

06th January, 2022

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held today i.e., on 06th January, 2022 at 03.30 p.m. at the Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India.

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 Extra Ordinary General Meeting of NINtec Systems Limited

The Extra Ordinary General Meeting (EGM) of the Company was held today i.e., on Thursday, 06th January, 2022 at the Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India. The Meeting commenced at 03:30 p.m. (IST) and concluded at 4:02 p.m. (IST).

The Company Secretary and Compliance officer of the Company, Mr. Sagar Sharma welcomed the Board and the Shareholders to the Extra Ordinary 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. Niraj Gemawat, Managing Director of the Company was appointed as the Chairman of the Meeting.

Mr. Sagar Sharma, briefed the members about the agenda of the meeting. He further 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, 03rd January, 2022 at 9.00 a.m. and ended on Wednesday, 05th January, 2022 at 5.00 p.m.

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

Special Business:

1. To increase the Authorised Share Capital of the Company
2. To amend the capital clause of the Memorandum of Association of the Company

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 EGM 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 07th January, 2022.

There being no other business, the Chairman concluded the meeting at 4:02 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



NINtec Systems Limited