

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

Date: 17<sup>th</sup> September, 2021

**Scrip Code: SIGMA**

Dear Sir,

**Sub: Proceedings of 11th Annual General Meeting (AGM) of SIGMA SOLVE LIMITED held on 17<sup>th</sup> September, 2021**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on 17<sup>th</sup> September, 2021.

You are requested to take the same on your records.  
Thanking you,

Yours faithfully,

For SIGMA SOLVE LIMITED

*Prakash R Parikh*

**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

**PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF THE MEMBERS OF SIGMA SOLVE LIMITED HELD ON Friday the 17th day of September, 2021 at 01:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

The 11th Annual General Meeting (AGM) of the Shareholders of SIGMA SOLVE LIMITED (ASL) was held on Friday the 17th day of September, 2021 at 01:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company Secretary welcomed all the shareholders and informed that in view of the Pandemic COVID-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA and SEBI Circulars.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 11th Annual General Meeting (AGM) of SIGMA SOLVE LIMITED.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31<sup>st</sup> March, 2021 and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2021 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 11th AGM of the Company.
- The 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.).
- Members who had not casted their vote through c-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.



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The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolution
Ordinary Business		
1	Receive, consider and adopt : a) Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	Appointment of Mr. Nitin Pramukhlal Patel [DIN: 08370120] as a Director of the Company who retires by rotation:	Ordinary
3	Declared 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.	Ordinary
Special Business		
4	Approved Appointment of M/s. Mistry & Shah LLP, Chartered Accountants, Ahmedabad (FRN: W100683) Statutory Auditor of the company to fill the casual vacancy caused by the resignation of M/s. A Y & Co., Chartered Accountants.	Ordinary

Company Secretary then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.



The Company Secretary then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at 01:30 P.M

For, SIGMA SOLVE LIMITED

Prakash R Parikh  
 Managing Director  
 DIN: 03019773

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