

NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063

Regd. Office: B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat

Tel. /Fax: +91 79 40393909; Email: cs@nintecsystems.com; Web: www.nintecsystems.com

NOTICE

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the members of NINtec Systems Limited (NSL or the Company) will be held on Saturday, 28th day of 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, India, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Financial Statements and Reports thereon

To receive, consider and adopt the 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.

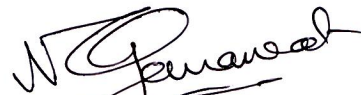
2. Appointment of Director in place of those retiring by rotation

To appoint a director in place of Mr. Vipin Moharir (DIN: 02245355), who retires by rotation and being eligible, offers herself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Vipin Moharir (DIN: 02245355), who retires by rotation, at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Non-Executive Director of the company, liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board



NIRAJ GEMAWAT
Chairman & Managing Director
DIN: 00030749

Date: 2nd September, 2019
Place: Ahmedabad

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (the Meeting) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF / HERSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. A Member who is holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

The instrument of proxy in order to be effective must be received at the Registered Office / Corporate Office of the Company duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is annexed herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable authorizing their representative to attend and vote on their behalf at the meeting.

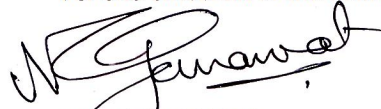
2. Members who hold shares in dematerialised form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
3. Members / Proxies / Representatives are requested to bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive).
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or Registrar & Share Transfer Agent.
6. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended March 31, 2019 is uploaded on the Company's website www.nintecsystems.com and may be accessed by the members.
7. In compliance with the circular of Ministry of Corporate Affairs for a "Green Initiative in the Corporate Governance" by allowing / permitting service of documents etc. in electronic form, electronic copy of the Annual Report of 2018-19 is being sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, can send a request on cs@nintecsystems.com for availing physical copies of the Annual Report for 2018-19.
8. The Company proposes to send documents, such as the Notice of the Annual General Meeting and Annual Report etc. henceforth to the Members in electronic form at the e-mail address provided by them and made available to the Company by the Depositories from time to time.

REQUEST TO THE MEMBERS

1. Members intending to require information about Accounts to be explained in the Meeting are requested to inform the Company at least 7 days in advance of the Annual General Meeting.
2. Members are requested to bring their copy of the Annual Report to the meeting.

Date: 2nd September, 2019
Place: Ahmedabad

For and on behalf of the Board



NIRAJ GEMAWAT
Chairman & Managing Director
DIN: 00030749

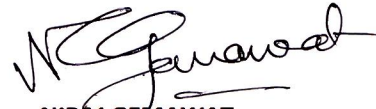
EXHIBIT TO THE NOTICE

*Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting
 (Under Regulation 36 of the SEBI Listing Obligations and Disclosure Requirements, 2015)*

Name of Director	Mr. Vipin Moharir
DIN	02245355
Date of Birth	04/12/1970
Brief Resume and Nature of Expertise in Functional Areas	<p>Mr. Vipin Moharir is associated with the company since February 15, 2016.</p> <p>He has a Bachelor's Degree in Computer Sciences Engineering and a Master's in Business Administration. He holds a Bachelor degree of Engineering from University of Pune and Master of Business Administration (Information Technology and Management) from Maastricht School of Management, Netherlands. He has over 15 years of managerial & consulting experience working across large IT-enabled business areas in India and abroad.</p>
No. of Equity Shares held in the Company	Nil
List of Directorship/Committee Memberships in other Public companies as on 31st March, 2019	<p>Other Directorship- NIL</p> <p>Other Committee Membership- NIL</p>
Disclosure of Relationships between Directors inter-se	No relationship.

Date: 2nd September, 2019
 Place: Ahmedabad

For and on behalf of the Board



NIRAJ GEMAWAT
 Chairman & Managing Director
 DIN: 00030749

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ATTENDANCE SLIP

4th ANNUAL GENERAL MEETING
Folio No.:
DP ID & Client ID:
Name:
Address:
No. of shares:

I /We hereby record my / our presence at 4th Annual General Meeting of the Company to be held on Saturday, 28th day of 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, India.

 Member's Folio/DP ID
 Client ID No.

 Member's/Proxy name
 (IN BLOCK)

 Member's/Proxy's
 Signature

Note:

1. Please complete the Folio / DP ID-Client ID No. and Name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING VENUE.
2. Electronic copy of the Annual Report for 2018-19 and Notice of the 4th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form are being sent to all the members whose email address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy & attending the AGM are requested to carry this Attendance Slip.
3. Physical copy of the Annual Report for 2018-19 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode (s) to all members whose email address is not registered and have requested for a hard copy.

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PROXY FORM

Form No. MGT-11

 [Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies
 (Management and Administration) Rules, 2014]

4th Annual General Meeting- September 28, 2019

Name of the Member (s):	
Registered Address:	
E-mail id:	
Folio / DP ID Client ID No.:	

I/We being the member(s) holding _____ shares of the above named company hereby appoint:

 1) Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____ or failing him/her;

 2) Name : _____
 Address : _____
 E-mail ID : _____
 Signature : _____ or failing him/her;

 as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourth Annual General Meeting of the company to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Particulars	Vote	
		For	Against
ORDINARY BUSINESS			
1.	Adoption of Financial Statements for the year ended 31st March, 2019		
2.	Re-appointment of Mr. Vipin Moharir as Non-Executive Director of the company		

Signed this _____ day of _____ 2019.

 Affix
 Revenue
 Stamp

Signature of Shareholder _____ Signature of Proxy holder (s) _____

Notes: -

- 1) This Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- 2) A proxy need not be a Member of the Company.
- 3) A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
- 4) It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.
- 5) Please complete all details including details of member (s) in the above box before submission.

ROUTE MAP FOR THE VENUE OF 4TH ANNUAL GENERAL MEETING

Venue - Registered Office: B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat

