



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

Kancha Imarat, Raviryal Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

Website: www.sigmaadvsys.com, Email: investors@sigmaadvsys.com

To,

Date: September 30, 2026

BSE Limited Phiroze JeeJeeBhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code: 532408	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 Symbol: SIGMAADV
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Sub: Regulation 30 and Regulation 44 (3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of voting results & Scrutinizer Report of the 26th Annual General Meeting of the Company respectively.

Dear Sir(s),

We hereby inform you that the 26th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026 and the business mentioned in the Notice dated September 08, 2026 were transacted. The 26th AGM commenced at 10.15 a.m. and concluded at 11:10 a.m.

In this regard, please find enclosed the following-

- 1) Summary of Proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- 3) Report of Scrutinizer dated September 30, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as- **Annexure-III.**

The above documents are also being uploaded on the Company's website in compliance with applicable provisions.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sigma Advance Systems Limited
(Formerly Megasoft Limited)**

Sadhu Krishna
Chaitanya
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.....
Krishna Chaitanya Sadhu
Company Secretary & Compliance Officer

Registered Office



SIGMA ADVANCED SYSTEMS LIMITED

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Survey No 1/1, Plot No 24/A, Hardware Park, Srisailem Road

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Annexure-I

Sigma Advanced Systems Limited **(Formerly Megasoft Limited)**

Summary of Proceedings of the 26th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 30, 2026 at 10:15 AM through Video Conferencing ('VC')/ Other Audio Visual Means('OAVM').

Directors' Present

Lt. Gen. Raju Somashekar Baggavalli	Non-Executive – Independent Director
Amb. Dr. Venkata Nagendra Prasad Thatipamula	Non-Executive – Independent Director
Ms. Leona Ambuja	Non-Executive – Non- Independent Director
Mr. Sunil Kumar Kalidindi	Executive Director and CEO
Mr. Cheemarla Damodar Reddy	Whole-Time Director
Mr. Kalyan Vijay Sivalenka	Non- Executive Independent Director

In Attendance

Mr. Shridhar Thathachary	Chief Financial Officer
CS Krishna Chaitanya Sadhu	Company Secretary & Compliance Officer

Invitees

Dr. Pramod Giridhar Raju	President, Corporate Finance, M&A
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Statutory Auditors:

CA Arjun Subramanian	Partner, M/s N.C.Rajagopal & Co., Chartered Accountant
CA Subramanian V	Partner, M/s. N.C. Rajagopal & Co Chartered Accountants

Secretarial Auditor & Scrutinizer

CS M Damodaran	Partner, M/s. M Damodaran & Associates LLP
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Registered Office



The 26th Annual General Meeting (AGM) of the Members of Sigma Advanced System Limited (Formerly Megasoft Limited) ('the Company') was convened and held on Wednesday, September 30, 2026 at 10:15 A.M. (IST) through Video Conferencing('VC')/ Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the various General Circular issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

CS Krishna Chaitanya Sadhu, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing('VC')/ Other Audio Visual Means ('OAVM') and the requisite quorum was present.

Lt. Gen. Raju Somashekar Baggavalli, Non-Executive – Independent Director of the Company as elected by the Directors present in the meeting occupied the Chair. He welcomed the Members at the Annual General Meeting of the Company. Upon confirmation that the requisite quorum was present, the meeting was called in order.

Thereafter, the Chairman addressed the Members.

The key highlights of the Chairman's address are set out below:

- The Company completed its amalgamation and was renamed Sigma Advanced Systems Limited, emerging as an integrated aerospace and defence enterprise with a strengthened India-UK manufacturing footprint.
- FY 2025-26 consolidated revenue from operations stood at INR 491.88 crore, with total consolidated revenue of ₹787.68 crore and PAT of INR 268.04 crore, supported by strategic divestment and asset monetisation.
- Three strategic acquisitions by the Company, i.e. Nasmyth Group, AS Strategic Private Limited and Bromford Precision Solutions, expanding its aerospace and defence capabilities, international relationships and access to global programmes.
- Long-term Rolls-Royce contracts of approximately GBP 425 million were secured, while the new Sri City aerospace facility progressed from ground-breaking to production in just eight months, strengthening India's role in the global supply chain aligned with Atmanirbhar Bharat.
- Going forward, the Company will focus on integrating its acquisitions, scaling Sri City, executing long-term contracts, expanding into subsystems and systems, and investing in technology, people and capabilities to drive sustainable long-term growth.

Before concluding his speech, the Chairman thanked the Members for their trust and support and acknowledged with gratitude the valuable support and co-operation of customers, suppliers, bankers and business associates.

He also appreciated all colleagues across India & U.K. for their contribution to the Company's performance and for their dedication and commitment.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2026 was taken as read. Since there was no physical attendance of Members and in compliance with circulars issued by MCA and SEBI, the members were informed that the requirement of appointing proxies was not applicable. Thereafter, the management responded to queries of the members.

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Before taking up the items of the agenda, the Company Secretary informed the Members about the process of approval of the resolutions by the Members. He informed that as per the provisions of the Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, necessary remote e-voting facility was provided to the Members in order to exercise their right to vote for the resolutions in respect of the items of the agenda as set out in the notice through CDSL e-Voting platform and Easi / Easiest facility of CDSL & IDeAS facility of NSDL and the said e-voting had commenced on September 26, 2026 at 9.00 A.M. and ended on September 29, 2026 at 5.00 P.M.

The Company had appointed M/s. M Damodaran & Associates LLP as the Scrutinizer to scrutinize the remote e-voting process and voting during the Annual General Meeting in a fair and transparent manner.

In terms of Notice dated September 08, 2026 convening the 26th AGM of the Company, the following items of business, were taken up for members consideration and approval:

S.No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1.	i) The Audited Financial Statements of the Company for the year ended March 31, 2026, the report of the Auditors thereon and the Directors' Report. ii) The Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the report of the Auditors thereon.	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority
2.	To appoint Director in place of Mr. Sunil Kumar Kalidindi (DIN- 02344343), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-Voting and e-Voting at the AGM	Passed with Requisite Majority

Further those Members who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting. After giving sufficient time to the Members to vote during the Meeting, it was announced that the results of e-voting would be declared on receipt of the Scrutinizer's Report and shall be placed on the website of the Company and the website of CDSL, the agency providing e-voting facility. The same shall be submitted to stock exchanges within two working days from the conclusion of the AGM.

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SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

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All the resolutions embodied in the Notice of Annual General Meeting if passed with requisite majority are deemed to be passed on the date of AGM i.e., September 30, 2026.

There being no other business for transaction, the Chairman then thanked the members for their co-operation and concluded the meeting at 11:10 A.M.

CS Krishna Chaitanya Sadhu, Company Secretary & Compliance Officer and/ or Mr. Shridhar Thathachary, Chief Financial Officer of the Company were authorised to notify the results of the voting to the stock exchanges whereupon the Company's shares are listed.

The Scrutinizer's Report from M/s. M Damodaran & Associates., LLP was received and accordingly all the resolutions as set out in the notice were declared as passed.

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Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Grems Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India



SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

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Annexure-II

Details as per Regulation 44(3) of SEBI(LODR) Regulations,2015	
Name of the Company	Sigma Advanced Systems Limited (Formerly Megasoft Limited)
Date of AGM	September 30, 2026
Total No. of Shareholders as on cut-off date	57,990
No. of Shareholders present in meeting in person	Not Applicable
Proxies received for Individual shareholders	Not Applicable
No. of Non-Individual Shareholders whose Authorized Representatives attended the Meeting through Video Conferencing	0
No. of Individual Shareholders who attended the meeting through Video Conferencing	95
Mode of E-voting	Remote e-voting and e-voting at the AGM

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Registered Office

No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greams Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India

1.Ordinary Resolution: To receive, consider and adopt: i)The Audited Financial Statements of the Company for the year ended March 31, 2026, the report of the Auditors thereon and the Directors' Report. ii)The Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the report of the Auditors thereon								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	125516948	125516948	100	125516948	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	125516948	125516948	100	125516948	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3879742	644958	16.62	644958	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3879742	644958	16.62	644958	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	60532262	3582865	5.92	3581962	903	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING	0	39910	0.0659	39910	0	100	0
	SUB TOTAL	60532262	3622775	5.98	3621872	903	99.98	0.02
GRAND TOTAL		189928952	129784681	68.33	129783778	903	99.9993	0.0007

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2.Ordinary Resolution: To appoint a Director in place of Mr. Sunil Kumar Kalidindi (DIN-02344343), Who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	125516948	125516948	100	125516948	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	125516948	125516948	100	125516948	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3879742	644958	16.62	643708	1250	99.81	0.19
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3879742	644958	16.62	643708	1250	99.81	0.19
PUBLIC-NON INSTITUTIONS	E-VOTING	60532262	3582865	5.92	3581897	968	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		39910	0.066	39910	0	100	0
	SUB TOTAL	60532262	3622775	5.98	3621807	968	99.97	0.03
GRAND TOTAL		189928952	129784681	68.33	129782463	2218	99.9983	0.0017

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M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM)

Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

To,

The Chairman of the 26th Annual General Meeting ("AGM") of the equity shareholders of **SIGMA ADVANCED SYSTEMS LIMITED (Formerly Known as "MEGASOFT LIMITED")** (CIN: L24100TN1999PLC042730) held on Wednesday, September 30, 2026 at 10:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **SIGMA ADVANCED SYSTEMS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 26th AGM of the equity shareholders of the Company dated September 08, 2026. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" for all the resolutions stated in the Notice of the 26th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.





3. In respect of the below mentioned resolutions proposed at the 26th AGM of the equity shareholders of the Company held on Wednesday, September 30, 2026 at 10:00 A.M (IST), through VC/OAVM, I submit my report as under:

- i. The remote e-voting commenced on September 26, 2026 (Saturday) at 09.00 A.M (IST) and ended on September 29, 2026 (Tuesday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 26th AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DPs) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company/RTA/DPs, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of Company/RTA/DPs.
- iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on September 23, 2026 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 26th AGM of the Company.
- v. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.





- vi. The equity shareholders present at the 26th AGM through VC/OAVM voted through e-voting facilities provided by CDSL.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Wednesday, September 30, 2026 at 11.31 A.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 26th AGM are as under:





CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 26TH AGM OF SIGMA ADVANCED SYSTEMS LIMITED

Item No: 1

To receive, consider and adopt:

(i) The Audited Financial Statements of the Company for the year ended March 31, 2026, the report of the Auditors thereon and the Directors' Report.

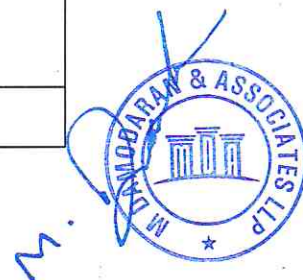
(ii) The Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the report of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	185	172	129743868	99.9993	13	903	0.0007	100
e-voting at the AGM	7	7	39910	100	0	0	0	100
Total	192	179	129783778	99.9993	13	903	0.0007	100

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0



Item No: 2

To appoint a Director in place of Mr. Sunil Kumar Kalidindi (DIN- 02344343), who retires by rotation and, being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	185	171	129742553	99.9983	14	2218	0.0017	100
e-voting at the AGM	7	7	39910	100	0	0	0	100
Total	192	178	129782463	99.9983	14	2218	0.0017	100

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

There were no invalid votes cast for the above said resolutions.

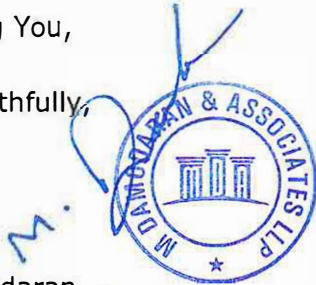
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- ix. Based on the aforesaid results, I report that the Two (2) Resolutions as set out in the 26th AGM Notice dated September 8, 2026 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,



M. Damodaran
Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837H001685196

Place: Chennai

Date: September 30, 2026

Counter signed by

For **SIGMA ADVANCED SYSTEMS LIMITED**

(Formerly Megasoft Limited)

Sadhu Krishna
Chaitanya

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Krishna Chaitanya
Date: 2026.09.30 18:47:58
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Krishna Chaitanya Sadhu

Company Secretary & Compliance Officer