

Date: 31st August, 2016

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539843

Dear Sir,

Sub.: Notice of 01st Annual General Meeting

Please find enclosed herewith Notice of 01st Annual General Meeting scheduled to be held on Saturday, 24th September, 2016. The Notice alongwith Annual Report 2015-16 has also been placed on our website www.nintecsystems.com.

This is for your information and records.

Yours faithfully,
For NINtec Systems Limited


Mukesh Jiwnani
Company Secretary



Encl.: As above

Notice is hereby given that the FIRST ANNUAL GENERAL MEETING (AGM) of the members of NINTEC SYSTEMS LIMITED (NSL or the Company) will be held on SATURDAY, 24th September, 2016 at 1:00 P.M. at the Registered Office at B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad, Gujarat, India, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the company for the year ended March 31, 2016 together with Reports of Board of Directors' and Auditors' thereon

To receive, consider and adopt the Audited Financial Statements of the company for the year ended on March 31, 2016 together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Mr. Indrajeet Mitra as Non-Executive Director of the company

To appoint Mr. Indrajeet Mitra (DIN: 00030788) as Non-Executive Director of the Company.

"RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions (if any) of the Companies Act, 2013, Mr. Indrajeet Mitra, who has been appointed as first director of the company be and is hereby appointed as the Non-Executive Director of the Company."

3. Appointment of M/s. Samir M. Shah & Associates as the Statutory Auditors of the company

To appoint M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 122377W), as the Statutory Auditors of the Company and fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee, M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad having ICAI Firm Registration No. 122377W, who have confirmed their eligibility to be appointed as Auditors, in terms of the provisions of Section 141 of the Act and Rule 4 of the Rules, be and are hereby appointed as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company subject to ratification of appointment by the Members at every Annual General Meeting held after this Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company, in consultation with Auditor based on recommendations of the Audit Committee, in addition to re-imburement of out-of-pocket expenses as may be incurred in connection with the audit of accounts of the Company."

SPECIAL BUSINESS:

4. **To appoint Mrs. Rachana Gemawat (DIN: 02029832) as a Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant the provisions of Section 161 (1) and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any modification or re-enactment thereof), Mrs. Rachana Gemawat (DIN: 02029832), who was appointed as an Additional (Non- Executive) Director of the Company by the Board of Directors with effect from February 15, 2016 and in respect of whom the Company has received a notice in writing from a Member signifying his intention to propose the candidature of Mrs. Rachana Gemawat for office of Director and who holds office upto the date of this Annual General Meeting of the Company be and is hereby appointed as a Director of the company liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **To appoint Mr. Vishal Shah (DIN: 01681950) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof and any rules made thereunder, for the time being in force) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vishal Shah (DIN: 01681950) who was appointed by the Board of Directors as an Additional (Independent) Director of the company with effect from 15th February, 2016 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as an Independent Director for a period of five years with effect from 15th February, 2016 upto 14th February, 2021 not be liable to retire by rotation.

"RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **To appoint Mr. Parminder Singh Chhabda (DIN: 01715488) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof and any rules made there under, for the time being in force) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Parminder Singh Chhabda (DIN: 01715488) who was appointed by the Board of Directors as an Additional (Independent) Director of the company with effect from 15th

February, 2016 who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as an Independent Director for a period of five years with effect from 15th February, 2016 upto 14th February, 2021 not be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

7. To appoint Mr. Hursh Jani (DIN: 01356764) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof and any rules made thereunder, for the time being in force) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hursh Jani (DIN: 01356764) who was appointed by the Board of Directors as an Additional (Independent) Director of the company with effect from 15th February, 2016 who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as an Independent Director for a period of five years with effect from 15th February, 2016 upto 14th February, 2021 not be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

8. To appoint Mr. Bhushan Saluja (DIN: 00312854) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof and any rules made thereunder, for the time being in force) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bhushan Saluja (DIN: 00312854) who was appointed by the Board of Directors as an Additional (Independent) Director of the company with effect from 15th February, 2016 and, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, be and is hereby appointed as an Independent Director for a period of five years with effect from 15th February, 2016 upto 14th February, 2021 who be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

9. **To appoint Mr. Vipin Moharir (DIN: 02245355) as a Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant the provisions of Section 161 (1) and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any modification or re-enactment thereof), Mr. Vipin Moharir (DIN: 02245355), who was appointed as an Additional (Non- Executive) Director of the Company by the Board of Directors with effect from February 15, 2016 and in respect of whom the Company has received a notice in writing from a Member signifying his intention to propose the candidature of Mr. Vipin Moharir for office of Director and who holds office upto the date of this Annual General Meeting of the Company be and is hereby appointed as a Director of the company liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board

Place: Ahmedabad
Date: August 16, 2016

(Niraj C. Gemawat)
Chairman & Managing Director
DIN: 00030749

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (the Meeting) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF / HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. A Member who is holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

The instrument of proxy in order to be effective must be received at the Registered Office / Corporate Office of the Company duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is annexed herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable authorizing their representative to attend and vote on their behalf at the meeting.

2. The Explanatory Statements, pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business to be transacted at the meeting, are annexed hereto.
3. Members who hold shares in dematerialised form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.

4. Members / Proxies / Representatives are requested to bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive).
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or Registrar & Share Transfer Agent.
7. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended March 31, 2016 is uploaded on the Company's website www.nintecsystems.com and may be accessed by the members.
8. In compliance with the circular of Ministry of Corporate Affairs for a "Green Initiative in the Corporate Governance" by allowing / permitting service of documents etc. in electronic form, electronic copy of the Annual Report of 2015-16 is being sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2015-16 has been sent in the permitted mode.
9. All documents referred to in the accompanying Notice and the Explanatory Statements shall be open for inspection at the Registered Office of the Company on all working days (between 11.00 a.m. to 01.00 p.m.) up to the date of the Annual General Meeting of the Company.
10. The Company proposes to send documents, such as the Notice of the Annual General Meeting and Annual Report etc. henceforth to the Members in electronic form at the e-mail address provided by them and made available to the Company by the Depositories from time to time.

REQUEST TO THE MEMBERS

1. Members intending to require information about Accounts to be explained in the Meeting are requested to inform the Company at least 7 days in advance of the Annual General Meeting.
2. Members are requested to bring their copy of the Annual Report to the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying notice:

Item No.4

The Nomination and Remuneration Committee of the company at its meeting held on August 16, 2016 approved the appointment of Mrs. Rachana Gemawat in accordance with the provisions of Section 161(1) of the Companies Act 2013, who was appointed as an Additional Director by the Board of Directors of the Company with effect from February 15, 2016 and who holds office only upto the date of the ensuing Annual General Meeting but is eligible for appointment as a Director, liable to retire by rotation

The Company has received a notice in writing along with prescribed notice fee, from a member of the company proposing her candidature for appointment as Director of the Company in accordance with the provisions of section 160 of the Companies Act, 2013.

Mrs. Rachana Gemawat, aged 39 years, has completed her Bachelors of Dental Surgery from Pune University and she also holds a degree in Executive Diploma in Marketing from the Nirma University, Ahmedabad. Other details of Mrs. Rachana Gemawat have been given in the Annexure to this Notice.

Except for Mrs. Rachana Gemawat and Mr. Niraj Gemawat, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 4 for the approval of the shareholders.

Item No. 5

Pursuant to provisions of section 149, 150, 152 and 160 and other applicable provisions of Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a listed public company is required to appoint at least one-third of total number of directors as Independent directors. The current appointment is in compliance to meet the above criteria.

Pursuant to section 152(2) of Companies Act, 2013 appointment of Independent Directors shall be approved by the company in General Meeting.

Mr. Vishal Shah was appointed as an Additional (Independent) Director by the Board of Directors with effect from February 15, 2016 pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of Companies Act, 2013. He holds the office of Director upto the date of this AGM pursuant to section 161 of the Companies Act, 2013.

Mr. Vishal Shah is not disqualified from being appointed as a Director in terms of section 164 of the Act. Further, section 149 of the Act stipulates the criteria of Independence and pursuant to said section an Independent director can hold office for a term upto 5(five) consecutive years on the Board of the company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Vishal Shah that he meets the criteria of Independence as prescribed under sub- section (6) of Section 149 of the Companies Act, 2013. Other details as required under Clause 52 of the Listing Agreement is provided as an Annexure to the notice calling Annual General Meeting.

Mr. Vishal Shah is proposed to be appointed as Independent Director of the company with effect from 15th February, 2016 to 14th February, 2021 and he shall not be liable to retire by rotation. He will be paid such fees, remuneration and profit related commission as the Board may approve from time to time and subject to such limits prescribed by the Companies Act, 2013.

Except Mr. Vishal Shah, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 5 for approval of the shareholders.

Item No. 6

Pursuant to provisions of section 149, 150, 152 and 160 and other applicable provisions of Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a listed public company is required to appoint at least one-third of total number of directors as Independent directors. The current appointment is in compliance to meet the above criteria.

Pursuant to section 152(2) of Companies Act, 2013 appointment of Independent Directors shall be approved by the company in General Meeting.

Mr. Parminder Singh Chhabda was appointed as an Additional (Independent) Director by the Board of Directors with effect from February 15, 2016 pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013. He holds the office of Director upto the date of this AGM pursuant to section 161 of the Companies Act, 2013.

Mr. Parminder Singh Chhabda is not disqualified from being appointed as a Director in terms of section 164 of the Act. Further section 149 of the Act stipulates the criteria of Independence and pursuant to said section an Independent director can hold office for a term upto 5 (five) consecutive years on the Board of the company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Parminder Singh Chhabda that he meets the criteria of Independence as prescribed under sub- section (6) of Section 149 of the Companies Act, 2013. Other details as required under Clause 52 of the Listing Agreement is provided as an Annexure to the notice calling Annual General Meeting.

Mr. Parminder Singh Chhabda is proposed to be appointed as Independent Director of the company with effect from 15th February, 2016 to 14th February, 2021 and he shall not be liable to retire by rotation. He will be paid such fees, remuneration and profit related commission as the Board may approve from time to time and subject to such limits prescribed by the Companies Act, 2013.

Except Mr. Parminder Singh Chhabda, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 6 for approval of the shareholders.

Item No. 7

Pursuant to provisions of section 149, 150, 152 and 160 and other applicable provisions of Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a listed public company is required to appoint at least one-third of total number of directors as Independent directors. The current appointment is in compliance to meet the above criteria.

Pursuant to section 152(2) of Companies Act, 2013 appointment of Independent Directors shall be approved by the company in General Meeting.

Mr. Hursh Jani was appointed as an Additional (Independent) Director by the Board of Directors with effect from February 15, 2016 pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of Companies Act, 2013. He holds the office of Director upto the date of this AGM pursuant to section 161 of the Companies Act, 2013.

Mr. Hursh Jani is not disqualified from being appointed as a Director in terms of section 164 of the Act. Further section 149 of the Act stipulates the criteria of Independence and pursuant to said section an Independent director can hold office for a term upto 5 (five) consecutive years on the Board of the company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Hursh Jani that he meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013. Other details as required under Clause 52 of the Listing Agreement is provided as an Annexure to the notice calling Annual General Meeting.

Mr. Hursh Jani is proposed to be appointed as Independent Director of the company with effect from 15th February, 2016 to 14th February, 2021 and he shall not be liable to retire by rotation. He will be paid such fees, remuneration and profit related commission as the Board may approve from time to time and subject to such limits prescribed by the Companies Act, 2013.

Except Mr. Hursh Jani, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 7 for approval of the shareholders.

Item No. 8

Pursuant to provisions of section 149, 150, 152 and 160 and other applicable provisions of Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a listed public company is required to appoint at least one-third of total number of directors as Independent directors. The current appointment is in compliance to meet the above criteria.

Pursuant to section 152(2) of Companies Act, 2013 appointment of Independent Directors shall be approved by the company in General Meeting.

Mr. Bhushan Saluja was appointed as an Additional (Independent) Director by the Board of Directors with effect from February 15, 2016 pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of Companies Act, 2013. He holds the office of Director upto the date of this AGM pursuant to section 161 of the Companies Act, 2013.

The Company has received a notice in writing along with prescribed notice fee, from a member of the company proposing his candidature for appointment as Director of the Company in accordance with the provisions of section 160 of the Companies Act, 2013. Mr. Bhushan Saluja is not disqualified from being appointed as a Director in terms of section 164 of the Act. Further section 149 of the Act stipulates the criteria of Independence and pursuant to said section an Independent director can hold office for a term upto 5 (five) consecutive years on the Board of the company and shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Bhushan Saluja that he meets the criteria of Independence as prescribed under sub- section (6) of Section 149 of the Companies Act, 2013. Other details as required under Clause 52 of the Listing Agreement is provided as an Annexure to the notice calling Annual General Meeting.

Mr. Bhushan Saluja is proposed to be appointed as Independent Director of the company with effect from 15th February, 2016 to 14th February, 2021 and he shall not be liable to retire by rotation. He will be paid such fees, remuneration and profit related commission as the Board may approve from time to time and subject to such limits prescribed by the Companies Act, 2013.

Except Mr. Bhushan Saluja, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 8 for approval of the shareholders.

Item No. 9

The Nomination and Remuneration Committee of the company at its meeting held on August 16, 2016 approved the appointment of Mr. Vipin Moharir in accordance with the provisions of Section 161(1) of the Companies Act 2013, who was appointed as an Additional Director by the Board of Directors with effect from February 15, 2016 and who holds office only upto the date of the ensuing Annual General Meeting but is eligible for appointment as a Director, liable to retire by rotation

The Company has received a notice in writing from a member of the company proposing his candidature for appointment as Director of the Company in accordance with the provisions of section 160 of the Companies Act, 2013.

Mr. Vipin Moharir, aged 45 years holds a Bachelor degree of Engineering from University of Pune and Master of Business Administration (Information Technology and Management) from Maastricht School of Management, Netherlands. He has over 15 years of managerial & consulting experience working across large IT-enabled business areas and also currently serves on the Board of Directors of The Netherlands India Chamber of Commerce and Trade (NICCT). Other details of Mr. Vipin Moharir have been given in the Annexure to this Notice.

Except for Mr. Vipin Moharir, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

The Board of Directors recommend passing of Ordinary Resolution as set out in Item No. 9 for the approval of the shareholders.

ANNEXURE TO THE NOTICE

Disclosure pursuant to Clause 49 of Listing Agreement and LODR with regard to the Directors seeking Appointment at the forthcoming Annual General Meeting (Refer Item No. 2,4,5,6,7,8 and 9) of the Notice:

Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting

Name of Director	Date of Birth	Brief Resume and Nature of Expertise in Functional Areas	No. of Equity Shares held in the Company	List of Directorship/Committee Memberships in other Public companies as on 31st March, 2016
Mr. Indrajeet Mitra	24/10/1972	Mr. Indrajeet Mitra has completed his Bachelor of Science (BSc.) and Masters in Computer Applications (MCA). He looks after the technology transformation, quality and overall project management, deciding the Best Software Development practices to be followed by the Company and client interactions on technology part.	322500	Other Directorship: - NIL Other Committee Membership: - NIL
Mrs. Rachana Gemawat	16/09/1976	Mrs. Rachana Gemawat has completed her Bachelor of Dental Surgery from Pune University and also holds a degree in Executive Diploma in Marketing.	945000	Other Directorship: - NIL Other Committee Membership: - NIL
Mr. Vishal Shah	06/03/1975	Mr. Vishal Shah holds a degree in Bachelor of Commerce from Gujarat University and has entrepreneurship experience of over 19 years. With his corporate acumen, he brings value addition to the Company.	NIL	Other Directorship:- NIL Other Committee Membership:- NIL
Mr. Parminder Singh Chhabda	27/08/1972	Mr. Parminder Singh Chhabda holds a degree in Bachelor of Engineering (Civil) from Sardar Patel University. He has an experience of approx. 19 years in real estate	NIL	Other Directorship:- NIL Other Committee Membership:- NIL

		industry. He has successfully completed many constructions project and has achieved commendable success in his sector.		
Mr. Hursh Jani	03/06/1984	Mr. Hursh Jani is a science graduate from Gujarat University. He holds a Bachelor's degree in Law. He is an advocate and solicitor by profession, having an experience of over six years in the field of law and legal advisory services.	NIL	Other Directorship:- NIL Other Committee Membership:- NIL
Mr. Bhushan Saluja	17/06/1973	Mr. Bhushan Saluja holds a Bachelor's degree in Engineering and possesses appropriate skills in his areas of functioning.	NIL	Other Directorship: - NIL Other Committee Membership: - NIL
Mr. Vipin Moharir	04/12/1970	Mr. Vipin Moharir holds a Bachelor degree of Engineering Master of Business Administration (Information Technology and Management). He has over 15 years of managerial & consulting experience working across large IT-enabled business areas.	NIL	Other Directorship: - NIL Other Committee Membership: - NIL

For and on behalf of the Board

Place: Ahmedabad
Date: August 16, 2016

(Niraj C. Gemawat)
Chairman & Managing Director
DIN: 00030749

ATTENDANCE SLIP



NINTEC SYSTEMS LIMITED

(CIN: U72900GJ2015PLC084063)

cs@nintecsystems.com, www.nintecsystems.com

Regd. Office: B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad **Tel/Fax:** 079-40393909

1st ANNUAL GENERAL MEETING

Folio No.:

DP ID & Client ID

Name:

Address:

No. of shares:

I /We hereby record my / our presence at 1stAnnual General Meeting of the Company to be held at Registered Office at B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad, Gujarat, India on Saturday, the 24th September, 2016 at 1:00 P.M.

Member's Folio/DP ID
Client ID No.

Member's/Proxy name
in Block

Member's/Proxy's
Signature

Note:

1. Please complete the Folio / DP ID-Client ID No. and Name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING VENUE.
2. Electronic copy of the Annual Report for 2015-16 and Notice of the 1stAnnual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all the members whose email address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy & attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2015-16 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode (s) to all members whose email address is not registered or have requested for a hard copy.



NINTEC SYSTEMS LIMITED

(CIN: U72900GJ2015PLC084063) cs@nintecsystems.com, www.nintecsystems.com

Regd. Office: B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad **Tel/Fax:** 079-40393909

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

1st Annual General Meeting- September 24, 2016

Name of the Member (s):	
Registered Address:	
E-mail id:	
Folio / DP ID Client ID No.:	

I/We being the member(s) holding _____ shares of the above named company hereby appoint:

- 1) Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____ or failing him/her;

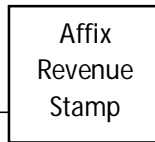
- 2) Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____ or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the company to be held on Monday, 24th September, 2016 at 1.00 p.m. at registered office of the company at B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.no	Particulars	Vote	
		For	Against
ORDINARY BUSINESS			
	Adoption of Financial Statements for the year ended 31 st March, 2016		
	Appointment of Mr. Indrajeet Mitra as Non-Executive Director of the Company.		
	Appointment of M/s. Samir M. Shah & Associates as Statutory Auditors of the Company.		
SPECIAL BUSINESS			
	To approve appointment of Mrs. Rachana Gemawat (DIN: 02029832) as Director of the company		
	To approve appointment of Mr. Vishal Shah (DIN: 01681950) as Independent Director of the company		
	To approve appointment of Mr. Parminder Singh Chhabda (DIN: 01715488) as Independent Director of the company		
	To approve appointment of Mr. Hursh Jani (DIN: 01356764) as Independent Director of the company		
	To approve appointment of Mr. Bhushan Saluja (DIN: 00312854) as Independent Director of the company		
	To approve appointment of Mr. Vipin Moharir (DIN: 02245355) as Director of the Company		

Signed this _____ day of _____ 2016.

Signature of Shareholder _____ Signature of Proxy holder (s) _____



Note: -

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- 2) For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of the 1st Annual General Meeting.
- 3) It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
- 4) Please complete all details including details of member (s) in the above box before submission.