

1st October, 2022

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th 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 7th Annual General Meeting of the Members of Nintec Systems Limited held on Friday, 30th September, 2022 at 02:30 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 01st October, 2022 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

For, Nintec Systems Limited


MR. INDRAJEET MITRA
Director
DIN: 00030788



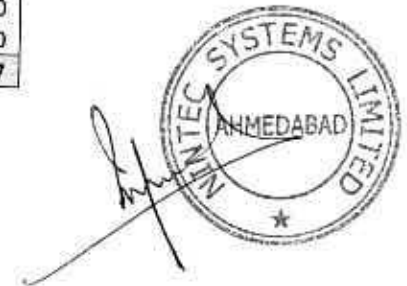
Encl: As above

DETAILS OF VOTING RESULT

7 th Annual General Meeting-NINTEC SYSTEMS LIMITED	
Scrip code	539843
ISIN	INE395U01014
Name of the company	NINTEC Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:30 PM
End time of the meeting	03:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Tushar Vora
Firms Name	Tushar Vora & Associates
Qualification	CS
Membership Number	3459
Date of Board Meeting in which appointed	31-08-2022
Date of issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	82
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7



				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with 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		0	0.0000	0	0	0	0
	Poll	4875000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4875000	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		450000	8.2645	450000	0	100.0000	0.0000
	Poll	5445000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5445000	450000	8.2645	450000	0	100.0000	0.0000
Total		10320000	450000	4.3605	450000	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vipin Moharir (DIN: 02245355) as Non-Executive Director of the company, who retires by rotation.				
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		0	0.0000	0	0	0	0
	Poll	4875000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4875000	0	0	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		450000	8.2645	431250	18750	95.83	4.17
	Poll	5445000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5445000	450000	8.2645	431250	18750	95.8333	4.1667
Total		10320000	450000	4.3605	431250	18750	95.8333	4.1667
Whether resolution is Pass or Not.								Yes



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 7th Annual General Meeting of the members of
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-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 7th Annual General Meeting of the Equity Shareholders of the Company to be held on Friday the 30th September, 2022 at 2.30 P.M. at Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad 380054.

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs and SEBI from time to time and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 7th 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. 23rd September, 2022 were entitled to vote on the resolutions Items Number 1 to 2 as set out in Notice of 7th AGM of the Company).
- iii. The e-voting period commenced on Monday, 26th September, 2022 (09.00 A.M.) to Thursday, 29th September, 2022 (5.00 P.M.). The votes cast were unblocked on 30th September, 2022 in the presence of two witnesses, Mr. Vivek Vakharia and Mr. Menil Shah who were not in the



employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.


Vivek Vakharia


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 and based such reports generated, the result of e-voting is as under:

Item No. 1 - Ordinary Resolution

Resolution to receive, consider and adopt the Standalone Audited Balance Sheet as at the year ended 31st March 2022 and the Statement of Profit and Loss of the Company for the year ended on that date and the Reports of the 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]
11	450000	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]
NIL	NIL	N.A.

- (III) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

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

Item No. 2 - Ordinary Resolution

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

- (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]
09	431250	95.83



(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]
02	18750	4.17

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

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

- 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

Place : Ahmedabad
Date : 1st October, 2022
UDIN : F003459D001109762

Thanking you,
Yours Faithfully,

Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459
COP: 1745

Place : Ahmedabad
Date : 1st October
UDIN : F003459D001109762

Report of Scrutinizer

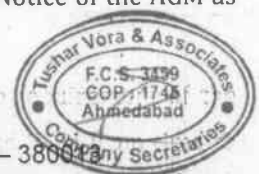
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 7th Annual General Meeting of the members of
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-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
 - i. the Board of Directors of Nintec Systems Ltd. [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 19th March, 2015 and
 - ii. the Chairman of the 7th 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 7th Annual General Meeting (AGM) of the members of the Company, held on Friday 30th September, 2022 at 2.30 p.m. at Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad 380054.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs and SEBI from time to time and Rules relating to e-voting and poll on the resolutions contained in the Notice convening the 7th 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 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 not issued separate Scrutinizer's Report on the Poll on the resolutions contained in the Notice of the AGM as there is no physical voting by at the meeting.



- 4. I have issued separate Scrutinizer's Report dated 01st October, 2022 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.
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	
1	Ordinary Resolution	450000	100	0	00	0
2	Ordinary Resolution	431250	95.83	18750	4.17	0

Thanking you,
Yours Faithfully,

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



Place : Ahmedabad
Date : 1st October, 2022
UDIN : F003459D001109762

Thanking you,
Yours Faithfully,

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

Place : Ahmedabad
Date : 1st October, 2022
UDIN : F003459D001109762