

30th September, 2021

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 06th 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 06th Annual General Meeting of the Company held today i.e., on 30th September, 2021 at 12.30 p.m. 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 6th Annual General Meeting of Nintec Systems Limited

The 6th Annual General Meeting of the Company was held today i.e., on Thursday, 30th September 2021 at the registered office of the Company at B-11, Corporate house, S.G. Highway, Bodakdev, Ahmedabad, - 380054, Gujarat. The Meeting commenced at 12:30 p.m. (IST) and concluded at 12.41 p.m. (IST).

The Company Secretary and Compliance officer of the Company, Mr. Sagar Sharma welcomed the Board and the Shareholders to the 6th Annual General Meeting of the Company. He called the meeting to order as requisite quorum of minimum 5 (five) shareholders were present and initiated the proceedings of the meeting. Mr. Indrajeet A. Mitra, Director of the Company was appointed as the Chairman of the Meeting.

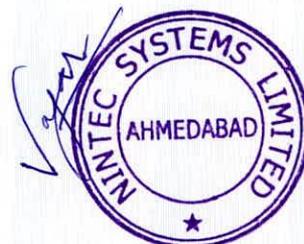
Mr. Sagar Sharma, briefed the members on the performance of the Company. He informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder and as per the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced from Monday, 27th September 2021 at 9.00 a.m. and ended on Wednesday, 29th September, 2021 at 5.00 p.m.

Thereafter, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2021 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

Further, the following items of business as set out in the Notice convening the 6th Annual General Meeting, as commended for member's consideration and approval, were taken as read and confirmed:

Ordinary Business

1. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Rachana Gemawat (DIN: 02029832) as Non-Executive Director of the company, who retires by rotation.
3. Re-appointment of M/s. Samir. M. Shah & Associates as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting.



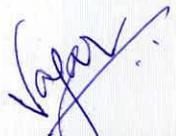
Special Business

4. Appointment of Mr. Niraj Gemawat as the Managing Director of the Company
5. Re-appointment of Mr. Vishal Shah (DIN:01681950), as Independent Director of the Company
6. Re-appointment of Mr. Hursh Jani (DIN:01356764), as Independent Director of the Company
7. Re-appointment of Mr. Bhushan Saluja (DIN:00312854), as Independent Director of the Company
8. Approval of Related Party Transactions of the Company entered during the Financial Year 2020-21

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 Representative from the office of 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 on 1st October, 2021.

There being no other business, the Chairman concluded the meeting at 12.41 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*

