

CIN: L72900PN1985PLC145004

Date: 14th February,2019

Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001

Sub.: Outcome of the Board Meeting held on February 14th, 2019.

Scrip code: 512279

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the company at their meeting held today, have inter alia, considered and approved the Unaudited Standalone Financial Results for the quarter ended on December 31, 2018 along with the Unqualified Limited review report of the Statutory Auditor.

Documents as required for the aforementioned matter is enclosed herewith for your records, Kindly acknowledge receipt and take note of the same.

Thanking You.

For N2N Technologies Limited

Nishant Upadhyay

Director

DIN-02128886

## N2N TECHNOLOGIES LIMITED

CIN: L72900PN1985PLC145004

Regd. Office: Sun Lounge, Suzlon One Earth, Opp. Magarpatta City, Hadapsar, Pune 411 028

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

PARTICULARS		Quarter Ended			Nine Months Ended		Year Ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from operations		-		-		-
	(b) Other Income	-		5.08		16.15	20.96
-	Total Income (a)+(b)	-	-	5.08		16.15	20.96
2	Expenditure	-		- 0.00	-		
	(a) Consumption of raw materials			-		- 1	
	(b) Purchase of stock - in - trade						_
	(c) Changes in inventories of finished goods, work-in-progress and	) N=1		1873	(577)	25 )	
	stock-in-trade	112		- 2	-		
	(d) Employee benefits expenses						
	(e) Finance Costs				_		0 2
	(f) Depreciation and amortisation expenses	0.15	0.31	1.78	0.46	5.33	0.62
	(g) Other expenditure	0.13	2.51	1.35	6.91	10.73	12.15
	Total Expenses	0.52	2.82	3.13	7.37	16.06	12.77
-		(0.52)		1.95	(7.37)	0.09	8.19
3	Exceptional items	(0.52)	(2.02)	1.55	(7.57)		-
4	Profit before tax (3-4)	(0.52)		1.95	(7.37)	0.09	8.19
5	Tax expenses	(0.52)	(2.02)	1.00	1		
6							
	(a) Current tax expenses	1		-	-	-	
	(b) Deferred tax	-	-		-	-	-
<u>_</u>	Tax expenses	(0.52)	(2.82)	1.95	(7.37)	0.09	8.19
7	Profit/(Loss) for the period from continuing operations (5-6)	(0.02)	1 -		-	- 1	
8					-	-	-
9	the state of the s	-	-	-	-		
10	Net Profit/(Loss) from discontinued operations after tax (0-5)	(0.52)	(2.82)	1.95	(7.37)	0.09	8.19
11		(0.02)					
12	(a) Items that will not be reclassified to Profit or Loss	-	ý -		-	-	-
	Less: Income Tax relating to items that will not be reclassified to Profit		192		_		-
	or Loss	1	1 .	1		- 1	-
	(b) Items that will be reclassified to Profit or Loss						
	Less: Income Tax relating to items that will be reclassified to Profit or						-
	Loss	- :	<del>                                     </del>	-			-
	Total Other Comprehensive Income for the period	-					
13	te + 10 Income for the period comprising	1	1				
	profit/(Loss) and other Comprehensive income for the period	(0.52	(2.82)	1.95	(7.37)	0.09	8.19
	(44:42)	322.81	322.81	322.81	322.81	322.81	322.81
14	(11+12)   Paid-up equity share capital (Face value of Rs.10/- per share)	322.01	- OZZ.OT				
1	(a) Earnings per equity share (for continuing operations)	(0.02	(0.09)	0.06	(0.23)	0.00	0.25
	a) Basic	(0.02	4		(0.23)	-	0.25
1	b) Diluted	(0.02	1 10.00				

- 1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14.02 2019
- 2. The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
- 3. The Auditors' of the Company have carried out the Limited Review of the above financial results. 4. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
- 5. The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of
- the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable. 6. The figures for the 3 months ended 31st December 2018 are the balancing figures between the figures in respect of the period ended 30 September

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2018 and year to date figure upto the Third quarter.

Date: February 14, 2019

Place : Mumbai

For and on behalf of the Board

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Nishant K Upadhyay

Director DIN: 02128886

Limited Review Report on Unaudited Quarterly Financial Results and Unaudited year to date results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of M/s N2N Technologies Limited

We have reviewed the accompanying statement of unaudited financial Results of **M/s N2N Technologies Limited** ('the Company') for the quarter ended 31<sup>st</sup>December, 2018 and year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> December 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For Maheshwari & Co. Chartered Accountants

FRN: 105834W

Pawan Gattani

Partner

Membership No. 144734

Place: Mumbai

Date: 14th February, 2019