



Date: 05 Jan, 2017
To,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400 001

Subject : 1. Disclosure of price sensitive information/Outcome of Board Meeting
2. Voting Results of the business items transacted in 31st Annual General Meeting and for the business item voted through Postal ballot mode.

Scrip Code: 512279

Dear Sir,

In accordance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the Board of directors of the company have sold the entire stake of 49% in the 'DSR Infotech Limited' associate company

Further , with reference to the cited subject and in compliance with the Regulation 44(3)/30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find attached herewith,

1. Details of voting results in compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015
2. Scrutinizer's combined report on voting conducted for the various business items discussed at the 31st Annual General Meeting of the company and also for the Postal Ballot Resolution given as item no.7 in the notice of 31st Annual General Meeting of the company

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For N2N Technologies Limited

A handwritten signature in black ink, appearing to be "R. S. S.", written over a horizontal line.

Director



DETAIL OF THE VOTING ON POSTAL BALOT BUSINESS ITEM CONDUCTED AT THE AGM:

Disclosure under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the voting details & results of the postal ballot business item no. 7 in the notice of the 31st Annual General Meeting transacted :

Date of the AGM : 30th December, 2016
E-Voting Period : 1st Dec'2016 (9.00am) to 30th Dec'2016 (5.00pm)
Total number of shareholders on record date : 452 as on 18th November, 2016 (Cut Off Date)
No. of shareholders on present in the meeting : Not Applicable

Item No. 7 of the Notice of 31st Annual General Meeting : - Authority to Board of Directors to Sale, Transfer or Disposal of the shares held by the company in DSR INFOTECH LIMITED (Associate Company)

Resolution required: (Special)
Mode of Voting: (Poll, E-voting, postal ballot)
Whether promoter/ promoter group are interested in the agendal/ resolution : YES

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public – Institutional	Total	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutional	Postal-Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-voting	918201	918201	100.00	873857	44344	95.17	4.83
Total	Poll	20	20	100.00	-	20	-	100.00
	Postal Ballot	266666	266666	100.00	266666	-	100.00	-
	Total	1184887	1184887	100.00	1140523	44364	96.26	3.74
Total		1184887	1184887	100.00	1140523	44364	96.26	3.74

FOR N2N TECHNOLOGIES LIMITED

[Signature]
 DIRECTOR



DETAIL OF THE VOTING ON BUSINESS ITEMS CONDUCTED AT THE 31st AGM :

Disclosure under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the voting details & results on poll conducted for business items no 1 to 6 , as provided under the notice of the 31st Annual General Meeting :

Date of the AGM : 30th December, 2016
E-Voting Period : 27th Dec'2016 (9.00am) to 29th Dec'2016 (5.00pm)
Total number of shareholders on record date : 452 as on 23rd Dec, 2016 (Cut Off Date)

No. of Shareholders present in the meeting either in person or through proxy: 6 (Six)

Promoters and Promoter Group : Nil

Public : 06 (Six)

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

Promoters and Promoter Group : Nil

Public : Nil

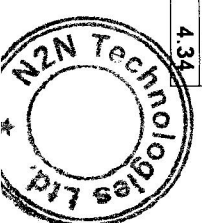
Item No.1 : - Adoption of Audited consolidated & Standalone Financial Statements, Directors and Auditor's report for the year ended 31st March, 2016.

Resolution required: (Ordinary)

Mode of Voting: (Poll, E-voting, postal-ballet)

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	44360	44360	100.00	16	44344	0.04	99.96
	Poll	978050	978050	100.00	978050	-	100.00	-
	Postal Ballet	-	-	-	-	-	-	-
	Total	1022410	1022410	100.00	978066	44344	95.66	4.34
Total		1022410	1022410	100.00	978066	44344	95.66	4.34



Item No.2 :- To appoint director in place of Mr. Rahul Shah (DIN: 001545609) who retires by rotation, and being eligible seeks re-appointment
Resolution required: (Ordinary) , Mode of Voting: (Poll, E-voting, postal ballot), Whether promoter/ promoter group are interested : Yes

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	44360	44360	100.00	16	44344	0.04	99.96
	Poll	978050	978050	100.00	978050	-	100.00	-
	Postal-Ballet	-	-	-	-	-	-	-
	Total	1022410	1022410	100.00	978066	44344	95.66	4.34
Total		1022410	1022410	100.00	978066	44344	95.66	4.34

Item No.3 :- Ratification of the Appointment of the Appointment of DMKH & Co. Chartered Accountant, Mumbai as statutory Auditors of the company
Resolution required: (Ordinary) , Mode of Voting: (Poll, E-voting, postal ballot), Whether promoter/ promoter group are interested : NO

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	44360	44360	100.00	16	44344	0.04	99.96
	Poll	978050	978050	100.00	978050	-	100.00	-
	Postal-Ballet	-	-	-	-	-	-	-
	Total	1022410	1022410	100.00	978066	44344	95.66	4.34
Total		1022410	1022410	100.00	978066	44344	95.66	4.34



Item No.4: - Appointment of Ms. Mahalakshmi Dandapani as an Independent Director of the Company as per the Companies Act, 2013

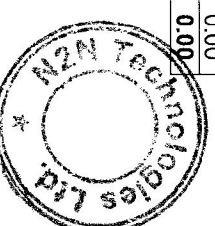
Resolution required: (Ordinary) , Mode of Voting: (Poll, E-voting, postal ballot) , Whether promoter/ promoter group are interested: NO

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballet	-	-	-	-	-	-	-
Public - Institutional	Total	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutional	Postal-Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-voting	44360	44360	100.00	16	44344	0.04	99.96
Total	Poll	978050	978050	100.00	978050	-	100.00	-
	Postal-Ballet	1022410	1022410	100.00	978066	44344	95.66	4.34
	Total	1022410	1022410	100.00	978066	44344	95.66	4.34

Item No.5: - Appointment of Mr. Nishant Upadhyay as an Independent Director of the Company as per the Companies Act, 2013

Resolution required: (Ordinary) , Mode of Voting: (Poll, E-voting, postal ballot) , Whether promoter/ promoter group are interested: NO

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballet	-	-	-	-	-	-	-
Public - Institutional	Total	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutional	Postal-Ballet	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-voting	44360	44360	100.00	44345	15	99.96	0.04
Total	Poll	978050	978050	100.00	978050	-	100.00	-
	Postal-Ballet	1022410	1022410	100.00	1022395	15	100.00	0.00
	Total	1022410	1022410	100.00	1022395	15	100.00	0.00

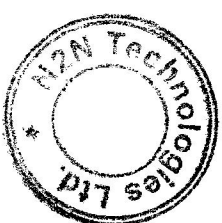


Item No.6: - Appointment of Mr. Akhand Pratap Singh as an Independent Director of the Company as per the Companies Act, 2013
Resolution required: (Ordinary)

Mode of Voting: (Poll, E-voting, postal ballot)
Whether promoter/ promoter group are interested in the agenda/resolution : NO

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g 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	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal-Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-voting	44360	44360	100.00	16	44344	0.04	99.96
	Poll	978050	978050	100.00	978050	-	100.00	-
	Postal-Ballot	-	-	-	-	-	-	-
	Total	1022410	1022410	100.00	978066	44344	95.66	4.34
Total		1022410	1022410	100.00	978066	44344	95.66	4.34

For N2N Technologies Limited

Director

HARDIK SAVLA & CO.
Practising Company Secretary
C-1, SHAKTI SADAN, LAMINGTON ROAD, MUMBAI 400 007
Email id: hardiksavla9@gmail.com | Cell: 9987972959

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

To, January 2, 2017
Chairperson of 31st Annual General Meeting of N2N Technologies Limited
Sun lounge, Ground floor (Right wing) ,One Earth,
Opp. Magarpatta city,
Hadapsar,
Pune- 411 028, Maharashtra

**Venue of AGM: Hotel Nandadeep, 135/A Tadiwala Road, Near Pune Railway Station,
Pune – 411001**

**Subject: Passing of Resolution through electronic and Poll conducted at the 31st Annual
General Meeting of N2N Technologies Limited (“Company”) held on December 30, 2016**

I, Hardik Savla, Practising Company Secretary, was appointed as Scrutinizer for the 31st Annual General Meeting of the members of N2N Technologies Limited held on Friday, December 30, 2016 at 1.00 pm at Hotel Nandadeep, Near Pune Railway Station, 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 was also appointed as Scrutinizer for the Postal Ballot process in respect of Item No 7 of the AGM Notice resolution for which is to be considered through Postal Ballot process.

I submit my report as under:

a) Meeting except business to be transacted vide agenda Item No. 7 :

Commencement of e-voting : From 9.00 A.M. (IST) on December 27, 2016
End of e-voting : Up to 5.00 P.M. (IST) on on December 29, 2016

**b) In respect of the business to be transacted through Postal Ballot as set out at
Item No. 7 of the AGM notice :**

Commencement of e-voting : From 9.00 A.M. (IST) on December 1, 2016
End of e-voting : Up to 5.00 P.M. (IST) on on December 30, 2016



- c) The Shareholders holding shares as on the cutoff date i.e. December 23, 2016 were entitled to vote on the proposed 6 resolutions as mentioned in the Notice of the 31st Annual General Meeting of N2N Technologies Limited (Item no 1 to Item no 6 in the Notice of AGM).
- d) The Shareholders holding shares as on the cutoff date i.e. November 18, 2016 were entitled to vote through Postal Ballot process in respect of agenda Item No 7.
- e) The votes were unblocked on December 31, 2016 at around 08:40 hrs in the presence of two witnesses namely, Mr. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422 005 and Mr. Ajay Pandey having office at 402, Highland Ocean, Charkop Village, Kandivali West, Mumbai 400 067 who are not in the employment of the Company.
- f) They have signed below in confirmation of the votes being unblocked in their presence
- Namita Ghayal*
Namita Ghayal
 Signature
- Ajay Pandey*
Mr. Ajay Pandey
 Signature
- g) 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)

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	%		
1	To receive, consider and adopt the Balance Sheet for the year ended March 31, 2016 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, 2016 along with the Auditors' Report thereon.(Ordinary Resolution)	Evoting	16	0.04%	44344	99.96%	44360	-
		Poll	978050	100%	-	-	978050	
		Total	978066	95.66%	44344	4.34%	1022410	



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	44360	100.00%	-	0.00%	44360	-
		Poll	978050	100%	-	-	978050	
		Total	1022410	100%	-	-	1022410	
3	Appointment M/s DMKH & Co., Chartered Accountants, Mumbai, as Statutory Auditors (Ordinary Resolution)	Evoting	16	0.04%	44344	99.96%	44360	-
		Poll	978050	100%	-	-	978050	
		Total	978066	95.66%	44344	4.34%	1022410	
4	Appointment of Ms. Mahalakshmi Dandapani as an Independent Director of the Company (Ordinary Resolution)	Evoting	16	0.04%	44344	99.96%	44360	-
		Poll	978050	100%	-	-	978050	
		Total	978066	95.66%	44344	4.34%	1022410	
5	Appointment of Mr. Nishant Upadhyay as an Independent Director of the Company (Ordinary Resolution)	Evoting	44345	100%	0	0%	44345	15
		Poll	978050	100%	-	-	978050	
		Total	1022395	100%	-	-	1022395	
6	Appointment of Mr. Akhanda Pratap Singh as an Independent Director of the Company (Ordinary Resolution)	Evoting	16	0%	44344	100%	44360	-
		Poll	978050	100%	-	-	978050	
		Total	978066	95.66%	44344	4.34%	1022410	



Postal Ballot Resolution - Agenda Item No 7

	N2N Technologies Limited (Evoting plus Postal Ballot) - Agenda Item No: 7	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
Sr. No.	Business Item		Nos	%	Nos	%	Nos	Nos
1	Sale, Transfer or Disposal of the shares held by the company in DSR INFOTECH LIMITED (Associate Company): (Postal Ballot Resolution) (Special Resolution)	Evoting	873857	95.17%	44344	4.83%	918201	-
		Poll	266666	99.99%	20	0.01%	266686	
		Total	1140523	96.26%	44.364	3.74%	1184887	

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

For Hardik Savla &


Hardik Savla

Practising Company Secretary

ACS 23685

CP No: 8866

