

23rd May, 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 23rd May, 2022 at 4.00 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 Monday, 23rd May, 2022 at the Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India. The Meeting commenced at 4.00 p.m. (IST). The Company Secretary and Compliance officer of the Company, Mr. Sagar Sharma welcomed the Board and the members 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 Tuesday, 17th May, 2022 at 9.00 a.m. and ended on Sunday, 22nd May, 2022 at 5.00 p.m.

He further informed the members that the notice of the Extraordinary General Meeting had been sent by electronic mode to those members whose e-mail addresses were registered with the Company or RTA or Depositories. The same had also been made available on the Company's website and on the website of BSE and NSDL.

With the permission of the members, 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:

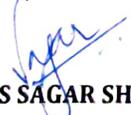
Special Business:

1. Issuance of bonus equity shares

Mr. Sagar Sharma informed the members that 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 NSDL i.e. www.evoting.nsdl.com, the e-voting agency & on the Company's website at www.nintecsystems.com on 24th May, 2022.

There being no other business, the meeting concluded at 4:19 p.m. with a vote of thanks.

For, NINtec Systems Limited


CS SAGAR SHARMA
Company Secretary &
Compliance Officer

