

Dated: 12th August, 2023

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

Sub: Outcome of Board Meeting held on Saturday, 12th August, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today; has approved the following matters along with its other routine agenda items:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered, approved and adopted, the Unaudited Financial Results for the quarter ended 30th June, 2023.
2. The Board has decided to held the Annual General meeting of the Company on Friday the 29th day of September, 2023 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.
3. The Board has approved the Notice of 38th Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2022-23;
4. The Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2022-23;

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5. Register of Members and share transfer Books of the Company shall remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both Days inclusive) for the purpose of Dividend and 38th Annual General meeting of the Company to be held on 29th September, 2023;
6. The Board has appointed CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;
7. The Board has approved 22nd September, 2023 as the cut- off date for the purpose of e-voting;
8. The Board has approved the appointment of Mr. Rahul Rajpoot as an Additional Director in Independent category.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4:30 P.M.

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

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited

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Preeti Singh
Company Secretary
M.No A26118



Dated: 12th August, 2023

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: : Submission of Un-Audited Financial Result of the Company for the quarter
ended on 30th June, 202 and Limited Review Report as per Regulation 33 of SEBI
(Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulation 2015, we are hereby enclosing Un-Audited Financial Results together with Limited Review Report thereon for the quarter ended 30th June 2023 duly approved by the Board of Directors of the company at its meeting held today i.e. on Saturday, 12th August, 2023 at the Corporate office of the company. Copy of unaudited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).

Further, copy of Un-Audited Financial Statements shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting'.

The Results shall also be uploaded on website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the company at www.groupsignet.com.

You are requested to take on record the above said financial results for your reference and record.

Thanking you

Yours faithfully
For Signet Industries Limited

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Preeti Singh
Company Secretary
ACS 26118
Encl: a/a

SIGNET INDUSTRIES LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended
		On 30th June 2023	On 31st March 2023	On 30th June 2022	On 31st March 2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	28881.90	31251.91	21913.53	101768.86
II	Other Income	47.59	116.18	31.19	280.31
III	Total Income (I+II)	28929.49	31368.09	21944.72	102049.18
IV	EXPENSES				
	Cost of materials consumed	13450.82	13436.50	11002.91	45476.50
	Purchases of Stock-in-Trade	11120.70	11856.27	7717.96	39086.09
	Changes in inventories of finished goods, work-in-	(690.39)	964.95	(775.99)	(390.53)
	Employee Benefits Expense	724.35	647.36	686.70	2733.84
	Finance Costs	1203.72	1200.26	1136.28	4407.20
	Depreciation and Amortisation Expense	240.94	231.75	217.65	907.38
	Other Expenses	2452.89	2304.81	1742.58	7915.29
	Total Expenses	28503.02	30641.90	21728.10	100135.77
V	Profit/(loss) before exceptional items and tax (III-IV)	426.47	726.19	216.62	1913.41
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	426.47	726.19	216.62	1913.41
VIII	Tax expense				
	Current Tax	(136.53)	(212.87)	(101.63)	(593.87)
	Tax for earlier years	-	(72.73)	-	(72.73)
	Deferred Tax	30.10	11.28	32.45	58.64
IX	Profit/(loss) for the period (VII-VIII)	320.04	451.87	147.44	1305.45
X	Profit/ (Loss) after tax From Continuing Operations	320.04	451.87	147.44	1305.45
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	320.04	451.87	147.44	1305.45





XV	Other comprehensive income				
a	Items that will not be reclassified to profit or loss	(17.89)	(10.06)	2.94	13.24
	Income Tax relating to items (a) Above	4.97	2.83	(0.89)	(3.18)
b	Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	(12.92)	(7.23)	2.05	10.06
XVI	Total comprehensive income for the period	307.12	444.64	149.49	1315.51
XVII	Earnings per equity share				
	Basic & Diluted	0.96	1.41	0.38	4.31

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 12th August 2023.
- The audited financial results for quarter ended March 31, 2023 are the balancing figures between the audited figures for the full financial year ended and the published year to date reviewed figures upto the third quarter of the respective financial years.
- Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

Place : Indore

Date : 12 th August, 2023



For Signet Industries Limited

Mukesh Sangla
 Mukesh Sangla
 Managing Director
 DIN :- 00189676

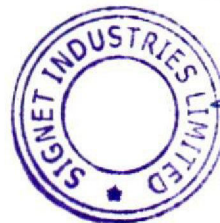
Segment-wise Revenue, Results, Assets and Liabilities


(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	On 30th June 2023	On 31st March 2023	On 30th June 2022	On 31st March 2023
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
Manufacturing	18,081.34	19,210.93	13,901.92	61,625.00
Windmill	16.15	15.21	23.35	95.72
Trading	10,784.41	12,025.77	7,988.26	40,048.14
Total	28,881.90	31,251.91	21,913.53	101,768.86
Segment Results				
Manufacturing	1,494.43	1,717.73	1,377.97	5,817.43
Windmill	(7.76)	(11.16)	2.39	1.03
Trading	162.32	178.69	17.75	521.39
Total	1,648.99	1,885.26	1,398.14	6,339.85
Less:				
Finance Costs	(1,203.72)	(1,200.25)	(1,136.28)	(4,407.19)
Add:				
Unallocable Income (Net of Expe	(18.80)	41.18	(45.23)	(19.24)
Total Profit Before Tax /	426.47	726.19	216.63	1,913.41
Add: Exceptional Items	-	-	-	-
Total Profit Before Tax	426.47	726.19	216.63	1,913.41
Segment Assets				
Manufacturing	58,529.40	58,451.58	55,744.10	58,451.58
Windmill	471.93	483.10	459.01	483.10
Trading	9,730.76	9,719.39	9,874.21	9,719.39
Unallocable	4,680.99	4,203.06	4,195.40	4,203.06
Total	73,413.08	72,857.13	70,272.72	72,857.13
Segment Liabilities				
Manufacturing	15,166.14	17,151.29	15,881.04	17,151.29
Windmill	-	-	-	-
Trading	5,744.25	5,841.09	5,920.62	5,841.09
Unallocable	31,532.51	29,218.98	28,807.13	29,218.98
Total	52,442.90	52,211.36	50,608.79	52,211.36

For Signet Industries Limited

Place : Indore
Date : 12 th August, 2023




Mukesh Sangla
Managing Director
DIN :- 00189676



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

To,
The Board of Directors
Signet Industries Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Signet Industries Limited** ("the Company") for the quarter ended 30th June 2023 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 applicable Indian Accounting Standard (Ind 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, 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.

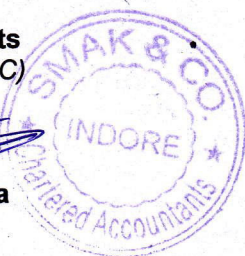
Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2023 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

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


CA Atishay Khasgiwala
Partner
M. No. 417866



Place: Indore
Date: 12.08.2023
UDIN: 23417866BGRJDZ9175