

24<sup>th</sup> 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: 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 Monday, 23<sup>rd</sup> May, 2022 at 04:00 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 24<sup>th</sup> May, 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

**NINtec Systems Limited**

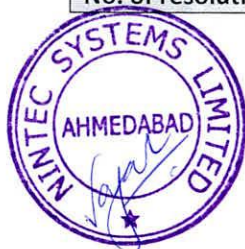
B-11; Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel : +91 079 40223008, +91 079 26852554  
Email: nintec@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063

## 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)	23-05-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:19 PM

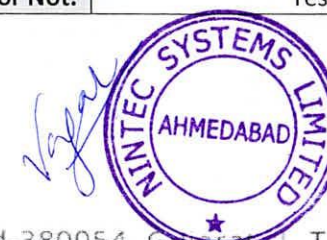
Scrutinizer Details	
Name of the Scrutinizer	Tushar Vora
Firms Name	Tushar Vora & Associates
Qualification	CS
Membership Number	3459
Date of Board Meeting in which appointed	21-04-2022
Date of Issuance of Report to the company	24-05-2022

Voting results	
Record date	13-05-2022
Total number of shareholders on record date	69
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	5
<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>1</b>





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Bonus Equity Shares				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3260000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3620000	2175000	60.0829	2175000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3620000	2175000	60.0829	2175000	0	100.0000	0.0000
Total		6880000	2175000	31.6134	2175000	0	100.0000	0.0000
Whether resolution is Pass or Not.							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, contained in the Notice to the Extra-ordinary General Meeting of the Equity Shareholders of the Company held on Monday, the 23<sup>rd</sup> May, 2022 at 04.00 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. 13<sup>th</sup> May, 2022 were entitled to vote on the resolutions Items Number 1 as set out in Notice of EGM of the Company.
- iii. The e-voting period commenced on Tuesday, 17<sup>th</sup> May, 2022 (09.00 A.M.) to Sunday, 22<sup>nd</sup> May, 2022 (5.00 P.M.). The votes cast were unblocked on 24<sup>th</sup> May, 2022 in the presence of two witnesses, Ms. Meena Vora 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.

  
Meena Vora

  
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** for issuance of Bonus equity shares 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]
12	21,75,000	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.

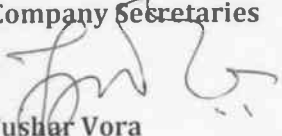


**(III) Invalid Votes**

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: F003459D000377723

Place : Ahmedabad

Date : 24<sup>th</sup> May, 2022



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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

**The Extra-ordinary General Meeting of the members of Nintec Systems Limited (the Company) held on Monday, the 23<sup>rd</sup> May, 2022 at 04.00 P.M. at Corporate House, A-Wing, 9th floor, S. G. Highway, Bodakdev, Ahmedabad-380054.**

Dear Sir,

I, **Tushar Vora, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra-ordinary General Meeting of the Equity Shareholders of Nintec Systems Limited held on Monday, the 23<sup>rd</sup> May, 2022 at 04.00 P.M. at Corporate House, A-Wing, 9th floor, S. G. Highway, Bodakdev, Ahmedabad-380054, submit my report as under:

1. One ballot box kept for polling at the venue of the general meeting was locked with due identification marks placed by me.
2. After closing of voting by the members present at the meeting, the locked ballot box was subsequently opened in my presence but there is no poll papers were dropped by any of the members present at the meeting.
3. The result of the poll is as under:

**Item No. 1 - Ordinary Resolution****Resolution** for issuance of Bonus equity shares of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	N.A.	N.A.





## (III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

4. All documentary information as downloaded from e-voting portal of NSDL has been delivered along with the scrutinizer's report through email to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours Faithfully,

For, Tushar Vora & Associates  
Company Secretaries

  
Tushar Vora

Proprietor

FCS: 3459

COP: 1745

UDIN: F003459D000377723

Place : Ahmedabad

Date : 24<sup>th</sup> May, 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 Monday 23<sup>rd</sup> May, 2022 at 04.00 p.m. at the Corporate House, A-1 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 resolution 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 24<sup>th</sup> May, 2022.

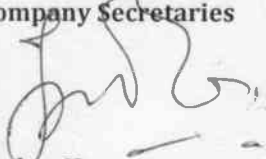


4. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> May, 2022 on e-voting on the resolution contained in the Notice of the EGM.
5. As required under Rule 20[4][xii] of the Companies [Management and Administration] Rules, 2014, I submit herewith my consolidated Report on the results of 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	2175000	100	0	00	0

Thanking you,  
Yours Faithfully,

For, Tushar Vora & Associates  
Company Secretaries

  
Tushar Vora  
Proprietor  
FCS: 3459  
COP: 1745  
UDIN: F003459D000377723  
Place : Ahmedabad  
Date : 24<sup>th</sup> May, 2022

