

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 Financ	ial Statements	of the Comp	any for the financia	l year ended 31st Marc	h. 2022.		
Resoltution required: (ordinary/	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	poli*	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*	******	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	n 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*		0	0.00	0	42900	98.78	1.22
iotai	postal ballot( if applicable)	4111000	0	0.00	0	0	0.00	0.00
	Total		3515399	85.51	3472499	0 42900	0.00 98.78	0.00
				63.31	34/2499	42900	98 78	
esolution No.3: To Continue Ap	pointment of Mr. Prakash Ratilal Parikh as	ether Resolution				72300	36.76	PASS
hether promoter/ promoter gr	pointment of Mr. Prakash Ratilal Parikh as	Managing Dire				12300	36.70	
estitution required: (ordinary)s Vhether promoter/ promoter gr articulars	pointment of Mr. Prakash Ratilal Parikh as pecial)	Managing Dire	ector who att Special NO	% of votes polled on outstanding		No. of Votes Against	% of votes in favour on votes	PASS
/hether promoter/ promoter gr articulars	pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution Mode of Voting	Managing Director? Total No. of	ector who att Special NO No. of votes	% of votes polled on outstanding Shares	rs of Age	No. of Votes Against	% of votes in favour on votes polled	PASS % of votes against on votes polled
/hether promoter/ promoter gr articulars romoter/ Public	pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution	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	rs of Age  No. of Votes in favour	No. of Votes Against	% 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 gr articulars omoter/ Public	pointment of Mr. Prakash Ratilal Parikh as pecial) oup are interested in the agenda/ resolution 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	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
/hether promoter/ promoter grarticulars  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	rs of Age  No. of Votes in favour	No. of Votes Against	% 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 grarticulars  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	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
/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	No. of Votes Against 5	% 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 grarticulars  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) 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	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
/hether promoter/ promoter grarticulars  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) 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	No. of Votes Against 5 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 grarticulars  omoter/ 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)  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	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 against on votes polled  7=[5/2]*100  0.00  0.00  0.00
/hether promoter/ promoter grarticulars  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) 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	% of votes polled on outstanding Shares 3=[2/1]*100 71.59 0	No. of Votes in favour  4 2154899 0	No. of Votes Against 5 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	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
/hether promoter/ promoter grarticulars  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	7s of Age  No. of Votes in favour  4 2154899 0 0 505500 0 2660399	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 0.00 100.00 100.00	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 grarticulars  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	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
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	7s of Age  No. of Votes in favour  4 2154899 0 0 505500 0 2660399 0	No. of Votes Against  5 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	7s of Age  No. of Votes in favour  4 2154899 0 0 505500 0 2660399 0	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 0.00 100.00 100.00	PASS  % of votes agains: on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00  0.00  0.00



Resoltution required: (ordinary	ppointment of Mrs. Kalpana Prakash Parik /special)		Special	S DEVEL	T Teats of Fige			
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)
December 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)					-	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	C4.70				
	o de la company	1	2001003	64.73	2658005	3000	99.89	0.11
Total	poll*	4111000	100	AE CHEC				
	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	• 4	2661005	64.73	2658005	3000	99.89	0.11
	morparior rankir shall not be counted for con-	idering requisite	a managing for a	assing this recolution				100 (100 (100 (100 (100 (100 (100 (100
	1.00		a majority for p	dosing this resolution	1.			
	147/2	there December 1	The second secon		).			PASS
esolution No.5: To Reappoint N	Who Ir. Raxitkumar Sureshbhai Patel Independ	there December 1	on Pass or Not r another ter		).			PASS
esolution No.5: To Reappoint Nesolution required: (ordinary/	Who Ir. Raxitkumar Sureshbhai Patel, Independ special)	ther Resolution ent Director fo	on Pass or Not r another ter Special		).			PASS
esolution No.5: To Reappoint N esoltution required: (ordinary/s /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)	ther Resolution ent Director fo	on Pass or No 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 Note r 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 Note r 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 Noesolution required: (ordinary/s/hether promoter/ promoter grarticulars  Fromoter/ 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 0 45.91 0.00 85.51 0.00	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	
Description	E-Voting (Including voting at the AGM)		3009899	100.00	3009899	0	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group		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	poll*	0			U	0	0.00	0.00
	postal ballot( if applicable)							#
	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	0.00	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		2545200					
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	2545200	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	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?	Special NO	t?		45900	98.69	
esoltution required: (ordinary/s Vhether promoter/ promoter gro articulars	Wh ppointment of Mr. Bharatkumar Himmatl pecial)	al Shah	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 granticulars  comoter/ Public  cromoter 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 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  omoter/ 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
= 10	postal ballot( if applicable)	-				-	0.00	0.00
	E-Voting (Including voting at the AGM)		3515399	85.51	3515399	0	100.00	0.00
	poll*	_	0	0.00	0	0	0.00	0.00
Total	postal ballot( if applicable)	4111000		0.00		-	0.00	0.00
	Total	-	2515200	85.51	25.55.0			
	LOGICATION I	ether Resolution	3515399 on Pass or Not		3515399	0	100.00	O DACC
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 Resolutio	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	
tesoltution required: (ordinary/s Whether promoter/ promoter gr	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)		Ordinary NO		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes	PASS
esoltution required: (ordinary/s Vhether 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	PASS % of votes against
esoltution required: (ordinary/s Vhether promoter/ promoter gr articulars romoter/ Public	Who horised Share Capital special) oup are interested in the agenda/ resoluti	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 % of votes against on votes polled
esoltution required: (ordinary/s Vhether 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 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)  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 against on votes polled 7=[5/2]*100 0.00 0.00
desoltution required: (ordinary/s Vhether 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 against on votes polled 7=[5/2]*100 0.00
Resoltution 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)	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 against on votes polled 7=[5/2]*100 0.00 0.00
Vesoltution required: (ordinary/s Vhether promoter/ promoter graticulars  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 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 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/ 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 against on votes polled 7=[5/2]*100 0.00 0.00 0.00
Vesoltution required: (ordinary/s Vhether promoter/ promoter graticulars  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*	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 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
Vesoltution required: (ordinary/s Vhether 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 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 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 100.00	PASS  % of votes against on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00  0.00  0.00
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
Resoltution required: (ordinary/s Whether promoter/ promoter greaticulars  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 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 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00 100.00 100.00	PASS  % of votes against on votes polled  7=[5/2]*100  0.00  0.00  0.00  0.00  0.00  0.00



Resoltution required: (ordinary,			Special					
Whether promoter/ promoter g	roup are interested in the agenda/ resolut	tion?	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
December 11 P	E-Voting (Including voting at the AGM)		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	p.c.	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)	<u> </u>	0	0	0	0	0.00	0.00
Public-institutional holders	poli						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)		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		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
tesoltution required: (ordinary/s	special)		Special					
Whether 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 Votes	% of votes in	Of advisors and local
romoter/ Public		1	2	3=[2/1]*100	4	5		% of votes against
	E-Voting (Including voting at the AGM)		3009899	100.00	3009899	No.	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll*	3010000	0	0	0	0	100.00	0.00
	postal ballot( if applicable)	1			U	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0			
Public-institutional holders	poli*	1		U	U	0	0.00	0.00
	postal ballot( if applicable)	-   -						
	E-Voting (Including voting at the AGM)							
public-others	poli*	1101000	505500	45.91	505500	0	100.00	0.00
		1101000	0	0.00	0	0	0.00	0.00
	postal ballot( if applicable)							
			3515399	85.51	3515399	0	100.00	0.00
= = = = = = = = = = = = = = = = = = = =	E-Voting (Including voting at the AGM)	-						
Total	poll*	4111000	0	0.00	0	0	0.00	0.00
Total	poll* postal ballot( if applicable)	4111000	0	0.00	0	0	0.00	0.00
Total	poll* postal ballot( if applicable) Total	4111000 -	3515399	85.51	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 of members exercised their	I Total Number of varia	% of total number of valid votes cast
votes	0	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			U	

### **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	2000377	

### (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 members	Number exercised	of their	Total Number of valid votes cast by them	% of total number of valid votes cast
votes			855000	100
1			933000	

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			2638003	

### (2) Voted against the resolution

al Number of valid votes t by them	votes cast
	0.11
	t by them

#### (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 members exercised the	of   Total Nulline of valla	% of total number of valid votes cast
votes 23	3469499	98.69

### (2) Voted against the resolution

Total Mulliper of varia	% of total number of valid votes cast
45900	1.31
	cast by them

### (3) Invalid votes:

Total N members e	umber xercised	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 Number of value	% 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	0	

### **Resolution 7: Special Resolution**

To Regularize Appointment of Mr. Bharatkumar Himmatlal Shah

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

Total Number members exercised th	of Total Number of valid votes cast by them	% of total number of valid votes cast
votes	3512399	99.91
,		M.No. 5810

### (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 to	% of total number of valid votes cast
0	O SHA
	Total Number of valid votes cast by them

### **Resolution 9: Ordinary Resolution**

To Increase Authorised Share Capital

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

Total Number members exercised	of Total Number 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	V	

### Resolution 10: Special Resolution

To Approve Related Party Transaction

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

Total Number members exercised t	of 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 of members exercised their	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 t	of   Iotal Number of value	% 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	2 Indiana de la constanta de l

#### (3) Invalid votes:

Total Number of members exercised their	Total Mulliner of varia	% of total number of valid votes cast
votes	0	0
0	U .	H. SHAH

#### 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

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

Countersigned by

For, SIGMA SOLVE LIMITED

Prakash R Parikh Managing Director

DIN: 03019773

AHMEDABAD