



To,

Date: April 16, 2026

BSE Limited Phiroze JeeJee Bhoj 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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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 March 16, 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, March 13, 2026**, to exercise their right to vote by electronic means on the businesses specified in the notice of Postal Ballot dated **March 16, 2026** through remote e-voting which was commenced on **Tuesday, March 17, 2026 at 9.00 a.m and ended on Wednesday, April 15, 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 **April 16, 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)

.....
Thakur Vishal Singh
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

Details as per Regulation 44(3) of SEBI(LODR) Regulations, 2015	
Name of the Company	Sigma Advanced Systems Limited
Date of declaration of results of Postal Ballot	April 16, 2026
e-voting Start date and time	Tuesday, March 17, 2026 at 9.00 a.m (IST)
e-Voting end date and time	Wednesday, April 15, 2026 at 5.00 p.m. (IST)
Total No. of Shareholders as on cut-off date i.e., Friday, March 13, 2026	34,379
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	Not Applicable
No. of Individual Shareholders who attended the meeting through Video Conferencing	Not Applicable
Mode of E-voting	Remote E-voting

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

1.Special Resolution:To approve the Appointment of Lt Gen Raju Somashekar Baggavalli (DIN: 11482140) as an Independent Director (Non-Executive) of the Company for a term of five consecutive years w.e.f. January 16, 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 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	117737869	93.8	117737869	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	117737869	93.8	117737869	0	100
PUBLIC-INSTITUTIONS	E-VOTING	125333	5081	4.05	5081	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		125333	5081	4.05	5081	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	50597424	984654	1.95	972964	11690	98.81	1.19
	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		50597424	984654	1.95	972964	11690	98.81
GRAND TOTAL		176239705	118727604	67.37	118715914	11690	99.99	0.01

2.Special Resolution:To approve the Appointment of Amb. Dr. Venkata Nagendra Prasad Thatipamula (DIN: 11499183) as an Independent Director (Non-Executive, Independent) of the Company for a term of five consecutive years w.e.f. March 16, 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 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	117737869	93.8	117737869	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	117737869	93.8	117737869	0	100
PUBLIC-INSTITUTIONS	E-VOTING	125333	5081	4.05	5081	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		125333	5081	4.05	5081	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	50597424	984654	1.95	972964	11690	98.81	1.19
	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		50597424	984654	1.95	972964	11690	98.81
GRAND TOTAL		176239705	118727604	67.37	118715914	11690	99.99	0.01

NAME OF THE COMPANY: SIGMA ADVANCED SYSTEMS LIMITED

3.Ordinary Resolution:To approve the Appointment of Mr. Kartheek Raju Chintalapati (DIN: 02921819) as Director (Non-Executive, Non-Independent) of the Company w.e.f. March 16, 2026.

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	117737869	93.8	117737869	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	117737869	93.8	117737869	0	100
PUBLIC-INSTITUTIONS	E-VOTING	125333	5081	4.05	5081	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		125333	5081	4.05	5081	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	50597424	984654	1.95	972964	11690	98.81	1.19
	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		50597424	984654	1.95	972964	11690	98.81
GRAND TOTAL		176239705	118727604	67.37	118715914	11690	99.99	0.01



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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,
8th 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 resolutions as set out in the Postal Ballot Notice;

- a. **Special Resolution** to approve the appointment of Lt Gen Raju Somashekar Baggavalli (DIN: 11482140) as an Independent Director (Non-Executive) of the Company for a term of five consecutive years w.e.f. January 16, 2026.
- b. **Special Resolution** to approve the appointment of Amb. Dr. Venkata Nagendra Prasad Thatipamula (DIN: 11499183) as an Independent Director (Non- Executive, Independent) of the Company for a term of five consecutive years w.e.f. March 16, 2026.
- c. **Ordinary Resolution** to approve the appointment of Mr. Kartheek Raju Chintalapati (DIN: 02921819) as Director (Non-Executive, Non-Independent) of the Company w.e.f. March 16, 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 resolutions as set out in the Postal Ballot Notice dated Monday, March 16, 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 resolutions 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 Monday, March 16, 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, March 13, 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 Monday, March 16, 2026 dispatched to Members by electronic mode on Monday, March 16, 2026 and the 'Advertisement' pursuant to the Rules published on Tuesday, March 17, 2026 the e-voting commenced at 09:00 am (IST) on Tuesday, March 17, 2026 and ended at 05:00 pm on Wednesday, April 15, 2026. The e-voting facility was provided by CDSL.
4. The Members holding shares as on Friday, March 13, 2026 i.e. cut-off date, were entitled to vote on the resolutions stated in the Postal Ballot Notice.
5. The votes were unblocked at 05.01 pm on Wednesday, April 15, 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).
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 resolutions proposed in the Postal Ballot Notice are as under:





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Resolution 1:

Appointment of Lt Gen Raju Somashekar Baggavalli (DIN: 11482140) as an Independent Director (Non-Executive) of the Company for a term of five consecutive years w.e.f. January 16, 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	139	130	118715914	99.9902	9	11690	0.0098	100





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Resolution 2:

Appointment of Amb. Dr. Venkata Nagendra Prasad Thatipamula (DIN: 11499183) as an Independent Director (Non-Executive, Independent) of the Company for a term of five consecutive years w.e.f. March 16, 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	139	130	118715914	99.9902	9	11690	0.0098	100





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Resolution 3:

Appointment of Mr. Kartheek Raju Chintalapati (DIN: 02921819) as Director (Non-Executive, Non-Independent) of the Company w.e.f. March 16, 2026.

Passed as an **Ordinary 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	139	130	118715914	99.9902	9	11690	0.0098	100

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





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8. Based on the aforesaid results, I report that resolutions as set out in the Postal Ballot Notice dated Monday, March 16, 2026 have been passed with requisite majority on Wednesday, April 15, 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: 2026.04.16
12:41:01 +05'30'

Place: Chennai
Date: April 16, 2026

M. Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837H000115815

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

Thakur Vishal Singh
Company Secretary & Compliance Officer

