

Security Code: 539843

Security ID: NINSYS

28th September, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir / Ma'am,

Sub: Proceedings of the 04th Annual General Meeting of NINtec Systems Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 04th Annual General Meeting of the Company held today i.e on 28th September, 2019 at 11.00 am at the registered office of the Company.

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 members in terms of Rule 20(2) of Companies [Management and Administration] Rules, 2016.

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

PROCEEDINGS OF 04th ANNUAL GENERAL MEETING ("AGM")

04th Annual General Meeting of the members of the company was held today i.e. on Saturday, 28th September, 2019 at 11.00 a.m. at the registered office of the Company at B-11, Corporate house, S.G. Highway, Bodakdev, Ahmedabad, - 380054, Gujarat.

Mr. Sagar Sharma, Company Secretary & Compliance Officer of the company welcomed all the members to the Fourth Annual General Meeting (AGM) of the company. He further declared that the requisite quorum was present and called the meeting to order. He informed that 1 (One) valid proxy was received by the company.

He introduced all the directors of the company and informed that all the directors except Mr. Vipin Moharir were present at the meeting. He had notified his absence to attend the AGM due to their pre-occupation. He further informed the members that the instruments of proxy, Register of Members, Register of Directors' Shareholding, Register of Contracts and other statutory registers were available for inspection. The members took note of the same.

Thereafter, he invited Mr. Niraj Gemawat, Chairman of the company to preside over the meeting.

Mr. Niraj Gemawat, Chairman & Managing Director of the company, presided over the meeting and welcomed all the members to the Fourth Annual General Meeting of the company. Mr. Niraj Gemawat introduced the Board members present on the dias to the members of the company and took up the formal proceedings of the meeting.

With the permission of the members, the Notice of the Fourth Annual General Meeting of the company and Standalone Financial Statements and Auditors' Report thereon and Directors' Report, being already circulated was taken as read.

The Chairman then addressed the members and gave an overview of the financial performance of the company for the Financial Year ended 31st March, 2019 and the company's future outlook for growth and development. He further apprised the members that there were no qualifications or adverse observations/comments in the Statutory Audit Report of the company for the year ended 31st March 2019. Further, he took note of Secretarial Audit Report and explained that there were no qualifications or adverse observations/comments in it. He then invited queries from the members.

Thereafter the Chairman proceeded to transact the items set out in the notice of the meeting.

According to the notice of the AGM, the following items of business were transacted, passed and approved by the shareholders-



NINtec Systems Limited

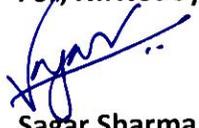
Ordinary Business-

1. Adoption of Standalone Audited Financial Statements of the company for the financial year ended March 31, 2019 together with reports of 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.

All the resolutions, as mentioned above have been passed with requisite majority.

There being no other business, the Chairman concluded the meeting at 12:32 p.m. with a vote of thanks to all the members present in the meeting.

For, NINtec Systems Limited



Sagar Sharma
Company Secretary &
Compliance Officer



Security Code: 539843

Security ID: NINSYS

30th September, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir / Ma'am,

Sub: Details of voting at the 04th Annual General Meeting of the company as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that 04th Annual General Meeting of the company was held on Saturday, 28th September, 2019 at 11.00 a.m. at the Registered Office of the company 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 also 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, 2016. 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


Sagar Sharma
Company Secretary &
Compliance Officer



NINtec Systems Limited

Date of the AGM	Saturday, 28 th September, 2019
Total number of shareholders on record date	81
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 6 (6 in person) 8 (7 in person, 1 through proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Voting Results- 04th Annual General Meeting

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.	Adoption of Accounts	Show of hands- passed unanimously	Ordinary
2.	To re-appoint Mr. Vipin Moharir as Non-Executive Director	Show of hands- passed unanimously	Ordinary

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

Sagar Sharma

*Company Secretary &
Compliance Officer*

