

August 14, 2023

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

## Sub: Outcome of Board Meeting

## Scrip Code: 512279

Dear All,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company today, have inter alia approved Approved and adopted Un-audited financial results for the quarter ended June 30, 2023 along with Limited Review Report issued by the Statutory Auditors of the Company.

Meeting commenced at 11 am and concluded at 1.40 pm.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you

For N2N Technologies Limited



Rahul Shah Director DIN: 01545609 Encl.: As above

|             |  | OGIES LIMITED         |             |           |                   |
|-------------|--|-----------------------|-------------|-----------|-------------------|
|             |  | 1985PLC145004         |             |           |                   |
|             | Regd. Office : Office No 202, Kumar Primus, Second               |                       |             |           |                   |
|             | STATEMENT OF UNAUDITED STANDALONE FINANCIA                       | L RESULTS FOR T       | HE QUARTER  |           |                   |
|             |  |                       |             |           | ept per share dat |
|             |  |                       | STAND       | ALONE     | Vera Evide d      |
| PARTICULARS |  |                       | arter Ended | 20.00.00  | Year Ended        |
| АК          | ICULARS  | 30.06.23<br>Unaudited | 31.03.23    | 30.06.22  | 31.03.23          |
| 1           | Income from operations   | Unaudited             | Audited     | Unaudited | Audited           |
|             | (a) Revenue from operations                                      | 37.82                 | 30.41       | -         | 61.3              |
|             | (b) Other Income   | 57.02                 |             |           | 01.5              |
| _           | Total Income (a)+(b)   | 37.82                 | 30.41       |           | 61.3              |
|             | Expenditure  | 07.02                 | 00.41       |           | 01.0              |
| -           | (a) Consumption of raw materials                                 | -                     | -           | -         | -                 |
|             | (b) Purchase of stock - in - trade                               | -                     | -           | -         | -                 |
|             | (c) Changes in inventories of finished goods, work-in-progress   |                       |             |           |                   |
|             | and stock-in-trade   | -                     | -           | -         | -                 |
|             | (d) Employee benefits expenses                                   | 32.20                 | 27.47       | -         | 49.1              |
|             | (e) Finance Costs  | -                     | -           | -         | -                 |
|             | (f) Depreciation and amortisation expenses                       | -                     | 0.54        | -         | 0.5               |
|             | (g) Other expenditure  | 3.73                  | 3.81        | 1.67      | 10.1              |
|             | Total Expenses   | 35.93                 | 31.82       | 1.67      | 59.7              |
| 3           | Profit/(Loss) before Exceptional items & tax (1-2)               | 1.89                  | (1.41)      | (1.67)    | 1.5               |
| 4           | Exceptional items  | -                     | -           | -         | -                 |
| 5           | Profit before tax (3-4)  | 1.89                  | (1.41)      | (1.67)    | 1.5               |
|             | Tax expenses   |                       |             |           |                   |
|             | (a) Current tax expenses   | -                     | -           | -         | -                 |
|             | (b) Deferred tax   | -                     | -           | -         | -                 |
|             | Tax expenses   | -                     | -           | -         | -                 |
|             | Profit/(Loss) for the period from continuing operations (5-      |                       |             |           |                   |
|             | 6)   | 1.89                  | (1.41)      | (1.67)    | 1.5               |
| _           | Profit/(Loss) from discontinued operations before tax            | -                     | -           | -         | -                 |
|             | Tax expense of discontinued operations                           | -                     | -           | -         | -                 |
|             | Net Profit/(Loss) from discontinued operations after tax (8-     |                       |             |           |                   |
|             | 9)<br>Net Profit/(Loss) for the period (7+10)                    | - 1.89                | - (1.41)    | - (1.67)  | - 1.5             |
|             | Other Comprehensive Income                                       | 1.09                  | (1.41)      | (1.07)    | 1.5               |
|             | (a) Items that will not be reclassified to Profit or Loss        | _                     | _           | _         | _                 |
|             | Less: Income Tax relating to items that will not be reclassified | _                     | _           |           | _                 |
|             | to Profit or Loss  |                       | -           | _         | _                 |
|             | (b) Items that will be reclassified to Profit or Loss            | -                     | -           | _         | -                 |
|             | Less: Income Tax relating to items that will be reclassified to  |                       |             |           |                   |
|             | Profit or Loss   | -                     | -           | -         | -                 |
|             | Total Comprehensive Income for the period                        | -                     | -           | -         | -                 |
| 13          | Total Comprehensive Income for the period comprising             |                       |             |           |                   |
|             | profit/(Loss) and other Comprehensive Income for the             |                       |             |           |                   |
|             | period (11+12)   | 1.89                  | (1.41)      | (1.67)    | 1.5               |
| 14          | Profit attributable to:  |                       |             |           |                   |
|             | Owner of the equity  | -                     | -           | -         | -                 |
|             | Non-controlling interest   | -                     | -           | -         | -                 |
|             | Other Comprehensive Income attributable to:                      |                       |             |           |                   |
|             | Owner of the equity  | -                     | -           | -         | -                 |
|             | Non-controlling interest   | -                     | -           | -         | -                 |
|             | Total Comprehensive Income attributable to:                      |                       |             |           |                   |
|             | Owner of the equity  | -                     | -           | -         | -                 |
|             | Non-controlling interest   | -                     | -           | -         | -                 |
| .           |  | 000.0                 |             |           |                   |
|             | Paid-up equity share capital (Face value of Rs.10/- per share)   | 322.81                | 322.81      | 322.81    | 322.8             |
|             | Other Equity   |                       |             |           |                   |
|             | Earnings per equity share (EPS) (Rs.)                            | 0.00                  | (0.04)      | (0.05)    |                   |
|             | Basic & Diluted  | 0.06                  | (0.04)      | (0.05)    | 0.0               |

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2023

2. The Company is operating in a single segment that is Tech Support Services. 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. The Auditors have an unmodified

opinion on these financial results.

4. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed 5 under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

For N2N Technologies Limited

|            | RAHUL | Digitally signed by   |  |
|------------|-------|---|--|
| Rahul Shah |       | RAHUL DILIP<br>SHAH<br>Date: 2023.08.14<br>07:38:57 +05'30' |  |
| Director   |       |   |  |

Director DIN: 01545609

Date : August 14, 2023 Place : Pune





Limited Review Report on Unaudited Quarterly Standalone financial results of N2N Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015

To The Board of Directors N2N Technologies Limited

1. We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **N2N Technologies Limited** ("the Company") for the quarter ended June 30, 2023, and year-to-date results for the period from April 01, 2023, to June 30, 2023, together with notes thereon (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. 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 the India 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 this statement based on our review.

3. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that caúses us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DMKH & Co. Chartered Accountants FRN: 116886W

DINESH GOPAL Digitally signed by DINESH GOPAL MUNDADA MUNDADA Date: 2023.08.14 13:34:38 +05'30'

Dinesh Gopal Mundada Partner Membership No. 122962 Pune, August 14, 2023 UDIN: 23122962BGXOVR3229

FRN 116886W

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