



CIN NO.:-L72900PN1985PLC145004

Date: Oct 03, 2018

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

Subject: Scrutinisers Report & Voting Results on the Poll conducted at the 33rd AGM.

Scrip Code: 512279

Dear Sir,

In accordance with the Regulation 44(3)/30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find attached herewith the Scrutinizer's combined report on voting conducted for the various business items at the 33rd Annual General Meeting of the company.

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)



Jyoti Pandey

Mob. : 9833633803
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M.Com, LL.M, Dip. Cyber Law

Advocate, Bombay High Court

A 702, Ashpura Heritage, Highland Complex, Charkop Village, Kandivali (West), Mumbai - 400 067.
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E-mail : j.pandey2010@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR N2N TECHNOLOGIES LIMITED (CIN: L72900PN1985PLC145004)**

October 2, 2018

To,
Chairperson of 33rd Annual General Meeting of N2N Technologies Limited
Sun lounge, Ground floor, Right wing, One Earth,
Opp. Magarpatta city,
Hadapsar,
Pune- 411 028, Maharashtra

Venue of AGM: – Malhotra Weikfield Hall, Mahratta Chamber of Commerce, Industries & Agriculture,
MCCIA Trade Tower, A Wing, 5th Floor, Senapati Bapat Road, Pune 411 016

Subject: Passing of Resolution through electronic and Poll conducted at the 33rd Annual General Meeting of N2N Technologies Limited ("Company") held on September 30, 2018

I, Jyoti Pandey, Advocate, was appointed as Scrutinizer for the 33rd Annual General Meeting of the members of N2N Technologies Limited held on Sunday, September 30, 2018 at 12.00 noon at Malhotra Weikfield Hall, Mahratta Chamber of Commerce, Industries & Agriculture, MCCIA Trade Tower, A Wing, 5th Floor, Senapati Bapat Road, Pune 411 016 for the purpose of scrutinizing the E-Voting process & Poll process carried out as per the provisions of Companies Act, 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("Rules") on the resolutions referred to in this Report.

I submit my report as under:

E voting Schedule:

Commencement of e-voting : From 9.00 A.M. (IST) on September 27, 2018
End of e-voting : Up to 5.00 P.M. (IST) on September 29, 2018

- The Shareholders holding shares as on the cutoff date i.e. September 22, 2018 were entitled to vote on the proposed 3 resolutions as mentioned in the Notice of the 32nd Annual General Meeting of N2N Technologies Limited (Item no 1 to Item no 3 in the Notice of AGM).
- The votes were unblocked on October 1, 2018 in the presence of two witnesses namely, Ms. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422002 and Ms. Dinesh Sonule having office at 603, Platinum Arcade, Opera House Mumbai 400 004 who are not in the employment of the Company.
- They have signed below in confirmation of the votes being unblocked in their presence

Namita Ghayal
Signature 

Dinesh Sonule
Signature 



- d) Thereafter, the details containing inter alia list of equity shareholders, who voted for and Against were downloaded from the E-Voting website of Central Depository Services (India) Limited (www.evotingindia.com)

The result of Evoting & Poll is as under:

N2N Technologies Limited (Evoting plus Poll) -33rd 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	%		
1	To receive, consider and adopt the Balance Sheet for the year ended March 31,2018 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon.(Ordinary Resolution)	Evoting	12,82,346	100.00%	0	0.00%	12,82,346	-
		Poll	1977	100.00%	0	0.00%	1,977	
		Total	12,84,323	100.00%		0.00%	12,84,323	
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	1,04,866	100.00%	0	0.00%	1,04,866	
		Poll	1977	100.00%	0	0.00%	1977	
		Total	1,06,843	100.00%		0.00%	1,06,843	
3	Ratification of appointment of M/s Maheshwari & Co., Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	Evoting	12,82,346	100.00%	0	0.00%	12,82,346	
		Poll	1977	100.00%	0	0.00%	1977	
		Total	12,84,323	100.00%		0.00%	12,84,323	

All the resolutions stands passed under E-voting and poll with the requisite majority. Please find attached herewith registers as maintained for votes cast by shareholders through E-voting and poll.

Jyoti Pandey

Jyoti Pandey
Advocate

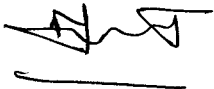
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General information about company	
Scrip code	512279
NSE Symbol	.
MSEI Symbol	
ISIN	INE043F01011
Name of the company	N2N Technologies Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2018
Start time of the meeting	12:00 HH
End time of the meeting	12:30 HH

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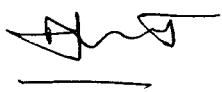
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Scrutinizer Details	
Name of the Scrutinizer	Jyoti Pandey
Firms Name	Jyoti Pandey
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	03-09-2018
Date of Issuance of Report to the company	03-10-2018

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Voting results	
Record date	22-09-2018
Total number of shareholders on record date	462
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements, Directors and Auditor's report for the year ended 31st March, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1177480	1177480	100.0000	1177480	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1177480	1177480	100.0000	1177480	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	106844	104866	98.1487	104866	0	100.0000	0.0000
	Postal Ballot (if applicable)		1977	1.8504	1977	0	100.0000	0.0000
	Total	106844	106843	99.9991	106843	0	100.0000	0.0000
Total	Total	1284324	1284323	99.9999	1284323	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr Rahul Shah (DIN: 01545609), who retires by rotation, and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting		104866	98.1487	104866	0	100.0000	0.0000
	Poll	106844	1977	1.8504	1977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		106844	106843	99.9991	106843	0	100.0000
Total	Total	106844	106843	99.9991	106843	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the appointment of Maheshwari & Co, Chartered Accountant, Mumbai as statutory Auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		1177480	100.0000	1177480	0	100.0000	0.0000
	Poll	1177480						
	Postal Ballot (if applicable)							
	Total	1177480	1177480	100.0000	1177480	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		104866	98.1487	104866	0	100.0000	0.0000
	Poll	106844	1977	1.8504	1977	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	106844	106843	99.9991	106843	0	100.0000	0.0000
Total	Total	1284324	1284323	99.9999	1284323	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

