

October 01, 2024

<p>To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 544117</p>	<p>To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST</p>
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Dear Sir/Madam,

Sub: Outcome of the 17th Annual General Meeting of the members of the Company held on September 30, 2024 and voting results.

The 17th Annual General Meeting (“AGM”) of the members of Signpost India Limited (“the Company”) was held on Monday, September 30, 2024 at 4:00 P.M. through Video Conferencing/Other Audio Visual Means (“VC/OAVM”). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (“MCA”) dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as “MCA Circulars”), and as per applicable provisions of The Companies Act ,2013.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer’s Report dated September 30, 2024 on remote e-voting and e-voting during the meeting.

Further, please note that the resolutions as set out in the notice convening the AGM dated August 27, 2024, are passed by the shareholders with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at www.signpostindia.com, on the website of NSDL at www.nsdl.co.in and on the website of Registrar and Share Transfer Agent at evoting@kfintech.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Sincerely,
For Signpost India Limited

Jitesh Rajput
Company Secretary & Compliance Officer
ACS :56219
Encl: as above

Proceedings of the 17th Annual General Meeting ('AGM') of the Members of Signpost India Limited ('SIL or Company') held through Video Conferencing (VC) on Monday, September 30, 2024 at 4.00 p.m. (IST)

The 17th Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024, through VC. Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with Circulars issued by Ministry of Corporate Affairs (MCA Circulars). Mr. Girish Kulkarni, Chairman of the Board, chaired the AGM.

The requisite quorum being present at the AGM 63 members attended the AGM), the Chairman welcomed the Members and called the Meeting to order.

The Chairman apprised the Members on the arrangements made by the Company as per regulatory requirements to enable Members to participate and vote on the items being considered at the AGM and then introduced the Directors of the Bank as present during the AGM.

The following Directors of the Company were present:

Sr.No.	Name of the Directors	Designation
1.	Mr. Girish Kulkarni	Independent Director
2.	Mr. Shripad Ashtekar	Managing Director
3.	Mr. Dipankar Chatterjee	Executive Director
4.	Mr Rajesh Awasthi	Executive Director
5.	Dr. Niren Chand Suchanti	Non-Independent Director
6.	Ms. Sayantika Mitra	Independent Director
7.	Mr. Prashant Sanghavi	Independent Director

Mr. Rameshwar Prasad Agrawal, Chief Financial Officer, Ms. Priyanka Lahoti Partner of the Sharda Soni Associates LLP, statutory Auditors , Mr. Ankit Mazumdar Secretarial Auditor and Mr. Arun S. Goel, Internal Auditor were also present at the AGM.

Members were further informed that the AGM was held in accordance with relevant circulars issued by MCA and SEBI, which permitted the holding of AGM through video conferencing. In compliance with the aforesaid circulars, the Annual Report for the financial year 2023-24 along with the Notice of the 17th AGM had been sent on August 27, 2024, by electronic mode to those Members whose email addresses were registered with the Bank or Depository Participants.

With the consent of the Members, the Notice convening the AGM was taken as read. Members were informed that there were no adverse observations / qualifications in the Auditors' report on the financial statements and the Secretarial Audit Report, for the financial year ended March 31, 2024. With the consent of the Members present, the Statutory Auditor's Report and the report of the Secretarial Auditor for the financial year ended March 31, 2024 were taken as read.

Members were informed that as per the relevant circulars, the inspection documents including the documents mentioned in the Annual Report and Notice of AGM were available for inspection through electronic mode during the AGM.

Thereafter, the Chairman addressed the Members and delivered his speech.

Managing Director then addressed the Members and apprised them about the Company, Operations and Financial Performance for FY 2023-24 of the Company.

Company Secretary thereafter explained certain points regarding participation and proceedings of the AGM. The resolutions set out in the Notice of AGM were as mentioned below:

Item No	Ordinary Business :-	Type of Resolutions
Ordinary Business:		
1.	To Receive, Consider and Adopt the Audited Financial Statements Including Audited Consolidated 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.	Ordinary Resolution
2.	To Appoint a Director In place of Mr. Shripad Ashtekar (Din:01932057), who retires by rotation and being eligible, offers himself for re-Appointment	Ordinary Resolution
3.	To Declare Dividend on equity Shares for the Financial Year Ended March 31, 2024.	Ordinary Resolution
4.	Re-appointment Of The Statutory Auditors	Ordinary Resolution
Special Business :-		
5.	Appointment Of Mr. Rajesh Awasthi (Din: 07815683) As A Director	Ordinary Resolution
6.	Appointment Of Mr. Rajesh Awasthi (Din: 07815683) As An Executive Director	Ordinary Resolution
7.	Appointment Of Mr. Girish Kulkarni (Din: 01683332) As An Independent Director Of The Company	Special Resolution
8.	Appointment Of Mr. Prashant Sanghavi (Din: 10729467) As An Independent Director Of The Company	Special Resolution
9.	Re-Appointment Of Ms. Sayantika Mitra (Din: 07581363) As An Independent Director Of The Company	Special Resolution

Thereafter, Members who had registered themselves as Speakers were invited to put forth their observations, queries and seek clarifications, if any, relating to Annual Report for the Financial Year 2023-24 and matters related thereto.

Some of the speaker shareholders present at the Meeting expressed their views and sought clarifications on various issues relating to the Business and Operations of the Company. After hearing from the speaker shareholders as above, Managing Director responded to their observations and provided clarifications to the queries raised by the Members.

Company Secretary informed the Members that as per the applicable provisions of the Companies Act, 2013, the Bank had made arrangements for remote electronic voting which was open from 10:00 a.m. (IST) Friday, September 27, 2024 to 5:00 p.m. (IST) Sunday, September 29, 2024.

Further, a similar e-voting facility was available to the Members present for the AGM, to vote in proportion to the shares held by them. Members who had not cast their votes through remote e-voting were requested to cast their vote through e-voting facility at the AGM. It was also mentioned that Members who had already cast their votes using remote e-voting were not required to cast their votes again.

Members were also informed that the Board had appointed Mr. Hitesh Gupta, Practicing Company Secretary as 'Scrutinizer', for conducting the e-voting process for the AGM in a fair and transparent manner and had authorized him to scrutinize the votes cast through Remote e-voting and e-voting at the AGM and to submit the Consolidated Results of voting results in compliance with the Companies Act, 2013.

Company Secretary informed that the voting results along with the Scrutinizer's report would be disclosed to the Stock Exchanges as well as uploaded on the website of the Company and that of NSDL, within two working days from the conclusion of the AGM.

Company Secretary thanked the Members and declared the proceedings of the AGM as closed and that e-voting by the Members shall be closed after 30 minutes from the conclusion of the AGM.

A vote of thanks was given to Members and Directors for attending the AGM and the meeting was declared as concluded at 5:00 p.m. (IST).

For Signpost India Limited

Jitesh Rajput
Digitally signed
by Jitesh Rajput
Date: 2024.10.01
14:36:27 +05'30'

Jitesh Rajput
Company Secretary & Compliance Officer
ACS :56219

Encl: as above

Resolution Details(1)								
Resolution Required					To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolutions: (a) RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted. (b) RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, together with the report of Auditors thereon laid before this meeting, be and are hereby received, considered and adopted.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	40033073	40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40033073	40033073	100	40033073	0	100
Public Institutions	E-voting	11379	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11379	0	0	0	0	0
Public Non-Institutions	E-voting	13405548	999598	7.45659931	998499	1099	99.8900558	0.109944198
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13405548	999598	7.45659931	998499	1099	99.8900558
Total		53450000	41032671	76.7683274	41031572	1099	99.99732165	0.002678354



Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Shripad Ashtekar (DIN:01932057), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, pass the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shripad Ashtekar (DIN:01932057), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40033073	0	0	0	0	0	0
	Total	40033073	40033073	100	40033073	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11379	0	0	0	0	0	0
	Total	11379	0	0	0	0	0	0
Public Non-Institutions	E-voting		999598	7.456599312	998498	1100	99.88995576	0.110044238
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13405548	0	0	0	0	0	0
	Total	13405548	999598	7.456599312	998498	1100	99.88995576	0.110044238
Total		53450000	41032671	76.76832741	41031571	1100	99.99731921	0.002680791



Resolution Required					Resolution Details(3)			
					To declare dividend on equity shares for the financial year ended March 31, 2024 and in this regard, pass the following resolution as Ordinary Resolution: RESOLVED THAT dividend of 25% i.e. Rs. 0.50 (Rupees fifty paise only) per equity share of the face value of Rs. 2/- each be and is hereby declared for the financial year ended March 31, 2024 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40033073	0	0	0	0	0	0
	Total	40033073	40033073	100	40033073	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11379	0	0	0	0	0	0
	Total	11379	0	0	0	0	0	0
Public Non-Institutions	E-voting		999598	7.456599312	998499	1099	99.8900558	0.109944198
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13405548	0	0	0	0	0	0
	Total	13405548	999598	7.456599312	998499	1099	99.8900558	0.109944198
Total		53450000	41032671	76.76832741	41031572	1099	99.99732165	0.002678354



Resolution Details(4)

Resolution Required

Re-appointment of the Statutory Auditors

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee, M/s. Sarda Soni Associates LLP, Chartered Accountants, having Firm Registration No. 117235W/W100126 be and are hereby reappointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting to be held in the year 2029, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40033073	0	0	0	0	0	0
	Total	40033073	40033073	100	40033073	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11379	0	0	0	0	0	0
	Total	11379	0	0	0	0	0	0
Public Non-Institutions	E-voting		999598	7.456599312	998499	1099	99.8900558	0.109944198
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13405548	0	0	0	0	0	0
	Total	13405548	999598	7.456599312	998499	1099	99.8900558	0.109944198
Total		53450000	41032671	76.76832741	41031572	1099	99.99732165	0.002678354



Resolution Required		Resolution Details(5)						
		<p>Appointment of Mr. Rajesh Awasthi (DIN: 07815683) as a Director</p> <p>To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:</p> <p>RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the Act), Mr. Rajesh Awasthi (DIN: 07815683), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation</p>						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40033073	40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40033073	40033073	100	40033073	0	100
Public Institutions	E-voting	11379	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		11379	0	0	0	0	0
Public Non-Institutions	E-voting	13405548	999598	7.456599312	998498	1100	99.88995576	0.110044238
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		13405548	999598	7.456599312	998498	1100	99.88995576
Total		53450000	41032671	76.76832741	41031571	1100	99.99731921	0.002680791



Resolution Required					Resolution Details(6)			
					Appointment of Mr. Rajesh Awasthi (DIN: 07815683) as an Executive Director			
					<p>To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:</p> <p>RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded to the appointment of Mr. Rajesh Awasthi (DIN: 07815683) as an Executive Director of the Company for a period of 5 (Five) years with effect from August 6, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting.</p> <p>RESOLVED FURTHER THAT in case the Company has in any Financial Year no profits or if its profits are inadequate anytime during the tenure of office of Mr. Rajesh Awasthi, he shall be paid the aforesaid remuneration as the minimum remuneration, with the liberty to the Board to revise, amend, alter and vary the terms and conditions relating to the remuneration payable to the Whole time Director in such manner as may be permitted and subject to such approvals of such authority as may be required, in accordance with the provisions of the Companies Act, 2013 and Schedule V thereto or any modification thereof and as may be agreed by and between the Board and Mr. Rajesh Awasthi, without any further approval of the members of the Company.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts and take such steps as may be necessary, proper or expedient to give effect to this resolution.</p>			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40033073	0	0	0	0	0	0
	Total	40033073	40033073	100	40033073	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11379	0	0	0	0	0	0
	Total	11379	0	0	0	0	0	0
Public Non-Institutions	E-voting		999598	7.456599312	998498	1100	99.88995576	0.110044238
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13405548	0	0	0	0	0	0
	Total	13405548	999598	7.456599312	998498	1100	99.88995576	0.110044238
Total		53450000	41032671	76.76832741	41031571	1100	99.99731921	0.002680791



Resolution Details(7)

Resolution Required

Appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the LODR Regulations) (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and approval that of the Board, Mr. Girish Kulkarni (DIN: 01683332, who was appointed as an Additional Director in the capacity of an Independent Director with effect from August 6, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 2 (two) years till August 5, 2026, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40033073	0	0	0	0	0	0
	Total	40033073	40033073	100	40033073	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11379	0	0	0	0	0	0
	Total	11379	0	0	0	0	0	0
Public Non-Institutions	E-voting		999598	7.456599312	998448	1150	99.88495375	0.115046249
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13405548	0	0	0	0	0	0
	Total	13405548	999598	7.456599312	998448	1150	99.88495375	0.115046249
Total		53450000	41032671	76.76832741	41031521	1150	99.99719736	0.002802645



Resolution Details(8)

Resolution Required

Appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the LODR Regulations) (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and approval that of the Board, Mr. Prashant Sanghavi (DIN: 10729467, who was appointed as an Additional Director in the capacity of an Independent Director with effect from August 6, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 2 (two) years till August 5, 2026, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40033073	40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40033073	40033073	100	40033073	0	100
Public Institutions	E-voting	11379	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		11379	0	0	0	0	0
Public Non-Institutions	E-voting	13405548	999598	7.456599312	998448	1150	99.88495375	0.115046249
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		13405548	999598	7.456599312	998448	1150	99.88495375
Total		53450000	41032671	76.76832741	41031521	1150	99.99719736	0.002802645



Resolution Details(9)

Resolution Required

Re-appointment of Ms. Sayantika Mitra (DIN: 07581363) as an Independent Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the LODR Regulations) (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), and Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee, and approval of the Board, Ms. Sayantika Mitra (DIN: 07581363), who holds office as an independent director up to August 8, 2024, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of 2 (two) years with effect from August 9, 2024 up to August 8, 2026 and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		40033073	100	40033073	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40033073	0	0	0	0	0	0
	Total	40033073	40033073	100	40033073	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11379	0	0	0	0	0	0
	Total	11379	0	0	0	0	0	0
Public Non-Institutions	E-voting		999598	7.456599312	998448	1150	99.88495375	0.115046249
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13405548	0	0	0	0	0	0
	Total	13405548	999598	7.456599312	998448	1150	99.88495375	0.115046249
Total		53450000	41032671	76.76832741	41031521	1150	99.99719736	0.002802645





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PRACTISING COMPANY SECRETARY

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CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 17th Annual General Meeting of the Members of Signpost India Limited held on Monday, 30th September, 2024 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of Signpost India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting and e-voting") on the resolutions contained in the notice dated 27th August, 2024 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM.

2. The said appointment as Scrutinizer is as per 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"). The Company has availed the voting facilities from National Securities Depository Limited ("NSDL"), as a 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 remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for establishing a secure framework and ensuring the robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for 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 NSDL.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 23rd September, 2024 were entitled to vote on the resolutions (Item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

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6. Voting process:

i. The remote e-voting period commenced on Friday, 27th September, 2024 (09:00 A.M.) and ended on Sunday, 29th September, 2024 (05:00 P.M.)

ii. At the AGM of the Company held on Monday, 30th September, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to AGM were unblocked on Monday, 30th September, 2024.

7. I submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and e-voting at the AGM and votes cast therein in respect of the said resolutions, based on the data downloaded from the electronic voting system of NSDL.

Resolution no. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	40977461	1	54111	99	41031572	99.997
Dissent	8	1099	0	0	8	1099	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	100	41032671	100.00

Resolution no. 2

To appoint a director in place of Mr. Shripad Ashtekar (DIN:01932057), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	40977460	1	54111	98	41031571	99.997
Dissent	9	1100	0	0	9	1100	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	100	41032671	100.00

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PRACTISING COMPANY SECRETARY

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Resolution no. 3

To declare dividend on equity shares for the financial year ended March 31, 2024 – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	40977461	1	54111	99	41031572	99.997
Dissent	8	1099	0	0	8	1099	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	100	41032671	100.00

Resolution no. 4

Re-appointment of the Statutory Auditors – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	40977461	1	54111	99	41031572	99.997
Dissent	8	1099	0	0	8	1099	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	100	41032671	100.00

Resolution no. 5

Appointment of Mr. Rajesh Awasthi (DIN: 07815683) as a Director – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	40977460	1	54111	98	41031571	99.997
Dissent	9	1100	0	0	9	1100	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	100	41032671	100.00

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PRACTISING COMPANY SECRETARY

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Resolution no. 6

Appointment of Mr. Rajesh Awasthi (DIN: 07815683) as an Executive Director – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	40977460	1	54111	98	41031571	99.997
Dissent	9	1100	0	0	9	1100	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	100	41032671	100.00

Resolution no. 7

Appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	40977410	1	54111	97	41031521	99.997
Dissent	10	1150	0	0	10	1150	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	107	41032671	100.00

Resolution no. 8

Appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company - Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	40977410	1	54111	97	41031521	99.997
Dissent	10	1150	0	0	10	1150	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	107	41032671	100.00

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Resolution no. 9

Re-appointment of Ms. Sayantika Mitra (DIN: 07581363) as an Independent Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	40977410	1	54111	97	41031521	99.997
Dissent	10	1150	0	0	10	1150	0.003
Invalid/Abstain	0	0	0	0	0	0	0
Total	106	40978560	1	54111	107	41032671	100.00

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 9 of the Notice of AGM dated 27th August, 2024 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jitesh Rajput, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Hitesh
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Hitesh Jagdamkumar
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Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684 CP - 12722
UDIN:- A033684F001399224
Date:- October 01, 2024
Place:- Mumbai

Countersigned by:
For Signpost India Limited

Jitesh
Rajput

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by Jitesh Rajput
Date: 2024.10.01
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Jitesh Rajput
Company Secretary