

Date: 25.09.2017

**The Manager (Listing),**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street Fort,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Sub: Details of voting at the 02<sup>nd</sup> Annual General Meeting of the company as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby inform you that 02<sup>nd</sup> Annual General Meeting of the company was held on Saturday, 23<sup>rd</sup> September, 2017 at 01.00 p.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.

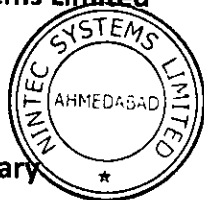
Further, the company being an SME platform listed entity and having less than 1000 shareholders, the e-voting facility was not required to be provided by the Company to its member in terms of Rule 20(2) of Companies [Management and Administration] Rules, 2016. Hence the company has proposed and passed 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



**Mukesh Jiwnani**  
Company Secretary



Encl: As above



**Voting Results- 02<sup>nd</sup> Annual General Meeting**

Date of the AGM	Saturday, 23 <sup>rd</sup> September, 2017
Total number of shareholders on record date	95
No. of shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public:</b>	18 6 (6 in person) 12 (10 in person, 2 through proxy)
No. of Shareholders attended the meeting through Video Conferencing <b>Promoters and Promoter Group:</b> <b>Public:</b>	N.A.

**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.	To receive, consider and adopt the Standalone Audited Financial Statements of the company for the year ended March 31, 2017 together with Reports of the Board of Directors' and Auditors' thereon.	Show of hands- passed unanimously	Ordinary
2.	To appoint a director in place of Mr. Indrajeet Mitra (DIN: 00030788), who retires by rotation and being eligible, offers himself for re-appointment	Show of hands- passed unanimously	Ordinary
3.	To ratify the appointment of M/s. Samir M. Shah & Associates, (ICAI Firm Registration no. 122377W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fix their remuneration	Show of hands- passed unanimously	Ordinary

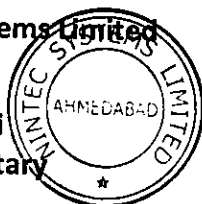
Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting, the additional disclosures on the voting pattern mandated under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable 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

  
Mukesh Jiwnani  
Company Secretary



NINTEC Systems Limited