

To,

Date: 19<sup>th</sup> September, 2025

**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: Details of Voting Results at the 15<sup>th</sup> 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 15<sup>th</sup> 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**



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[www.sigmasolve.in](http://www.sigmasolve.in)

CIN:L72200GJ2010PLC060478



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SindhuhavanRoad,Ahmedabad-380054

<b>SIGMA SOLVE LIMITED</b>								
<b>OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR ) REGULATIONS 2015</b>								
Date of AGM						17th September, 2025		
Total No. of Shareholders on Record Date (10.09.2025)						13263		
No. of Shareholders present in the meeting either in person or through proxy						Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing						46		
- Promoter & Promoter Group						5		
- Public						41		
<b>Given Below is the Resolution-wise combined result of e-Voting and voting at the AGM</b>								
<b>Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025</b>								
<b>Resolution required: (Ordinary/Special) Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
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 against on votes polled
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		5853946	56.96	5853942	4	100.00	0
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>

<b>Resolution No.2: To Appoint Mr.Nitin Pramukhlal Patel who retires by rotation and being eligible, offers him-self for reappointment</b>								
<b>Resolution required: (ordinary/special) Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		5853946	56.96	5853942	4	100.00	0.00
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>
<b>Resolution No.3: To declare a Final Dividend on Equity Shares for the financial year 2024-2025</b>								
<b>Resolution required: (ordinary/special) Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		5853946	56.96	5853942	4	100.00	0.00
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>

<b>Resolution No.4: To Regularization Of Appointment Of Mr. Prerak Parikh (DIN : 09575923) as a Director</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? Yes</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	252	0.00	252	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0.00	0	0	0.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	467709	4.55	467705	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>467709</b>	<b>4.55</b>	<b>100</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>
<b>Note:- Votes (5386237) casted by Smt. Kalpana P Parikh, Mr. Biren Zaverchand and Mrs. Pujan B Zaverchand respectively has been not considered for considering requisit majority of this resolution.</b>								
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>
<b>Resolution No.5: To Regularization Of Appointment Of Mrs. Pujan Biren Zaverchand (DIN :09838037) as a Director</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? Yes</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	252	0.00	252	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0.00	0	0	0.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	467709	4.55	467705	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>467709</b>	<b>4.55</b>	<b>100</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>
<b>Note:- Votes (5386237) casted by Smt. Kalpana P Parikh, Mr. Biren Zaverchand and Mrs. Pujan B Zaverchand respectively has been not considered for considering requisit majority of this resolution.</b>								
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>

<b>Resolution No.6: To Regularization Of Appointment Of Mr. Sharmil Gandhi (DIN : 07659873) as an Independent Director</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		0	56.96	5853942	4	100.00	0
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>
<b>Resolution No. 7: Regularization Of Appointment Of Mr. Aditya Patel (Din : 09121052) As An Independent Director</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		0	56.96	5853942	4	100.00	0
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>

<b>Resolution No.8: Regularization Of Appointment Of Mr. Pratik Shah (Din : 11202218) As An Independent Director</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		5853946	56.96	5853942	4	100.00	0
<b>Whether Resolution Pass or Not ?</b>								
<b>PASS</b>								
<b>Resolution No.:9 To Regularization Of Appointment Of Mr. Siddhrajsinh Gohil ( DIN : 11152554) As An Independent Director</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		5853946	56.96	5853942	4	100.00	0
<b>Note:- Votes polled by Promoter and Promoter Group has been not considered for considering requisit majority of this resolution.</b>								
<b>Whether Resolution Pass or Not ?</b>								
<b>PASS</b>								

<b>Resolution No.10: Split/Sub-Division Of Company's 1 (ONE) Equity Share Of Face Value Of Rs.10/- (Rupees Ten Only) Each Into 10 (Ten) Equity Shares Of Face Value Of Rs.1/- (Rupees One Only) Each</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467427	30	99.99	0.01
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853916	30	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		0	56.96	5853916	30	100.00	0
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>
<b>Resolution No.:11 To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. Subsequent to subdivision or split of equity shares.</b>								
<b>Resolution required: (ordinary/special) Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution? No</b>								
<b>Particulars</b>	<b>Mode of Voting</b>	<b>Total No. of shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter/ Public</b>		<b>1</b>	<b>2</b>	<b>3=[2/1]*100</b>	<b>4</b>	<b>5</b>	<b>6=[4/2]*100</b>	<b>7=[5/2]*100</b>
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		0	56.96	5853942	4	100.00	0
<b>Note:- Votes polled by Promoter and Promoter Group has been not considered for considering requisit majority of this resolution.</b>								<b>PASS</b>
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>

Resolution No.:12 Appointment of M/s. Shah & Shah Associates, Practicing Company Secretaries as Secretarial Auditors								
Resolution required: (ordinary/special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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 against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	7524998	5386489	71.58	5386489	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	2752500	467457	16.98	467453	4	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	10277498	5853946	56.96	5853942	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		0	56.96	5853942	4	100.00	0
<b>Note:- Votes polled by Promoter and Promoter Group has been not considered for considering requisit majority of this resolution.</b>								
Whether Resolution Pass or Not ?								PASS



**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 15th Annual General Meeting of "SIGMA SOLVE LIMITED" held on Wednesday, 17th September, 2025 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 15th Annual General Meeting held on Wednesday, 17<sup>th</sup> September, 2025 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, dated 8th April 2020, 17/202 dated 13th April 2020, 20/2020 dated 05<sup>th</sup> May 2020 and other circulars in this regards latest being 09/2024 dated 19<sup>th</sup> September, 2024 and SEBI Circulars.

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 06.08.2025 of 15th Annual General Meeting of the members of the Company.

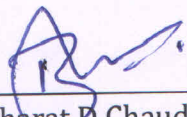


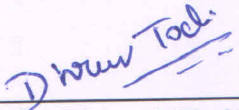
## MUKESH H SHAH & CO.

Company Secretaries

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 Wednesday, September 10<sup>th</sup>, 2025 were entitled to vote on the resolutions as contained in the notice dated 06<sup>th</sup> August, 2025 of the AGM. The voting period for remote e-voting commenced on Sunday, 14<sup>th</sup> September, 2025 (9:00 a.m.) and ended on Tuesday, 16<sup>th</sup> September, 2025 (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 Wednesday, 17<sup>th</sup> August, 2025 at around 12:07PM (IST) after the completion of the 15th 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

  
\_\_\_\_\_  
Dhruv V Todi

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 15th AGM [EVEN: 135673]



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

### ORDINARY BUSINESS

#### Resolution 1: Ordinary Resolution

**To Receive, consider and adopt**

- a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Auditors thereon.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100%

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

#### Resolution 2: Ordinary Resolution

To re-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 Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100%



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Company Secretaries

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**Resolution 3: Ordinary Resolution**

To declare a Final Dividend on Equity Shares for the financial year 2024-2025

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100%

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**SPECIAL BUSINESS****Resolution 4: Special Resolution**

To Regularization of Appointment Of Mr. Prerak Parikh (DIN: 09575923) As A Director



(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
35	467705	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

Total Number of members whose votes are considered Invalid	Total Number of invalid votes cast by them
3	5386237

*[Note: Votes (5386237) casted by Smt. Kalpana P Parikh, Shri Biren Zaverchand and Smt. Pujan Zaverchand has been not considered for passing the resolution of Item No. 4 of the notice.]*

**Resolution 5: Special Resolution**

Regularization Of Appointment of Mrs. Pujan Biren Zaverchand (DIN:09838037) As A Director

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
35	467705	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible



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Company Secretaries

(3) Invalid votes:

Total Number of members whose votes are considered Invalid	Total Number of invalid votes cast by them
3	5386237

*[Note: Votes (5386237) casted by Smt. Kalpana P Parikh, Shri Biren Zaverchand and Smt. Pujan Zaverchand has been not considered for passing the resolution of Item No. 5 of the notice.]*

**Resolution 6: Special Resolution**

To Regularization Of Appointment Of Mr. Sharmil Gandhi (DIN: 07659873) As An Independent Director

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**Resolution 7: Special Resolution**

To Regularization Of Appointment Of Mr. Aditya Patel (DIN: 09121052) As An Independent Director

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100



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Company Secretaries

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**Resolution 8: Special Resolution**

**To Regularization Of Appointment Of Mr. Pratik Shah (DIN:11202218) As An Independent Director**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100

(2) Voted against the resolution

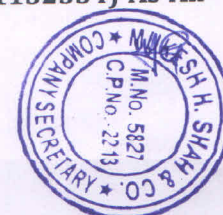
Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**Resolution 9: Special Resolution**

**To Regularization Of Appointment Of Mr. Siddhrajsinh Gohil (DIN: 11152554) As An Independent Director**



(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**Resolution 10: Special Resolution**

**Split/Sub-Division Of Company's 1(ONE) Equity Share Of Face Value Of Rs.10/- (Rupees Ten Only) Each Into 10 (Ten) Equity Shares Of Face Value Of Rs.1/- (Rupees One Only) Each**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
37	5853916	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
3	30	Negligible



(3) Invalid votes:

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

**Resolution 11: Special Resolution**

**To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. Subsequent to subdivision or split of equity shares.**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

**Resolution 12: Special Resolution**

**To Appointment of M/s. Shah & Shah Associates, Practicing Company Secretaries as Secretarial Auditors**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
38	5853942	100%



**MUKESH H SHAH & CO.**

Company Secretaries

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
2	4	Negligible

(3) Invalid votes:

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

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: 17.09.2025

UDIN: F005827G001268275

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



[Mukesh H. Shah]  
Proprietor  
FCS: 5827 & COP: 2213

Countersigned by  
For, Sigma Solve Limited

Prakash R Parikh  
Managing Director  
DIN: 03019773