

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Pithampur, Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS3489F2ZD



Dated: 14th February, 2025

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub: **Outcome of Board Meeting held on Tuesday, 14th February, 2025.**

Dear Sir,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting held on today, i.e. Friday, 14th February, 2025, has interalia, discussed and approved following matters as per the Notice and Agenda of the Board meeting:

1. Approved Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 along with the Segment Report, and Limited Review Report thereon.
2. The Board has considered and approved the reappointment of Ms. Reshma Lalwani (DIN) as an Independent director for second term of 5 (Five) years subject to the approval of shareholders via Postal Ballot.
3. The Board has approved the Notice of Postal Ballot.
4. Approved the appointment of Mr. Manish Maheshwari as Scrutinizer for conducting the Postal Ballot process.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 5:00 P.M.

This is for the information of the Exchange and members of the Company.

You are requested to take the same on record.

Thanking you

**Yours faithfully
For Signet Industries Limited**

**Preeti Singh
Company Secretary &
Compliance Officer
M.No. A26118**

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

Sub: Submission of Unaudited Financial Results of the Company for the quarter and
nine months ended on 31st December, 2024 in terms of Regulation 33 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015, we are hereby enclosing the Unaudited Financial Results
together with Limited Review Report thereon for the quarter and nine months ended on 31st
December, 2024 duly approved by the Board of Directors of the Company at its meeting
held today i.e Friday 14th February, 2025.

Further, above Unaudited Financial Statements shall be submitted in XBRL mode within 24
hours from the conclusion of the Board meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated
English newspaper. The results shall also be uploaded on the website (www.bseindia.com)
and (www.nseindia.com) and on the Company website (www.groupsignet.com).

You are requested to take the same on record.

Thanking you
Yours faithfully
For Signet Industries Limited


Preeti Singh
Company Secretary &
Compliance Officer
M.No A26118

SIGNET INDUSTRIES LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2024

(Rs. In Lacs)

	Particulars	Quarter Ended			Nine Month Ended		
		On 31st December 2024	On 31st September 2024	On 31st December 2023	On 31st December 2024	On 31st December 2023	On 31st March 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	30398.10	25765.20	31130.58	81427.45	86890.49	121303.83
II	Other Income	31.91	41.59	59.45	194.88	207.29	517.58
III	Total Income (I+II)	30430.01	25806.79	31190.03	81622.33	87097.78	121821.41
IV	EXPENSES						
	Cost of materials consumed	6153.98	6739.39	9137.08	19553.50	32877.81	44027.17
	Purchases of Stock-in-Trade	18536.71	15815.02	16851.58	49189.55	39471.81	57859.22
	Changes in inventories of finished goods,	1167.54	(1168.06)	(165.71)	(48.81)	(655.00)	(794.61)
	Employee Benefits Expense	768.03	727.14	730.18	2184.39	2167.56	2862.56
	Finance Costs	1394.51	1440.84	1565.68	4066.78	4128.55	5647.66
	Depreciation and Amortisation Expense	233.40	236.54	245.26	708.99	730.66	975.07
	Other Expenses	1553.76	1572.37	2091.14	4820.24	6738.28	8938.20
	Total Expenses	29807.93	25363.24	30455.20	80474.64	85459.67	119515.28
V	Profit/(loss) before exceptional items and tax (III-IV)	622.09	443.55	734.83	1147.69	1638.11	2306.14
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	622.09	443.55	734.83	1147.69	1638.11	2306.14
VIII	Tax expense						
	Current Tax	(202.00)	(148.00)	(214.00)	(408.00)	(505.00)	(713.00)
	Tax for earlier years	-	-	(0.84)	-	(0.84)	(138.98)
	Deferred Tax	32.02	26.30	19.65	83.60	68.80	91.19
IX	Profit/(loss) for the period (VII-VIII)	452.10	321.85	539.64	823.28	1201.07	1545.34
X	Profit/ (Loss) after tax From Continuing Operations	452.10	321.85	539.64	823.28	1201.07	1545.34
XI	Profit/ (Loss) from Discontinued Operations	-	-	-	-	-	-
XII	Tax Expense for Discontinued Operations	-	-	-	-	-	-
XIII	Profit/(Loss) after tax from Discontinued Operations	-	-	-	-	-	-
XIV	Profit/(Loss) for the Year	452.10	321.85	539.64	823.28	1201.07	1545.34

For Signet Industries Ltd.


Managing Director

XV	Other comprehensive income						
a	Items that will not be reclassified to profit or loss	2.02	11.35	(0.02)	15.11	(3.21)	(3.19)
	Income Tax relating to items (a) Above	(0.23)	(2.99)	0.51	(3.01)	1.89	2.01
b	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the period	1.79	8.37	0.49	12.10	(1.32)	(1.18)
XVI	Total comprehensive income for the period	453.90	330.21	540.13	835.39	1199.75	1544.16
XVII	Earnings per equity share						
	Basic & Diluted	1.41	0.97	1.71	2.67	3.95	5.12

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th February 2025.
- A fire broke out on 11th June, 2024 in the Plant of the Company situated at Pithampur that caused losses in inventory of estimated value Rs. 5124.50 Lacs. Due to fire, damage in certain portions of Building, machines & equipment and the value is under assessment. The Claim is under assessment with the Insurance Company. The inventory, Building, Machinery and equipment are adequately insured. Accordingly necessary provisions have been made in the books of accounts and the corresponding claim amounts have been booked under Insurance Claim Receivables.
- The audited financial results for quarter ended March 31, 2024 are the balancing figures between the audited figures for the full financial year than ended and the published year to date reviewed figures upto the third quarter of the respective financial
- Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

Place : Indore
Date : 14th February, 2025



For Signet Industries Limited


Mukesh Singhla
Managing Director
DIN :- 00184676

Segment-wise Revenue, Results, Assets and Liabilities

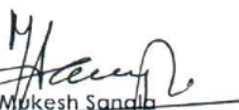
(Rs. In Lacs)

Particulars	Quarter Ended			Nine Month Ended		
	On 31st December 2024	On 31st September 2024	On 31st December 2023	On 31st December 2024	On 31st December 2023	On 31st March 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
Manufacturing	11,702.12	9,377.78	14,503.38	31,704.10	48,860.55	63,386.01
Windmill	6.06	29.13	6.10	48.25	57.00	65.77
Trading	18,689.92	16,358.29	16,621.10	49,675.10	37,972.94	57,852.05
Total	30,398.10	25,765.20	31,130.58	81,427.45	86,890.49	121,303.83
Segment Results						
Manufacturing	1,778.80	1,651.22	2,099.68	4,617.66	5,257.52	7,005.51
Windmill	(17.97)	4.94	(17.92)	(25.34)	(14.84)	(29.87)
Trading	282.14	256.63	223.00	680.94	543.72	804.84
Total	2,042.97	1,912.79	2,304.76	5,273.26	5,786.40	7,780.48
Less:						
Finance Costs	(1,394.51)	(1,440.84)	(1,565.68)	(4,066.78)	(4,128.55)	(5,647.66)
Add:						
Unallocable Income ((26.37)	(28.40)	(4.25)	(58.79)	(19.74)	173.32
Total Profit Before Tax	622.09	443.55	734.83	1,147.69	1,638.11	2,306.14
Add: Exceptional Items	-	-	-	-	-	-
Total Profit Before Tax	622.09	443.55	734.83	1,147.69	1,638.11	2,306.14
Segment Assets						
Manufacturing	59,616.25	57,568.27	63,135.70	59,616.25	63,135.70	62,354.54
Windmill	439.35	464.24	497.86	439.35	497.86	486.69
Trading	10,662.07	10,224.66	9,846.07	10,662.07	9,846.07	10,216.28
Unallocable	9,649.04	10,009.39	4,277.02	9,649.04	4,277.02	3,734.15
Total	80,366.71	78,266.56	77,756.65	80,366.71	77,756.65	76,791.66
Segment Liabilities						
Manufacturing	18,339.90	16,700.12	18,433.64	18,339.90	18,433.64	16,769.40
Windmill	-	-	-	-	-	-
Trading	5,968.11	5,780.84	5,677.70	5,968.11	5,677.70	6,024.67
Unallocable	33,401.74	33,582.53	31,983.97	33,401.74	31,983.97	31,991.84
Total	57,709.75	56,063.49	56,095.31	57,709.75	56,095.31	54,785.91

For Signet Industries Limited

Place : Indore
Date : 14th February, 2025




Mukesh Sangha
Managing Director
DIN :- 00189676

Limited Review Report on Unaudited Quarterly and Year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
**Board of Directors of
Signet Industries Limited**

We have reviewed the accompanying Statement of unaudited Financial Results of Signet Industries Limited ("the Company") for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 14.02.2025
UDIN: 25417866BMLHRA5821



For SMAK & CO.
Chartered Accountants
(Firm Reg. No. 020120C)

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KHASGIWAL
A

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ATISHAY
KHASGIWAL
Date: 2025.02.14
16:22:56 +05'30'

CA Atishay Khasgiwala
Partner
M.No. 417866