

24th July, 2023

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 of Postal Ballot 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 details of Voting Results of the remote e-voting conducted for resolution proposed in the Postal Ballot Notice dated June 19, 2023.

Further, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as applicable, Report of the Scrutinizer dated 24th July, 2023 is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited

Pooja Kadam

Company Secretary & Compliance Officer

Encl: Details of Voting results and Scrutinizer Report

Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	16-06-2023
Total number of shareholders on record date	2947
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				increase the authorised share capital of the company and amend the capital clause of the memorandum of association 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4875000	0	0.0000	0	0	0	0
	Poll		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
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	5445000	339236	6.2302	339236	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		5445000	339236	6.2302	339236	0	100.0000
Total		10320000	339236	3.2872	339236	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				Issue of Bonus Equity shares				
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	4875000	0	0.0000	0	0	0	0
	Poll		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
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	5445000	339236	6.2302	339236	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		5445000	339236	6.2302	339236	0	100.0000
Total		10320000	339236	3.2872	339236	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Scrutinizer Report on Remote E-Voting
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Nintec Systems Limited,
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad-380054

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Tushar M Vora, Practicing Company Secretary, have been appointed as a Scrutinizer of Nintec Systems Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated June 19, 2023 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Ordinary Resolution for increase the authorised share capital of the company and amend the capital clause of the memorandum of association of the company;
2. Ordinary Resolution for issue of Bonus Equity shares;



I HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available to us, as on Friday, June 16, 2023, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on 21st June, 2023 to the 2866 members whose E-Mail Id's are registered with company/depository participant and
 - As mentioned in the Notice of the Postal Ballet and the Public Advertisement of the notice, it was instructed that those Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to Ms. Pooja Kadam (Company Secretary & Compliance Officer) at cs@nintecsystems.com or legal@nintecsystems.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport etc.) in support of the address of the Member and members holding shares in dematerialized mode are requested to register/update their email addresses with relevant depository participants.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of BSE Limited and National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Financial Express (English Language) on June 22, 2023 &
 2. Financial Express (Vernacular Language - Gujarati) on June 22, 2023.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 16, 2023 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday, June 23, 2023 (09:00 A.M.) and ended on Saturday July 22, 2023 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, June 16, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated June 19, 2023 for Item Nos. 1 and 2; the conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, and hence the Ordinary Businesses as proposed for Item Nos. 1 and 2 may be deemed to have been approved by the shareholders through remote e-voting as Ordinary al Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company.



7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

FOR TUSHAR VORA & ASSOCIATES
Company Secretaries

Name: Tushar Vora
Practicing Company Secretary
Scrutinizer for Postal ballot and
e-voting
FCS: 3459
COP: 1745
UDIN: F003459E000668189



Peer Review Certificate No. 1200/2021

Place : Ahmedabad
Date : 24th July, 2023

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, July 24, 2023 around at 12.20P.M.

Witness 1: Mr. Monil Shah	Witness 2: Mr. Vivek Vakharia

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 19, 2023 by the Nintec Systems Limited

Resolution 1:

Ordinary Resolution for increase the authorised share capital of the company and amend the capital clause of the memorandum of association of the company;

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	339236	100
Promoters votes	0	0	0
Non-promoters votes	22	339236	100
Total	22	339236	100

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice
dated June 19 2023 by the Nintec Systems Limited**

Resolution 2:

Ordinary Resolution for issue of Bonus Equity shares;

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	339236	100
Promoters votes	0	0	0
Non-promoters votes	22	339236	100
Total	22	339236	100

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

