

To,

Date: 22nd 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: 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



+919898095243
07929708387



www.sigmasolve.in

CIN:L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road
SindhuhavanRoad,Ahmedabad-380054

SIGMA SOLVE LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015								
Date of AGM						20th August, 2024		
Total No. of Shareholders on Record Date (13.08.2024)						15748		
No. of Shareholders present in the meeting either in person or through proxy						Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing						53		
- Promoter & Promoter Group						5		
- Public						48		
Given Below is the Resolution-wise combined result of e-Voting and voting at the AGM								
Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024								
Resolution required: (Ordinary/Special) Ordinary								
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	4273737	56.79	4273737	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
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)							
public-others	E-Voting (Including voting at the AGM)	2752500	703781	25.57	703781	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total	E-Voting (Including voting at the AGM)	10277498	4977518	48.43	4977518	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	Total			4977518	48.43	4977518	0	100.00
Whether Resolution Pass or Not ?								PASS



Resolution No.2: To Appoint Mr.Nitin Pramukhlal Patel who retires by rotation and being eligible, offers him-self for reappointment								
Resolution required: (ordinary/special) Ordinary								
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	4273737	56.79	4273737	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	703781	25.57	703765	16	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	4977518	48.43	4977502	16	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		4977518	48.43	4977502	16	100.00	0.00
Whether Resolution Pass or Not ?								PASS
Resolution No.3: To declare a Final Dividend on Equity Shares for the financial year 2023-2024								
Resolution required: (ordinary/special) Ordinary								
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	4273737	56.79	4273737	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	703781	25.57	703679	102	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	4977518	48.43	4977416	102	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		4977518	48.43	4977416	102	100.00	0.00
Whether Resolution Pass or Not ?								PASS



Resolution No.4: To Continue Appointment of a Shri Prakash Ratil Parikh as Managing Director of the Company								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? 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 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	252	0.00	252	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	703781	25.57	703765	16	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	704033	6.85	704017	16	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		704033	6.85	704017	16	100.00	0.00
Note:- Votes 2137500 and 2135985 casted by Shri Prakash R Parikh and Smt. Kalpana P Parikh respectively has been not considered for considering requisit majority of this resolution.								
Whether Resolution Pass or Not ?								PASS
Resolution No.5: To Continue Appointment of a Smt. Kalpana Prakash Parikh as Managing Director of the Company								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? 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 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	252	0.00	252	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	703781	25.57	703765	16	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	704033	6.85	704017	16	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		704033	6.85	704017	16	100.00	0
Note:- Votes 2137500 and 2135985 casted by Shri Prakash R Parikh and Smt. Kalpana P Parikh respectively has been not considered for considering requisit majority of this resolution.								
Whether Resolution Pass or Not ?								PASS



Resolution No.6: To Approve Related Party Transaction								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? 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 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	0	0.00	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-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	703781	25.57	703755	26	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	703781	6.85	703755	26	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		703781	6.85	703755	26	100.00	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								
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	4273737	56.79	4273737	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	703781	25.57	703765	16	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	4977518	48.43	4977502	16	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		4977518	48.43	4977502	16	100.00	0
Whether Resolution Pass or Not ?								PASS



Resolution No.8: To Increase Authorised Share Capital								
Resolution required: (ordinary/special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Ordinary								
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	4273737	56.79	4273737	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	703781	25.57	703781	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
Total	E-Voting (Including voting at the AGM)	10277498	4977518	48.43	4977518	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
	Total		4977518	48.43	4977518	0	100.00	0
Whether Resolution Pass or Not ?								PASS
Resolution No.:9 To 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								
Resolution required: (ordinary/special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Special								
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 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	0	0.00	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-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	703781	25.57	703765	16	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	703781	6.85	703765	16	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		703781	6.85	703765	16	100.00	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





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 Rules relating to



MUKESH H SHAH & CO.

Company Secretaries

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, 17th August, 2024 (9:00 a.m.) and ended on Monday, 19th 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


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 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:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
36	4977518	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
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 Number of members exercised their votes	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 members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
1	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
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:

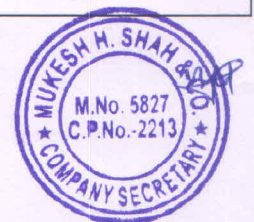
Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
35	4977416	100

(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
01	102	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
Nil	Nil	Nil



MUKESH H SHAH & CO.

Company Secretaries

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 Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
33	704017	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
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 Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
33	704017	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
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. 5 of the notice.]

Resolution 6: Special Resolution

To Approve Related Party Transaction

(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
31	703755	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
02	26	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
03	4273737	100

[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 Number of members exercised their votes	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 members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
1	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
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	Total Number of valid votes cast by them	% of total number of valid votes cast
36	4977518	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
Nil	Nil	Nil



MUKESH H SHAH & CO.

Company Secretaries

(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 members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
32	703765	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
1	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
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



Mukesh H. Shah
[Mukesh H. Shah]
Proprietor

FCS: 5827 & COP: 2213

Countersigned by
For, Sigma Solve Limited

Prakash R Parikh
Managing Director
DIN: 03019773

