

Corp. Off. Plot No. 66,
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



SIGNET
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2015 Company)

Dated: 19th June, 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: Outcome of Extra-ordinary General Meeting ("EGM").

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the Extra-ordinary General Meeting held on Wednesday the 19th day of June, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") commenced at 11:00 A.M. and concluded at 11:18 A.M for which purposes the Registered office of the company situated at Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, , Village Vehele, Bhiwandi, Thane-421302 shall be deemed as the venue for the Extra-ordinary General Meeting.

1. The increase in the Authorised Share Capital of the Company from Rs. 50,00,00,000 Rupees Fifty Crores only) divided into 3,00,00,000 (Three Crores) equity shares of Rs.10 (Rs. Ten only) each, 50,00,000 (Fifty Lakhs) 5% Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each, 1,50,00,000 (One crore Fifty Lacs) 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each to Rs. 60,00,00,000 Crore (Rupees Sixty Crores only) divided into 4,00,00,000 (Four Crores) equity shares of Rs.10 (Rs. Ten only) each, 50,00,000 (Fifty Lakhs) 5% Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each 1,50,00,000 (One crore Fifty Lacs) 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each and accordingly altering the clause V of Memorandum of Association of the Company.
2. Insertion new Article 55A : Further Issue of Capital in the Articles of Association of the Company..
3. The continue the employment of Shri Mukesh Sangla as Managing Director after attaining the age of 70 years.
4. Approved the re-appoint Shri Mukesh Sangla as Managing Director on completion of his tenure for. 3 years commencing from June 1, 2024 to 31st May 30, 2027, at a remuneration not exceeding Rs. 10 lacs per month inclusive of perquisites as per applicable provisions of the Act read with rules thereof as amended from time to time



Corp. Off. Plot No. 55,
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SIGNET
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You are requested to please consider and take on record the above said announcement.

Thanking You,
Yours faithfully,
For Signet Industries Limited



Preeti Singh
Company Secretary & Compliance Officer

Corp. Off.: Plot No. 33,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
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Dated: 19th June, 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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE
Symbol: SIGIND

Sub: Summary of proceedings of the Extra-ordinary General Meeting ("EGM").

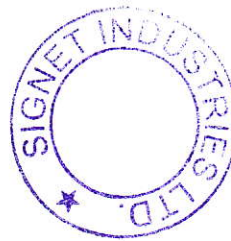
Dear Sir,

We would like to inform you that the Extra-ordinary General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 19th June, 2024 at 11.00 A.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 20th May, 2024, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of EGM of the Company as required under Regulation 30(2), Part_A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- Annexure-I.

This is for your information and record.

**Thanking You,
Yours faithfully
For Signet Industries Limited**



**Preeti Singh
Company Secretary & Compliance Officer**

Encl: as above

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Annexure-I Summary of proceedings of the Extra-ordinary General Meeting of the shareholders of the Company.

The Extra-ordinary General Meeting (EGM) of the shareholders of the Company was held on Wednesday, June 19, 2024 at 11.00 A.M., through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India .

CS Preeti Singh, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the Extra-ordinary General Meeting (EGM) of the members of Signet Industries Limited held on Wednesday, June 19, 2024 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

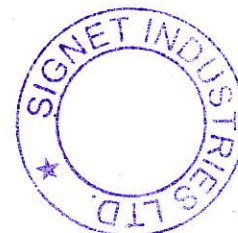
Shri Saurabh Sangla, Chairman of the Meeting, confirmed that the quorum was present and declared the meeting in order and open for business. Then he requested other Directors, Key Managerial Personnel and Auditors of the Company to introduce themselves. Thereafter all the Directors, Key Managerial Personnel and Auditors introduce themselves one by one.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the EGM were taken as read as the same were already circulated to the members..

He thereafter handed the proceedings to the Company Secretary, Ms. Preeti Singh. She informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Sunday, 16th June, 2024 at 09.00 A.M. and ends on Tuesday, 18th June 2024 at 05.00 P.M) (IST). Further, the facility for e-voting on the resolutions was also provided during the EGM and 15 minutes post conclusion of EGM to the members who participated in the EGM and had not casted their votes through remote e-voting, Mr. Manish Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the-voting process in a fair and transparent manner.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. Total 3 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.



The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations. He informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes. On completion of the e-voting process, the meeting concluded at 11:18 A.M.

The Company Secretary informed the members the results of e-voting would be declared within 48 hours from the conclusion of the EGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the EGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The following resolutions proposed as per the Notice of the AGM were transacted at the meeting:

Sr.no.	Description	Type of Resolution
1	increase in the Authorised Share Capital of the Company from Rs. 50,00,00,000 Rupees Fifty Crores only) divided into 3,00,00,000 (Three Crores) equity shares of Rs.10 (Rs. Ten only) each, 50,00,000 (Fifty Lakhs) 5% Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each, 1,50,00,000 (One crore Fifty Lacs) 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each to Rs. 60,00,00,000 Crore (Rupees Sixty Crores only) divided into 4,00,00,000 (Four Crores) equity shares of Rs.10 (Rs. Ten only) each, 50,00,000 (Fifty Lakhs) 5% Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each 1,50,00,000 (One crore Fifty Lacs) 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each and consequently make amendment in the existing Clause V of the Memorandum of Association	Special Resolution
2	Insertion of <i>New Article 55A: Further Issue of Capital</i> in the Articles of Association of the Company	Special Resolution
3	To continue the employment of Shri Mukesh Sangla as Managing Director after attaining the age of 70 years	Special Resolution
4	To re-appoint Shri Mukesh Sangla as Managing Director	Special Resolution



It is here by Confirmed that the EGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

**Thanking You,
Yours faithfully
For Signet Industries Limited**

**Preeti Singh
Company Secretary & Compliance Officer**

