



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)**

To,
Chairperson of 30th Annual General Meeting of N2N Technologies Limited
Sun lounge, Ground floor (Right wing) ,One Earth,
Opp. Magarpatta city,
Hadapsar,
Pune- 411 028, Maharashtra

October 1, 2015

Subject: Passing of Resolution through electronic and Poll conducted at the 30th Annual General Meeting of N2N Technologies Limited ("Company") held on September 29, 2015

I, Advocate Jyoti Pandey, was appointed as Scrutinizer for the 30th Annual General Meeting of the members of N2N Technologies Limited held on Tuesday, September 29, 2015 at 1.00 pm at Sun lounge, Ground floor (Right wing) ,One Earth, Opp. Magarpatta city, Hadapsar, Pune- 411 028, Maharashtra 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:

- The E-Voting period remained open from September 26, 2015 at 9.00 am and ends on September 28, 2015 at 5.00 pm.
- The Shareholders holding shares as on the cutoff date i.e. September 22, 2015 were entitled to vote on the proposed 6 resolutions as mentioned in the Notice of the 30th Annual General Meeting of N2N Technologies Limited (Item no 1 to Item no 6 in the Notice of AGM).
- The votes were unblocked on September 30, 2015 at around 1430 hrs in the presence of two witnesses namely, Mr. Namita Ghayal residing at Ghayal Bungalow, Pipeline Road, Nashik 422 005 and Mr. Sarvesh Patel having office at 603, Platinum Arcade, JSS Road, 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

Sarvesh Patel
Signature



- e) 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:

Sr. No.	Business Item	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
			Nos	%	Nos	%	Nos	Nos
1	To receive, consider and adopt the Balance Sheet for the year ended March 31, 2015 and the Statement of Profit & Loss Account as on that date together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for year ended March 31, 2015 along with the Auditors' Report thereon. (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		Total	21,71,895	100%			21,71,895	15,638
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	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		Total	21,71,895	100%			21,71,895	15,638
3	Appointment M/s DMKH & Co., Chartered Accountants, Mumbai, as Statutory Auditors (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		Total	21,71,895	100%			21,71,895	15,638
4	Appointment of Ms. Maya Chandra as an Independent Director of the Company (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		Total	21,71,895	100%			21,71,895	15,638
5	Appointment of Mr. I Raghunath as an Independent Director of the Company (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		Total	21,71,895	100%			21,71,895	15,638
6	Appointment of Mr. Murtaza Ali Soomar as an Independent Director of the Company (Ordinary Resolution)	Evoting	11,77,480	100%	0	-	11,77,480	-
		Poll	9,94,415	100%	0	-	9,94,415	15,638
		Total	21,71,895	100%			21,71,895	15,638



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

