



To,

Date: June 26, 2026

<b>BSE Limited</b> Phiroze JeeJee Bhoj Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code:</b> 532408	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol:</b> SIGMAADV
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Dear Sir,

**Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 & Scrutinizer Report on remote e-voting for the Postal Ballot Notice dated May 27, 2026**

In terms of Section 108 and 110 of the Companies Act, 2013 read with rule 20 and rule 22 of Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company had provided facility to its members holding shares as on cut-off date i.e., **Friday, May 22, 2026**, to exercise their right to vote by electronic means on the businesses specified in the notice of Postal Ballot dated **May 27, 2026** through remote e-voting which was commenced on **Thursday, May 28, 2026 at 9.00 a.m and ended on Friday, June 26, 2026 at 5.00 p.m. (IST)**.

In this regard, enclosed the following documents:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure- A**.
2. Report of Scrutinizer dated **Friday, June 26, 2026**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 as **Annexure- B**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

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

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

Registered Office



# SIGMA ADVANCED SYSTEMS LIMITED

CIN: L24100TN1999PLC042730

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

Kancha Imarat, Raviryala Village, Maheswaram Mandal

Hyderabad, 501510 Telangana, India

Tel: +91 40 69652222

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

## Annexure-A

<b>Details as per Regulation 44(3) of SEBI(LODR) Regulations, 2015</b>	
<b>Name of the Company</b>	<b>Sigma Advanced Systems Limited</b>
<b>Date of declaration of results of Postal Ballot</b>	<b>June 26, 2026</b>
<b>e-voting Start date and time</b>	<b>Thursday, May 28, 2026 at 9.00 a.m (IST)</b>
<b>e-Voting end date and time</b>	<b>Friday, June 26, 2026 at 5.00 p.m. (IST)</b>
<b>Total No. of Shareholders as on cut-off date i.e., Friday, May 22, 2026</b>	<b>38,551</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>Not Applicable</b>
<b>No. of Individual Shareholders who attended the meeting through Video Conferencing</b>	<b>Not Applicable</b>
<b>Mode of E-voting</b>	<b>Remote E-voting</b>

Registered Office

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

NAME OF THE COMPANY: SIGMA ADVANCED SYSTEMS LIMITED								
Special Resolution:				To approve the Reappointment of Mr. Sivalenka Kalyan Vijay (DIN: 06404449), as an Independent Director (Non-Executive) of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026.				
Resolution Required:(Ordinary/Special)				Special 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	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
	<b>SUB TOTAL</b>		<b>125516948</b>	<b>125516948</b>	<b>100</b>	<b>125516948</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	299206	10842	3.62	10842	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
	<b>SUB TOTAL</b>		<b>299206</b>	<b>10842</b>	<b>3.62</b>	<b>10842</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	50423551	3841968	7.62	3838423	3545	99.91	0.09
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>50423551</b>	<b>3841968</b>	<b>7.62</b>	<b>3838423</b>	<b>3545</b>	<b>99.91</b>
<b>GRAND TOTAL</b>		<b>176239705</b>	<b>129369758</b>	<b>73.41</b>	<b>129366213</b>	<b>3545</b>	<b>100</b>	<b>0</b>



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### SCRUTINIZER'S REPORT (POSTAL BALLOT THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

**SIGMA ADVANCED SYSTEMS LIMITED**

*(Formerly known as Megasoft Limited)*

CIN: L24100TN1999PLC042730

Registered Office:

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

Dear Sir,

**Subject: Scrutinizer's Report**

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **SIGMA ADVANCED SYSTEMS LIMITED** *(Formerly known as Megasoft Limited)* ("the Company") for the purpose of Scrutinizing the process of Postal Ballot through remote e-voting ("Voting through Electronic means or e-voting") in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolution as set out in the Postal Ballot Notice;

- a. **Special Resolution** to approve the re-appointment of Mr. Sivalenka Kalyan Vijay (DIN: 06404449), as an Independent Director (Non-Executive) of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026.





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1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the Postal Ballot Notice dated Wednesday, May 27, 2026. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favor" or "against", if any, on the resolution stated in the Postal Ballot Notice, based on the report generated from the e-voting system provided by M/s Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide e-voting facility.
2. The Company has on Wednesday, May 27, 2026 sent the Postal Ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide General Circular No. 03/2025 dated September 22, 2025 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, May 22, 2026 (cut-off date). The said Postal Ballot Notice contained the procedure for e-voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with the Postal Ballot Notice dated Wednesday, May 27, 2026 dispatched to Members by electronic mode on Wednesday, May 27, 2026 and the 'Advertisement' pursuant to the Rules published on Thursday, May 28, 2026 the e-voting commenced at 09:00 am (IST) on Thursday, May 28, 2026 and ended at 05:00 pm on Friday, June 26, 2026. The e-voting facility was provided by CDSL.
4. The Members holding shares as on Friday, May 22, 2026 i.e. cut-off date, were entitled to vote on the resolution stated in the Postal Ballot Notice.
5. The votes were unblocked at 05.01 pm on Friday, June 26, 2026 in the presence of Mr. K. Janakiraman and Mr. H. Kishore Kumar, who are not in the employment of the Company and the e-voting data/results were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
6. The downloaded e-voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
7. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against the resolution proposed in the Postal Ballot Notice are as under:





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### Resolution 1:

**Re-appointment of Mr. Sivalenka Kalyan Vijay (DIN: 06404449), as an Independent Director (Non-Executive) of the Company for a Second Term of Five Consecutive years w.e.f June 28, 2026.**

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

Mode of 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)
e-voting	218	205	129366213	<b>99.9973</b>	13	3545	0.0027	100

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





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8. Based on the aforesaid results, I report that resolution as set out in the Postal Ballot Notice dated Wednesday, May 27, 2026 have been passed with requisite majority on Friday, June 26, 2026.
9. The electronic data and all other relevant records relating to e-voting 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 Postal Ballot conducted through remote e-voting.

Thanking You,  
Yours faithfully,  
For **M Damodaran & Associates LLP**

**DAMODARA** Digitally signed  
by DAMODARAN  
**N** MUNUSAMY  
**MUNUSAMY** Date: 2026.06.26  
18:44:18 +05'30'

Place: Chennai  
Date: June 26, 2026

M. Damodaran  
Managing Partner  
COP No.: 5081  
Membership No.: 5837  
FRN: L2019TN006000  
PR 3847/2023  
ICSI UDIN: F005837H000696219

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

Krishna Chaitanya Sadhu  
Company Secretary & Compliance Officer

