



CIN NO.:L72900PN1985PLC145004

September 29, 2017

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Subject: Outcome of 32nd Annual General Meeting of the Company
Scrip Code: 512279

Sir,

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 September 29, 2017:

1. Adopted Balance Sheet for the year ended March 31, 2017 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon.
2. Appointed Mr. Rahul Dilip Shah as a Director liable to retire by rotation under the provisions of the Companies Act, 2013.
3. Appointed M/s Maheshwari & Co. (Chartered Accountants), Mumbai as Statutory Auditors 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 'Nishant K Upadhyay', written over a horizontal line.

Nishant K Upadhyay
Director
DIN: 02128886

N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.
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(Formerly Visisth Mercantile Limited)