

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

Date: Oct 03, 2017

**Subject : Scrutinisers Report & Voting Results on the Poll conducted at the 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 Annual General Meeting of the company .

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

**For N2N TECHNOLOGIES LIMITED**



**Director**



# Jyoti Pandey

Mob. : 9833633803  
9923335666

M.Com, LLM, Dip. Cyber Law

**Advocate, Bombay High Court**

A 702, Ashpura Heritage, Highland Complex, Charkop Village, Kandivali (West), Mumbai - 400 067.  
A 801, Kavya Hill View, B/h Hypercity Mall, Kasarvadavli, Ghodbunber Road, Thane (West), 400 061.  
E-mail : j.pandey2010@gmail.com

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

October 2, 2017

To,  
Chairperson of 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting of N2N Technologies Limited ("Company") held on September 22, 2017

- 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](http://www.evotingindia.com))

The result of Evoting & Poll is as under:

N2N Technologies Limited (Evoting plus Poll) -32nd 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 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 (Ordinary Resolution)	Evoting	13,93,295	100.00%	0	0.00%	13,93,295	
		Poll	104895	100.00%	0	0.00%	104895	

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.

Regards



**Jyoti Pandey**  
Advocate