

Date : Oct 1, 2018

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

Subject: Outcome of the 33rd Annual General Meeting held on Sept 30, 2018.

Scrip Code: 512279

Dear Sir,

In terms of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of United Interactive Limited have considered following items of business at 33rd Annual General Meeting held on September 30, 2018 :

1. Adoption of Standalone Financial Statements and the Auditors thereon for year ended March 31, 2018.
2. Re-appointment of Mr. Rahul Shah (DIN-01545609), as a Director liable to retire by rotation under the provisions of the Companies Act, 2013.
3. Ratification of the Appointment of M/s Maheshwari & Co, Chartered accountants (ICAI Regd. No. FRN-105834W) as the Statutory Auditors

The scrutinizer report as to voting results on the poll taken for the above mentioned business items , will be submitted shortly .

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For N2N Technologies Ltd



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)