

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

Date: 1st Jan, 2017

Subject: Outcome of the Annual General Meeting & the Board Meeting
Scrip Code: 512279

Dear Sir,

In terms of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of N2N Technologies Limited have adopted following items of business with requisite majority at Annual General Meeting held on December 30, 2016:

1. Adopted 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.
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 M/s DMKH & Co, Chartered accountants, Mumbai, as the Auditors of the Company.
4. Appointed Mr. Nishant Upadhyay, Ms. Mahalakshmi Dandapani and Mr. Akhand Pratap Singh as an Independent Director of the Company as per the Companies Act, 2013.
5. Authorized Board of Directors to Sale, Transfer or Disposal of the shares held by the company in DSR INFOTECH LIMITED (Associate Company).

Further to inform you that after the receipt of the consent of the shareholders for selling the stake in DSR INFOTECH LIMITED (Associate Company), the Board has sold the entire stake in the said company.

Kindly acknowledge receipt and take note of the same.

For N2N Technologies Limited


Director

N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.
Phone : (020) 30525201 / 02 www.n2ntechno.com
(Formerly Visisth Mercantile Limited)