



# SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

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

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

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

To,

Date: June 29, 2026

<b>BSE Limited</b> Phiroze JeeJeeBhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code: 532408</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol: SIGMAADV</b>
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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 Extra- Ordinary General Meeting of the Company respectively.**

Dear Sir,

We hereby inform you that the Extra- Ordinary General Meeting ('EGM') of the Company was held on Sunday, the 28<sup>th</sup> Day of June, 2026 and the business mentioned in the Notice dated June 6, 2026 were transacted. The EGM commenced at 11.00 A.M. and concluded at 12:03 P.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 June 29, 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.**
- 4) Further, please find enclosed Pre & Post SHP on fully diluted basis, after considering the proposed allotments as per the business items mentioned in EGM Notice which has been passed with requisite majority based on report of Scrutinizer as- **Annexure-IV.**

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,

Registered Office

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



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

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

**Registered Office**

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## Annexure-I

### Sigma Advanced Systems Limited (Formerly Megasoft Limited).

#### Directors' Present

S No.	Name of the Director	Designation
1.	Mr. Kalyan Vijay Sivalenka	Chairperson of the EGM & Non-Executive, Independent Director
2.	Mr. Sunil Kumar Kalidindi	Executive Director & Chief Executive Officer
3.	Lt Gen Raju Somashekar Baggavalli	Non-Executive, Independent Director
4.	Amb. Dr. Venkata Nagendra Prasad Thatipamula	Non-Executive, Independent Director
5.	Mr. Cheemarla Damodar Reddy	Whole-Time Director (Executive, Promoter Category)
6.	Mrs. Leona Ambuja	Non-Executive, Non-Independent Director
7.	Mr. Suryanarayana Raju Nandyala	Non-Executive, Independent Director

#### **In Attendance**

Mr. Shridhar Thathachary – Chief Financial Officer

Mr. Krishna Chaitanya Sadhu– Company Secretary and Compliance Officer

Mr.Pramod Giridhar Raju - President, Corporate Finance and M&A

#### **Invitees**

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

Secretarial Auditor & Scrutinizer

The Extra - Ordinary General Meeting (EGM) of the Members of Sigma Advanced Systems Limited (Formerly Megasoft Limited) was convened and held on Sunday, June 28, 2026 at 11:00 A.M. (IST)

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through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM'). The Meeting was conducted in accordance with the various General Circulars' issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. 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'). He confirmed that the requisite quorum was present and called the meeting in order.

Mr. Kalyan Vijay Sivalenka, Chairperson of the EGM & Non-Executive, Independent Director occupied the Chair as elected by the Directors present in the meeting. He welcomed the Members at the Extra - Ordinary General Meeting of the Company.

After the introduction of Directors on the panel, the Chairperson addressed the Members.

Thereafter, Mr. Sunil Kumar Kalidindi, ED & CEO of the Company, welcomed the Members at the Extra - Ordinary General Meeting of the Company.

Mr. Sunil Kumar Kalidindi, ED & CEO, apprised the members on below:

He apprised on the Company's Strategic Acquisitions & Global Expansion which marked the Company's purposeful entry last year into the global Aerospace and Defence sector — a defining step in inorganic growth strategy. He also elaborated on the Company's plans for raising capital to support future growth, stating that management is continuously evaluating acquisition and investment opportunities across global markets.

He also addressed all the queries raised by the members regarding the business (including products and technology), the proposed utilization of the proceeds, the Company's roadmap for the next two years, and its growth and acquisition strategies.

Before concluding his speech, Mr. Sunil Kumar Kalidindi thanked the Members for their trust and support and acknowledged with gratitude the valuable support.

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Further, Mr. Kalyan Vijay Sivalenka, Chairperson of the EGM also thanked the Members for their trust and co-operation of customers, suppliers, bankers and business associates. He also appreciated all employees of the Company 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 EGM 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.

All the requests regarding speaker registration received via mail were responded.

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 June 24, 2026 at 9.00 A.M. and ended on June 27, 2026 at 5.00 P.M.

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

In terms of Notice dated June 6, 2026 convening the EGM of the Company and the Corrigendum to the Notice of the EGM dated June 19, 2026, the following items of business, were taken up for members consideration and approval:

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S.No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1.	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH	Special	Remote e-Voting and e-Voting at the EGM	Passed with Requisite Majority
2.	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH	Special	Remote e-Voting and e-Voting at the EGM	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, the Chairperson 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 and also would be available at the registered office of the Company. The same shall be submitted to stock exchanges within two working days from the conclusion of the EGM.

All the resolutions embodied in the Notice of Extra - Ordinary General Meeting if passed with requisite majority and are deemed to be passed on the date of EGM i.e., June 28, 2026.

There being no other business for transaction the Chairperson then thanked the members attending the Meeting for their co-operation and concluded the meeting at 12:03 P.M.

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

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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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## Annexure-II

<b>Details as per Regulation 44(3) of SEBI(LODR) Regulations,2015</b>	
<b>Name of the Company</b>	<b>Sigma Advanced Systems Limited (Formerly Megasoft Limited)</b>
<b>Date of EGM</b>	<b>June 28, 2026</b>
<b>Total No. of Shareholders as on cut-off date</b>	<b>44,375</b>
<b>No. of Shareholders present in meeting in person</b>	<b>Not Applicable</b>
<b>Proxies received for Individual shareholders</b>	<b>Not Applicable</b>
<b>No. of Non-Individual Shareholders whose Authorized Representatives attended the Meeting through Video Conferencing</b>	<b>0</b>
<b>No. of Individual Shareholders who attended the meeting through Video Conferencing</b>	<b>71</b>
<b>Mode of E-voting</b>	<b>Remote e-voting and e-voting at the EGM</b>

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## M DAMODARAN & ASSOCIATES LLP

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### **CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the EGM) 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 Extraordinary General Meeting ("EGM") of the equity shareholders of **SIGMA ADVANCED SYSTEMS LIMITED** (CIN: L24100TN1999PLC042730) held on Sunday, June 28, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai had been appointed as a Scrutinizer by the Board of Directors of **SIGMA ADVANCED SYSTEMS LIMITED** (Formerly known as *Megasoft 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 remote e-voting process and e-voting at the EGM of the equity shareholders of the Company held on Sunday, June 28, 2026 at 11.00 A.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said EGM held on Sunday, June 28, 2026 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 the SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the EGM] for the resolutions contained in the Notice of the EGM of the equity shareholders of the Company dated Saturday, June 06, 2026. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-voting and e-voting at the EGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the EGM, based on the report generated from the e-voting system provided





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by M/s. Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

3. In respect of the below mentioned resolutions proposed at the EGM of the equity shareholders of the Company held on Sunday, June 28, 2026 at 11.00 A.M. (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on June 24, 2026 (Wednesday) at 09.00 A.M (IST) and ended on June 27, 2026 (Saturday) at 05.00 P.M (IST).
  - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), Notice of the EGM was sent through electronic mode to those equity shareholders whose email addresses were registered with the Company/ Depository Participant(s) and a physical letter containing the weblink of the EGM Notice to the shareholders whose email addresses were not registered with the Company/ Depository Participant(s).
  - iii. Further as per the suggestions of the BSE Limited and National Stock Exchange of India Limited (Stock Exchanges) a Corrigendum to the Notice of EGM was issued to inform Members of the Company regarding additions / modifications / alterations to the Notice of the EGM dated Friday, June 19, 2026.
  - iv. In accordance with the applicable provisions, an 'Advertisement for the EGM Notice' was published on Monday, June 8, 2026 and a Corrigendum to the Notice of EGM Advertisement on Saturday, June 20, 2026.
  - v. Since the EGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
  - vi. The equity shareholders holding shares as on June 21, 2026 (Sunday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.





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- vii. The equity shareholders present at the EGM through VC/OAVM voted through e-voting facility provided by CDSL.
- viii. As per the information given by the CDSL and 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the EGM.
- ix. On completion of e-voting at the EGM, the votes casted through remote e-voting and e-voting at the EGM were unblocked and downloaded on Sunday, June 28, 2026 at 12:31 P.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.
- x. Based on the data downloaded from CDSL e-voting system, the total votes casted in "favor" or "against" for the resolutions proposed in the Notice of the EGM is as under:





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### **CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE EGM OF SIGMA ADVANCED SYSTEMS LIMITED**

Item No: 1

#### **TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION IN CASH**

Passed as a **Special Resolution** as follows:

Mode of e-voting	Total valid e-voting casted (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	188	180	131072636	99.9983	8	2261	0.0017	100
e-voting at the EGM	9	9	9046	100.00	0	0	0	100
<b>Total</b>	197	189	131081682	<b>99.9983</b>	8	2261	0.0017	100





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Item No: 2

### TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH

Passed as a **Special Resolution** as follows:

Mode of e-voting	Total valid e-voting casted (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	188	178	131072273	99.9980	10	2624	0.0020	100
e-voting at the EGM	9	9	9046	100.00	0	0	0	100
<b>Total</b>	197	187	131081319	<b>99.9980</b>	10	2624	0.0020	100

*Note: There were no invalid or abstained votes for the above said resolutions.*





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- xi. Based on the aforesaid results, I report that the resolutions as set out in the EGM Notice dated Saturday, June 06, 2026 have been passed with a requisite majority.
- xii. The electronic data and all other relevant records relating to remote e-voting and e-voting at the EGM 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 signs the minutes of the EGM.

Thanking You,

Yours faithfully,

DAMODARA Digitally signed  
by DAMODARAN  
N MUNUSAMY  
MUNUSAMY Date: 2026.06.29  
15:25:34 +05'30'

M. Damodaran  
Managing Partner  
**M Damodaran & Associates LLP**  
Membership No.: 5837  
COP No.: 5081  
FRN: L2019TN006000  
PR 3847/2023  
ICSI UDIN: F005837H000704810

Place: Chennai  
Date: June 29, 2026

Counter signed by  
For **SIGMA ADVANCED SYSTEMS LIMITED**  
(Formerly known as Megasoft Limited)

Krishna Chaitanya Sadhu  
Company Secretary & Compliance Officer





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## Annexure-IV

### Pre and Post Shareholding Pattern after considering Item 1 and Item 2 of the notice of Extraordinary General Meeting

Category of Shareholders	Pre-Preferential Allotment of Equity Shares		Proposed Post Preferential Allotment of Equity Shares	
	No of Shares	%	No of Shares	%
<b>A. Promoters Shareholding</b>				
<b>Indian</b>				
-Individual	7542079	4.28	7542079	3.97
-Body Corporate	117974869	66.94	117974869	62.12
-Trust	0	0.00	0	0.00
<b>Foreign</b>	0	0.00	0	0.00
-Individual	0	0.00	0	0.00
-Body Corporate	0	0.00	0	0.00
<b>Total(A)</b>	125516948	71.22	125516948	66.09
<b>B. Public Shareholding</b>				
<b>Central Government/ State Government(s)</b>	0	0.00	0	0.00
<b>Banks</b>	12	0.00	12	0.00
<b>Mutual Funds</b>	0	0.00	2305472	1.21
<b>Foreign Portfolio - Cat 1 &amp; 2</b>	344807	0.20	344807	0.18
<b>Alternative Investment Fund</b>	8105	0.00	238652	0.13
<b>Insurance Companies</b>	0	0.00	0	0.00
<b>Other financial Institutions</b>	0	0.00	0	0.00
<b>Resident Individuals</b>	41485571	23.54	47168929	24.84
<b>Non Resident Indians</b>	3367780	1.91	4808702	2.53
<b>Clearing Members</b>	8	0.00	8	0.00
<b>NBFC</b>	0	0.00	0	0.00
<b>Body Corporates</b>	3280261	1.86	6012381	3.17
<b>Other Body Corporates</b>	0	0.00	288184	0.15
<b>I E P F</b>	0	0.00	0	0.00
<b>H U F</b>	1976960	1.12	2265144	1.19
<b>Foreign Nationals</b>	0	0.00	0	0.00
<b>Trusts</b>	729	0.00	729	0.00
<b>LLP</b>	258524	0.15	978984	0.52

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<b>Sub Total (B)</b>	50722757	28.78	64412004	33.91
<b>Total (A+B)</b>	<b>176239705</b>	<b>100.00</b>	<b>189928952</b>	<b>100.00</b>

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