

SEC/42/FY 25-26

21st March, 2026

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 and Scrutinizer's Report of the Postal Ballot Notice dated 12th February, 2026**

Dear Sir/ Madam,

This refers to the Postal Ballot Notice dated 12th February, 2026 sent to the shareholders of the Company seeking approval on the item as detailed in the Notice.

The e-voting facility to shareholders was provided through National Securities Depository Limited ("NSDL"). The e-voting period commenced on Wednesday, 18th February, 2026 from 9:00 A.M. (IST) and ended on Thursday, 19th March, 2026 at 5:00 PM. (IST).

In this regard, please note that Mr. Tushar Vora, Proprietor of M/s. Tushar Vora & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. F3459, CP No. 1745), who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 20th March, 2026.

The result of the postal ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited**Niraj Chhaganraj Gemawat**
Managing Director
(DIN: 00030749)**Encl: As above**

Tushar M. Vora

B.Com., LLB. (SPL.), F.C.S.

TUSHAR VORA & ASSOCIATES

Company Secretaries

Date: 20TH March, 2026

To,

The Chairperson

Nintec Systems Limited,

B-11 Corporate House,

SG Highway, Bodakdev,

Ahmedabad-380054

[CIN: L72900GJ2015PLC084063]

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in terms of various General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India (the "SEBI Circulars")

Dear Sir/Madam,

Pursuant to the resolution passed by the Board of Directors of Nintec Systems Limited ("**the Company**") at their meeting held on 12th February, 2026, I, Tushar M Vora, Proprietor, Tushar Vora & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot Process through remote e-voting process, in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as '**Act**') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI LODR Regulations**") and amendments made thereto, including the MCA Circulars, with regard to a resolution mentioned in the postal ballot notice dated 12th February, 2026, to be passed by the members of the Company only through remote e-Voting facility provided by National Securities Depository Limited ("**NSDL**"/"**Agency**"), an authorized agency to provide Remote e-Voting Facility.

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad
Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com



Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, and the rules made thereunder and the stock exchange listing regulations and the rules and regulations relating to voting by electronic means for special resolution stated in postal ballot notice dated 12th February, 2026.

Responsibility as Scrutinizer

My responsibility as scrutinizer for the postal ballot through remote e-voting process is restricted to make a scrutinizer report on the votes cast in "favour" and "against" the resolution set out in the postal ballot Notice dated 12th February, 2026 based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing e-voting facility.

1. In connection with the above referred matter, I submit my report as under:

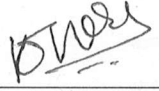
- (a) the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the SEBI Regulations in electronic form was served to the members of the Company, whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 13th February, 2026 (hereinafter called as "**Cut-Off Date**");
- (b) the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot in view of exemptions provided under the MCA Circulars; and
- (c) the shareholders were required to communicate their assent or dissent through the remote e-voting system only.



- 1.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on 16th February, 2026 whose names appear on the Register of Members / List of Beneficial Owners on Cut-Off Date and who have registered their email addresses with the Company or Depository / Depository Participants.
- 1.3 In order to facilitate those members who had not registered their e-mail address or for those members who are holding their shares in physical form, to cast their votes electronically, the Company has provided email address of the Company and RTA to get their e-mail registered with the RTA / Company so that they could also participate in the e-voting facility.
- 1.4 In Compliance with the provisions of Rule 20(4) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the MCA Circulars, the Company had published post-dispatch (regarding completion of dispatch of Postal Ballot notice) advertisements in English and Gujarati Daily "Financial Express" on 17th February, 2026.
- 1.5 The e-voting period commenced on Wednesday, 18th February, 2026, at 9:00 a.m. (IST) and ended on Thursday, 19th March, 2026, at 5.00 p.m. (IST). The votes cast were unblocked on 20th March, 2026 in the presence of two witnesses, Ms. Meena Vora and Ms. Khushbu Vora who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



Meena Vora



Khushbu Vora

- 1.6 Thereafter, the details containing *inter alia*, list of equity shareholders, who voted "for" ; "against" to the resolution that was put to vote, was 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 – Special Resolution

Resolution : Appointment of Mr. Mehul Ganpatbhai Makkampara (DIN:11490241) as an Independent Director (Non-Executive) Of the Company.

(I) Voted in favour of resolution:

	No. of shareholders	No. of Votes	% of total valid votes cast
Postal Ballot [Remote e-voting]	37	8855290	99.98

(II) Voted against the resolution:

	No. of shareholders	No. of Votes	% of total valid votes cast
Postal Ballot [Remote e-voting]	1	1301	0.02

(III) Invalid Votes

Total number of members whose votes were declared invalid	Number of Votes
Nil	N.A.

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

Item No. 2 – Special Resolution

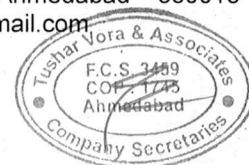
Resolution : Appointment of Mr. Rahul Ratankumar Guhathakurta (DIN: 11492675) as an Independent Director (Non-Executive) Of the Company

(I) Voted in favour of resolution:

	No. of shareholders	No. of Votes	% of total valid votes cast
Postal Ballot [Remote e-voting]	37	8855290	99.98

32, Arpan Society, Nr. Mayur High School, Paliyad Nagar, Naranpura, Ahmedabad – 380013

Phone : Mobile : 98258 45205, E-mail : cstusharvora@gmail.com



(IV) Voted against the resolution:

	No. of shareholders	No. of Votes	% of total valid votes cast
Postal Ballot [Remote e-voting]	1	1301	0.02

(V) Invalid Votes

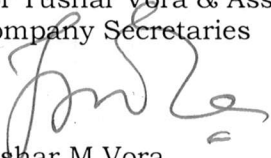
Total number of members whose votes were declared invalid	Number of Votes
Nil	N.A.

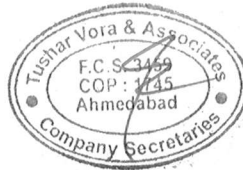
(IV) No member abstained from voting on this resolution.

Notes:

1. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions through Remote E-voting through Postal Ballot has been handed over to the Company Secretary.
2. 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.

For Tushar Vora & Associates,
Company Secretaries


Tushar M Vora
Proprietor
Membership No: F3459
COP No: 1745
UDIN: F003459G004094986
Date: 20th March, 2026
Place: Ahmedabad



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	8703
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
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mehul Ganpatbhai Makkampara (DIN:11490241) as an Independent Director (Non-Executive) 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	8809477	3500616	39.7369	3500616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8809477	3500616	39.7369	3500616	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9766523	5355975	54.8401	5354674	1301	99.9757	0.0243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9766523	5355975	54.8401	5354674	1301	99.9757
Total		18576000	8856591	47.6776	8855290	1301	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Ratankumar Guhathakurta (DIN: 11492675) as an Independent Director (Non-Executive) 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	8809477	3500616	39.7369	3500616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8809477	3500616	39.7369	3500616	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9766523	5355975	54.8401	5354674	1301	99.9757	0.0243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9766523	5355975	54.8401	5354674	1301	99.9757	0.0243
Total		18576000	8856591	47.6776	8855290	1301	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								