



CIN NO.:-L72900PN1985PLC145004

To,
Dept of Corporate Services
BSE Limited, P J Towers,
Dalal Street, Mumbai 400 001

Oct 23 , 2017

Scrip Code: 512279

Subject: AGM Proceedings

Dear Sir/Madam,

Please find enclosed herewith Annual general meeting's proceedings as required under SEBI (LODR) Regulations, 2015;

Kindly acknowledge receipt and take note of the same.

Thanking you,

For N2N Technologies Limited

Director



A handwritten signature in blue ink, appearing to be "Rohit Kulkarni", with a horizontal line underneath.

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)

CERTIFIED EXTRACTS OF THE PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF N2N TECHNOLOGIES LIMITED HELD ON FRIDAY, 29th SEPTEMBER, 2017 at 1.00 P.M. WEIKFIELD AND MALHOTRA HALL, MCCA TRADE CENTRE, SENAPATI BAPAT MARG, PUNE :

DIRECTORS PRESENT

1. Mr. Nishant Upadhyay : - Independent Director & Member

MEMBERS PRESENT

- : 5 members
(including 3 corporate representations)

As there was no chairman appointed by the Board, it was proposed that , in accordance with the applicable Secretarial standards , Mr. Nishant Upadhyay being a director, shall act as a chairperson of the meeting.

Thereafter, Mr. Nishant Upadhyay took the chair & presided over the 32nd Annual General Meeting of the company and meeting was called to order.

Mr. Nishant Upadhyay welcomed all the shareholders present at the AGM & expressed his gratitude to the stakeholders for their trust and support to the Company.

He then suggested that the Register of Directors/Key Managerial Personnel and their shareholding is kept open for inspection.

Further with the consent of the members the Notice convening 32nd Annual General Meeting was taken as read. Since there were no qualifications w.r.t. financials in the Auditors Report, same was also taken as read.

Thereafter , Chairman informed the members about remote e-voting facility provided to the shareholders and then explained the availability as well as eligibility for Polling process to the members. Chairman further informed the members that ballot paper will be provided to all & only eligible members as per instructions given in the notice of the meeting shall vote at the end of the meeting for all business items mentioned in the Notice.

Further it was informed to the members that the Company has appointed, Advocate Jyoti Pandey as the Scrutinizer to oversee entire poll process including remote e-voting , postal ballot for the resolutions contained in the AGM notice.

- 1. To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2017 :**

The Chairperson then took the first agenda for discussion and moved the following resolution as an ordinary resolution



"RESOLVED THAT the Profit and Loss Account for year ended March 31, 2017, the Balance Sheet as on that date together with reports of the Directors and the Auditors thereon be and are hereby approved, adopted and confirmed."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

and then requested members to ask the queries/explanation, if any required on the Financial statements of the company.

The resolution was proposed by Mrs. Trupti Pandit & seconded by Mr. Nilesh Amrutkar.

2. **To appoint Director in place of Mr. Rahul Shah who retires by rotation and being eligible, offers himself for reappointment.**

Moving on the business item no.2 in the notice, Mr. Nishant Upadhyay quoted the following resolution to be passed as an Ordinary resolution;

"RESOLVED THAT Mr. Rahul Shah (DIN:01545609) who retires by rotation pursuant to Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

The resolution was proposed by Mr. Nishant Upadhyay & seconded by Mr. Nilesh Amrutkar.

3. **Appointment of M/s Maheshwari & Co. Chartered Accountants as Statutory Auditors of the Company :**

Moving on to the next item Mr. Nishant Upadhyay quoted the following resolution to be passed as an Ordinary resolution;

"RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under as amended from time to time, M/s Maheshwari & Co, Chartered Accountants, Mumbai (ICAI Registration No. FRN: 105834W), be and is hereby appointed as the Auditors of the Company in place of retiring auditors M/s DMKH & Co, Chartered Accountants, Mumbai (ICAI Registration No. FRN 116886W) to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 37th Annual General Meeting on such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor.



N2N TECHNOLOGIES LIMITED
Registered Office: Sun Lounge-Ground floor, One Earth, opp. Magarpatta city, Pune-411028
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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution."

The resolution was proposed by Mr. Dinesh Sonule & seconded by Mrs. Trupti Pandit

Sd/-
Nishant Upadhyay
Chairperson for the Meeting
October 18, 2017, Mumbai

Note: This does not purport to be a minutes of the Annual General Meeting.

Nishant Upadhyay



Annexure I

Results of e-voting and poll on the agenda items at the Annual General Meeting of the company held on September 29th, 2017 :

On the basis of the Scrutinizer's combined Report on results of the poll & e-voting dated October 03, 2017, the summary of which is mentioned hereunder, all the resolutions for the businesses as set out in item no. 1 to 3 in the Notice of the Annual General Meeting of the Company have been duly passed by the requisite majority and are recorded hereunder as part of the proceedings of Annual General Meeting of the Company :

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 statement of Profit & Loss for the year ended March 31, 2017 and Balance Sheet as on that date together with reports of the Directors and the Auditors thereon (Ordinary Resolution)	Evoting	1393295	100.00	0	0	1393295	-
		Poll	104856	100.00	0	0	104856	-
		Total	1498151	100.00	0	0	1498151	-
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	1393295	100.00	0	0	14815	1378480
		Poll	104856	100.00	0	0	104856	-
		Total	1498151	100.00	0	0	119671	-
3	Appointment of M/s Maheshwari & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	Evoting	1393295	100.00	0	0	1393295	-
		Poll	104856	100.00	0	0	104856	-
		Total	1498151	100.00	0	0	1498151	-

Sd/-
 Nishant Upadhyay
 Chairperson for the Meeting
 October 18, 2017, Mumbai

