



To,

Date: March 20, 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
--	--

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 February 18, 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., **February 13, 2026**, to exercise their right to vote by electronic means on the business specified in the notice of Postal Ballot dated February 18, 2026 through remote e-voting which was commenced on **Thursday, February 19, 2026 at 9.00 a.m and ended on Friday, March 20, 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 **March 20, 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	March 20, 2026
e-voting Start date and time	Thursday, February 19, 2026 at 9.00 a.m (IST)
e-Voting end date and time	Friday, March 20, 2026 at 5.00 p.m. (IST)
Total No. of Shareholders as on cut-off date i.e., February 13, 2026	34,339
No. of Shareholders present in meeting in person	Not Applicable
Proxies received for Individual shareholders	Not Applicable
No. of Non-Individual Shareholders who's 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 and re-designation of Mr. Cheemarla Damodar Reddy (DIN: 01643638) as Whole-Time Director (Executive, Promoter Category) of the Company for a term of five consecutive years w.e.f. February 14, 2026 and fix remuneration thereof.				
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	115269982	115269982	100	115269982	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		115269982	115269982	100	115269982	0	100
PUBLIC-INSTITUTIONS	E-VOTING	129386	5081	3.93	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		129386	5081	3.93	5081	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	60840337	13952698	22.93	13946913	5785	99.96	0.04
	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		60840337	13952698	22.93	13946913	5785	99.96
GRAND TOTAL		176239705	129227761	73.32	129221976	5785	100	0



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

**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 M/s. 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 M/s. 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 appointment and re-designation of Mr. Cheemarla Damodar Reddy (DIN: 01643638) as Whole-Time Director (Executive, Promoter Category) of the Company for a term of five consecutive years w.e.f. February 14, 2026 and fix remuneration thereof.





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

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, February 18, 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, February 18, 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, February 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 Wednesday, February 18, 2026 dispatched to Members by electronic mode on Wednesday, February 18, 2026 and the 'Advertisement' pursuant to the Rules published on Thursday, February 19, 2026 the e-voting commenced at 09:00 am (IST) on Thursday, February 19, 2026 and ended at 05:00 pm on Friday, March 20, 2026. The e-voting facility was provided by CDSL.
4. The Members holding shares as on Friday, February 13, 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, March 20, 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 resolution proposed in the Postal Ballot Notice are as under:



Resolution 1:

Appointment and re-designation of Mr. Cheemarla Damodar Reddy (DIN: 01643638) as Whole-Time Director (Executive, Promoter Category) of the Company for a term of five consecutive years w.e.f. February 14, 2026 and fix remuneration thereof.

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	172	160	129221976	99.9955	12	5785	0.0045	100

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



8. Based on the aforesaid results, I report that resolution as set out in the Postal Ballot Notice dated Wednesday, February 18, 2026 have been passed with requisite majority on Friday, March 20, 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**

**DAMODARAN
MUNUSAMY**

Digitally signed by
DAMODARAN
MUNUSAMY
Date: 2026.03.20
18:47:40 +05'30'

Place: Chennai
Date: March 20, 2026

M. Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837G004097012

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

Thakur Vishal Singh
Company Secretary & Compliance Officer

