



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 32nd 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 32nd Annual General Meeting of N2N Technologies Limited (“Company”) held on September 29, 2017

I, Jyoti Pandey, Advocate, was appointed as Scrutinizer for the 32nd Annual General Meeting of the members of N2N Technologies Limited held on Friday, September 29, 2017 at 1.00 pm at Malhotra Weikfield Hall, Mahratta Chamber of Commerce, Industries & Agriculture, MCCIA Trade Tower, A Wing, 5th Floor, Senapati Bapat Road, Pune 411 016 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:

Evoing Schedule:

Commencement of e-voting : From 9.00 A.M. (IST) on September 23, 2017
End of e-voting : Up to 5.00 P.M. (IST) on September 28, 2017

- The Shareholders holding shares as on the cutoff date i.e. September 22, 2017 were entitled to vote on the proposed 3 resolutions as mentioned in the Notice of the 32nd Annual General Meeting of N2N Technologies Limited (Item no 1 to Item no 3 in the Notice of AGM).
- The votes were unblocked on October 2, 2017 in the presence of two witnesses namely, Mr. Dattaram Kadam residing at 802, Morya Landmark, Off. Link Road, Andheri West, Mumbai 400 055 and Mr. Kunal Vangule having office at 402, Highland Ocean, Charkop Village, Kandivali West, Mumbai 400 067 who are not in the employment of the Company.
- They have signed below in confirmation of the votes being unblocked in their presence

Dattaram Kadam
Signature

Mr. Kunal Vangule
Signature

- 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)

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	%		
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	104856	100.00%	0	0.00%	1,04,856	
		Total	14,98,151	100.00%		0.00%	14,98,151	
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	14,815	100.00%	0	0.00%	14,815	13,78,480
		Poll	104856	100.00%	0	0.00%	104856	
		Total	1,19,671	100.00%		0.00%	1,19,671	
3	Appointment of M/s Maheshwari & Co., Chartered Accountants, Mumbai as Statutory Auditors (Ordinary Resolution)	Evoting	13,93,295	100.00%	0	0.00%	13,93,295	
		Poll	104856	100.00%	0	0.00%	104856	
		Total	14,98,151	100.00%		0.00%	14,98,151	

Aditya

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