</b>    |
| 6 Finance Costs   | -             | -             | -             | -               | -             | -              |
| <b>7 Profit from ordinary activities after finance costs but before Exceptional items (5-6)</b>                 | <b>4.31</b>   | <b>(1.26)</b> | <b>(1.07)</b> | <b>3.06</b>     | <b>2.14</b>   | <b>6.64</b>    |
| 8 Exceptional Items   | -             | -             | -             | -               | -             | -              |
| <b>9 Net Profit / (Loss) from ordinary activities before tax (7+8)</b>  | <b>4.31</b>   | <b>(1.26)</b> | <b>(1.07)</b> | <b>3.06</b>     | <b>2.14</b>   | <b>6.64</b>    |
| 10.1 Tax expenses   | -             | -             | 0.12          | -               | 0.12          | 0.12           |
| 10.2 Taxes of earlier years   | -             | -             | -             | -               | -             | -              |
| <b>11 Net Profit / (Loss) from ordinary activities after tax (9-10)</b>   | <b>4.31</b>   | <b>(1.26)</b> | <b>(1.19)</b> | <b>3.06</b>     | <b>2.02</b>   | <b>6.52</b>    |
| 12 Extraordinary Item   | -             | -             | -             | -               | -             | -              |
| <b>13 Net Profit / (Loss) for the period (11+12)</b>  | <b>4.31</b>   | <b>(1.26)</b> | <b>(1.19)</b> | <b>3.06</b>     | <b>2.02</b>   | <b>6.52</b>    |
| 14 Share of profit / (loss) of associates   | -             | -             | -             | -               | -             | -              |
| 15 Minority Interest  | -             | -             | -             | -               | -             | -              |
| <b>Net Profit / (Loss) after taxes , minority interest and share of profit / (loss) of associates(13-14-15)</b> | <b>4.31</b>   | <b>(1.26)</b> | <b>(1.19)</b> | <b>3.06</b>     | <b>2.02</b>   | <b>6.52</b>    |
| 17 Paid-up equity share capital (Face value of Rs.10/- per share)   | 440.81        | 440.81        | 440.81        | 440.81          | 440.81        | 440.81         |
| 18 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year                     | 1,427.47      | 1,424.41      | 1,426.24      | 1,427.47        | 1,428.51      | 1,424.41       |
| 19.i Earnings per share (before extraordinary items)  |               |               |               |                 |               |                |
| a) Basic  | 0.10          | (0.03)        | (0.03)        | 0.07            | 0.05          | 0.15           |
| b) Diluted  | 0.10          | (0.03)        | (0.03)        | 0.07            | 0.05          | 0.15           |
| 19.ii Earnings per share (after extraordinary items)  |               |               |               |                 |               |                |
| a) Basic  | 0.10          | (0.03)        | (0.03)        | 0.07            | 0.05          | 0.15           |
| b) Diluted  | 0.10          | (0.03)        | (0.03)        | 0.07            | 0.05          | 0.15           |

Notes:

- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on November 12, 2016 approved the same and authorised its release.
- The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- The Auditors' of the Company have carried out the Limited Review of the above financial results.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

For and on behalf of the Board



*Rahul Shah*  
Rahul Shah  
Director

Date : November 12, 2016  
Place : Mumbai

## N2N TECHNOLOGIES LIMITED

Regd. Office: Sun Lounge, Suzlon One Earth, Opp.Magarpatta City, Hadapsar, Pune - 411028.

CIN: L72900PN1985PLC145004

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31ST MARCH 2016

(' in Lacs)

| PARTICULARS   | STANDALONE    |               |               |                | CONSOLIDATED   |                   |
|---|---------------|---------------|---------------|----------------|----------------|-------------------|
|   | Quarter Ended |               | Year Ended    |                | Year Ended     | Year Ended        |
|   | 31.03.16      | 31.12.15      | 31.03.15      | 31.03.16       | 31.03.16       | 31.03.15          |
|   | Audited       | Unaudited     | Audited       | Audited        | Audited        | Audited           |
| <b>1 Income from operations</b>   |               |               |               |                |                |                   |
| Net Sales / Income from Operations (Net of excise)  | -             | -             | -             | -              | -              | 786.30            |
| Other Operating Income  | -             | -             | -             | -              | -              | 213.15            |
| <b>2 Expenditure</b>  |               |               |               |                |                |                   |
| a. Consumption of raw materials   | -             | -             | -             | -              | -              | -                 |
| b. Purchase of stock - in - trade   | -             | -             | -             | -              | -              | -                 |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade                                | 0.21          | -             | -             | 0.21           | 3.63           | 0.21              |
| d. Employee benefits expenses   | -             | -             | 0.97          | 0.30           | 3.68           | 641.48            |
| e. Depreciation and amortisation expenses   | 6.83          | 0.25          | 6.46          | 7.62           | 8.02           | 22.81             |
| f. Other expenditure  | 0.98          | 9.35          | 1.80          | 3.05           | 6.32           | 210.99            |
| <b>Total Expenses</b>   | <b>8.02</b>   | <b>9.60</b>   | <b>9.23</b>   | <b>11.19</b>   | <b>21.65</b>   | <b>875.50</b>     |
| <b>Profit from Operations before other income, interest and Exceptional Items (1-2)</b>                         | <b>(8.02)</b> | <b>(9.60)</b> | <b>(9.23)</b> | <b>(11.19)</b> | <b>(21.65)</b> | <b>(89.20)</b>    |
| Other Income  | 4.70          | 4.18          | 14.19         | 17.83          | 14.19          | 17.83             |
| <b>5 Profit from ordinary activity before finance costs and Exceptional Items (3+4)</b>                         | <b>(3.32)</b> | <b>(5.42)</b> | <b>4.96</b>   | <b>6.64</b>    | <b>(7.46)</b>  | <b>(16.77)</b>    |
| 6 Finance Costs   | -             | -             | -             | -              | -              | -                 |
| <b>Profit from ordinary activities after finance costs but before Exceptional Items (5-6)</b>                   | <b>(3.32)</b> | <b>(5.42)</b> | <b>4.96</b>   | <b>6.64</b>    | <b>(7.46)</b>  | <b>(16.77)</b>    |
| 8 Exceptional Items   | -             | -             | -             | -              | -              | -                 |
| <b>9 Net Profit / (Loss) from ordinary activities before tax (7+8)</b>  | <b>(3.32)</b> | <b>(5.42)</b> | <b>4.96</b>   | <b>6.64</b>    | <b>(7.46)</b>  | <b>(16.77)</b>    |
| 10 Tax expenses   | -             | -             | (0.30)        | 0.12           | -              | (2.42)            |
| 10 Taxes of earlier years   | -             | -             | -             | -              | -              | -                 |
| <b>11 Net Profit / (Loss) from ordinary activities after tax (9-10)</b>   | <b>(3.32)</b> | <b>(5.42)</b> | <b>5.26</b>   | <b>6.52</b>    | <b>(7.46)</b>  | <b>(14.35)</b>    |
| 12 Extraordinary Item   | -             | -             | -             | -              | -              | 1,522.07          |
| <b>13 Net Profit / (Loss) for the period (11+12)</b>  | <b>(3.32)</b> | <b>(5.42)</b> | <b>5.26</b>   | <b>6.52</b>    | <b>(7.46)</b>  | <b>(14.35)</b>    |
| 14 Share of profit / (loss) of associates   | -             | -             | -             | -              | -              | 626.83            |
| 15 Minority Interest  | -             | -             | -             | -              | -              | (503.03)          |
| <b>Net Profit / (Loss) after taxes , minority interest and share of profit / (loss) of associates(13-14-15)</b> | <b>(3.32)</b> | <b>(5.42)</b> | <b>5.26</b>   | <b>6.52</b>    | <b>(7.46)</b>  | <b>(1,090.41)</b> |
| 17 Paid-up equity share capital (Face value of Rs.10/- per share)   | 440.81        | 440.81        | 440.81        | 440.81         | 440.81         | 440.81            |
| 18 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year                     | 1,424.41      | -             | 1,426.24      | 1,424.41       | 1,426.24       | 350.50            |
| 19.i Earnings per share (before extraordinary items)  |               |               |               |                |                |                   |
| a) Basic  | (0.08)        | (0.12)        | 0.12          | 0.15           | (0.17)         | (2.47)            |
| b) Diluted  | (0.08)        | (0.12)        | 0.12          | 0.15           | (0.17)         | (2.47)            |
| 19.ii Earnings per share (after extraordinary items)  |               |               |               |                |                |                   |
| a) Basic  | (0.08)        | (0.12)        | 0.12          | 0.15           | (0.17)         | (2.47)            |
| b) Diluted  | (0.08)        | (0.12)        | 0.12          | 0.15           | (0.17)         | (2.47)            |

## STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2016

| Particulars                                | (' in Lacs)     |                 |                 |                 |
|--|-----------------|-----------------|-----------------|-----------------|
|  | Standalone      |                 | Consolidated    |                 |
|  | Year ended      |                 | Year Ended      |                 |
|  | Audited         | Audited         | Audited         | Audited         |
|  | 31-Mar-16       | 31-Mar-15       | 31-Mar-16       | 31-Mar-15       |
| <b>A. EQUITY AND LIABILITIES</b>           |                 |                 |                 |                 |
| 1) <b>Shareholders' funds</b>              |                 |                 |                 |                 |
| (a) Share capital                          | 440.81          | 440.81          | 440.81          | 440.81          |
| (b) Reserves and surplus                   | 1,424.41        | 1,426.24        | 350.50          | 1,868.00        |
| <b>Sub-total - Shareholder's funds</b>     | <b>1,865.22</b> | <b>1,867.05</b> | <b>791.31</b>   | <b>2,308.81</b> |
| 2) <b>Minority Interest</b>                | -               | -               | (346.91)        | 355.63          |
| 3) <b>Non-Current Liabilities</b>          |                 |                 |                 |                 |
| (a) Deferred tax liabilities (Net)         | -               | -               | -               | -               |
| (b) Long Term Borrowings                   | 12.50           | 2.50            | 1,629.28        | 15.35           |
| (c) Other long term Liabilities            | -               | -               | -               | -               |
| <b>Sub-total - Non-Current Liabilities</b> | <b>12.50</b>    | <b>2.50</b>     | <b>1,629.28</b> | <b>15.35</b>    |
| 4) <b>Current liabilities</b>              |                 |                 |                 |                 |
| (a) Other current liabilities              | 50.05           | 50.95           | 405.96          | 1,679.36        |
| (b) Short-term provisions                  | 2.42            | 2.55            | 56.67           | 4.39            |
| <b>Sub-total - Current Liabilities</b>     | <b>52.48</b>    | <b>53.50</b>    | <b>462.63</b>   | <b>1,683.75</b> |
| <b>TOTAL - EQUITY AND LIABILITIES</b>      | <b>1,930.20</b> | <b>1,923.05</b> | <b>2,536.31</b> | <b>4,363.54</b> |
| <b>B. ASSETS</b>                           |                 |                 |                 |                 |
| 1) <b>Non-Current Assets</b>               |                 |                 |                 |                 |
| (a) Fixed assets                           | 937.73          | 945.35          | 985.65          | 1,216.15        |
| (b) Non-current investments                | 324.50          | 324.50          | 95.77           | 1,615.57        |
| (c) Long Term Loans & Advances             | -               | -               | 80.44           | 12.74           |
| (d) Other non-current assets               | 27.49           | 27.25           | 30.22           | 29.98           |
| <b>Sub-total - Non-Current Assets</b>      | <b>1,289.72</b> | <b>1,297.10</b> | <b>1,192.08</b> | <b>2,874.44</b> |
| 2) <b>Current Assets</b>                   |                 |                 |                 |                 |
| (a) Inventories                            | 1.60            | 1.82            | 1.60            | 1.81            |
| (b) Trade receivables                      | 116.74          | 100.78          | 116.74          | 742.11          |
| (c) Cash and bank balances                 | 2.18            | 0.82            | 4.53            | 72.16           |
| (d) Short-term loans and advances          | 518.03          | 522.53          | 1,219.43        | 665.21          |
| (e) Other Current Assets                   | 1.92            | -               | 1.92            | 7.81            |
| <b>Sub-total - Current Assets</b>          | <b>640.47</b>   | <b>625.95</b>   | <b>1,344.22</b> | <b>1,489.10</b> |
| <b>TOTAL - ASSETS</b>                      | <b>1,930.20</b> | <b>1,923.05</b> | <b>2,536.31</b> | <b>4,363.54</b> |

## Notes:

- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on Nov 12, 2016 approved the same and authorised its release.
- The Company is operating in a single segment as defined in AS-17. Hence, segment reporting is not applicable to the Company.
- The figures for the quarter ended 31st March, 2016 are balancing figures between audited figures in respect of full financial year ended 31st March, 2016 and unaudited published year to date figures upto the third quarter ended 31st December, 2015 which was subject to Limited Review.
- Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
- Statement on Impact of Audit Qualifications (for Modified Audit Report on Consolidated Results) is annexed.

For and on behalf of the Board



Director

Date : Nov 12, 2016  
Place : Mumbai