

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

20<sup>th</sup> September, 2021

**Scrip Code: SIGMA**

Dear Sir,

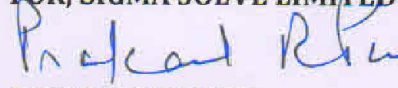
**Sub: Details of Voting Results at the 11th Annual General Meeting of the company and scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,**

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

**U72200GJ2010PLC060478**





**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, 05<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December 2020 and 13<sup>th</sup> 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.
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 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, 14<sup>th</sup> September, 2021 (9:00 a.m.) and ends on Thursday, 16<sup>th</sup> 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:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
24	3517000	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
0	0	0

(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

**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
24	3517000	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
0	0	0





(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

**Resolution 3: Ordinary Resolution**

To Declare a final dividend on the equity shares at the rate of 5% i.e. Rs0.50/- (Fifty Paise 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 members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
24	3517000	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
0	0	0

(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

**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 members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
23	3514000	99.91





(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	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

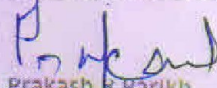
The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 11th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad  
Date: 17.09.2021

UDIN: L72200GJ2010PLC060478


Countersigned by  
For, SIGMA SOLVE LIMITED

  
Prakash R Parikh  
Managing Director  
DIN: 03019773



Yours faithfully,  
For, MUKESH H. SHAH & CO.  
Company Secretaries



  
[MUKESH H. SHAH]  
PROPRIETOR  
FCS: 5827 & COP: 2213



**SIGMA SOLVE LIMITED**

**OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR ) REGULATIONS 2015**

Date of AGM	17th September, 2021
Total No. of Shareholders on Record Date (09.09.2021)	111
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	13
- Promoter & Promoter Group	7
- Public	6

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, 2021.**

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 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) poll*	3010000	3010000	100.00	3010000	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM) poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM) poll*	1101000	507000	46.05	507000	0	100.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM) poll*	4111000	3517000	85.55	3517000	0	100.00	0.00
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3517000</b>	<b>85.55</b>	<b>3517000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





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)									
Particulars	Mode of Voting	Total No. of shares Held	NO		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled	NO
			No. of votes polled	% of votes on outstanding Shares					
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) poll* postal ballot( if applicable)	3010000	3010000	100.00	3010000	0	100.00	0.00	
Public-institutional holders	E-Voting (Including voting at the AGM) poll*		0	0	0	0	0.00	0.00	
public-others	postal ballot( if applicable)	1101000	507000	46.05	507000	0	100.00	0.00	
	E-Voting (Including voting at the AGM) poll*		0	0.00	0	0	0.00	0.00	
Total	E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	4111000	3517000	85.55	3517000	0	100.00	0.00	
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00	
Total			3517000	85.55	3517000	0	100.00	0	

Resolution No.3: To Declare a Final Dividend of Rs. 0.50/- (Fifty Paise Only)on Equity Shares for the financial year 2020-2021									
Resolution required: (ordinary/special)									
Particulars	Mode of Voting	Total No. of shares Held	NO		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled	NO
			No. of votes polled	% of votes on outstanding Shares					
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) poll* postal ballot( if applicable)	3010000	3010000	100.00	3010000	0	100.00	0.00	
Public-institutional holders	E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)		0	0	0	0	0.00	0.00	
public-others	postal ballot( if applicable)	1101000	507000	46.05	507000	0	100.00	0.00	
	E-Voting (Including voting at the AGM) poll*		0	0.00	0	0	0.00	0.00	
Total	E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	4111000	3517000	85.55	3517000	0	100.00	0.00	
	postal ballot( if applicable)		0	0.00	0	0	0.00	0.00	
Total			3517000	85.55	3517000	0	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.

Ordinary

Particulars	Whether promoter/ promoter group are interested in the agenda/ resolution?	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
	Mode of Voting							
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) poll* postal ballot( if applicable)	3010000	3010000	100.00	3010000	0	100.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	1101000	507000	46.05	504000	3000	99.41	0.59
Total		4111000	0	0.00	0	0	0.00	0.00
			3517000	85.55	3514000	3000	99.91	0.09
			0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>3517000</b>	<b>85.55</b>	<b>3514000</b>	<b>3000</b>	<b>99.91</b>	<b>0.09</b>

