

To, Date: 22<sup>nd</sup> August, 2024

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, India

Symbol: SIGMA

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Streel Mumbai-400 001 Maharashtra, India.

**Scrip Code: 543917** 

Dear Sir,

Sub: Details of Voting Results at the 14th Annual General Meeting of the company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 14th Annual General Meeting of the Company held through Video Conferencing,

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith. You are requested to take the same on your records.

For, Sigma Solve Limited



Prakash R Parikh **Managing Director** DIN: 03019773







		CICN	A COLUE	IMITED.				
	OUTCOME OF VOTING OF ANNUAL GE		A SOLVE L		HE CEBI (I ODD ) DECI	II ATIONS 2015	:	
Date of AGM	OUTCOME OF VOTING OF ANNUAL GE	NERAL MEETIN	U (AS FER RE	GULATION 44 OF I	HE SEDI (LUDK ) KEUU	LATIONS 2013	20th August, 2	024
Total No. of Shareholders on Rec		15748	021					
	ne meeting either in person or through proxi	<i>I</i>					Not Applicab	le
•	e meeting through Video Conferensing						53	
- Promoter & Promoter Group							5	
- Public							48	
	Given Below is the Res	olution-wise	combained r	esult of e-Voting	and voting at the AG	М		
Resolution No.1: Adoption of A	Audited Standalone and Consolidated Fin	ancial Statem	ents of the Co	ompany for the fi	nancial year ended	31st March, 2	024	
Resoltution required: (Ordina	ry/Special)	Or	dinary	•	•			
Whether promoter/ promoter	group are interested in the agenda/reso	olution?	No					
Particulars	Mode of Voting	Total No. of	No. of votes	% of votes	No. of Votes in	No. of Votes	% of votes in	% of votes against
		shares	polled	polled on	favour	Against	favour on votes	on votes polled
		Held		outstanding			polled	
Down to A Double				Shares				
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		4273737	56.79	4273737	0	100.00	0.00
Promoter and Promoter Group	poll*	7524998	0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		703781	25.57	703781	0	100.00	0.00
public-others	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	E-Voting (Including voting at the AGM)		4977518	48.43	4977518	0	100.00	0.00
Total	poll*	10277498	0	0.00	0	0	0.00	0.00
i otai	postal ballot( if applicable)							
	Total		4977518	48.43	4977518	0	100.00	0
<u> </u>	Whe	ether Resolutio	n Pass or Not	?				PASS



Resolution No.2: To Appoint M	Ir.Nitin Pramukhlal Patel who retires by	rotation and	being eligibl	e, offers him-self	for reappointment			
Resoltution required: (ordina			Ordinary	,	F F			
1 \	group are interested in the agenda/reso	lution?	No					
Particulars	Mode of Voting		No. of votes	% of votes	No. of Votes in	No. of Votes	% of votes in	% of votes against
	_	shares	polled	polled on	favour	Against	favour on votes	on votes polled
		Held		outstanding			polled	
				Shares				
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		4273737	56.79	4273737	0	100.00	0.00
Promoter and Promoter Group		7524998	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)	<u> </u>	703781	25.57	703765	16	100.00	0.00
public-others	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)	_	4977518	48.43	4977502	16	100.00	0.00
Total	poll*	10277498	0	0.00	0	0	0.00	0.00
10141	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	Total		4977518	48.43	4977502	16	100.00	0.00
		ther Resolutio		?				PASS
	Final Dividend on Equity Shares for the fi	nancial year 2						
Resoltution required: (ordina			Ordinar	y				
	group are interested in the agenda/ reso		No					
Particulars	Mode of Voting		No. of votes	% of votes	No. of Votes in	No. of Votes	% of votes in	% of votes against
		shares	polled	polled on	favour	Against	favour on votes	on votes polled
		Held		outstanding			polled	
Promoter/ Public		1	2	Shares	4		C [4/2]*100	7 IT /21*400
Promoter/ Public	E-Voting (Including voting at the AGM)	1 1	4273737	3=[2/1]*100 56.79	4273737	5	6=[4/2]*100 100.00	7=[5/2]*100 0.00
Promoter and Promoter Group		7524998	0			0	0.00	0.00
Promoter and Promoter Group	1 -	7524998	0	0	0			
	postal ballot( if applicable)		0		0	0	0.00	0.00
D. blinder Continue	E-Voting (Including voting at the AGM)	-		0	0	0	0.00	0.00
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
and the settings	E-Voting (Including voting at the AGM)	3553566	703781	25.57	703679	102	99.99	0.01
public-others	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)	4	4977518	48.43	4977416	102	100.00	0.00
Total	poll*	10277498	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)	4	0	0	0	0	0.00	0.00
	Total		4977518	48.43	4977416	102	100.00	0.00
	Whe	ther Resolutio	n Pass or Not	?				PASS



Vhether promoter/ promoter	ry/special)		Special					
	group are interested in the agenda/ res		Yes					
Particulars	Mode of Voting	Total 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 agains on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		252	0.00	252	0	100.00	0.00
Promoter and Promoter Group	T -	7524998	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		703781	25.57	703765	16	100.00	0.00
public-others	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		704033	6.85	704017	16	100.00	0.00
Total	poll*	10277498	0	0.00	0	0	0.00	0.00
i otai	postal ballot( if applicable)	102//498	0	0	0	0	0.00	0.00
	Total		704033	6.85	704017	16	100.00	0.00
esolution No.5: To Continue	Wh Appointment of a Smt. Kalpana Prakash	ether Resolutio Parikh as Man			v			PASS
Resoltution required: (ordina			Special	or or one compan	3			
	group are interested in the agenda/res	olution?	Yes					
Particulars	Mode of Voting	Total No. of	No. of votes	% of votes	No. of Votes in	No. of Votes	% of votes in	% of votes agains
	Ç	shares Held	polled	polled on outstanding Shares	favour	Against	favour on votes polled	on votes polled
romoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		252	0.00	252	0	100.00	0.00
	11*	7524998	0			0		0.00
Promoter and Promoter Group	poli	7.521770		0	0	0	0.00	0.00
Promoter and Promoter Group	postal ballot( if applicable)	7,521,7,0	0	0	0	0	0.00	
Promoter and Promoter Group	T -	7521770	_			-		0.00
Promoter and Promoter Group Public-institutional holders	postal ballot( if applicable)	0	0	0	0	0	0.00	0.00 0.00
	postal ballot( if applicable) E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00 0.00 0.00
	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll*		0 0	0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00 0.00
	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)		0 0 0 0	0 0 0 0	0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00
Public-institutional holders	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM)	0	0 0 0 0 0 703781	0 0 0 0 25.57	0 0 0 0 0 703765	0 0 0 0 0	0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00
Public-institutional holders	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll*	0	0 0 0 0 703781	0 0 0 0 0 25.57	0 0 0 0 703765	0 0 0 0 0 16	0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public-institutional holders public-others	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll*	0 2752500	0 0 0 0 0 703781 0	0 0 0 0 25.57 0.00	0 0 0 0 703765 0	0 0 0 0 0 16 0	0.00 0.00 0.00 0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public-institutional holders	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll*	0	0 0 0 0 703781 0 0 704033	0 0 0 0 25.57 0.00 0 6.85	0 0 0 0 703765 0 0 704017	0 0 0 0 16 0 0	0.00 0.00 0.00 0.00 100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public-institutional holders public-others	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM)	0 2752500	0 0 0 0 0 703781 0 0 704033	0 0 0 0 25.57 0.00 0 6.85 0.00	0 0 0 0 703765 0 0 704017	0 0 0 0 16 0 0 16 0	0.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public-institutional holders  public-others  Total	postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	0 2752500 10277498	0 0 0 0 703781 0 0 704033 0 0 704033	0 0 0 0 25.57 0.00 0 6.85 0.00 0 6.85	0 0 0 0 703765 0 0 704017	0 0 0 0 16 0 0 16 0 0	0.00 0.00 0.00 100.00 100.00 0.00 100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resolution No.6: To Approve Related Party Transaction Resoltution required: (ordinary/special) Special Whether promoter/ promoter group are interested in the agenda/ resolution? Yes Particulars Mode of Voting Total No. of No. of votes % of votes No. of Votes in No. of Votes % of votes in % of votes against shares polled polled on favour Against favour on votes on votes polled Held outstanding polled Shares Promoter/ Public 2 3=[2/1]\*100 5 6=[4/2]\*100 7=[5/2]\*100 1 4 E-Voting (Including voting at the AGM) 0 0.00 0 0 0.00 0.00 7524998 Promoter and Promoter Group 0 0 0 0.00 0.00 postal ballot( if applicable) 0 0 0 0 0.00 0.00 E-Voting (Including voting at the AGM) 0 0 0 0 0.00 0.00 Public-institutional holders 0 0 0 0 0 0.00 0.00 postal ballot( if applicable) 0 0 0 0.00 0.00 E-Voting (Including voting at the AGM) 703781 25.57 703755 26 100.00 0.00 public-others 2752500 0 0.00 0 0.00 0.00 postal ballot( if applicable) 0 0 0 0 0.00 0.00 703781 703755 E-Voting (Including voting at the AGM) 6.85 26 100.00 0.00 poll\* 0.00 0 0 0.00 0.00 10277498 Total postal ballot( if applicable) 0 0 0 0 0.00 0.00 703781 6.85 703755 100.00 Total 26 0 Note:- Votes polled by Promoter and Promoter Group has been not considered for considering requisit majority of this resolution. Whether Resolution Pass or Not? PASS Resolution No. 7: To Issue Equity Shares by way of private placement to Qulalified Institutional Buyers Resoltution required: (ordinary/special) Special Whether promoter/ promoter group are interested in the agenda/ resolution? No **Particulars** Mode of Voting Total No. of No. of votes % of votes No. of Votes in No. of Votes % of votes in % of votes against shares polled polled on favour favour on votes on votes polled Against Held outstanding polled Shares Promoter/ Public 3=[2/1]\*100 6=[4/2]\*100 7=[5/2]\*100 1 2 4 5 E-Voting (Including voting at the AGM) 4273737 56.79 4273737 0 100.00 0.00 Promoter and Promoter Group 7524998 0 0.00 0.00 0 0 postal ballot( if applicable) 0.00 0.00 0 0 0 0 E-Voting (Including voting at the AGM) 0.00 0.00 0 0 0 0 Public-institutional holders 0 0 0 0 0 0.00 0.00 postal ballot( if applicable) 0 0 0.00 0.00 E-Voting (Including voting at the AGM) 703781 25.57 703765 16 100.00 0.00 public-others 2752500 0.00 0 0.00 0.00 0 postal ballot( if applicable) 0 0 0 0 0.00 0.00 E-Voting (Including voting at the AGM) 4977518 48.43 4977502 16 100.00 0.00 0.00 0.00 0.00 0 0 0 10277498 Total postal ballot( if applicable) 0.00 0 0 0 0.00 4977518 48.43 4977502 16 100.00 0 Total Whether Resolution Pass or Not? PASS



	Authorised Share Capital							
Resoltution required: (ordina	*/ <b>*</b>		Ordinary					
<u> </u>	group are interested in the agenda/res		No			l., a.,	0.0	
Particulars	Mode of Voting	Total 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 agains on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		4273737	56.79	4273737	0	100.00	0.00
Promoter and Promoter Group	r -	7524998	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		703781	25.57	703781	0	100.00	0.00
public-others	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		4977518	48.43	4977518	0	100.00	0.00
Total	poll*	10277498	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	Total		4977518	48.43	4977518	0	100.00	0
	er and approve for giving authorization t		rectors to ad		ive any guarantee oi	r to provide a	ny security to all s	PASS uch person
specified under section 185 of Resoltution required: (ordina	er and approve for giving authorization i f the Companies Act, 2013 upto an aggreg ry/special)	to Board of Dir gate limit of ₹ 4	rectors to adv 4 crores Special		ive any guarantee or	r to provide a	ny security to all s	
pecified under section 185 of Resoltution required: (ordina Whether promoter/ promoter	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/res	to Board of Dir gate limit of ₹ 4 olution?	rectors to add 4 crores Special Yes	vance any loan, g				uch person
pecified under section 185 of Resoltution required: (ordina	er and approve for giving authorization i f the Companies Act, 2013 upto an aggreg ry/special)	to Board of Dir gate limit of ₹ 4 olution?	rectors to adv 4 crores Special	wance any loan, g % of votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	uch person % of votes again
pecified under section 185 of Resoltution required: (ordina Whether promoter/ promoter	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/res	to Board of Dir gate limit of ₹ 4 olution? Total No. of shares	rectors to add 4 crores Special Yes No. of votes	wance any loan, g % of votes polled on	No. of Votes in	No. of Votes	% of votes in favour on votes	uch person % of votes again
pecified under section 185 of Resoltution required: (ordina Whether promoter/ promoter Particulars Promoter/ Public	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/res	to Board of Dingate limit of ₹ 4  olution?  Total No. of shares  Held	rectors to adv 4 crores Special Yes No. of votes polled	wance any loan, g % of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	wch person % of votes again on votes polled
pecified under section 185 of Resoltution required: (ordina Whether promoter/ promoter Particulars Promoter/ Public	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/ res Mode of Voting  E-Voting (Including voting at the AGM)	to Board of Dingate limit of ₹ 4  olution?  Total No. of shares  Held	rectors to adv 4 crores Special Yes No. of votes polled	% of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled 6=[4/2]*100	% of votes again on votes polled 7=[5/2]*100
pecified under section 185 of tesoltution required: (ordina Vhether promoter/ promoter Particulars Promoter/ Public	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/ res Mode of Voting  E-Voting (Including voting at the AGM)	to Board of Dir gate limit of ₹ 4 olution? Total No. of shares Held	rectors to add 4 crores Special Yes No. of votes polled 2 0	% of votes polled on outstanding Shares 3=[2/1]*100 0.00	No. of Votes in favour	No. of Votes Against 5	% of votes in favour on votes polled 6=[4/2]*100 0.00	% of votes agains on votes polled 7=[5/2]*100 0.00
pecified under section 185 of desoltution required: (ordina Whether promoter/ promoter articulars romoter/ Public	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/res Mode of Voting  E-Voting (Including voting at the AGM) poll*	to Board of Dir gate limit of ₹ 4 olution? Total No. of shares Held	rectors to add 4 crores Special Yes No. of votes polled 2 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 0	No. of Votes in favour  4 0 0	No. of Votes Against  5 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00	% of votes again on votes polled 7=[5/2]*100 0.00 0.00
pecified under section 185 of Resoltution required: (ordina Whether promoter/ promoter Particulars Promoter/ Public Promoter and Promoter Group	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/res Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	to Board of Dir gate limit of ₹ 4 olution? Total No. of shares Held	rectors to add 4 crores Special Yes No. of votes polled  2 0 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 0 0	No. of Votes in favour  4 0 0 0	No. of Votes Against  5 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00	% of votes again on votes polled 7=[5/2]*100 0.00 0.00 0.00
pecified under section 185 of Resoltution required: (ordina Whether promoter/ promoter Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/res Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM)	to Board of Dingate limit of ₹ 4  olution?  Total No. of shares Held  1  7524998	rectors to add 4 crores Special Yes No. of votes polled  2 0 0 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 0.00 0 0	No. of Votes in favour  4 0 0 0 0	No. of Votes Against  5 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00	% of votes again on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00
pecified under section 185 of tesoltution required: (ordina Whether promoter/ promoter articulars  romoter/ Public  Promoter and Promoter Group  Public-institutional holders	er and approve for giving authorization of the Companies Act, 2013 upto an aggreg ry/special) group are interested in the agenda/ res Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot (if applicable) E-Voting (Including voting at the AGM) poll*	to Board of Dingate limit of ₹ 4  olution?  Total No. of shares Held  1  7524998	rectors to add 4 crores  Special  Yes  No. of votes polled  2  0  0  0  0	% of votes polled on outstanding Shares 3=[2/1]*100 0.00 0 0	No. of Votes in favour  4 0 0 0 0 0	No. of Votes Against  5 0 0 0 0 0 0	% of votes in favour on votes polled 6=[4/2]*100 0.00 0.00 0.00 0.00 0.00	% of votes again on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00
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504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665

(M) 98252 45256, Email: mukeshshahcs@gmail.com

#### FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sigma Solve Limited
[CIN: - L72200GJ2010PLC060478]
801-803, 08th Floor, PV Enclave
Opp. Satyam House,
ICICI Bank Lane Road,
Behind Sindhu Bhavan Road
Bodakdev Ahmedabad- 380054
GJ, IN.

Dear Sir,

Sub.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 14th Annual General Meeting of "SIGMA SOLVE LIMITED" held on Tuesday, 20th August, 2024 at 11:30 AM(IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. Mukesh H. Shah & Co. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of SIGMA SOLVE LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 14th Annual General Meeting held on Tuesday, 20th August, 2024 at 11:30 AM(IST) through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively.

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Bules relating to

M.No. 5827

voting on the resolutions contained in the Notice dated 12.07.2024 of 14th Annual General Meeting of the members of the Company.

- 2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
- 3. The company had availed the Remote e-voting facility provided by NSDL for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
- 4. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
- 5. The Shareholders holding shares of the company as on the "cut-off" date of Tuesday, August 13, 2024 were entitled to vote on the resolutions as contained in the notice dated 12.07.2024 of the AGM. The voting period for remote e-voting commenced on Friday, 17<sup>th</sup> August, 2024 (9:00 a.m.) and ended on Monday, 19<sup>th</sup> August, 2024 (5:00 p.m.) and the NDSL e-voting platform was blocked thereafter.
- 6. I submit my report as under:

The votes were unblocked on Tuesday, 20th August, 2024 at around 12:14 PM (IST) after the completion of the 14th Annual General Meeting in the presence of two witnesses, i.e. Bharat D Chaudhary and Dhruv V Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Bharat D Chaudhary

Dhruy V Todi

M.No. 582

- 7. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the NDSL e-voting system.
- 8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 14th AGM [EVEN: 129557]

# Consolidated Results of E-voting and voting at the AGM

#### **ORDINARY BUSINESS**

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.

### (1) Voted in favour of the resolution:

	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
votes 36	:8:	4977518	100

## (2) Voted against the resolution

Total Number members exercised th votes	of Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (3) Invalid votes:

Total Number of members whose votes are considered Invalid	Total Number of invalid votes cast by them	% of total number of invalid votes cast
Nil	Nil	Nil

## **Resolution 2: Ordinary Resolution**

To appoint Mr. Nitin Pramukhlal Patel (DIN: 08370120) as a Director who retires by rotation and being eligible, offers him-self for re-appointment.

## (1) Voted in favour of the resolution:

Total members	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
votes 35		4977502	100



## (2) Voted against the resolution

Total Num members exerc votes	per of dised their	Total Number of valid votes cast by them	% of total number of valid votes cast
1		16	Negligible

#### (3) Invalid votes:

	Total Number of invalid	
members whose votes are considered Invalid	votes cast by them	invalid votes cast
Nil	Nil	Nil

#### **Resolution 3: Ordinary Resolution**

To declare a Final Dividend on Equity Shares for the financial year 2023-2024

#### (1) Voted in favour of the resolution:

Total members votes	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
35		4977416	100

## (2) Voted against the resolution

70 0000000	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
01	- 45	102	Negligible

#### (3) Invalid votes:

	Number s whose votes red Invalid			Number cast by the		invalid		total votes	of
Nil			Nil				Nil		

#### SPECIAL BUSINESS

#### Resolution 4: Special Resolution

To Continue Appointment of a Shri Prakash Ratilal Parikh as Managing Director of the Company

#### (1) Voted in favour of the resolution:

Total members votes	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
33		704017	100

#### (2) Voted against the resolution

Total members votes	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
01		 16	Negligible

#### (3) Invalid votes:

Total Number of members whose votes are considered Invalid	Total Number of invalid votes cast by them	% of total number of invalid votes cast
02	4273485	100

[Note: Votes 2137500 and 2135985 casted by Shri Prakash R Parikh and Smt. Kalpana P Parikh respectively has been not considered for passing the resolution of Item No. 4 of the notice.]

#### **Resolution 5: Special Resolution**

To Continue Appointment of a Smt. Kalpana Prakash Parikh as Whole Time Director of the Company

#### (1) Voted in favour of the resolution:

Total members votes	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
33		 704017	100



#### (2) Voted against the resolution

Total members votes		Total Number of valid votes cast by them	% of total number of valid votes cast
01		16	Negligible

#### (3) Invalid votes:

Total members considere	Number whose votes ed Invalid		Number cast by the	invalid			total votes	of
02		42734	ł85		100	0		

[Note: Votes 2137500 and 2135985 casted by Shri Prakash R Parikh and Smt. Kalpana P Parikh respectively has been not considered for passing the resolution of Item No. 5 of the notice.]

#### **Resolution 6: Special Resolution**

To Approve Related Party Transaction

#### (1) Voted in favour of the resolution:

Total members votes	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
31		703755	100

#### (2) Voted against the resolution

Total members votes	Number exercised		Total Number of valid votes cast by them	% of total number of valid votes cast
02		1	26	Negligible

#### (3) Invalid votes:

	Number s whose votes red Invalid		Number cast by the	invalid			total votes	of
03		42737	737		10	0		

[Note: Votes of Promoter and Promoter Group are nor consider for passing the resolution of Item No. 6 of the notice.]

#### **Resolution 7: Special Resolution**

To Issue Equity Shares by way of Private Placement to Qualified Institutional Buyers

### (1) Voted in favour of the resolution:

Total members votes	Number exercised		Total Number of valid votes cast by them	% of total number of valid votes cast	
35			4977502	100	

#### (2) Voted against the resolution

		Total Number of valid votes cast by them	votes cast
1		16	Negligible

#### (3) Invalid votes:

Total Number of members whose votes are considered Invalid		invalid % of total number of invalid votes cast
Nil	Nil	Nil

### **Resolution 8: Ordinary Resolution**

To Increase Authorised Share Capital

#### (1) Voted in favour of the resolution:

Total Number of members exercised their votes	f Total Number of valid votes cast by them	% of total number of valid votes cast
36	4977518	100

#### (2) Voted against the resolution

Total members votes	Number exercised		Total Number of valid votes cast by them	% of total number of valid votes cast
Nil		'-	Nil	Nil



## (3) Invalid votes:

Total Number of members whose votes are considered Invalid	Total Number of invalid votes cast by them	% of total number of invalid votes cast
Nil	Nil	Nil

#### **Resolution 9: Special Resolution**

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

## (1) Voted in favour of the resolution:

		Total Number of valid votes cast by them	% of total number of valid votes cast
32		703765	100

#### (2) Voted against the resolution

Total members votes	Number exercised		Total Number of valid votes cast by them	% of total number of valid votes cast
1		•	16	Negligible

#### (3) Invalid votes:

	Total Number of invalid votes cast by them	
Nil	Nil	Nil

[Note: Votes of Promoter and Promoter Group are nor consider for passing the resolution of Item No. 9 of the notice]

#### MUKESH H SHAH & CO.

**Company Secretaries** 

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 14th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad Date: 21.08.2024

UDIN: F005827F001009071

Yours faithfully, For, Mukesh H. Shah & Co. Company Secretaries

C.P.No.-2213

[Mukesh H. Shah] Proprietor

FCS: 5827 & COP: 2213

Countersigned by For, Sigma Solve Limited

Prakash R Parikh Managing Director DIN: 03019773

