

01<sup>st</sup> October, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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**

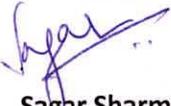
Dear Sir / Ma'am,

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 5<sup>th</sup> Annual General Meeting of the Members of NINtec Systems Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 12:00 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 30<sup>th</sup> September, 2020 is also enclosed herewith.

Kindly acknowledge the receipt and take the above on record.

Thanking You,  
**For, NINtec Systems Limited**

  
**Sagar Sharma**  
Company Secretary &  
Compliance Officer



Encl: As above

## DETAILS OF VOTING RESULT

<b>Voting results</b>	
Record date	22-09-2020
Total number of shareholders on record date	80
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	6
<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>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.				
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		2255000	69.3846	2255000	0	100.0000	0.0000
	Poll	3250000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3250000	2255000	69.3846	2255000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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		355000	9.7796	355000	0	100.0000	0.0000
	Poll	3630000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3630000	355000	9.7796	355000	0	100.0000	0.0000
<b>Total</b>		6880000	2610000	37.9360	2610000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Indrajeet Mitra (DIN: 00030788), who retires by rotation and being eligible, offers himself for re-appointment.				
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	3250000	2255000	69.3846	2255000	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>		3250000	2255000	69.3846	2255000	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	3630000	355000	9.7796	355000	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>		3630000	355000	9.7796	355000	0	100.0000
<b>Total</b>		6880000	2610000	37.9360	2610000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

For, NINtec Systems Limited

**Sagar Sharma**

Company Secretary & Compliance Officer

NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel./ Fax: +91 79 40393909

Email: nintec@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063

## 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 5<sup>th</sup> Annual General Meeting of the members of**  
NINTEC Systems Limited,  
B-11 Corporate House,  
SG Highway, Bodakdev,  
Ahmedabad,  
Gandhinagar - 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.**

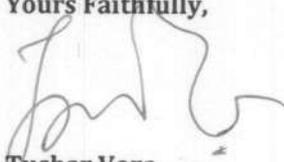
1. I, Tushar Vora appointed as Scrutinizer by the Board of Directors of NINTEC Systems Limited. [the Company] for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 as amended vide Notification dated 19<sup>th</sup> March, 2015 and
  - i. the Chairman of the 5<sup>th</sup> Annual 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 5<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 29<sup>th</sup> September, 2020 at 12.00 P.M. at B-11 Corporate House, SG Highway, Bodakdev, Ahmedabad, Gandhinagar - 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 5<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM 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 (NSDL) 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 dated 30<sup>th</sup> September, 2020 **on the Poll** on the resolutions contained in the Notice of the AGM.
4. I have also issued separate Scrutinizer's Report dated 30<sup>th</sup> September, 2020 **on e-voting** on the resolutions contained in the Notice of the AGM.



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	2610000	100	0	0	2422500
2	Ordinary Resolution	2610000	100	0	0	2422500

Thanking you,  
Yours Faithfully,



**Tushar Vora**  
Practicing Company Secretary  
Scrutinizer  
FCS: 3459,  
COP: 1745  
UDIN : F003459B000822915



Place : Ahmedabad  
Date : 30<sup>th</sup> September, 2020

**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 5th Annual General Meeting of the members of**  
NINTEC Systems Limited,  
B-11 Corporate House,  
SG Highway, Bodakdev,  
Ahmedabad,  
Gandhinagar - 380054

**Subject : The 5<sup>th</sup> Annual General Meeting of the members of NINTEC Systems Limited, (the Company)**  
**held on Tuesday, the 29<sup>th</sup> September, 2020 at 12.00 P.M. at B-11 Corporate House, SG**  
**Highway, Bodakdev, Ahmedabad, Gandhinagar - 380054**

Dear Sir,

I, **Tushar Vora, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of NINTEC Systems Limited held on Tuesday, the 29<sup>th</sup> September, 2020 at 12.00 P.M. at B-11 Corporate House, SG Highway, Bodakdev, Ahmedabad, Gandhinagar - 380054, submit my report as under :

1. One ballot box kept for polling at the venue of the general meeting was locked in my presence 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 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



**Item No. 1 - Ordinary Resolution**

**Resolution** To receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

(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
0	0	0

(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
0	0	0

(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)
0	0

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

**Item No. 2 - Ordinary Resolution**

**Resolution** To appoint a director in place of Mr. Indrajeet Mitra (DIN: 00030788), who retires by rotation and being eligible, offers himself for re-appointment.

(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
0	0	0

(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
0	0	0

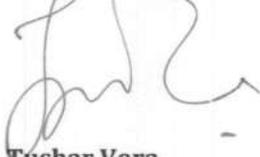
(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

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

5. All relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,  
Yours Faithfully,



**Tushar Vora**  
**Practising Company Secretary**  
**Scrutinizer**  
**FCS: 3459, COP: 1745**  
**UDIN: F003459B000822915**



**Place : Ahmedabad**  
**Date : 30<sup>th</sup> September, 2020**

### **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 5<sup>th</sup> Annual General Meeting of the members of**  
NINTEC Systems Limited,  
B-11 Corporate House,  
SG Highway, Bodakdev,  
Ahmedabad,  
Gandhinagar - 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 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 29<sup>th</sup> September, 2020 at 12.00 P.M. at B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India.
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 5<sup>th</sup> Annual General Meeting (AGM) 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. 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions Items Number 1 and 2 as set out in Notice of 5<sup>th</sup> AGM of the Company).
- iii. The e-voting period commenced on Friday, 25<sup>th</sup> September, 2020 (09.00 A.M.) to Monday, 28<sup>th</sup> September, 2020 (5.00 P.M.). The votes cast were unblocked on 29<sup>th</sup> September, 2020 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

- 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 receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

(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]
13	2610000	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]
0	0	0

(III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2422500

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



**Item No. 2 - Ordinary Resolution**

**Resolution** To appoint a director in place of Mr. Indrajeet Mitra (DIN: 00030788), who retires by rotation and being eligible, offers himself for re-appointment.

(V) 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]
13	2610000	100

(VI) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast [Favour and Against]
0	0	0

(VII) **Invalid Votes**

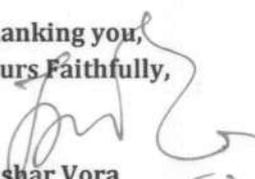
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2422500

(I) No members abstained from voting on this resolution.

v. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

vi. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to Mr. Sagar Sharma, Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,  
Yours Faithfully,

  
**Tushar Vora**  
Practicing Company Secretary  
Scrutinizer  
FCS: 3459  
COP: 1745  
UDIN: F003459B000822915



Place : Ahmedabad  
Date : 30<sup>th</sup> September, 2020