

30th September, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Proceedings of the 05th Annual General Meeting of NINtec Systems Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 05th Annual General Meeting of the Company held on 29th September, 2020 at 12.00 pm at the registered office of the Company.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited



CS SAGAR SHARMA
*Company Secretary &
Compliance Officer*



Encl: As above

Summary of Proceedings of 5th Annual General Meeting of Nintec Systems Limited

The 5th Annual General Meeting of the Company was held on Tuesday, 29th September 2020 at the registered office of the Company at B-11, Corporate house, S.G. Highway, Bodakdev, Ahmedabad, - 380054, Gujarat. The Meeting commenced at 12:00 p.m. (IST) and concluded at 01:10 p.m. (IST).

Mr. Niraj C. Gemawat, Managing Director of the Company chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum of minimum 5 (five) shareholders was present and conducted the proceedings of the meeting. With the consent of the Members present, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2020 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary and Compliance Officer of the Company Mr. Sagar Sharma, briefed the members on the performance of the Company. He informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder and as per the Listing Regulations, the Company has provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced from Friday, 25th September 2020 at 9.00 a.m. till Monday 28th September, 2020 at 5.00 p.m.

The following items of business as set out in the Notice convening the 5th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business

1. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Indrajeet Mitra (DIN: 00030788) as Non-Executive Director of the company, who retires by rotation.

The Company had appointed Mr. Tushar Vora, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner. The Company Secretary informed the members that the results of e-voting shall be disseminated to the Stock Exchange and will also be displayed on the website of NDSL i.e www.evoting.nsdl.com, the e-voting agency & on the Company's website at www.nintecsystems.com.



There being no other business, the Chairman concluded the meeting at 01:10 p.m. with a vote of thanks to all the members present in the meeting

For, NINtec Systems Limited


CS SAGAR SHARMA
*Company Secretary &
Compliance Officer*

