

30th September, 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 07th 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 07th Annual General Meeting of the Company held today i.e., on 30th September, 2022 at 02.30 p.m. 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



MR. INDRAJEET MITRA

Director

DIN: 00030788



Encl: As above

Summary of Proceedings of 7th Annual General Meeting of NINtec Systems Limited

The 7th Annual General Meeting of the Company was held today i.e., on Friday, 30th September 2022 at the Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad 380054, Gujarat, India. The Meeting commenced at 02:30 p.m. (IST) and concluded at 03:16 p.m. (IST).

The Shareholders were welcomed to the 7th Annual General Meeting of the Company. The requisite quorum of minimum 5 (five) shareholders were present and therefore the proceedings of the meeting were initiated. Mr. Indrajeet Mitra, Director of the Company was appointed as the Chairman of the Meeting.

The members of the Company were briefed about the performance of the Company. Members were informed 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, 26th September 2022 at 9.00 a.m. and ended on Thursday, 29th September, 2022 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, 2022 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 7th 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, 2022 together with reports of the 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.

The Company had appointed Mr. Tushar Vora of M/s. Tushar Vora & Associates, Practicing 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 members were informed 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, 2022.

There being no other business, the meeting was concluded at 03:16 p.m. with a vote of thanks to all the members present in the meeting.

The quorum was present at the beginning and throughout the Meeting.

For, NINtec Systems Limited



MR. INDRAJEET MITRA
Director
DIN: 00030788

