

Security Code: 539843

Security ID: NINSYS

28<sup>th</sup> September, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir / Ma'am,

**Sub: Proceedings of the 04<sup>th</sup> Annual General Meeting of NINtec Systems Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 04<sup>th</sup> Annual General Meeting of the Company held today i.e on 28<sup>th</sup> September, 2019 at 11.00 am at the registered office of the Company.

Further, the company being an SME platform listed entity and having less than 1000 shareholders, the e-voting facility was not required to be provided by the company to its members in terms of Rule 20(2) of Companies [Management and Administration] Rules, 2016.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

For, **NINtec Systems Limited**



**Sagar Sharma**  
Company Secretary &  
Compliance Officer



Encl: As above

**PROCEEDINGS OF 04<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")**

04<sup>th</sup> Annual General Meeting of the members of the company was held today i.e. on Saturday, 28<sup>th</sup> September, 2019 at 11.00 a.m. at the registered office of the Company at B-11, Corporate house, S.G. Highway, Bodakdev, Ahmedabad, - 380054, Gujarat.

Mr. Sagar Sharma, Company Secretary & Compliance Officer of the company welcomed all the members to the Fourth Annual General Meeting (AGM) of the company. He further declared that the requisite quorum was present and called the meeting to order. He informed that 1 (One) valid proxy was received by the company.

He introduced all the directors of the company and informed that all the directors except Mr. Vipin Moharir were present at the meeting. He had notified his absence to attend the AGM due to their pre-occupation. He further informed the members that the instruments of proxy, Register of Members, Register of Directors' Shareholding, Register of Contracts and other statutory registers were available for inspection. The members took note of the same.

Thereafter, he invited Mr. Niraj Gemawat, Chairman of the company to preside over the meeting.

Mr. Niraj Gemawat, Chairman & Managing Director of the company, presided over the meeting and welcomed all the members to the Fourth Annual General Meeting of the company. Mr. Niraj Gemawat introduced the Board members present on the dias to the members of the company and took up the formal proceedings of the meeting.

With the permission of the members, the Notice of the Fourth Annual General Meeting of the company and Standalone Financial Statements and Auditors' Report thereon and Directors' Report, being already circulated was taken as read.

The Chairman then addressed the members and gave an overview of the financial performance of the company for the Financial Year ended 31st March, 2019 and the company's future outlook for growth and development. He further apprised the members that there were no qualifications or adverse observations/comments in the Statutory Audit Report of the company for the year ended 31st March 2019. Further, he took note of Secretarial Audit Report and explained that there were no qualifications or adverse observations/comments in it. He then invited queries from the members.

Thereafter the Chairman proceeded to transact the items set out in the notice of the meeting.

According to the notice of the AGM, the following items of business were transacted, passed and approved by the shareholders-



**NINtec Systems Limited**

Ordinary Business-

1. Adoption of Standalone Audited Financial Statements of the company for the financial year ended March 31, 2019 together with reports of Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Vipin Moharir (DIN: 02245355) as Non-Executive Director of the company, who retires by rotation.

All the resolutions, as mentioned above have been passed with requisite majority.

There being no other business, the Chairman concluded the meeting at 12:32 p.m. with a vote of thanks to all the members present in the meeting.

For, NINtec Systems Limited



**Sagar Sharma**  
Company Secretary &  
Compliance Officer

