

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731- 4217800 Fax - 0731- 4217867  
E-mail : info@groupsignet.com  
Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202



**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2008 Company)

Dated: 25<sup>th</sup> September, 2020

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

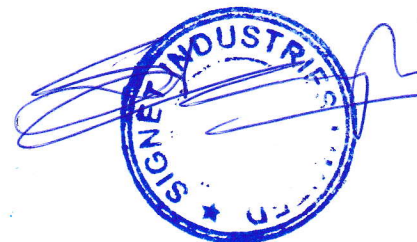
Sub: Outcome of 35<sup>th</sup> Annual General Meeting ("AGM").

Dear Sir,

We wish to inform you that the Members of the Company at the 35<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 25, 2020 at 2.00 P.M. and concluded at ... 2:27 PM, 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 14<sup>th</sup> August, 2020, convening the AGM were transacted thereat. The brief details of the same are as follows:

1. Adopted the Audited Balance Sheet as at 31st March 2020, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Approved the Dividend of Re. 0.50/- (5%) per fully paid up equity shares of the Company.
3. Re-appointment of Mr. Saurabh Sangla, as director of the Company, liable to retire by rotation.
4. Approved the Appointment and Ratification of M/s A.k. Jain & Associates, Cost Accountants, as Cost Auditors of the Company, to audit the cost records of the Company for the financial year 2020-21, be paid a remuneration of Rs.60,000/- per annum plus applicable service tax and pocket expenses that may be incurred.
5. Approved the Regularization of the appointment of Ms. Reshma Lalwani as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 14<sup>th</sup> August, 2020.

We also want to inform you that all the report of the Scrutinizer will be sent to the Exchange within 48 hours of the conclusion of the AGM.



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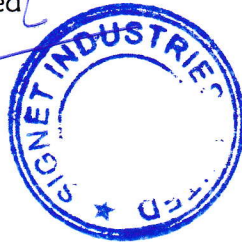


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This is for your kind information and records. Kindly acknowledge the same.

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

Saurabh Sangla  
Director  
DIN: 00206069



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

Sub: Summary of proceedings of 35<sup>th</sup> Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 35<sup>th</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 25<sup>th</sup> September, 2020 at 2.00 P.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 14<sup>th</sup> August, 2020, convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of AGM 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

Saurabh Sangla  
Director  
DIN 00206069



Encl: as above

Annexure-I Summary of proceedings of 35<sup>th</sup> Annual General Meeting of the shareholders of the Company.

The 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company was held on Friday, September 25, 2020 at 2.00 P.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 35<sup>th</sup> Annual General Meeting (AGM) of the members of Signet Industries Limited held on Friday, the September 25, 2020 at 2.00 P.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 AGM and the Annual Report of the Company for the financial year ended 31st March, 2020, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

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 Tuesday, 22nd September, 2020 (9:00 am) (IST) to Thursday, 24th September, 2020 (5:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes post conclusion of AGM to the members who participated in the AGM 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 35<sup>th</sup> AGM 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 AGM 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 2:27 p.m.

The Company Secretary informed the members the results of e-voting would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM 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	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 including Audited Balance Sheet as at 31st March 2020 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares of the Company for the year ended March 31, 2020.	Ordinary Resolution
3	Re-appointment of Mr. Saurabh Sangla (DIN 00206069), who retires by rotation	Ordinary Resolution
4	Appointment of M/s. A. K. Jain & Associates, Cost Accountants appointed as Cost Auditors	Ordinary Resolution
5	Regularization of the appointment of Ms. Reshma Lalwani as independent Director of the Company.	Ordinary Resolution

It is here by Confirmed that the Annual General Meeting 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

Saurabh Sangla  
Director  
DIN 00206069

