



Date: 28.09.2018

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

Dear Sir / Ma'am,

Sub: Details of voting at the 03rd Annual General Meeting of the company as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that 03rd Annual General Meeting of the company was held on Wednesday, 26th September, 2018 at 09.00 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

A handwritten signature in blue ink, appearing to read 'Mukesh Jiwnani', is written over the typed name.

**Mukesh Jiwnani
Company Secretary**



Encl: As above

Voting Results- 03rd Annual General Meeting

Date of the AGM	Wednesday, 26 th September, 2018
Total number of shareholders on record date	82
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 6 (6 in person) 9 (8 in person, 1 through proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	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.	Adoption of Accounts	Show of hands- passed unanimously	Ordinary
2.	To re-appoint Mrs. Rachana Gemawat as Director	Show of hands- passed unanimously	Ordinary
3.	To appoint Mr. Somil Ragvendr Nath Mathur as an Independent 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



Mukesh Jiwnani
Company Secretary

