

Date : October 25, 2018

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

Subject: Proceedings of the Annual General Meeting held on Sept 30, 2018.

Scrip Code: 512279

Dear Sir,

In terms of the Reg.30 of the SEBI (LODR) Regulations 2015, Please find attached herewith the summary of the proceedings in respect to 33rd Annual General Meeting of the company held on September 30, 2018.

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

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)

CERTIFIED EXTRACTS OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF N2N TECHNOLOGIES LIMITED HELD ON SUNDAY, 30th SEPTEMBER, 2018 at 12.00 NOON AT WEIKFIELD AND MALHOTRA HALL, MCCA TRADE CENTRE, SENAPATI BAPAT MARG, PUNE-411016 :

DIRECTORS PRESENT :

1. Mr. Nishant Upadhyay - Independent Director & Member

MEMBERS PRESENT :

8 members
(including 2 corporate representation)

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 33rd 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 33rd 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.

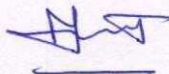
Thereafter , Chairman informed the members about remote e-voting facility provided to the shareholders and then explained the availability as well as eligibility for Polling process to the members. Chairman further informed the members that ballot paper will be provided to all & only eligible members 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, 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, 2018 :

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, 2018, 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."



N2N TECHNOLOGIES LIMITED

Registered Office: Sun Lounge-Ground floor, One Earth, opp. Magarpatta city, Pune-411028
CIN: L72900PN1985PLC145004

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. Lekha Shah & seconded by Mr. Satish Shah.

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 Mrs. Shakuntaladevi Mahajan & seconded by Mr. Kishanlal Mahajan

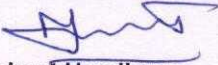
3. Ratification of the Appointment of M/s Maheshwari & Co. Chartered Accountants as Statutory Auditors of the Company :

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 Rules made there under, appointment of M/s Maheshwari & Co, Chartered Accountants, Mumbai, bearing ICAI Registration No. FRN 105834W, as the Auditors of the Company be and is hereby ratified to hold office till the conclusion of the next Annual General Meeting on a such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor."

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. Nilesh Amrutkar & seconded by Mr. Satish Shah


Nishant Upadhyay
Chairperson for the Meeting
October 7, 2018, Mumbai

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

Annexure I

Results of e-voting and poll on the agenda items at the Annual General Meeting of the company held on September 30th, 2018 :

On the basis of the Scrutinizer's combined Report on results of the poll & e-voting dated October 02, 2018, 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 :

N2N Technologies Limited (E voting, Poll & Postal Ballot) - 33 rd AGM		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	To receive, consider and adopt the statement of Profit & Loss for the year ended March 31, 2018 and Balance Sheet as on that date together with reports of the Directors and the Auditors thereon (Ordinary Resolution)	Evoting	1282346	100.00	0	0	1282346	-
		Poll	1977	100.00	0	0	1977	-
		Total	1284323	100.00	0	0	1284323	-
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	104866	100.00	0	0	104866	-
		Poll	1977	100.00	0	0	1977	-
		Total	106843	100.00	0	0	106843	-
3	Ratification of the Appointment of M/s Maheshwari & Co. Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	Evoting	1282346	100.00	0	0	1282346	-
		Poll	1977	100.00	0	0	1977	-
		Total	1284323	100.00	0	0	1284323	-



Nishant Upadhyay
Chairperson for the Meeting
October 7, 2018, Mumbai