

Corp. off.: Plot no. 99,  
Smart Industrial Park, Near NATRIP,  
Dhar 454775 (M.P.)  
Telephone No: 072923-52800  
E-mail : info@groupsignet.com  
Web.: www.groupsignet.com  
CIN No.: L51900MH1985PLC035202  
GST No. : 23AABCS53489F2ZD



Dated: 27<sup>th</sup> September, 2024

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,  
NSE Symbol: SIGIND

Sub: Voting results and Consolidated Scrutinizers Report of 38<sup>th</sup> Annual General Meeting ("AGM") .

Dear Sir,

We would like to inform you that the 39<sup>th</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 25<sup>th</sup> September, 2024 at 11:00 A.M. Accordingly, in this regard, please find enclosed herewith the following:

1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You,  
Yours faithfully  
For Signet Industries Limited

*P Singh*

Preeti Singh  
Company Secretary



Encl: as above

**SIGNET INDUSTRIES LIMITED**

Regulation 44(3)

Details of Voting Results of Poll & E voting pursuant to Regulation 44(3) of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of 35th Annual General Meeting	25th September, 2024							
Total number of shareholders on record date (i.e. September 18, 2024 cut-off date for e-voting purpose):	15091							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and promoter Group:	0							
Public	0							
No. of shareholders attended the meeting through Video Conferencing	47							
Promoters and promoter Group:	11							
Public	36							
Agenda-wise In case of Poll/Postal ballot/E-voting The mode of voting for all resolution was E-voting conducted at the meeting.								
Resolution 1: (Ordinary Resolution)	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		1,87,85,291	87.94	1,87,85,291	Nil	100%	Nil
	Poll	2,13,62,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,87,85,291	100.00	1,87,85,291	0.00	100%	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		41,982	0.52	41,430	552	98.69	1.31
	Poll	80,74,710	0	0.00	0	0	0.00	0.00
	Total		41,982	0.52	41,430	552	98.69	1.31
Total		2,94,37,000	1,88,27,273	63.96	1,88,26,721	552	100.00	0.00
Resolution 2: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		1,87,85,291	100	1,87,85,291	Nil	100	Nil
	Poll	2,13,62,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,87,85,291	100	1,87,85,291	-	100	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		41,982	0.52	41,430	552	98.69	1.31
	Poll	80,74,710	0	0.00	0	0	0.00	0.00
	Total		41,982	0.52	41,430	552	98.69	1.31
Total		2,94,37,000	1,88,27,273	63.96	1,88,26,721	552	100.00	0.00





Resolution 3: (Ordinary Resolution)	Re-Appointment a Director in place of Mr. Saurabh Sangia (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting	2,13,62,290	1,87,85,291	87.94	1,87,85,291	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,87,85,291	100.00	1,87,85,291	0.00	100.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	80,74,710	41,971	0.52	41,199	772	98.16	1.84
	Poll		0	0.00	0	0	0.00	0.00
	Total		41,971	0.52	41,199	772	98.16	1.84
Total		2,94,37,000	1,88,27,262	63.96	1,88,26,490	772	100.00	0.00

Resolution 4: (Ordinary Resolution)	Appointment and ratification of M/s Mr. Vijay P. Joshi, Cost Accountants (Registration No.000030) as Cost Auditor U/s 148 of Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting	2,13,62,290	1,87,85,291	87.94	1,87,85,291	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,87,85,291	87.94	1,87,85,291	0.00	100.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	80,74,710	41,971	0.52	41,309	662	98.42	1.58
	Poll		0	0.00	0	0	0.00	0.00
	Total		41,971	0.01	41,309	662	98.42	1.58
Total		2,94,37,000	1,88,27,262	63.96	1,88,26,600	662	100.00	0.00





**M. Maheshwari & Associates**

*Company Secretaries*

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**Manish Maheshwari**  
M.Com, LLB, F.C.S

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,  
The Chairman,  
SIGNET INDUSTRIES LIMITED  
CIN: L51900MH1985PLC035202  
Gala no. 02 & 03, Building No. A-2,  
Gr. Floor, Print World Industrial Complex,  
Survey no. 15/1, Road, Mankoli Vehele,  
Village Vehele, Bhiwandi, Shastrinagar (Thane),  
Bhiwandi, Maharashtra, India, 421302

Dear Sir,

**Ref.** 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on Wednesday, September 25<sup>th</sup>, 2024 at 11:00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

**Subject:** Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of SIGNET INDUSTRIES LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14<sup>th</sup> August 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 05<sup>th</sup> May 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, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and No. 09/2023





dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the Thirty-ninth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The AGM was convened on Wednesday, September 25<sup>th</sup>, 2024 at 11:00 AM IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

#### **Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, I submit my report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **18<sup>th</sup> September, 2024** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 39<sup>th</sup> AGM of the Company).



- ii. The voting period for E-voting commenced on **22<sup>nd</sup> September, 2024 (09.00 AM) and ends on 24<sup>th</sup> September, 2024 (05.00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. The votes cast were unblocked on Wednesday, September 25<sup>th</sup>, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Deepshri Joshi and Ms. Harshita Bhavsar, who are not in the employment of the Company. They have signed below in confirmation of the same.



Deepshri Joshi



Harshita Bhavsar

- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	69	3	72
Total Number of Shares held by them	1,88,27,151	122	1,88,27,273
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

**ITEM NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the reports of the Board of Directors and Auditors thereon:





Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No	% age	No.	% age
Votes in favour of the Resolution	1,88,26,599	100	122	0.00	1,88,26,721	100
Votes against the Resolution	552	0.00	0	0.00	552	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,88,27,151</b>	<b>100</b>	<b>122</b>	<b>0.00</b>	<b>1,88,27,273</b>	<b>100</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

To declare dividend on equity shares for the financial year ended March 31, 2024:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,88,26,599	100	122	0.00	1,88,26,721	100
Votes against the Resolution	552	0.00	0	0.00	552	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,88,27,151</b>	<b>100</b>	<b>122</b>	<b>0.00</b>	<b>1,88,27,273</b>	<b>100</b>

**ITEM NO. 3 - ORDINARY RESOLUTION**

To re-appoint Mr. Saurabh Sangla (DIN: 00206069), who retires by rotation and being eligible, offers himself for re-appointment.:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,88,26,488	100	2	0.00	1,88,26,490	100
Votes against the Resolution	652	0.00	120	0.00	772	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,88,27,140</b>	<b>100</b>	<b>122</b>	<b>0.00</b>	<b>1,88,27,262</b>	<b>100</b>



**ITEM NO. 4 - SPECIAL RESOLUTION**

**Appointment and Ratification of remuneration of Cost Auditors for financial year 2024-25.**

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,88,26,478	100	122	0.00	1,88,26,600	100
Votes against the Resolution	662	0.00	0	0.00	662	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,88,27,140</b>	<b>100</b>	<b>122</b>	<b>0.00</b>	<b>1,88,27,262</b>	<b>100</b>

7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

**Restriction on Use**

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours Faithfully,

*Manish Maheshwari*

Scrutinizer

Name: Manish Maheshwari  
Practicing Company Secretary

FCS: 5174; CP: 3860

PR NO. 1191/2021



Place: Indore

Date: 26<sup>th</sup> September 2024

UDIN: F005174F001324965