

To,

Date: 20th August, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Maharashtra, India.

Symbol: SIGMA

Scrip Code: 543917

Dear Sir,

Sub: Proceedings of 14th Annual General Meeting (AGM) of Sigma Solve Limited held on 20th August, 2024

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 14th Annual General Meeting of the Company held on **20th August, 2024**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Sigma Solve Limited



Prakash R Parikh
Managing Director
DIN: 03019773

Encl: As above



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www.sigmasolve.in CIN:L72200
GJ2010PLC060478



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RoadSindhuhavanRoad,Ahmedabad-380054

PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING OF THE MEMBERS OF SIGMA SOLVE LIMITED HELD ON 20th AUGUST, 2024 Tuesday at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The 14th Annual General Meeting (AGM) of the Shareholders of SIGMA SOLVE LIMITED (SSL) was held on Tuesday the 20th day of August, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The CS welcomed all the shareholders and informed that pursuant to the MCA and SEBI Circulars the Annual General Meeting of the company is being conducted through VC/OAVM.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 14th Annual General Meeting (AGM) of SIGMA SOLVE LIMITED.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31st March, 2024 and Secretarial Audit Report for the financial year ended 31st March, 2024 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the CS thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 14th AGM of the Company.
- The remote e-voting commenced on Saturday, 17th September, 2024 (9:00 a.m.) and ended on Monday, 19th August, 2024 (5:00 p.m.).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.

The following businesses were transacted at the meeting:

Item No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	Appointment of Mr. Nitin Pramukhlal Patel [DIN: 08370120] as a Director of the Company who retires by	Ordinary

	rotation	
3	Declare a final dividend on the equity shares at the rate of 5% i.e. Rs0.50/- (Fifty Paise Only) per shares on Equity Shares of Face Value Rs.10/- each, of the Company for the Financial Year ended March 31, 2024	Ordinary
Special Business		
4	To Continue Appointment of a Shri Prakash Ratilal Parikh as Managing Director of the Company	Special
5	To Continue Appointment of Smt. Kalpana Prakash Parikh as a Whole Time Director of the Company	Special
6	To approve Related Party Transaction	Special
7	To Issue of Equity Shares by way of private placement to Qualified Institutional Buyers	Special
8	To Increase Authorised Share Capital	Ordinary
9	To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of ₹ 4 crores and, in this regard,	Special

CS then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.

The CS then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at 11:55 PM (IST)

For, Sigma Solve Limited

Prakash R Parikh

Prakash R Parikh
Managing Director

DIN: 03019773

