

To, Date: 03<sup>rd</sup> October, 2023

**BSE Limited** 

Maharashtra, India.

Phiroze Jeejeebhoy Towers Dalal Streel Mumbai-400 001

#### **National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, India

Symbol: SIGMA Scrip Code: 543917

Sub: Details of Voting Results at the 13th 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 13<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.

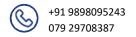
You are requested to take the same on your records.

Thanking you,

Yours faithfully, For, Sigma Solve Limited

Prakash R Parikh Managing Director DIN: 03019773

Encl: As above







		SIG	MA SOLVE I	IMITED				
	OUTCOME OF VOTING OF ANNUAL GE	NERAL MEET	NG (AS PER RE	GULATION 44 OF	THE SERI (LODR ) REC	THATIONS 201	5	
Date of AGM					the state of the s	THE RESERVE OF THE PARTY OF THE	29th Septembe	m 2022
Total No. of Shareholders on Re		9572	1, 2023					
No. of Shareholders present in t	he meeting either in person or through p	roxy				_	Not Applica	abla
No. of Shareholders attended th	e meeting through Video Conferensing						38	able
- Promoter & Promoter Group							6	
- Public		CONTRACTOR					32	
	Given Below is the Res	olution-wise	combained r	esult of e-Voting	and voting at the A	CM		
Resolution No.1: Adoption of	Audited Standalone and Consolidated	Financial Sta	tements of th	e Company for t	ne financial year en	ded 21st Marc	h 2022	
Resoltution required: (Ordina	ary/Special)		Ordinary	o dompany for L	ic imancial year en	ueu 31st Marc	11, 2023	
	r 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 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)		7524241	99.99	7524241	0	100.00	0.00
<b>Promoter and Promoter Group</b>	poll*	7524998	0	0	0	0	0.00	
	postal ballot (if applicable)					0	4.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		813463	29.55	813461	2	0.00	0.00
public-others	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		Visit Contract of the				U,UU	0.00
	E-Voting (Including voting at the AGM)		8337704	81.13	8337702	2	100.00	0.00
Total	poll*	10077400	0	0.00	0	0	000	0.00
	postal ballot( if applicable)	10277498				+ -	uou	0.00
	Total		8337704	81.13	8337702	2	100.00	0
	Whe	ther Resolution	on Pass or Not				109.00	PASS



resolution required: [ordin	Mr.Nitin Pramukhlal Patel who retires ary/special)		Ordina	rv	tor teappointi	rent		
Whether promoter/ promote	er group are interested in the agenda/	resolution?	No					
Particulars	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	% of votes in favour on votes polled	% of votes again on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	T IF (Ditt on
	E-Voting (Including voting at the AGM)		7524241	99.99	7524241	0	100.00	7=[5/2]*100
Promoter and Promoter Group	poll*	7524998	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	1 0	0	0	0	0		0.00
	postal ballot(if applicable)		0	0	0		0.00	0.00
	E-Voting (Including voting at the AGM)		813463	29.55	813461	0	0.00	0.00
public-others	poll*	2752500	0	0.00		2	100.00	0.00
	postal ballot(if applicable)	-702000	0	0.00	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		8337704		0	0	0.00	0.00
	poll*		0	81.13	8337702	2	100.00	0.00
Total	postal ballot( if applicable)	10277498	0	0.00	0	0	0.00	0.00
	Total		8337704	0	0	0	0.00	0.00
		h D 1	The second secon	81.13	8337702	2	100.00	0.00
esoltution required: (ordina	Final Dividend on Equity Shares for the	financial y	Ordin	3 nary				PASS
tesoltution required: (ordina	Final Dividend on Equity Shares for the	financial yesolution?	ear 2022-2023 Ordin	3 nary NO	No of Votos in	No of Variable	0/ -5	
tesoitution required: (ordina Vhether promoter/ promoter Particulars	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/ r	financial yesolution?	ear 2022-2023 Ordir	3 nary NO % of votes polled on outstanding	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against
tesoitution required: (ordina Vhether promoter/ promoter Particulars romoter/Public	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/ r Mode of Voting	e financial yes esolution? Total No. of shares	ear 2022-2023 Ordin I No. of votes	3 nary NO % of votes polled on outstanding Shares	favour	Against	favour on votes polled	% of votes agains on votes polled
romoter/Public	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r Mode of Voting  E-Voting (Including voting at the AGM)	e financial ye esolution? Total No. of shares Held	ear 2022-202: Ordin No. of votes polled	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100	favour 4	Against 5	favour on votes polled 6=[4/2]*100	% of votes agains on votes polled 7=[5/2]*100
romoter / Public  Promoter / Promoter Group	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/ r Mode of Voting  E-Voting (Including voting at the AGM) poll*	e financial ye esolution? Total No. of shares Held	ear 2022-202: Ordin No. of votes polled	3 nary NO % of votes polled on outstanding Shares	favour 4 7524241	Against 5	favour on votes polled 6=[4/2]*100 100.00	% of votes agains on votes polled 7=[5/2]*100 0.00
romoter / Public  romoter / Public  romoter / Public	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	esolution? Total No. of shares Held	Part 2022-202: Ordin No. of votes polled 2 7524241	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99	favour 4 7524241 0	Against 5 0 0	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
romoter/Public	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/ r Mode of Voting  E-Voting (Including voting at the AGM) poll*	esolution? Total No. of shares Held	Page 2022-2023 Ordin No. of votes polled 2	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0	favour  4 7524241 0 0	5 0 0 0 0	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  0.00
romoter / Public  Promoter / Public	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot( if applicable)	esolution? Total No. of shares Held	2	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0	favour  4 7524241 0 0 0	Against 5 0 0 0 0 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00	% of votes agains on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00
Public-institutional holders	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM)	esolution? Total No. of shares Held 1 7524998	2 . 7524241 0 0 0 0 0 0 0	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0	favour  4 7524241 0 0 0 0	Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00	% of votes agains on votes polled  7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
Public-institutional holders	Final Dividend on Equity Shares for the ry/special)  group are interested in the agenda/r  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)	esolution? Total No. of shares Held 1 7524998	2 · 7524241 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 0	favour  4 7524241 0 0 0 0 0	Against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00	% of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
romoter/Public  Promoter and Promoter Group  Public-institutional holders	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r Mode of Voting  E-Voting (Including voting at the AGM) poll* postal ballot( if applicable) E-Voting (Including voting at the AGM) poll*	esolution? Total No. of shares Held 1 7524998	Page 2022-202: Ordin No. of votes polled  2 . 7524241 0 0 0 0 0 813463	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55	favour  4 7524241 0 0 0 0 0 813461	Against  5 0 0 0 0 0 0 0 2	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00
romoter/Public  Public-institutional holders  public-others	Final Dividend on Equity Shares for the ry/special)  group are interested in the agenda/r  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)	esolution? Total No. of shares Held 1 7524998	Page 2022-2023 Ordin No. of votes polled  2 .	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55 0.00	favour  4 7524241 0 0 0 0 0 813461	Against  5 0 0 0 0 0 0 2 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	% of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00
Public-institutional holders  public-others	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r 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*	esolution? Total No. of shares Held 1 7524998	Page 2022-2023 Ordin No. of votes polled  2	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55 0.00 0	favour  4 7524241 0 0 0 0 0 813461 0 0	Against  5 0 0 0 0 0 0 2 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00	% of votes agains on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter/Public  Promoter and Promoter Group  Public-institutional holders  public-others	Final Dividend on Equity Shares for the ry/special)  group are interested in the agenda/r  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*	esolution? Total No. of shares Held 1 7524998 0 2752500	Page 2022-2023 Ordin No. of votes polled  2	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55 0.00 0 81.13	favour  4 7524241 0 0 0 0 0 0 813461 0 0 8337702	Against  5 0 0 0 0 0 0 2 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled 6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00	% of votes agains on votes polled  7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Public-institutional holders  public-others	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r 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*	esolution? Total No. of shares Held 1 7524998	2 · 7524241 0 0 0 813463 0 0 8337704 0	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55 0.00 0 81.13 0.00	favour  4 7524241 0 0 0 0 0 813461 0 0 8337702	Against  5 0 0 0 0 0 0 2 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 0.00	% of votes agains on votes polled  7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter/Public  Promoter and Promoter Group  Public-institutional holders  public-others	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r 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	esolution? Total No. of shares Held 1 7524998 0 2752500	Page 2022-2023 Ordin No. of votes polled  2	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55 0.00 0 81.13 0.00 0	favour  4 7524241 0 0 0 0 0 0 813461 0 8337702 0 0	Against  5 0 0 0 0 0 0 2 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 0.00	% of votes agains on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Public-institutional holders  public-others	Final Dividend on Equity Shares for the ry/special) r group are interested in the agenda/r 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)	esolution? Total No. of shares Held 1 7524998 0 2752500	Page 2022-2023 Ordin No. of votes polled  2	3 nary NO % of votes polled on outstanding Shares 3=[2/1]*100 99.99 0 0 0 0 29.55 0.00 0 81.13 0.00 0	favour  4 7524241 0 0 0 0 0 0 813461 0 8337702 0 0	Against  5 0 0 0 0 0 0 2 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  6=[4/2]*100 100.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 0.00	% of votes agains on votes polled  7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resoltution required: (ordina	ry/special)		Ordinar	v				
	group are interested in the agenda/r	esolution?	N					
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 votespolled	% 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)		7524241	99.99	7524241	0	100.00	0.00
Promoter and Promoter Group		7524998	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
Public-institutional holders	poll*	0	0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		813463	29.55	813461	2	100.00	0.00
The second secon	poll*	2752500	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		8337704	81.13	8337702	2	100.00	0.00
Total	poll*	10277498	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)	102//498	0	0	0	0	0.00	0.00
	Total		8337704	81.13	8337702	2	100.00	0.00
	When	ther Resolution	on Pass or Not	?			10000	PASS

Racko AMEDABADITION UN

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014.

Ph.: (O) 079-40301253, 48901665

(M) 98252 45256, Email: mukeshshahcs@gmail.com

# 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
[CIN:- L72200GJ2010PLC060478]
801-803, 08th Floor, PV Enclave
Opp. Satyam House,
ICICI Bank Lane Road,
Behind Sindhu Bhavan Road
Bodakdev Ahmedabad- 380054
GJ, IN

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 13th Annual General Meeting of "SIGMA SOLVE LIMITED" held on Friday, 29th September, 2023 at 04.30 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 13th Annual General Meeting held on Friday, 29th September, 2023 at 04.30 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, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021, May 13, 2022 and January 05, 2023 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 14.08.2023 of 13th Annual General Meeting of the members of the Company.

M.No. 5827

- 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 22, 2023 were entitled to vote on the resolutions as contained in the notice dated 14.08.2023 of the AGM. The voting period for remote e-voting commenced on Tuesday, 26th September, 2023 (9:00 a.m.) and ended on Thursday, 28th September, 2023 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- 6. I submit my report as under:

The votes were unblocked on Friday, 29th September, 2023 at around 05:10 PM (IST)after the completion of the 13th Annual General Meeting in the presence of two witnesses, i.e. Bharat D Chaudhary and 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.

Bharat D Chaudhary

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 13th AGM [EVSN: 230819022]

# 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 2023, together with the Reports of the Board of Directors and the Auditors thereon.

### (1) Voted in favour of the resolution:

	Number exercised t	Total Number of valid votes cast by them	% of total number of valid votes cast
37		8337702	100

### (2) Voted against the resolution

members exercised their	Total Number of valid votes cast by them	% of total number of valid votes cast
votes 1	2	Negligible

#### (3) Invalid votes:

members e	Number exercised	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 Number members exercised	Total Number of valid votes cast by them	% of total number of valid votes cast	
votes 37		8337702	100



# (2) Voted against the resolution

	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
votes 1		2	Negligible

#### (3) Invalid votes:

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

# Resolution 3: Ordinary Resolution

To declare a Final Dividend on Equity Shares for the financial year 2022-2023

# (1) Voted in favour of the resolution:

	Number exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
votes 37		8337702	100

### (2) Voted against the resolution

Total Number members exercise votes	Number exercised	of their	Total Number of valid votes cast by them	% of total number of valid votes cast
1			2	Negligible

#### (3) Invalid votes:

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

### SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

To Regularize Appointment of Mrs. Archana S Shah



# (1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Humber of Feet and Feet	% of total number of valid votes cast
37	8337702	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
1	2	Negligible

## (3) Invalid votes:

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

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 13th 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: 30.09.2023

UDIN: F005827E001138893

Yours faithfully, For, Mukesh H. Shah & Co.

Company Secretaries

[Mukesh H. Shah] Proprietor

FCS: 5827 & COP: 2213

Countersigned by

For, Sigma Solve Limited

Prakash R Parikh Managing Director DIN: 03019773

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