

20th September, 2022

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 12th 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 12th 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 AHMEDABAD THE STATE OF THE STAT

Encl: As above

SIGMA SOLVE LIMITED

| | | SIG | MA SOLVE | LIMITED | | | 7 | |
|---------------------------------------------------|--------------------------------------------|-----------------------------|------------------------|-----------------------------------------------|-------------------------|-------------------------|-------------------------------|---------------------------------------|
| | OUTCOME OF VOTING OF ANNUA | L GENERAL MEE | TING (AS PER F | REGULATION 44 OF T | HE SEBI (LODR) REGULAT | TONS 2015 | | |
| Date of AGM | | | | | | | 19th September | . 2022 |
| Total No. of Shareholders on Rec | | | | | | | 226 | , |
| No. of Shareholders present in th | ne meeting either in person or through pro | ху | | | | | Not Applical | hle |
| No. of Shareholders attended the | e meeting through Video Conferensing | | | : : | | | 11 | |
| Promoter & Promoter Group | | | | | | | 5 | |
| - Public | | | | | | | 6 | |
| | Given Below is the F | lesolution-wise | combained i | result of e-Voting a | nd voting at the AGM | | | |
| | | | | | | | | |
| Resolution No.1: Adoption of Au | dited Standalone and Consolidated Finance | ial Statements | of the Comp | any for the financia | l year ended 31st Marc | h. 2022. | | |
| Resoltution required: (ordinary/s | special) | | nary | • | | | | |
| Whether promoter/ promoter gr | oup are interested in the agenda/ resolut | ion? N | 0 | | | | | 30 |
| 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 | % of votes against 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) | | 3009899 | 100.00 | 3009899 | 0 | 100.00 | 0.00 |
| Promoter and Promoter Group | poll* | 3010000 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | | | | 0.00 |
| | E-Voting (Including voting at the AGM) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-institutional holders | poli* | 0 | | | | | | |
| | postal ballot(if applicable) | | | | | | | |
| | E-Voting (Including voting at the AGM) | | 505500 | 45.91 | 505500 | 0 | 0.00 | 0.00 |
| public-others | poll* | 1101000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | | | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 3515399 | 85.51 | 3515399 | 0 | 100.00 | 0.00 |
| Total | poll* | 4444000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Iotal | postal ballot(if applicable) | 4111000 | - 5 | | | | 0.00 | 0.00 |
| | Total | 1 | 3515399 | 85.51 | 3515399 | 0 | 100.00 | 0 |
| | Who | ether Resolution | on Pass or No | | 552333 | | 200,00 | PASS |



| Resoltution required: (ordinary/ | Nitin Pramukhlal Patel who retires by rot special) | | ordinary | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Whether promoter/ promoter g | roup are interested in the agenda/ resolut | ion? | 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 agains 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) | | 3009899 | 100.00 | 3009899 | 0 | 100.00 | 0.00 |
| Promoter and Promoter Group | poll* | 3010000 | 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) poll* | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | | | | |
| | E-Voting (Including voting at the AGM) | | 505500 | 45.91 | 462600 | 42900 | 01.51 | 0.40 |
| public-others | poll* | 1101000 | 0 | 0.00 | 0 | 0 | 91.51 | 8.49 |
| | postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 3515399 | 85.51 | 3472499 | | 0.00 | 0.00 |
| Total | poll* | 4111000 | 0 | 0.00 | 0 | 42900 | 98.78 | 1.22 |
| lotal | postal ballot(if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3515399 | 85.51 | | 0 | 0.00 | 0.00 |
| | | | 3313333 | 63.31 | 3472499 | 42900 | 98.78 | 1.22 |
| esolution No.3: To Continue Appropriate (and in the continue Appro | pointment of Mr. Prakash Ratilal Parikh as | ether Resolution | | | rs of Age | | | PASS |
| hether promoter/ promoter gr | pointment of Mr. Prakash Ratilal Parikh as | Managing Dire | | | rs of Age | | | |
| estitution required: (ordinary/s Vhether promoter/ promoter gre articulars | pointment of Mr. Prakash Ratilal Parikh as | Managing Dire | ector who att Special NO | % of votes polled on outstanding | rs of Age No. of Votes in favour | No. of Votes Against | % of votes in favour on votes | PASS |
| /hether promoter/ promoter granticulars | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resoluti Mode of Voting | Managing Director? Total No. of | ector who att Special NO No. of votes | % of votes polled on outstanding Shares | | Against | % of votes in favour on votes polled | PASS % of votes against on votes polled |
| /hether promoter/ promoter granticulars | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resoluti | Managing Director? Total No. of shares Held | ector who att Special NO No. of votes polled | % of votes polled on outstanding Shares 3=[2/1]*100 | No. of Votes in favour | Against 5 | % of votes in favour on votes polled 6=[4/2]*100 | PASS % of votes against on votes polled 7=[5/2]*100 |
| /hether promoter/ promoter granticulars omoter/ Public | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resoluti Mode of Voting | Managing Director? Total No. of shares Held | ector who att Special NO No. of votes polled | % of votes polled on outstanding Shares | No. of Votes in favour 4 2154899 | Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| /hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | Managing Director? Total No. of shares Held | special NO No. of votes polled 2 2154899 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 | No. of Votes in favour | Against 5 | % of votes in favour on votes polled 6=[4/2]*100 | PASS % of votes against on votes polled 7=[5/2]*100 |
| /hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* | Managing Director? Total No. of shares Held | special NO No. of votes polled 2 2154899 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 | No. of Votes in favour 4 2154899 0 | Against 5 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| /hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | Managing Director? Total No. of shares Held | ector who att Special NO No. of votes polled 2 2154899 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 | No. of Votes in favour 4 2154899 | Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 |
| /hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | Managing Directors Total No. of shares Held 1 3010000 | ector who att Special NO No. of votes polled 2 2154899 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 | No. of Votes in favour 4 2154899 0 | Against 5 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| /hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | Managing Directors Total No. of shares Held 1 3010000 | ector who att Special NO No. of votes polled 2 2154899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 | No. of Votes in favour 4 2154899 0 | Against 5 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| /hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | Managing Directors Total No. of shares Held 1 3010000 | ector who att Special NO No. of votes polled 2 2154899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 | No. of Votes in favour 4 2154899 0 0 505500 | Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| /hether promoter/ promoter granticulars omoter/ Public Promoter and Promoter Group Public-institutional holders public-others | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | on? Total No. of shares Held 1 3010000 | ector who att Special NO No. of votes polled 2 2154899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 | No. of Votes in favour 4 2154899 0 | Against 5 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| Promoter and Promoter Group Public-institutional holders public-others | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | on? Total No. of shares Held 1 3010000 | ector who att Special NO No. of votes polled 2 2154899 0 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 | No. of Votes in favour 4 2154899 0 0 505500 0 | Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 |
| /hether promoter/ promoter graarticulars romoter/ Public Promoter and Promoter Group Public-institutional holders public-others | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | Managing Directors Total No. of shares Held 1 3010000 0 1101000 | ector who att Special NO No. of votes polled 2 2154899 0 0 505500 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 | No. of Votes in favour 4 2154899 0 0 505500 0 2660399 | Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 100.00 100.00 100.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 |
| /hether promoter/ promoter graarticulars romoter/ Public Promoter and Promoter Group Public-institutional holders public-others . Total | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held 1 3010000 | ector who att Special NO No. of votes polled 2 2154899 0 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 | No. of Votes in favour 4 2154899 0 0 505500 0 | Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 |
| Promoter and Promoter Group Public-institutional holders public-others Total | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) Total | Managing Directors Total No. of shares Held 1 3010000 0 1101000 | ector who att Special NO No. of votes polled 2 2154899 0 0 505500 0 2660399 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 0 45.91 0.00 64.71 | No. of Votes in favour 4 2154899 0 0 505500 0 2660399 0 | Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 100.00 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 |
| Promoter and Promoter Group Public-institutional holders public-others Total | pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | Managing Directors Total No. of shares Held 1 3010000 0 1101000 | ector who att Special NO No. of votes polled 2 2154899 0 0 505500 0 2660399 0 | % of votes polled on outstanding Shares 3=[2/1]*100 71.59 0 0 45.91 0.00 64.71 | No. of Votes in favour 4 2154899 0 0 505500 0 2660399 0 | Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 100.00 100.00 100.00 | PASS % of votes agains: on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 |



| The state of the s | ppointment of Mrs. Kalpana Prakash Parik /special) | | Special | The second | T TOTO OF PIEC | | | |
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| Whether promoter/ promoter | group are interested in the agenda/ resolut | ion? | NO | | | | | |
| Particulars Promoter/ Public | Mode of Voting | Total No. of shares Held | No. of votes | % of votes polled on outstanding Shares | No. of Votes in favour | No. of Votes Against | favour on votes | % of votes agains on votes polled |
| Promoter/ Public | | 1 | 2 | 3=[2/1]*100 | 4 | 5 | polled 6=[4/2]*100 | 7 (5) (6) (4) |
| Promotor and D | E-Voting (Including voting at the AGM) | <u>j</u> i | 2155505 | 71.61 | 2155505 | 0 | | 7=[5/2]*100 |
| Promoter and Promoter Group | | 3010000 | 0 | 0 | 0 | 0 | 100.00 | 0.00 |
| | postal ballot(if applicable) | 7 | | | | - | 0.00 | 0.00 |
| Dale Barrage | E-Voting (Including voting at the AGM) | | 0 | 0 | 0 | 0 | 0.00 | 1404 |
| Public-institutional holders | poli* | | | | | U | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | | | | |
| | E-Voting (Including voting at the AGM) | | 505500 | 45.91 | 502500 | 2222 | | |
| public-others | poll* | 1101000 | 0 | 0.00 | | 3000 | 99.41 | 0.59 |
| | postal ballot(if applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 2661005 | 64.72 | | | | |
| | o de la company | 1 | 2001003 | 64.73 | 2658005 | 3000 | 99.89 | 0.11 |
| Total | poll* | 4111000 | 100 | AE IME | | | | |
| | postal ballot(if applicable) | 4111000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | - | | | | | | |
| ote: Votes (854394) polled by Mrs. | Kalpana P Parikh shall not be counted for cons | | 2661005 | 64.73 | 2658005 | 3000 | 99.89 | 0.11 |
| | | sidering requisite | a managing for a | accing this escalution | | | | 100 (100 (100 (100 (100 (100 (100 (100 |
| | To a second contract of contra | O . a density | a majority for p | assing this resolution | | | | |
| | 147/2 | the own December 1 | The State of the S | The state of the s | <u> </u> | | | PASS |
| esolution No.5: To Reappoint N | Who Ir. Raxitkumar Sureshbhai Patel Independ | the own December 1 | on Pass or Not r another ter | The state of the s | | | | PASS |
| esolution No.5: To Reappoint Nesolution required: (ordinary/ | Who Ir. Raxitkumar Sureshbhai Patel, Independ special) | ether Resolution ent Director fo | on Pass or Not r another ter Special | The state of the s | ls: | | | PASS |
| esolution No.5: To Reappoint N esoltution required: (ordinary/ hether promoter/ promoter gr | Who Ir. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution | ether Resolution ent Director for on? | on Pass or No r another ter Special NO | m of Three year | | | | PASS |
| desolution No.5: To Reappoint No | Who Ir. Raxitkumar Sureshbhai Patel, Independ special) | ether Resolution ent Director fo | on Pass or Not r another ter Special NO | m of Three year % of votes polled on outstanding | No. of Votes in favour | No. of Votes Against | % of votes in favour on votes | |
| esolution No.5: To Reappoint Nesolution required: {ordinary/s/hether promoter/promoter granticulars | Who Ir. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting | ether Resolution on? Total No. of | on Pass or Not r another ter Special NO No. of votes | m of Three year % of votes polled on outstanding Shares | No. of Votes in favour | Against | favour on votes polled | % of votes against on votes polled |
| esolution No.5: To Reappoint No. | Who Ir. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting | ent Director fo | on Pass or Noter another ten Special NO No. of votes polled | % of votes polled on outstanding Shares 3=[2/1]*100 | No. of Votes in favour | Against 5 | favour on votes polled 6=[4/2]*100 | % of votes against on votes polled 7=[5/2]*100 |
| esolution No.5: To Reappoint No. | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Not r another ter Special NO No. of votes polled 2 3009899 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 | Against 5 0 | favour on votes polled 6=[4/2]*100 100.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| esolution No.5: To Reappoint No. | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | ent Director fo | on Pass or Noter another ten Special NO No. of votes polled | % of votes polled on outstanding Shares 3=[2/1]*100 | No. of Votes in favour | Against 5 | favour on votes polled 6=[4/2]*100 | % of votes against on votes polled 7=[5/2]*100 |
| esolution No.5: To Reappoint No. | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | ent Director fo | on Pass or Note another tension Pass or Note | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 0 | Against 5 0 0 | favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| esolution No.5: To Reappoint No. | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Not r another ter Special NO No. of votes polled 2 3009899 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 | Against 5 0 | favour on votes polled 6=[4/2]*100 100.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| esolution No.5: To Reappoint No. | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Note another tension Pass or Note | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 0 | Against 5 0 0 | favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esolution No.5: To Reappoint No. | Ar. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | ent Director fo | on Pass or Noter another tender another tender special NO No. of votes polled 2 3009899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 | Against 5 0 0 | favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esolution No.5: To Reappoint No. | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Note another tension Pass or Note | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 459600 | Against 5 0 0 0 45900 | favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esolution No.5: To Reappoint No. | Ar. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Noter another tender another tender special NO No. of votes polled 2 3009899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 | Against 5 0 0 | favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esolution No.5: To Reappoint Noscitution required: (ordinary/s/hether promoter/ promoter grarticulars omoter/ Public Promoter and Promoter Group Public-institutional holders | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | ent Director fo | on Pass or Note another term Special NO No. of votes polled 2 3009899 0 0 505500 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 459600 | Against 5 0 0 0 45900 | favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esolution No.5: To Reappoint No. | Ar. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Note another tension Pass or Note | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 459600 | Against 5 0 0 0 45900 | favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esolution No.5: To Reappoint Noscitution required: (ordinary/s/hether promoter/ promoter grarticulars omoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Ar. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | ent Director fo | on Pass or Note another term Special NO No. of votes polled 2 3009899 0 0 505500 0 3515399 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 459600 0 | Against 5 0 0 0 45900 0 | favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 90.92 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esolution No.5: To Reappoint Nesolution required: {ordinary/s/hether promoter/ promoter grarticulars comoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Mr. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | ent Director fo | on Pass or Note another term Special NO No. of votes polled 2 3009899 0 0 505500 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 459600 0 | Against 5 0 0 0 45900 0 | favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 90.92 0.00 98.69 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 9.08 0.00 |
| esolution No.5: To Reappoint Nesolution required: {ordinary/s/hether promoter/ promoter grarticulars comoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Ar. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | ent Director fo | on Pass or Note another term Special NO No. of votes polled 2 3009899 0 0 505500 0 3515399 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 45.91 0.00 85.51 | No. of Votes in favour 4 3009899 0 0 459600 0 3469499 | Against 5 0 0 0 45900 45900 | favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 90.92 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esolution No.5: To Reappoint Noscillation required: {ordinary/s/hether promoter/ promoter granticulars omoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Ar. Raxitkumar Sureshbhai Patel, Independ special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) Total | ent Director fo | on Pass or Note another term Special NO No. of votes polled 2 3009899 0 0 0 505500 0 0 3515399 0 0 3515399 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 459600 0 3469499 | Against 5 0 0 0 45900 45900 | favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 90.92 0.00 98.69 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 9.08 0.00 |



| Resoltution required: (ordinary) | Mr. Jayesh Ramanlal Shah, Independent D 'special) | | Special | The feet | | | 3 | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Whether promoter/ promoter g | roup are interested in the agenda/ resolu | tion? | NO | | | | | |
| Particulars | Mode of Voting | | No. of votes | % of votes polled on outstanding Shares | No. of Votes in favour | No. of Votes Against | favour on votes | % of votes agains on votes polled |
| Promoter/ Public | | 1 | 2 | 3=[2/1]*100 | 4 | 5 | polled | |
| P-10-10-10-10-10-10-10-10-10-10-10-10-10- | E-Voting (Including voting at the AGM) | | 3009899 | 100.00 | 3009899 | 0 | 6=[4/2]*100 | 7=[5/2]*100 |
| Promoter and Promoter Group | poli* | 3010000 | 0 | 0 | 0 | | 100.00 | 0.00 |
| | postal ballot(if applicable) | | | | 0 | 0 | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 0 | 0 | 0 | | | |
| Public-institutional holders | nstitutional holders poll* | | | | U | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | 0 | | | | | | # |
| | E-Voting (Including voting at the AGM) | | 505500 | 45.91 | | | | |
| public-others | poll* | 1101000 | 0 | | 459600 | 45900 | 90.92 | 9.08 |
| | postal ballot(if applicable) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 3545300 | | | | | |
| Total | poll* | | 3515399 | 85.51 | 3469499 | 45905 | 98.69 | 1.31 |
| local | postal ballot(if applicable) | 4111000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| | Total | -38 | 2545000 | Telephone (Carlos) | | | | |
| | | other Pacalutia | 3515399 | 85.51 | 3469499 | 45900 | 98.69 | 1.31 |
| Resolution No.7: To Regularize A | Wh | ether Resolutio | | 85.51 t ? | 3469499 | 45900 | 98.69 | 1.31 PASS |
| esolution No.7: To Regularize A | Who ppointment of Mr. Bharatkumar Himmati | ether Resolutional Shah | on Pass or No | 85.51 t? | 3469499 | 45900 | 98.69 | |
| esoltution required: (ordinary/s | Wh ppointment of Mr. Bharatkumar Himmatl pecial) | al Shah | on Pass or No Special | 85.51 t? | 3469499 | 45900 | 98.69 | |
| esoltution required: (ordinary/s /hether promoter/ promoter gro | Wh ppointment of Mr. Bharatkumar Himmati pecial) oup are interested in the agenda/ resoluti | al Shah on? | on Pass or No Special NO | t? | | 45900 | 98.69 | |
| esoltution required: (ordinary/s Vhether promoter/ promoter gra articulars | Wh ppointment of Mr. Bharatkumar Himmatl pecial) | al Shah | on Pass or No Special NO | 85.51 t? % of votes polled on outstanding Shares | 3469499 No. of Votes in favour | No. of Votes Against | % of votes in favour on votes | PASS |
| esoltution required: (ordinary/s /hether promoter/ promoter gro | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti Mode of Voting | on? Total No. of | Special NO No. of votes | t ? % of votes polled on outstanding | | No. of Votes Against | % of votes in favour on votes polled | % of votes against on votes polled |
| esoltution required: (ordinary/s /hether promoter/ promoter granticulars omoter/ Public | Who ppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) | on? Total No. of shares Held | Special NO No. of votes polled | % of votes polled on outstanding Shares | No. of Votes in favour | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 | % of votes against on votes polled 7=[5/2]*100 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars omoter/ Public Promoter and Promoter Group | Who ppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held | Special NO No. of votes polled | % of votes polled on outstanding Shares 3=[2/1]*100 | No. of Votes in favour 4 3009899 | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 100.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars romoter/ Public Promoter and Promoter Group | Who ppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | on? Total No. of shares Held | Special NO No. of votes polled 2 3009899 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 | % of votes against on votes polled 7=[5/2]*100 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars omoter/ Public Promoter and Promoter Group | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti | on? Total No. of shares Held | Special NO No. of votes polled 2 3009899 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held | Special NO No. of votes polled 2 3009899 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 100.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars comoter/ Public Promoter and Promoter Group Public-institutional holders | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti | on? Total No. of shares Held | Special NO No. of votes polled 2 3009899 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars comoter/ Public Promoter and Promoter Group Public-institutional holders | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti | on? Total No. of shares Held | Special NO No. of votes polled 2 3009899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars omoter/ Public Promoter and Promoter Group Public-institutional holders | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held | Special NO No. of votes polled 2 3009899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 502500 | No. of Votes Against 5 0 0 3000 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars comoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti | al Shah on? Total No. of shares Held 1 3010000 | Special NO No. of votes polled 2 3009899 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars comoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti | al Shah on? Total No. of shares Held 1 3010000 | Special NO No. of votes polled 2 3009899 0 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 502500 | No. of Votes Against 5 0 0 0 3000 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars omoter/ Public Promoter and Promoter Group Public-institutional holders public-others | Whoppointment of Mr. Bharatkumar Himmatle pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | al Shah on? Total No. of shares Held 1 3010000 | Special NO No. of votes polled 2 3009899 0 0 505500 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 45.91 0.00 | No. of Votes in favour 4 3009899 0 0 502500 0 3512399 | No. of Votes Against 5 0 0 0 3000 0 3000 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars comoter/ Public Promoter and Promoter Group Public-institutional holders public-others . Total | Whoppointment of Mr. Bharatkumar Himmatl pecial) oup are interested in the agenda/ resoluti | al Shah on? Total No. of shares Held 1 3010000 | Special NO No. of votes polled 2 3009899 0 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 502500 | No. of Votes Against 5 0 0 0 3000 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter greaticulars omoter/ Public Promoter and Promoter Group Public-institutional holders public-others . Total | Whoppointment of Mr. Bharatkumar Himmatle pecial) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | al Shah on? Total No. of shares Held 1 3010000 | Special NO No. of votes polled 2 3009899 0 0 505500 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 45.91 0.00 | No. of Votes in favour 4 3009899 0 0 502500 0 3512399 | No. of Votes Against 5 0 0 0 3000 0 3000 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 99.41 0.00 99.91 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.09 |



| Resoltution required: (ordinary/ | | | Ordinary | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Whether promoter/ promoter gr | roup are interested in the agenda/ resolut | ion? | 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 agains on votes polled |
| Promoter/ Public | <u> </u> | 1 | 2 | 3=[2/1]*100 | 4 | 5 | 6=[4/2]*100 | 7=[5/2]*100 |
| | E-Voting (Including voting at the AGM) | | 3009899 | 100.00 | 3009899 | 0 | 100.00 | 0.00 |
| Promoter and Promoter Group | 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* | 7 | | | | | | |
| | postal ballot(if applicable) | | | | | | | |
| | E-Voting (Including voting at the AGM) | | 505500 | 45.91 | 505500 | 0 | 100.00 | 0.00 |
| public-others | poll* | 1101000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | - | | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 3515399 | 85.51 | 3515399 | 0 | 100.00 | 0.00 |
| Tanal | poll* | Sanor Control | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | postal ballot(if applicable) | 4111000 | | 0.00 | | | 0.00 | 0.00 |
| | Total | 1 | 2515200 | 85.51 | 2545200 | | | |
| (A) | | | | | | | | |
| | LOGICATION I | ether Resolution | 3515399 on Pass or Not | | 3515399 | 0 | 100.00 | O PACC |
| Resolution No.9: To Increase Aut | Who | ether Resolution | | | 3515399 | 0 | 100.00 | PASS |
| Resolution No.9: To Increase Aut | Who horised Share Capital | ether Resolution | on Pass or Not | | 3515399 | 0 | 100.00 | |
| tesoltution required: (ordinary/s | Who horised Share Capital special) | | on Pass or Not Ordinary | | 3515399 | 0 | 100.00 | |
| esoltution required: (ordinary/s | Who horised Share Capital special) oup are interested in the agenda/ resoluti | on? | Ordinary NO | 7 | | | | PASS |
| esoltution required: (ordinary/s Vhether promoter/ promoter gr articulars | Who horised Share Capital special) | on? Total No. of shares Held | Ordinary NO 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 | PASS |
| esoltution required: {ordinary/s /hether promoter/ promoter gr articulars | Who horised Share Capital special) oup are interested in the agenda/ resoluti Mode of Voting | on? Total No. of | Ordinary NO No. of votes | % of votes polled on outstanding | | No. of Votes | % of votes in favour on votes | PASS % of votes agains |
| esoltution required: (ordinary/s /hether promoter/ promoter gr articulars romoter/ Public | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) | on? Total No. of shares Held | Ordinary NO 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 agains on votes polled |
| esoltution required: (ordinary/s /hether promoter/ promoter gr articulars romoter/ Public | Who horised Share Capital special) oup are interested in the agenda/ resoluti Mode of Voting | on? Total No. of shares Held | Ordinary NO No. of votes polled | % of votes polled on outstanding Shares 3=[2/1]*100 | No. of Votes in favour | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 | % of votes agains on votes polled 7=[5/2]*100 |
| esoltution required: (ordinary/s Vhether promoter/ promoter gr articulars romoter/ Public | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) | on? Total No. of shares Held | Ordinary NO No. of votes polled 2 3010000 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 100.00 | % of votes against on votes polled 7=[5/2]*100 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter gr articulars romoter/ Public | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held | Ordinary NO No. of votes polled 2 3010000 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 | No. of Votes Against 5 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes agains on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter gr articulars romoter/ Public | who horised Share Capital special) oup are interested in the agenda/ resoluti Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot (if applicable) | on? Total No. of shares Held | Ordinary NO No. of votes polled 2 3010000 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 | % of votes agains on votes polled 7=[5/2]*100 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter gr articulars romoter/ Public Promoter and Promoter Group | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | on? Total No. of shares Held | Ordinary NO No. of votes polled 2 3010000 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes agains on votes polled 7=[5/2]*100 0.00 0.00 |
| esoltution required: (ordinary/s Vhether promoter/ promoter gr articulars romoter/ Public Promoter and Promoter Group | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held | Ordinary NO No. of votes polled 2 3010000 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esoltution required: (ordinary/s /hether promoter/ promoter gr articulars romoter/ Public Promoter and Promoter Group | who horised Share Capital special) oup are interested in the agenda/ resoluti Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | on? Total No. of shares Held | Ordinary NO No. of votes polled 2 3010000 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 505500 | No. of Votes Against 5 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esoltution required: (ordinary/s //hether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) postal ballot(if applicable) E-Voting (Including voting at the AGM) | on? Total No. of shares Held 1 3010000 | Ordinary NO No. of votes polled 2 3010000 0 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 | No. of Votes Against 5 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 |
| esoltution required: (ordinary/s Whether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | on? Total No. of shares Held 1 3010000 | Ordinary NO No. of votes polled 2 3010000 0 505500 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 505500 | No. of Votes Against 5 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 |
| esoltution required: (ordinary/s Whether promoter/ promoter gra articulars romoter/ Public Promoter and Promoter Group Public-institutional holders public-others | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | Total No. of shares Held 1 3010000 | Ordinary NO No. of votes polled 2 3010000 0 505500 0 3515500 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 45.91 0.00 | No. of Votes in favour 4 3009899 0 0 505500 0 3515399 | No. of Votes Against 5 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 |
| esoltution required: (ordinary/s Whether promoter/ promoter granticulars romoter/ Public Promoter and Promoter Group Public-institutional holders | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | on? Total No. of shares Held 1 3010000 | Ordinary NO No. of votes polled 2 3010000 0 505500 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 | No. of Votes in favour 4 3009899 0 0 505500 | No. of Votes Against 5 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 | PASS % of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 |
| esoltution required: (ordinary/s Whether promoter/ promoter gra articulars romoter/ Public Promoter and Promoter Group Public-institutional holders public-others | who horised Share Capital special) oup are interested in the agenda/ resolution Mode of Voting E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | Total No. of shares Held 1 3010000 | Ordinary NO No. of votes polled 2 3010000 0 505500 0 3515500 | % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 45.91 0.00 | No. of Votes in favour 4 3009899 0 0 505500 0 3515399 | No. of Votes Against 5 0 0 0 0 | % of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 0.00 | PASS % of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 |



| Resoltution required: (ordinary, | | | Special | | | | | |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------------|------------------------|-------------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter g | roup are interested in the agenda/ resolut | ion? | Yes | | | | | |
| Particulars | Mode of Voting | Total No. of shares Held | | % of votes polled on outstanding Shares | No. of Votes in favour | No. of Votes Against | % of votes in favour on votes polled | % of votes agains on votes polled |
| Promoter/ Public | | 1 | 2 | 3=[2/1]*100 | 4 | 5 | 6=[4/2]*100 | 7=[5/2]*100 |
| Description of the second | E-Voting (Including voting at the AGM) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promoter and Promoter Group | 1.01 | 3010000 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | | | | 0.00 |
| Public faces at the second | E-Voting (Including voting at the AGM) | 4 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-institutional holders | poll* | | | | | | 0.00 | 0.00 |
| | postal ballot(if applicable) | ii . | | | | | | _ |
| | E-Voting (Including voting at the AGM) | | 505500 | 45.91 | 502500 | 3000 | 99.41 | 0.59 |
| public-others | poll* | 1101000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | | | | | · | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | 1 | 505500 | 12.30 | 502500 | 3000 | 99.41 | 0.50 |
| Total | poll* | | 0 | 0.00 | 0 | 0 | | 0.59 |
| i otal | postal ballot(if applicable) | 4111000 | | 0.00 | | 0 | 0.00 | 0.00 |
| | Total | 1 | 505500 | 12.30 | 502500 | 3000 | 99.41 | 0.59 |
| esolution No.11: Variation In T | erms Of Objects Of The Public Issue As Sta | ether Resolution ted in The Pros | on Pass or Not spectus Of The | ? Company | | | | PASS |
| esoltution required: (ordinary/s | pecial) | | Special | AND | | | | |
| Vhether promoter/ promoter gr | oup are interested in the agenda/ resoluti | on? | NO | | | | | |
| articulars | Mode of Voting | Total No. of | No. of votes | % of votes polled | No. of Votes in favour | No of Votos | % of votes in | 67 44 104 104 104 104 |
| romoter/ Public | | 1 | 2 | 3=[2/1]*100 | 4 | 5 | | % of votes against |
| | E-Voting (Including voting at the AGM) | | 3009899 | 100.00 | | No. | 6=[4/2]*100 | 7=[5/2]*100 |
| Promoter and Promoter Group | poll* | 3010000 | 0 | | 3009899 | 0 | 100.00 | 0.00 |
| | postal ballot(if applicable) | 1 | - | 0 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting (Including voting at the AGM) | | 0 | • | | | | |
| Public-institutional holders | poll* | 1 1 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | postal ballot(if applicable) | + - | | | | | | |
| | | | | | | | | |
| | | | | | 505500 | 0 | 100.00 | 0.00 |
| public-others | E-Voting (Including voting at the AGM) | 4404000 | 505500 | 45.91 | 303300 | U | 100.00 | 0.00 |
| public-others | E-Voting (Including voting at the AGM) poll* | 1101000 | 505500 0 | 45.91 0.00 | 0 | 0 | 0.00 | 0.00 |
| public-others | E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) | 1101000 | 0 | 100.00 | | | | |
| public-others | E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) | 1101000 | | 100.00 | | | | |
| public-others Total | E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | | 0 | 0.00 | 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* postal ballot(if applicable) | 1101000 | 0 3515399 | 0.00 85.51 | 0 3515399 | 0 | 100.00 | 0.00 |
| | E-Voting (Including voting at the AGM) poll* postal ballot(if applicable) E-Voting (Including voting at the AGM) poll* | | 0 3515399 | 0.00 85.51 | 0 3515399 | 0 | 100.00 | 0.00 |



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 12th Annual General Meeting of "SIGMA SOLVE LIMITED" held on Monday, 19th September, 2022 at 01.00 PM(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 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 12th Annual General Meeting held on Monday, 19th September, 2022 at 01.00 PM(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 and 02/2022 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, January 15, 2021, December 8, 2021 and May 5, 2022 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 voting on the resolutions contained in the Notice dated 24.08.2022 of 12th 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 Friday, September 09, 2022 were entitled to vote on the resolutions as contained in the notice dated 24.08.2022 of the AGM. The voting period for remote e-voting commenced on Thursday, 15th September, 2022 (9:00 a.m.) and ended on Sunday, 18th September, 2022 (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 Monday 19th September, 2022 at around 02:00 PM after the completion of the 12th Annual General Meeting in the presence of two witnesses, i.e. Mr. Bharat D Chaudhary and Mr. 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.

Mr. Bharat D Chaudhary

Mr. Dhruv V Tod

- I have scrutinized and reviewed the remote e-voting process prior to AGM and through evoting 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 12th AGM [EVSN: 220817022]

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 2022, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | .% of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|-------------------------------------------|
| votes | | | | 100 |
| 25 | | | 3515399 | 100 |

(2) Voted against the resolution

| Total Number members exercised t | Of I Otal Number of varia | % of total number of valid votes cast |
|-------------------------------------|-----------------------------|---------------------------------------|
| votes | | 0 |
| 0 | 0 | |

(3) Invalid votes:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of Valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|------------------------------------------|
| votes | | | | 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 members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|---------------------------------------|
| votes 24 | | | 3472499 | 98.78 |



(2) Voted against the resolution

| Total members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|---------------------------------------|
| votes 1 | | | 42900 | 1.22 |

(3) Invalid votes:

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

SPECIAL BUSINESS

Resolution 3: Special Resolution

To Continue Appointment of Mr. Prakash Ratilal Parikh as Managing Director who attained Seventy Years of Age

(1) Voted in favour of the resolution:

| Total Number of members exercised their | Total Number of | % of total number of valid votes cast |
|--------------------------------------------|-----------------|---------------------------------------|
| votes | 2660399 | 100 |
| 24 | 2000333 | |

(2) Voted against the resolution

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

(3) Invalid votes:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|---------------------------------------|
| votes | | | 855000 | 100 |
| 1 | | | 833000 | |

Note: Votes (855000) polled by Mr. Prakash R Parikh shall not be counted for considering requisite majority for passing this resolution.

Resolution 4: Special Resolution

To Continue Appointment of Mrs. Kalpana Prakash Parikh as a Whole Time Director on Attaining Seventy Years of Age

(1) Voted in favour of the resolution:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|---------------------------------------|
| votes | | | 2658005 | 99.89 |
| 23 | | | 2658003 | |

(2) Voted against the resolution

| mber of valid votes % of total number of valid votes cast |
|-----------------------------------------------------------|
| 0.11 |
| |

(3) Invalid votes:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | votes cast |
|------------------|---------------------|-------------|------------------------------------------|------------|
| votes | | | 854394 | 100 |

Note: Votes (854394) polled by Mrs. Kalpana P Parikh shall not be counted for considering requisite majority for passing this resolution.

Resolution 5: Special Resolution

To Reappoint Mr. Raxitkumar Sureshbhai Patel, Independent Director for another term of Three year

(1) Voted in favour of the resolution:

| Total Number of members exercised their | Total Mulliper of varia | % of total number of valid votes cast |
|-----------------------------------------|-------------------------|---------------------------------------|
| votes 23 | 3469499 | 98.69 |

(2) Voted against the resolution

| of Total Number of varia | % of total number of valid votes cast |
|--------------------------|---------------------------------------|
| 45900 | 1.31 |
| | cast by them |

(3) Invalid votes:

| Total Numembers ex | ımber ercised | of their | | % of total number of valid votes cast |
|--------------------|------------------|-------------|---|---------------------------------------|
| votes | | | 0 | 0 |
| 0 | | | 0 | |

Resolution 6: Special Resolution

To Reappoint Mr. Jayesh Ramanlal Shah, Independent Director for another term of Three year

(1) Voted in favour of the resolution:

| Total Number of members exercised their | Total Mulliper of varia | % of total number of valid votes cast |
|--------------------------------------------|-------------------------|---------------------------------------|
| votos | 3469499 | '98.69 |
| 23 | 3409477 | |

(2) Voted against the resolution

| Total Number of members exercised their | Total Nulliber of valla | % of total number of valid votes cast | | |
|--------------------------------------------|-------------------------|---------------------------------------|-------|------|
| votes | | | 45900 | 1.31 |

(3) Invalid votes:

| Total Number of members exercised their | Total Nulliber of valla | % of total number of valid votes cast |
|--------------------------------------------|-------------------------|---------------------------------------|
| votes | | .0 |
| 0 | U | |

Resolution 7: Special Resolution

To Regularize Appointment of Mr. Bharatkumar Himmatlal Shah

(1) Voted in favour of the resolution:

| Total Number members exercised t | of Tota | al Number of valid votes t by them | % of total number of valid votes cast |
|----------------------------------|---------|---------------------------------------|---------------------------------------|
| votes | | 2399 | 99.91 |
| | | | M.No. 5840 |

(2) Voted against the resolution

| Total Nu | Number | of | Total Number of valid votes cast by them | % of total number of valid |
|------------|-----------|-------|------------------------------------------|----------------------------|
| members ex | exercised | their | | votes cast |
| votes | | | 3000 | 0.09 |

(3) Invalid votes:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|---------------------------------------|
| votes | | | | 0 |
| 0 | | | 0 | 4. |

Resolution 8: Ordinary Resolution

To Issue Bonus Shares

(1) Voted in favour of the resolution:

| Total members | Number exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------|---------------------|-------------|------------------------------------------|---------------------------------------|
| votes 25 | | | 3515399 | 100 |

(2) Voted against the resolution

| Total members | Number exercised | of their | | % of total number of valid votes cast |
|------------------|---------------------|-------------|---|---------------------------------------|
| votes | | | 0 | 0. |
| 0 | | | 0 | |

(3) Invalid votes:

| Total Number of valid votes cast by them | % of total number of valid votes cast |
|------------------------------------------|---------------------------------------|
| 0 | O SHA |
| | Total Number of valid to |

Resolution 9: Ordinary Resolution

To Increase Authorised Share Capital

(1) Voted in favour of the resolution:

| Total Number of members exercised the | of Total Nulliber of valid | % of total number of valid votes cast |
|---------------------------------------|----------------------------|------------------------------------------|
| votes 25 | 3515399 | 100 |

(2) Voted against the resolution

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

(3) Invalid votes:

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

Resolution 10: Special Resolution

To Approve Related Party Transaction

(1) Voted in favour of the resolution:

| Total Number 0 members exercised their | Total Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------------------------|------------------------------------------|---------------------------------------|
| votes 18 | 502500 | 99.41 |

(2) Voted against the resolution

| Total Number members exercised | of their | Total Number of valid votes cast by them | % of total number of valid votes cast | |
|--------------------------------|-------------|------------------------------------------|---------------------------------------|-----------|
| votes | | | 3000 | 0.59 SHAA |
| * | ` | | | M NICLES |

(3) Invalid votes:

| Total Number members exercised th | of Total Number of valle | % of total number of valid votes cast |
|-----------------------------------|----------------------------|---------------------------------------|
| votes 6 | 3009899 | 100 |

Note: Votes polled by promoter group shall not be counted for considering requisite majority for passing this resolution. Votes of only public shareholder are considered for passing this resolution

Resolution 11: Special Resolution

To Vary Terms Of Objects Of The Public Issue As Stated In The Prospectus Of The Company

(1) Voted in favour of the resolution:

| Total Number of members exercised their | Total Number of varia | % of total number of valid votes cast |
|--------------------------------------------|-----------------------|---------------------------------------|
| retor | 3515399 | 100 |

(2) Voted against the resolution

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

(3) Invalid votes:

| Total Number of members exercised their | Total Mulling of Agua | % of total number of valid votes cast |
|-----------------------------------------|-----------------------|---------------------------------------|
| votes | 0 | 0 |
| 0 | U | H. SHAL |

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 12th 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: 19.09.2022

UDIN: F005827D000999182

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

DI WILL G

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

Countersigned by

For, SIGMA SOLVE LIMITED

Prakash R Parikh Managing Director

DIN: 03019773

AHMEDABAD