

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

Date: 30<sup>th</sup> May, 2022

**Scrip Code: SIGMA**

**Subject:- Outcome of Board Meeting Held on 30<sup>th</sup> May, 2022**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 30<sup>th</sup> May, 2022 inter alia, has transacted and approved the following:-

1. The Annual Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year Ended March 31, 2022 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
- 2.\* Appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for F.Y. 2022-2023;
- 3.\*\* Appointed M/s. Kevin R. Shah & Co., Chartered Accountant as Internal Auditor of the Company for F.Y. 2022-2023;
- 4.\*\*\* Declaration of Interim Dividend of Rs.0.50 per Equity Shares of Rs.10/- each of the Company;
5. Considered and approved all other businesses as per agenda circulated.

Please note that the said meeting was held at around 10.00 a.m. IST and closed at around 11:45 a.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

**FOR, SIGMA SOLVE LIMITED**

*Prakash R Parikh*

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



Encl.:- A/a

**SIGMA SOLVE LIMITED**

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,  
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054  
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478

**\*Brief Profile of M/s Mukesh H. Shah & Co. , Secretarial Auditor**

M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietorship Firm of Mr. Mukesh Himatlal Shah, Company Secretary [M.NO.:-5827] having an experience of more than 20 year in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities Law, Foreign Contribution Regulation Act(FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal(SAT), Stock Exchange, NCLT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with CoP No.:-2213. The Firm is also holding Peer Review Certificate.

**\*\* Brief Profile of M/s Kevin R Shah & Associates, Internal Auditor**

M/s Kevin R. Shah & Associates, Chartered Accountants, Ahmedabad is a Sole Proprietorship Firm of Mr. Kevin R. Shah, Chartered Accountant having an experience of more than 5 years in the field of Taxation, Book Keeping Services, Accounting, Auditing etc. The said firm is registered with the Institute of Chartered Accountants of India with registration number 144616W. The firm has an experience of audit in Companies having business activities in various sectors across the industry. The firm primarily operates from its office situated in Paldi, Ahmedabad.

**\*\*\* Declaration of Interim Dividend**

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board has declared Interim Dividend of 5% i.e. Rs.0.50 per equity share of face value of Rs.10/- each for the year 2022-2023. The Interim Dividend would be paid to eligible shareholders on or before 29<sup>th</sup> June, 2022.

It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Tuesday, 14<sup>th</sup> June, 2022 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend.

*Prakash R Parikh*

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



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