20th September, 2021

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

Scrip Code: SIGMA

Dear Sir,

Sub: Details of Voting Results at the 11th Annual General Meeting of the company and scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

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ERPRISE SOFTWARE SOLUTIONS

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 11th 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. Thanking you,

Yours faithfully, FOR, SIGMA SOLVE LIMITED

Prakash R Parikh Managing Director DIN: 03019773

Encl: As above



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:- U72200GJ2010PLC060478

L72200GJ2010PLC060478

MUKESH H. SHAH & CO. Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370 (M) 98252 45256, Email : mukeshshahcs@gmail.com Website : www.mukeshshah.in

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 305-308, 3rd Floor, Alpha Megacone House, Opp. Armieda, Sindhu Bhavan Road, S G Highway, Ahmedabad-380054 Gujarat, India.

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 11th Annual General Meeting of "SIGMA SOLVE LIMITED" held on Friday, 17th September, 2021 at 01.00 PM through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of 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 11th Annual General Meeting held on Friday, 17th September, 2021 at 01.00 PM 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 and 02/2021 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020 and 13th January, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021.

- 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 24.08.2021 of 11th Annual General Meeting of the members of the Company.
- 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 Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

- 3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) 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 Thursday, September 09, 2021 were entitled to vote on the resolutions as contained in the notice dated 24.08.2021 of the AGM. The voting period for remote e-voting commenced on Tuesday, 14th September, 2021 (9:00 a.m.) and ends on Thursday, 16th September, 2021 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- 6. I submit my report as under:: The votes were unblocked on Friday 17th September, 2021 around 01.48 PM after the completion of the 11th Annual General Meeting in the presence of two witnesses, i.e. Mrs. Neelam Gurbaxani and Mr. Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Neelam Gurbaxani:-----Mr. Dhruv 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 CDSL e-voting system.
- 8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 11th AGM [EVSN: 210820025]



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 2021, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

			votes		% of total number of valid votes cast
24		35170	000		100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	
0	0	0

(3) Invalid votes:

Total Number of	Total Number of	% of total number of
members exercised their votes	valid votes cast by them	valid votes cast
0	0	0

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	Total	Num	ber	of	% of total number of
	exercised	their			cast	by	valid votes cast
votes			them				N
24			35170	000			100

(2) Voted against the resolution

Total	Number	of	Total	Num	ber	of	% of total number of
members votes	exercised	their	valid them	votes	cast	by	valid votes cast
0			0				0



(3) Invalid votes:

						% of total number of
membe votes	rs exercised	their	valid them	cast	by	valid votes cast
0		. *	0			0

Resolution 3: Ordinary Resolution

To Declare a final dividend on the equity shares at the rate of 5% i.e. Rs0.50/- (Fifty Paisa Only)per shares on Equity Shares of Face Value Rs.10/- each, of the Company for the Financial Year ended March 31, 2021.

(1) Voted in favour of the resolution:

Total	Number	of	Total	Num	nber	of	% of total number of
members votes	exercised	their	valid them		cast	by	valid votes cast
24			35170	000			100

(2) Voted against the resolution

		valid		% of total number of valid votes cast
votes	 	them	 	-
0		0		0

(3) Invalid votes:

Total	Number	of	Total	Num	ber	of	% of total number of
members votes	exercised	their	valid them		cast	by	valid votes cast
0			0				0

SPECIAL BUSINESS: Resolution 4: Ordinary Resolution

To Appoint M/s. Mistry & Shah LLP, Chartered Accountants, Ahmedabad (FRN: W100683) as a Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s. A Y & Co., Chartered Accountants.

(1) Voted in favour of the resolution:

Total	Number	of	Total	Num	ber	of	% of total number of
members votes	exercised	their	valid them		cast	by	valid votes cast
23			35140	000			99.91



(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	
1	3000	0.09

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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 11th 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: 17.09.2021

UDIN: L72200GJ2010PLC060478

DV Prakash R Parikh

Managing Director DIN: 03019773



Yours faithfully, For, MUKESH H. SHAH & CO. Company Secretaries M W A G PROPRIETOR FCS: 5827 & COP: 2213

Date of AGM Concernent of the meeting either in person or through proxy Internent of shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either in person or through proxy No. of Shareholders arrended the meeting either arrended either arrended francial statements of the Company for the financial year ended 31st March. 2021. Public Public Resolution required. (ordinary/special) No. No. of votes polled No. of votes polled Again Promoter/ promoter/ promoter group are interested in the agenda/ resolution? No. No. of votes polled No. of votes polled No. of votes polled No. of votes polled No. of votes in favoring Again Promoter/ Public No No. No. No. of votes in favoring No. of votes polled No. of votes in favoring No. of votes in favoring No. of votes polled No. of votes in favoring No. of votes polled No. of votes in favo					
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No. of Shareholders attended the meeting through Vedio Conferensing - Promoter & Promoter Group - Public Given Below is the Resolution-wise combained rest - Public Given Below is the Resolution-wise combained rest Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company Resolution required: (ordinary/special) Whether promoter/ promoter group are interested in the agenda/ resolution? Particulars Promoter/ Public Promoter / Public Promoter / Public Promoter / Public Public-institutional holders Public-institutional holders Public-others Public-others Public-others				Not Applicable	e
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No Of No aral No. of No. of votes no. of votes no. of No. of votes 1 2 3010000 0 3010000 0 0 0 1010000 0 0 0					
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poll* 3010000 postal ballot(if applicable) 3010000 E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) 1101000 Postal ballot(if applicable) 1101000	00 100.00	3010000	0	100.00	0.00
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	0.00	0.00
E-Voting (Including voting at the AGM) poll* postal ballot (if applicable) E-Voting (Including voting at the AGM) poll* 1101000			1		
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E-Voting (Including voting at the AGM) 1101000					
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	0.00	0	0	0.00	0,00
postal ballot(if applicable)					
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	0.00	0	0	0.00	0.00
ballot(if applicable)					
Total 3517000	00 85.55	3517000	0	100.00	0



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Resoltution required: (ordinary/special)	Resolution required: (ordinary/special) ordinary		ordinary					
hether promoter/ promoter gr	Whether promoter/ promoter group are interested in the agenda/ resolution?	Sn?	NO					
Particulars	Mode of Voting	otal No. of	No. of votes	% of votes polled	No. of Votes in favour	No. of Votes	% of votes in	% of votes against
		_	polled			Against	favour on votes polled	on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	S	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		3010000	100.00	3010000	0	100.00	0:00
Promoter and Promoter Group	poil*	3010000	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*							
	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		507000	46.05	507000	0	100.00	0.00
public-others	poll*	1101000	0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		3517000	85.55	3517000	0	100.00	0.00
	poll*	0001110	0	00.00	0	0	0.00	0.00
lotal	postal ballot(if applicable)	0001114						
	Total v.		3517000	85.55	3517000	0	100.00	0
olution No.3: To Declare a Fin	Besolution No.3: To Declare a Final Dividend of Rs. 0.50/- (Fifty Paisa Only)o	on Equity Share	es for the fin	Paisa Onlylon Equity Shares for the financial year 2020-2021	121			
Resoltution required: (ordinary/special)			Ordinary					
ether promoter/ promoter gr	Whether promoter/ promoter group are interested in the agenda/ resolution?	5m2	NO					
Particulars	Mode of Voting	otal No. of	No. of votes	% of votes polled	No. of Votes in favour	ž	% of votes in	% of votes against
		shares Held	polled	on outstanding Shares		Against	favour on votes polled	on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	S	6=[4/2]*100	7=[5/2]*100
	E-Voting (Including voting at the AGM)		3010000	100.00	3010000	0	100.00	0.00
Promoter and Promoter Group	poll*	3010000	0	0	0	0	0.00	0.00
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	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*							
	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		507000	46.05	507000	0	100.00	0.00
public-others	poll*	1101000	0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		3517000	85.55	3517000	0	100.00	0.00
Total	poll*	0001110	0	0.00	0	0	0.00	0.00
Intel	postal ballot(if applicable)							
	Total		3517000	85.55	3517000	•	100.00	0

Resolution No.4: To Appoint M/s. Mistry & Shah LLP, Chartered Accountants, Ahmedabad (FRN: W100683) as a Statutory Auditor of the company to fill the casual vacancy caused by the

resignation of M/s. A Y & Co., Chartered Accountants.	artered Accountants.							
Resoltution required: (ordinary/special)	(pecial)		Ordinary					-
Whether promoter/ promoter gr	Whether promoter/ promoter group are interested in the agenda/ resolution?	n?	NO			14		
Particulars	Mode of Voting	Total No. of	No. of votes	% of votes polled	Total No. of No. of votes % of votes polled No. of Votes in favour No. of Votes	No. of Votes	% of votes in	% of votes against
		shares Held	polled	on outstanding Shares		Against	favour on votes polled	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)		3010000	100.00	3010000	0	100.00	0.00
Promoter and Promoter Group poll*	poll*	. 3010000	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*							
	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		507000	46.05	504000	3000	99.41	0.59
public-others	poll*	1101000	0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
	E-Voting (Including voting at the AGM)		3517000	85.55	3514000	3000	16.66	60.0
	poll*		0	0.00	0	0	0.00	0.00
Total	postal ballot(if applicable)	4111000						
	Total		3517000	85.55	3514000	3000	10.99	60.0



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