



September 30, 2023

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400001

Subject: Proceedings of 38th Annual General Meeting of the Company

Scrip Code: 512279

Sir,

In terms of the provisions of SEBI (LODR) Regulations, the 38th Annual General Meeting of N2N Technologies Limited was conducted today, September 30, 2023 at 10.00 am. The items of business as per the AGM Notice were duly passed with requisite majority.

Proceedings of the Annual General Meeting is annexed herewith.

Regards

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609
Encl: As Above

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF N2N TECHNOLOGIES LIMITED

EVENT: 38th ANNUAL GENERAL MEETING OF N2N TECHNOLOGIES LIMITED

TIME: 10.00 AM

PRESENT:

Mr. Arvind Dubey – Director

Ms. Twinkle Upadhyaya – Company Secretary and Compliance Officer

Shareholders Present:

Mr. Vipul Shah

Mr. Urmila Shah

Mr. Nilesh Amrutkar

Ms. Kailasben Rajnikant Joshi

Mr. Kapurchandra Upadhyay

Mr. Kamlesh Jethwa from Inga Advisors Private Limited

Mr. Nishant Upadhyay

Members Present: Seven

The meeting commenced at 10.05 am and Mr. Nishant Upadhyay (Shareholder) was elected as Chairman of the meeting. It was informed to members that, the meeting is conducted through Video Conferencing and the proceedings of the meeting are recorded. The Register of Directors and Register of Contracts was kept open for inspection.

It was informed that, the voting for the items of business is conducted through Evoting and the evoting was opened from September 27, 2023 to September 29, 2023. Members were also informed that, the Venue Voting is opened at 10.00 am and will remain open till conclusion of the meeting.

It was also informed that, the outcome of the meeting alongwith the Scrutinizers Report will be available on the websites of BSE Limited and also on the website of the Company.

01. To approve Audited Financial Statements along with Auditors Report and Directors Report for the financial year ended March 31, 2023.
02. To Appoint Mr. Rahul Shah (DIN:01545609) as Director liable to retire by rotation.

03. To Appoint Mrs. Trupti Pandit (DIN: 06422293) as Director liable to retire by rotation.

04. To Extend the term of redemption of Redeemable Preference Shares of Rs.10/- each.

Shareholders of the Company asked following questions:

01. Status of Revenue and business operations of the Company
02. Status of Balance Sheet items which are getting carried forwarded since last many years
03. Status of Employees Strength

All queries were appropriately answered to the satisfaction of the shareholders of the Company.

The Meeting concluded with vote of thanks to the Chair.

As per the Scrutinizers Report, all items of business, were passed with requisite majority.