

20<sup>th</sup> 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 12<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. GPL Building,  
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054  
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478

**SIGMA SOLVE LIMITED**

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

Date of AGM	19th September, 2022
Total No. of Shareholders on Record Date (09.09.2022)	226
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	11
- Promoter & Promoter Group	5
- 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, 2022.**

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 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
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)	3010000	3009899	100.00	3009899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	505500	0	0.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3515399	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		3515399	85.51	3515399	0	100.00	0
Whether Resolution Pass or Not ?								PASS


  
 Signature: *Prateek Bhatnagar*
  
 Stamp: SIGMA SOLVE LIMITED, SHAHED/BND

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) 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 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
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)	3010000	3009899	100.00	3009899	0	100.00	0.00
	poll*		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)	0	0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	462600	42900	91.51	8.49
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3472499	42900	98.78	1.22
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	Total		3515399	85.51	3472499	42900	98.78	1.22
Whether Resolution Pass or Not ?								PASS
Resolution No.3: To Continue Appointment of Mr. Prakash Rañilal Parikh as Managing Director who attained Seventy Years of Age								
Resolution required: (ordinary/special) Special								
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 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
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)	3010000	2154899	71.59	2154899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	505500	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	2660399	64.71	2660399	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		2660399	64.71	2660399	0	100.00	0
Note: Votes (855000) polled by Mr. Prakash R Parikh shall not be counted for considering requisite majority for passing this resolution.								
Whether Resolution Pass or Not ?								PASS

Prakash R Parikh



Resolution No.4: To Continue Appointment of Mrs. Kalpana Prakash Parikh as a Whole Time Director on Attaining Seventy Years of Age								
Resolution required: (ordinary/special) Special								
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 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
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)	3010000	2155505	71.61	2155505	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	502500	3000	99.41	0.59
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	2661005	64.73	2658005	3000	99.89	0.11
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		2661005	64.73	2658005	3000	99.89	0.11
Note: Votes (854394) polled by Mrs. Kalpana P Parikh shall not be counted for considering requisite majority for passing this resolution.								
Whether Resolution Pass or Not ?								PASS
Resolution No.5: To Reappoint Mr. Raxitkumar Sureshbhai Patel, Independent Director for another term of Three year								
Resolution required: (ordinary/special) Special								
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 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
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)	3010000	3009899	100.00	3009899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	459600	45900	90.92	9.08
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3469499	45900	98.69	1.31
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		3515399	85.51	3469499	45900	98.69	1.31
Whether Resolution Pass or Not ?								PASS


  
 Prakash Solve Limited  
 Ahmedabad

Resolution No.6: To Reappoint Mr. Jayesh Ramanlal Shah, Independent Director for another term of Three year								
Resolution required: (ordinary/special) Special								
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 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
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)	3010000	3009899	100.00	3009899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	459600	45900	90.92	9.08
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3469499	45905	98.69	1.31
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		3515399	85.51	3469499	45900	98.69	1.31
Whether Resolution Pass or Not ?								PASS
Resolution No.7: To Regularize Appointment of Mr. Bharatkumar Himmatlal Shah								
Resolution required: (ordinary/special) Special								
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 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
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)	3010000	3009899	100.00	3009899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	502500	3000	99.41	0.59
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3512399	3000	99.91	0.09
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		3515399	85.51	3512399	3000	99.91	0.09
Whether Resolution Pass or Not ?								PASS


  
 SIMA SOLVE LIMITED  
 AHMEDABAD

Resolution No.8: To Issue Bonus Shares								
Resolution required: (ordinary/special)								
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 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
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)	3010000	3009899	100.00	3009899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	505500	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3515399	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		3515399	85.51	3515399	0	100.00	0
Whether Resolution Pass or Not ?								PASS
Resolution No.9: To Increase Authorised Share Capital								
Resolution required: (ordinary/special)								
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 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
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)	3010000	3010000	100.00	3009899	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	505500	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
Total	E-Voting (Including voting at the AGM)	4111000	3515500	85.51	3515399	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
	Total		3515500	85.51	3515399	0	100.00	0
Whether Resolution Pass or Not ?								PASS

Pratca  


Resolution No.10: To Approve Related Party Transaction									
Resolution required: (ordinary/special) Special									
Whether promoter/ promoter group are interested in the agenda/ resolution? Yes									
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 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)	3010000	0	0.00	0	0	0.00	0.00	
	poll*		0	0	0	0	0.00	0.00	
	postal ballot( if applicable)								
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00	
	poll*								
	postal ballot( if applicable)								
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	502500	3000	99.41	0.59	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot( if applicable)								
Total	E-Voting (Including voting at the AGM)	4111000	505500	12.30	502500	3000	99.41	0.59	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot( if applicable)								
	Total		505500	12.30	502500	3000	99.41	0.59	

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

Whether Resolution Pass or Not ? PASS


Resolution No.11: Variation In Terms Of Objects Of The Public Issue As Stated In The Prospectus Of The Company

Resolution required: (ordinary/special) Special

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Particulars	Mode of Voting	Total No. of	No. of votes	% of votes polled	No. of Votes in favour	No. of Votes	% of votes in	% of votes against	
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)	3010000	3009899	100.00	3009899	0	100.00	0.00	
	poll*		0	0	0	0	0.00	0.00	
	postal ballot( if applicable)								
Public-institutional holders	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00	
	poll*								
	postal ballot( if applicable)								
public-others	E-Voting (Including voting at the AGM)	1101000	505500	45.91	505500	0	100.00	0.00	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot( if applicable)								
Total	E-Voting (Including voting at the AGM)	4111000	3515399	85.51	3515399	0	100.00	0.00	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot( if applicable)								
	Total		3515399	85.51	3515399	0	100.00	0	

Whether Resolution Pass or Not ? PASS

*Praveen*  
  
 Praveen Solve Limited  
 Ahmedabad



**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]

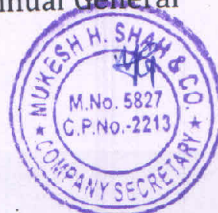
To,  
The Chairman  
SIGMA SOLVE LIMITED  
305-308, 3rd Floor, Alpha Megacore House,  
Opp. Armieda, Sindhu Bhavan Road, S G Highway,  
Ahmedabad-380054 Gujarat, India.

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, 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, 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, 15<sup>th</sup> September, 2022 (9:00 a.m.) and ended on Sunday, 18<sup>th</sup> 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 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 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 Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
25	3515399	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	3472499	98.78

(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	42900	1.22

(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 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 votes	Total Number of valid votes cast by them	% of total number of valid votes cast
24	2660399	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
1	855000	100

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

(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	0.11

(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
1	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 votes	Total Number of valid votes cast by them	% of total number of valid votes cast
23	3469499	98.69

(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
2	45900	1.31

(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 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 votes	Total Number of valid votes cast by them	% of total number of valid votes cast
23	3469499	98.69

(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
2	45900	1.31

(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 7: Special Resolution**

To Regularize Appointment of Mr. Bharatkumar Himmatlal Shah

(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	3512399	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

**Resolution 8: Ordinary Resolution**  
To Issue Bonus Shares

(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
25	3515399	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 9: Ordinary Resolution**  
To Increase Authorised Share Capital

(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
25	3515399	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 10: Special Resolution**  
To Approve Related Party Transaction

(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
18	502500	99.41

(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	0.59



(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
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 votes	Total Number of valid votes cast by them	% of total number of valid votes cast
25	3515399	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





**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



*[Handwritten Signature]*

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

Countersigned by  
For, SIGMA SOLVE LIMITED

*[Handwritten Signature]*  
Prakash R Parikh  
Managing Director  
DIN: 03019773

