

7<sup>th</sup> 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: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the remote e-voting conducted for the Extra Ordinary General Meeting of the Members of NINtec Systems Limited held on Thursday, 06<sup>th</sup> January, 2022 at 03:30 PM

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 07<sup>th</sup> January, 2022 is also enclosed herewith.

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

## DETAILS OF VOTING RESULT



General information about company	
Scrip code	539843
NSE Symbol	
MSEI Symbol	
ISIN	INE395U01014
Name of the company	NINtec Systems Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Tushar Vora
Firms Name	Tushar Vora & Associates
Qualification	CS
Membership Number	3459
Date of Board Meeting in which appointed	06-12-2021
Date of Issuance of Report to the company	07-01-2022

Voting results	
Record date	31-12-2021
Total number of shareholders on record date	64
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	4
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>



**NINtec Systems Limited**

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the Authorised Share Capital of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	326000	67250					
			0	20.6288	672500	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	326000	67250	20.6288	672500	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	362000	25500					
			0	7.0442	255000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	362000	25500	7.0442	255000	0	100.0000	0.0000
<b>Total</b>		688000	92750	13.4811	927500	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the capital clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3260000	672500	20.6288	672500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3260000	672500	20.6288	672500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3620000	255000	7.0442	255000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3620000	255000	7.0442	255000	0	100.0000
<b>Total</b>		6880000	927500	13.4811	927500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of Extra-ordinary General Meeting of the members of**

Nintec Systems Limited,  
B-11, Corporate House,  
S.G. Highway, Bodakdev,  
Ahmedabad-380054

Dear Sir,

**Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014.**

1. I, **Tushar Vora, Practicing Company Secretary**, appointed by the Board of Directors of Nintec Systems Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 on the below mentioned resolution(s), contained in the Notice to the Extra-ordinary General Meeting of the Equity Shareholders of the Company to be held on Thursday, the 06<sup>th</sup> January, 2022 at 03.30 P.M. at Corporate House, A-Wing, 9th floor, S. G. Highway, Bodakdev, Ahmedabad-380054.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the Extra-ordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
  - i. The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the shareholders of the Company.
  - ii. The Members of the Company as on the "Cut Off" date i.e. 31<sup>st</sup> December, 2021 were entitled to vote on the resolutions Items Number 1 and 2 as set out in Notice of EGM of the Company.
  - iii. The e-voting period commenced on Monday, 03<sup>rd</sup> January, 2022 (09.00 A.M.) to Wednesday, 05<sup>th</sup> January, 2022 (5.00 P.M.). The votes cast were unblocked on 06<sup>th</sup> January, 2022 in the presence of two witnesses, Mr. Saket Vaishnav and Mr. Monil Shah who were not in the



employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

S. J. Vaishnav

Saket Vaishnav

Monil Shah

Monil Shah

- iv. Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for", "against" to each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based such reports generated, the result of e-voting is as under:

**Item No. 1 - Ordinary Resolution**

**Resolution** to increase the Authorised Share Capital of the Company.

- (I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
08	927500	100

- (II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
NIL	NIL	N.A.

- (III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

- (IV) None of the members of the Company abstained from voting.

**Item No. 2 - Ordinary Resolution**

**Resolution** to amend the capital clause of the Memorandum of Association of the Company.

- (I) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
08	927500	100

- (II) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
NIL	NIL	N.A.

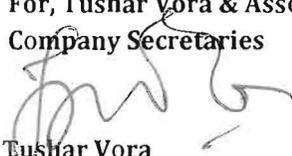
(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

(IV) None of the members of the Company abstained from voting.

Thanking you,  
Yours Faithfully,

For, Tushar Vora & Associates  
Company Secretaries

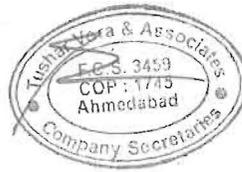
  
Tushar Vora

Proprietor

FCS: 3459

COP: 1745

UDIN: F003459C002088465



Place : Ahmedabad

Date : 07<sup>th</sup> January, 2022

## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of Extra-ordinary General Meeting of the members of**

Nintec Systems Limited,  
B-11, Corporate House,  
S.G. Highway, Bodakdev,  
Ahmedabad-380054

Dear Sir,

**Subject: Scrutinizer's Consolidated Report on E-voting and Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014.**

1. I, Tushar Vora appointed as Scrutinizer by
  - i. the Board of Directors of Nintec Systems Ltd. [the Company] for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 as amended vide Notification dated 19<sup>th</sup> March, 2015 and
  - ii. the Chairman of the Extra-ordinary General Meeting, on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies [Management and Administration] Rules, 2014, on the resolutions contained in the Notice of the Extra-ordinary General Meeting (EGM) of the members of the Company, held on Thursday 06<sup>th</sup> January, 2022 at 03.30 p.m. at the Corporate House, A-Wing, 9th floor, S. G. Highway, Bodakdev, Ahmedabad-380054.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice convening the Extra-ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited and voting by poll conducted at the said meeting venue.
3. As required under Rule 21[2] of the Companies [Management and Administration] Rules, 2014, I have issued separate Scrutinizer's Report on the Poll on the resolutions contained in the Notice of the EGM dated 07<sup>th</sup> January, 2022.



4. I have issued separate Scrutinizer's Report dated 07<sup>th</sup> January, 2022 on e-voting on the resolutions contained in the Notice of the EGM.
5. As required under Rule 20[4][xii] of the Companies [Management and Administration] Rules, 2014, I submit herewith my consolidated Report on the results of e-voting together with that of Poll as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	927500	100	0	00	0
2	Ordinary Resolution	927500	100	0	00	0

Thanking you,  
Yours Faithfully,

For, Tushar Vora & Associates  
Company Secretaries

Tushar Vora  
Proprietor  
FCS: 3459  
COP: 1745  
UDIN: F003459C002088465  
Place : Ahmedabad  
Date : 07<sup>th</sup> January, 2022

