

30th September, 2024

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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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 / Madam,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 9th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 3.00 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, Nintec Systems Limited

Ms. Disha Shah
Company Secretary &
Compliance Officer
M. No.: FCS 13084

Encl: As above

General information about company	
Scrip code	539843
NSE Symbol	NINSYS
MSEI Symbol	NOTLISTED
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)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:12 PM

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	10172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	31
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt standalone and consolidated Audited Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and 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	8800541	6034500	68.5696	6034500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800541	6034500	68.5696	6034500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	9775459	5416384	55.4080	5415784	600	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9775459	5416384	55.4080	5415784	600	99.9889
Total		18576000	11450884	61.6434	11450284	600	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Rachana Gemawat (DIN: 02029832), who retires by rotation and being eligible, offers herself for re-appointment.				
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	8800541	6034500	68.5696	6034500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8800541	6034500	68.5696	6034500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	9775459	5416384	55.4080	5415784	600	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9775459	5416384	55.4080	5415784	600	99.9889
Total		18576000	11450884	61.6434	11450284	600	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Niraj Gemawat, (DIN: 00030749) Managing Director of the Company				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8800541	6034500	68.5696	6034500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6034500	68.5696	6034500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9775459	5416359	55.4077	5415746	613	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5416359	55.4077	5415746	613	99.9887	0.0113
Total		18576000	11450859	61.6433	11450246	613	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related Nintec B.V.				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8800541	108000	1.2272	108000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108000	1.2272	108000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9775459	5416384	55.4080	5415784	600	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5416384	55.4080	5415784	600	99.9889	0.0111
Total		18576000	5524384	29.7394	5523784	600	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5926500
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer

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

To,
The Chairman of 9TH Annual General Meeting of the members of
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-380054.

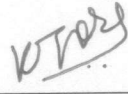
Dear Sir,

Subject: Scrutinizer's Report on Remote E-voting and E-voting conducted at 9th Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

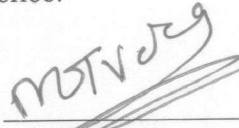
1. I, Tushar Vora, Practicing Company Secretary, appointed by the Board of Directors of Nintec Systems Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the E-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of 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 9th Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 27th September, 2024 at 03.00 P.M. through Video Conferencing / Other Audio Visual Means.
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 MCA and SEBI from time to time relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions contained in the Notice to the 9th 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 Remote e-voting facilities and e-voting facilities to vote at AGM, 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 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. 20th September, 2024 were entitled to vote on the resolutions Items Number 1 to 4 as set out in Notice of 9th AGM of the Company.



- iii. The e-voting period commenced on 24th September, 2024 (09.00 A.M.) to 26th September, 2024 (5.00 P.M.). The votes cast were unblocked on 28th September, 2024 in the presence of two witnesses, Ms. Khushbu Vora and Ms. Meena Vora who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



 Khushbu Vora



 Meena Vora

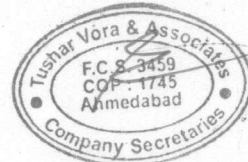
- iv. After announcement made by the Company Secretary, the shareholders present at the AGM through VC were allowed to vote through e-voting facility provided by NSDL.
- v. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- vi. 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 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 standalone and consolidated Audited Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors' and Auditors' thereon.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	56	1	57
Number of votes cast by them(valid)	11450283	1	11450284
% of Total Number of valid votes cast (favour + against)	99.99	100	99.99



(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	1	0	1
Number of votes cast by them (valid)	600	0	600
% of Total Number of valid votes cast (favour + against)	0.01	0	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV) No member abstained from voting on this resolution.

Item No. 2 - Ordinary Resolution

Resolution : To appoint a Director in place of Mrs. Rachana Gemawat (DIN: 02029832), who retires by rotation and being eligible, offers herself for re-appointment.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	56	1	57
Number of votes cast by them (valid)	11450283	1	11450284
% of Total Number of valid votes cast (favour + against)	99.99	100	99.99

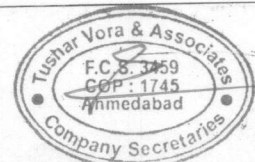
(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted (valid)	1	0	1
Number of votes cast by them (valid)	600	0	600
% of Total Number of valid votes cast (favour + against)	0.01	0	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(IV) No members abstained from voting on this resolution.



Item No. 3 – Special Resolution

Resolution : Revision in remuneration of Mr. Niraj Gemawat, (DIN: 00030749),
Managing Director of the Company

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	54	1	55
Number of votes cast by them(valid)	11450245	1	11450246
% of Total Number of valid votes cast (favour + against)	99.99	100	99.99

(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	2	0	2
Number of votes cast by them(valid)	613	0	613
% of Total Number of valid votes cast (favour + against)	0.01	0	0.01

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(II) One members abstained from voting on this resolution.

Item No. 4 – Ordinary Resolution

Resolution : To approve existing as well as new material related party transactions with Nintec B.V.

(I) Voted in favour of resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	54	1	55
Number of votes cast by them(valid)	5523783	1	5523784
% of Total Number of valid votes cast (favour + against)	99.99	100	99.99



(II) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voted(valid)	1	0	1
Number of votes cast by them(valid)	600	0	600
% of Total Number of valid votes cast (favour + against)	0.01	0	0.01

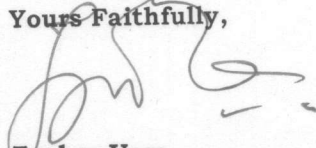
(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	5926500

(IV) No members abstained from voting on this resolution.

- vii. 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.
- viii. 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 Ms. Disha Shah, 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
UDIN: F003459F001372541



Place : Ahmedabad
Date : 30th September, 2024

Report of Scrutinizer

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

To,
The Chairman of 9TH 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 Summary Report on Remote E-voting and E-voting facilities to vote at 9th Annual General Meeting [AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014.

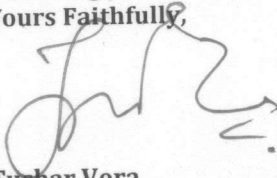
1. I, Tushar Vora appointed as Scrutinizer by the Board of Directors of Nintec Systems Ltd. [the Company] for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and circulars issued by MCA and SEBI from time to time, relating to conducting of AGM through VC/OAVM and for the purpose of scrutinizing remote E-voting and E-voting facility at AGM on the resolutions contained in the Notice of the 9th Annual General Meeting (AGM) to the members of the Company present at the meeting held on the 27th September, 2024 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice convening the 9th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the Remote E-voting process and E-voting facilities to vote at 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 (NSDL).
1. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer's Report dated 30th September, 2024 **on the Remote e-voting and e-voting facilities to vote at AGM** on the resolutions contained in the Notice of the AGM.



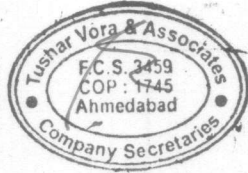
2. As per the various MCA circulars issued from time to time, I submit herewith my summary Report on the results of Remote e-voting together with that of e-voting at AGM, as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% of total valid votes casts [Favour and Against]	Nos.	% of total valid votes casts [Favour and Against]	Nos.
1	Ordinary Resolution	11450284	99.99	600	0.01	0
2	Ordinary Resolution	11450284	99.99	600	0.01	0
3	Special Resolution	11450246	99.99	613	0.01	0
4	Ordinary Resolution	5523784	99.99	600	0.01	5926500

Thanking you,
Yours Faithfully,



Tushar Vora
Practicing Company Secretary
Scrutinizer
FCS: 3459, COP: 1745
UDIN: F003459F001372541



Place : Ahmedabad
Date : 30th September, 2024