



To,  
BSE Limited  
PJ Towers, Dalal Street, Mumbai 400 001

January 10, 2026

**Subject: Scrutinizers Report of the 40<sup>th</sup> Annual General Meeting of the Company**  
**Scrip Code: 512279**

Dear Sir,

The 40<sup>th</sup> Annual General Meeting of the Company was held on December 30, 2025 at 10.00 am through Video Conferencing. The AGM was conclude at 10.25 am. Below items of Ordinary Business was considered and voted on E-voting platform of CDSL. As per the report received from the Scrutinizer, voting on the agenda items as contained in the AGM Notice is voted accordingly.

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Ordinary Resolution - To adopt the Balance Sheet, Statement of Profit and Loss Account for the year ended March 31, 2025, together with reports of the Directors and the Auditors	4	1296	99.92%	1	1	0.08%	5	1297.000
2	Ordinary Resolution - To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment	4	1296	99.92%	1	1	0.08%	5	1297.000

Regards

For N2N Technologies Limited

Twinkle Upadhyaya  
Company Secretary  
Encl: As above

**N2N Technologies Limited**  
**Regd. Office: Office No 909, Budhwar Peth, Opp. Gujrat Lodge, Pune 411002**  
**Website: [www.n2ntechno.com](http://www.n2ntechno.com)**  
**CIN: L72900PN1985PLC145004**

**Scrutinizers Report**  
**Remote e-voting and electronic voting at the Annual General Meeting (AGM)**  
*[Pursuant to provisions of 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To

**Chairman/Authorised Representative**

40<sup>th</sup> Annual General Meeting of N2N Technologies Limited (CIN: L72900PN1985PLC145004)  
Office No 909, Budhwar Peth,  
Opp. Gujrat Lodge,  
Pune 411002

Ref: 40<sup>th</sup> Annual General Meeting of N2N Technologies Limited (CIN: L72900PN1985PLC145004)  
(herein after the "Company"), held on Tuesday, 30<sup>th</sup> December, 2025, through video conferencing  
("VC") /other audio-visual means (OVAM)

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Hardik Savla ( Practicing Company Secretary), appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 14 November, 2025 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 40<sup>th</sup> AGM held on Tuesday, 30<sup>th</sup> December, 2025.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 40<sup>th</sup> Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25<sup>th</sup> December, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, read together with their earlier circulars issued (collectively referred to as "SEBI Circulars").
- C. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting

the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked on 02-01-2026 at 10.35.39 am.

- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 27th Dec, 2025 at 9.00 a.m. and ended on Monday, 29<sup>th</sup> Dec, 2025 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated January 4, 2026.

	<b>N2N Technologies Limited (E-voting) – 40th AGM</b>	<b>No. of Members voted</b>	<b>Particulars of Business</b>	<b>Votes in favor of the Resoluti on</b>		<b>Votes against the Resolution</b>		<b>Total Valid Votes</b>	<b>Invali d Votes</b>
<b>Sr. No</b>	<b>Business Item</b>			<b>Nos</b>	<b>%</b>	<b>Nos</b>	<b>%</b>	<b>Nos</b>	<b>Nos</b>
<b>1</b>	<b>Ordinary Resolution : To receive, consider and adopt the Balance Sheet for the year ended March 31, 2025 and the Statement of Profit and Loss Account as on that date together with reports of the Directors and the Auditors thereon.</b>	<b>4</b>	<b>E-voting</b>	<b>1296</b>	<b>99.92</b>	<b>1</b>	<b>0.08</b>	<b>1297</b>	<b>-</b>
			<b>Total</b>	<b>1296</b>	<b>99.92</b>	<b>1</b>	<b>0.08</b>	<b>1297</b>	<b>-</b>
<b>2</b>	<b>Ordinary Resolution : To appoint director in place of Mr. Rahul Shah (DIN:01545609), who retires by rotation, and being eligible seeks re-appointment</b>	<b>4</b>	<b>E-voting</b>	<b>1296</b>	<b>99.92</b>	<b>1</b>	<b>0.08</b>	<b>1297</b>	<b>-</b>
			<b>Total</b>	<b>1296</b>	<b>99.92</b>	<b>1</b>	<b>0.08</b>	<b>1297</b>	

- F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,  
Yours faithfully,

Hardik  
Jayantilal  
Savla

Digitally signed by  
Hardik Jayantilal Savla  
Date: 2026.01.04  
19:36:01 +05'30'

**Hardik Savla**  
**ACS No- 23685**  
**COP-8866**  
**UDIN:**  
**A023685G0031**  
**20592**

**Peer Review No:**  
**4438/2023**  
**Date: January 4,**  
**2026**  
**Place: Mumbai**