SEC/22/FY 25-26

26th September, 2025

To, **The Listing Department** **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, **The Listing Department** **The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Proceedings, Outcome and Disclosure of Voting Results of the 10th Annual General Meeting ("AGM") of NINtec Systems Limited ("the Company")

Dear Sir / Ma'am,

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the proceedings, and voting results along with the scrutinizer report (for remote e voting and e voting at the AGM) of the resolutions passed by the Members of the Company at the AGM of the Company held today, i.e. **Friday, 26th September, 2025** through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

This information is also being uploaded on the Company's website at www.nintecsystems.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record.

Thanking You,

For, NINtec Systems Limited

DISHA NANDISH SHAH

Digitally signed by DISHA NANDISH SHAH
Date: 2025.09.26 19:39:21 +05'30'

NINTEC SYSTEMS LIMITED AHMEDABAD

Disha Shah

Company Secretary &

Compliance Officer

Membership No. F13084

Encl: As above

Summary of Proceedings of the 10th Annual General Meeting of the Members of NINtec Systems Limited

Day, Date and Time of the Meeting: Friday, 26th September, 2025 at 3.00pm

The 10th Annual General Meeting ("AGM" or "Meeting") of the members of NINtec Systems Limited ("Company") was held on **Friday, 26th September, 2025** through video conferencing ("VC") / other audio-visual means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India.

The AGM commenced at 3.00 p.m. (IST) and concluded at 3.17 p.m. (IST).

The members of the Company were given the opportunity to join the AGM 15 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM.

Attendance:

Directors Present	
Mr. Indrajeet Mitra	Chairman & Non-Executive Director and Chairman of the Stakeholders Relationship Committee
Mrs. Rachana Gemawat	Non-executive Director
Mr. Vishal Shah	Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
Mr. Somil Mathur	Independent Director

KMPs Present	
Mr. Mohit Soni	Chief Financial Officer
Mrs. Disha Shah	Company Secretary & Compliance Officer

Others Present
1. Representative from M/s. Samir M. Shah & Associates – Statutory Auditors
2. Mr. Tushar Vora – Secretarial Auditor

The requisite quorum was present.

Brief proceedings:

Mr. Indrajeet Mitra, Chairman of the Company took the Chair and shared few words about the Company's journey of innovation and growth.

Thereafter Chairman requested to Ms. Disha Shah, Company Secretary to brief the members regarding the regulatory matters, general instructions pertaining to the AGM and agenda matters proposed at the AGM.

Mr. Mohit Soni, Chief Financial Officer of the Company shared financial performance of the Company for the financial year ended on 31st March, 2025.

Ms. Disha Shah, as part of the briefing, informed the Members that the Company has taken all the necessary steps for the shareholders to attend the meeting and cast their vote on resolution mentioned in the Notice of Annual General Meeting.

The remote e-voting facility was made available to all members holding shares as on the cutoff date i.e. on 19th September, 2025. The remote e-voting period commenced from Tuesday, 23rd September, 2025 at 9:00 A.M. and concluded on Thursday, 25th September, 2025 at 5:00 P.M.

The Members who have not cast their vote electronically and are participating in this meeting shall have the opportunity to cast their vote through the e-voting facility provided by NSDL, which will remain open for 15 minutes after the conclusion of this meeting.

Further, the Statutory Registers and other relevant documents as required to be kept under the Companies Act, 2013 were open and available for inspection of the Members electronically at the AGM and Mr. Tushar Vora, Proprietor of M/s. Tushar Vora & Associates, Practicing Company Secretary, appointed as the Scrutinizer of this meeting for the purpose of scrutinizing the e-voting process.

The Members were briefed on the business items proposed to be transacted at the meeting as under:

Agenda Item No.	Agenda	Resolution Type
	Ordinary Business	
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Indrajeet Mitra (DIN: 00030788) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:	Ordinary
	Special Business	
3	Appointment of M/s. Tushar Vora & Associates, as a Secretarial Auditor of the Company for the period of 5 years commencing from F.Y. 2025-26	Ordinary

The Members were apprised on the process to participate at the meeting and Q&A session by the speaker shareholders.

Thereafter, the Company invited the registered speaker shareholders to participate. The Moderator called upon the speakers for the discussion and Q&A session; however, no shareholders were present to speak. Accordingly, the proceedings of the Company were declared closed.

Thank you

Note: This document does not constitute minutes of the 10th Annual General Meeting of the Company.

Tushar M. Vora
B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 10TH Annual General Meeting of the members of
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-380054.

Dear Sir,

Subject: Scrutinizer's Report on Remote E-voting and E-voting conducted at 10th Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora, Practicing Company Secretary, appointed by the Board of Directors of Nintec Systems Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rues, 2014 on the below mentioned resolution(s), contained in the Notice to the 10th Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 26th September, 2025 at 03.00 P.M. through Video Conferencing / Other Audio Visual Means.

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI from time to time relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions contained in the Notice to the 10th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide the Remote e-voting facilities and e-voting facilities to vote at AGM, engaged by the Company.

3. Further to the above, I submit my report as under:
   i. The Company has availed E-voting facility offered by NSDL for conducting E-voting by the shareholders of the Company.
   ii. The Members of the Company as on the "Cut Off" date i.e. 19th September, 2025 were entitled to vote on the resolutions Items Number 1 to 3 as set out in Notice of 10th AGM of the Company.

Tushar Vora & Associates
F.C.S. 3459
COP 1745
Ahmedabad
Company Secretaries

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com

iii. The e-voting period commenced on 23rd September, 2025 (09.00 A.M.) to 25th September, 2025 (5.00 P.M.). The votes cast were unblocked on 26th September, 2025 in the presence of two witnesses, Ms. Khushbu Vora and Ms. Meena Vora who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Khushbu Vora

Meena Vora

iv. After announcement made by the Company Secretary, the shareholders present at the AGM through VC were allowed to vote through e-voting facility provided by NSDL.

v. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

vi. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted 'for', "against" to each of the resolutions that were put to vote, were generated from the e-voting website of NSDL, i.e. www.evoting.nsdl.com and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution : To receive, consider and adopt standalone and consolidated Audited Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors' and Auditors' thereon.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	38	0	38
Number of votes cast by them(valid)	5925824	0	5925824
% of Total Number of valid votes cast (favour + against)	99.98	0	99.98

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	1	0	1
Number of votes cast by them(valid)	1300	0	1300
% of Total Number of valid votes cast (favour + against)	0.02	0	0.02

Tushar Vora & Associates F.C.S. 3459 COP : 1745 Ahmedabad Company Secretaries

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Contact : 98258 45205, E-mail : cstusharvora@gmail.com

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(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV) No member abstained from voting on this resolution.

Item No. 2 - Ordinary Resolution

Resolution : To appoint a Director in place of Mr. Indrajeet Mitra (DIN: 00030788)), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	36	0	36
Number of votes cast by them (valid)	5001074	0	5001074
% of Total Number of valid votes cast (favour + against)	99.97	0	99.97

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	1	0	1
Number of votes cast by them (valid)	1300	0	1300
% of Total Number of valid votes cast (favour + against)	0.03	0	0.03

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV)Two members abstained from voting on this resolution.

Item No. 3 – Special Resolution

Resolution : To consider appointment of Secretarial Auditors for a period of five years commencing from FY 2025-26.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	38	0	38
Number of votes cast by them(valid)	5925824	0	5925824
% of Total Number of valid votes cast (favour + against)	99.98	0	99.98

Tushar Vora & Associates F.C.S. 3459 C.P.: 1745 Ahmedabad Company Secretaries

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Contact : 98258 45205, E-mail : cstusharvora@gmail.com

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	1	0	1
Number of votes cast by them(valid)	1300	0	1300
% of Total Number of valid votes cast (favour + against)	0.02	0	0.02

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(II) No member abstained from voting on this resolution.

vii. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

viii. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Ms. Disha Shah, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,

Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459
COP: 1745
UDIN: F003459G001357075
Place : Ahmedabad
Date : 26th September, 2025

Tushar Vora & Associates
F.C.S. 3459
COP: 1745
Ahmedabad
Company Secretaries

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
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Tushar M. Vora

B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 10TH Annual General Meeting of the members of

Nintec Systems Limited,

B-11, Corporate House,

S.G. Highway, Bodakdev,

Ahmedabad-380054.

Dear Sir,

Subject: Scrutinizer's Summary Report on Remote E-voting and E-voting facilities to vote at 10th Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Tushar Vora appointed as Scrutinizer by the Board of Directors of Nintec Systems Ltd. [the Company] for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and circulars issued by MCA and SEBI from time to time, relating to conducting of AGM through VC/OAVM and for the purpose of scrutinizing remote E-voting and E-voting facility at AGM on the resolutions contained in the Notice of the 10th Annual General Meeting (AGM) to the members of the Company present at the meeting held on the 26th September, 2025 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice convening the 10th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the Remote E-voting process and E-voting facilities to vote at AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

1. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 26th September, 2025 on the Remote e-voting and e-voting facilities to vote at AGM on the resolutions contained in the Notice of the AGM.

Tushar Vora & Associates F.C.S. 3459 COP: 1745 Ahmedabad Company Secretaries

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Tushar M. Vora
B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES
Company Secretaries

2. As per the various MCA circulars issued from time to time, I submit herewith my summary Report on the results of Remote e-voting together with that of e-voting at AGM, as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	5925824	99.98	1300	0.02	0
2	Ordinary Resolution	5001074	99.97	1300	0.03	0
3	Ordinary Resolution	5925824	99.98	1300	0.02	0

Thanking you,
Yours Faithfully,

Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
UDIN: F003459G001357075

Tushar Vora & Associates
F.C.S. 3459
COP. 1745
Ahmedabad
Company Secretaries

Place : Ahmedabad
Date : 26th September, 2025

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013
Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com

General information about company	
Scrip code	539843
NSE Symbol	NINSYS
MSEI Symbol	NOTLISTED
ISIN	INE395U01014
Name of the company	Nintec Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Tushar Vora
Firms Name	Tushar Vora and Associates
Qualification	CS
Membership Number	3459
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	9581
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt standalone and consolidated Audited Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors' and Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8800541	924750	10.5079	924750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8800541	924750	10.5079	924750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9775459	5002374	51.1728	5001074	1300	99.974	0.026
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	9775459	5002374	51.1728	5001074	1300	99.974	0.026
Total		18576000	5927124	31.9074	5925824	1300	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Indrajeet Mitra (DIN: 00030788)), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8800541	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8800541	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9775459	5002374	51.1728	5001074	1300	99.974	0.026
	Poll							
	Postal Ballot (if applicable)							
	Total	9775459	5002374	51.1728	5001074	1300	99.974	0.026
Total		18576000	5002374	26.9292	5001074	1300	99.974	0.026

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider appointment of Secretarial Auditors for a period of five years commencing from FY 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8800541	924750	10.5079	924750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8800541	924750	10.5079	924750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9775459	5002374	51.1728	5001074	1300	99.974	0.026
	Poll							
	Postal Ballot (if applicable)							
	Total	9775459	5002374	51.1728	5001074	1300	99.974	0.026
Total		18576000	5927124	31.9074	5925824	1300	99.9781	0.0219

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	