



Date: 26.09.2016

To,
The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Details of voting at the 01st Annual General Meeting of the company as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that 01st Annual General Meeting of the company was held on Saturday, 24th September, 2016 at 01.00 p.m. at B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad.


In compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details regarding voting results of the business transacted at the Annual General Meeting of the company is attached herewith for your reference and record.

The above reports are being uploaded on company's website.

Further, the company being an SME platform listed entity and having less than 1000 shareholders, the e-voting facility was not required to be provided by the Company to its member in terms of Rule 20(2) of Companies [Management and Administration] Rules, 2014, as amended. Hence the company has proposed and passed all resolutions at the Annual General Meeting through show of hands as per Section 107 of the Companies Act, 2013.

Kindly acknowledge the receipt and take the above on record.

Thanking You,
For NINtec Systems Limited


Mukesh Jiwnani
Company Secretary



Encl: As above

Voting Results- 01st Annual General Meeting

Date of the AGM	Saturday, 24 th September, 2016
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	16 7 (6 in person, 1 through proxy) 9 (8 in person, 1 through proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Details of the Agenda: The following business was transacted at the meeting-

Sr. No.	Details of Agenda	Mode of voting and manner of passing	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the yearended on March 31, 2016 together with Reports of the Board of Directors' and Auditors' thereon.	Show of hands- passed unanimously	Ordinary
2.	To appoint Mr. Indrajeet Mitra (DIN: 00030788) as Non-Executive Director of the company.	Show of hands- passed unanimously	Ordinary
3.	To appoint M/s. Samir M. Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 122377W), as the Statutory Auditors of the Company and fix their remuneration.	Show of hands- passed unanimously	Ordinary
4.	To appoint Mrs. Rachana Gemawat (DIN: 02029832) as a Director of the company	Show of hands- passed unanimously	Ordinary
5.	To appoint Mr. Vishal Shah (DIN: 01681950) as an Independent Director of the company.	Show of hands- passed unanimously	Ordinary
6.	To appoint Mr. Parminder Singh Chhabda (DIN: 01715488) as an Independent Director of the company.	Show of hands- passed unanimously	Ordinary
7.	To appoint Mr. Hursh Jani (DIN: 01356764) as an Independent Director of the company.	Show of hands- passed unanimously	Ordinary
8.	To appoint Mr. Bhushan Saluja (DIN: 00312854) as an Independent Director of the company.	Show of hands- passed unanimously	Ordinary
9.	To appoint Mr. Vipin Moharir (DIN: 02245355) as a Director of the company.	Show of hands- passed unanimously	Ordinary



NINTEC Systems Limited

Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting, the additional disclosures on the voting pattern mandated under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable to the company.

We request you to kindly take the above information on record in terms of the compliance required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

For NINtec Systems Limited



Mukesh Jiwnani
Company Secretary

