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 GST NO. - 23AABCS3489F2ZD



Dated: 1st October, 2023

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: Voting results and Consolidated Scrutinizers Report of 38th Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 38th Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 29th September, 2023 at 11:00 A.M. Accordingly, in this regard, please find enclosed herewith the following:

- 1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You, Yours faithfully For Signet Industries Limited

Preeti Singh

Company Secretary

Encl: as above

SIGNET INDUSTRIES LIMITED

Date of 35th Annual General Meeting Total number of shareholders on record date (i.e. September 22, 2023 cut-off date for e-voting purposs): No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group:	29th September,	of Poll & E voting pur DISCLOSURE REQ	Regulation 44(3) rsuant to Regulation 4 UIREMENTS) REGULA	44(3) of SEBI ((LIST ITIONS, 2015	ING OBLIGATIONS A	ind								
Date of 35th Annual General Meeting Total number of shareholders on record date (i.e. September 22, 2023 cut-off date for e-voting purpose): No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	29th September, 14654 0 0	DISCLOSURE REQ	rsuant to Regulation (UIREMENTS) REGULA	44(3) of SEBI ((LIST ATIONS, 2015	ING OBLIGATIONS A	AND								
Total number of shareholders on record date (i.e. September 22, 2023 cut-off date for e-voting purpose): No. of shareholders present in the meeting either in person or through proxy; Promoters and promoter Group: Public	0 0 0													
Total number of shareholders on record date (i.e. September 22, 2023 cut-off date for e-voting purpose): No. of shareholders present in the meeting either in person or through proxy; Promoters and promoter Group: Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	0 0 0	2023												
September 22, 2023 cut-off date for e-voting purpose): No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	0 0 0													
No. of shareholders present in the meeting either in person or through proxy; Promoters and promoter Group: Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	0													
Promoters and promoter Group: Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	0													
Public No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public	0													
Video Conferencing Promoters and promoter Group: Public														
Promoters and promoter Group: Public														
Public	11		-				9.							
	22		_											
Agenda-wise	122													
In case of Poll/Postal ballot/E-voting The mode of voting for all resolution was E-voting conducted at the meeting				, ×										
Resolution 1:														
(Ordinary Resolution)	Adoption of Auc Reports of the Bo	lited Balance Sheet pard of Directors an	and Statement of P d the Auditors ther	rofit & Loss Acco	ount for the year e	nded March 3	11, 2023 togethe	r with the						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	e e						-						
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes agains on votes polled						
		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]		[7]=[(5)/(2)]*100						
Promoter and Promoter Group							0							
	E voting		21,078,791		21,078,791	Nil	100%	Nil						
	Poll Total	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil						
Public- Institutional holders	Total		21,078,791	100.00	21,078,791	0.00	100%	Nil						
	E voting		Nil	Nil	Nil	Nil	Nil	Nil						
	Poll	- 1	Nil	Nil	Nil	Nil	Nil	Nil						
Public-Others	Total		Nil	Nil	Nil	Nil	Nil	Nil						
	E voting		52,298	0.65	52,298									
	Poll	8,074,710	0		0	0	100.00	0.00						
	Total		52,298		52,298	-	100.00	0.00						
Total		29,437,000	21,131,089	71.78	21,131,089		100.00	0.00						
(Ordinary Resolution)	To Approve Payme	nt of Dividend of Rs. (0.50/- per Equity Shar	e for the year end	ed March 31, 2023.									
	NO			TO BE COME MEMORIAL CHIEF CONTROL OF THE STATE OF THE STA	Principles out the Principle of State of Transfer out to the	STATE OF THE PROPERTY OF THE P		the second se						
Promoter/Public a	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled						
		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]*100						
Promoter and Promoter Group	Evoting		24 070 70											
	Poll	21,362,290	21,078,791 Nil	100 Nil	21,078,791 Nil	Nil	100	Nil						
T	Total		21,078,791	100	21,078,791	Nil -	Nil 100	Nil Nil						
Public- Institutional holders							200							
le le	voting		Nil Nil	Nil	Nil	Nil	Nil	Nil						
D D	· · ·	- 1	Mill	Nil	Nil	Nil	Nil	Nil						
P. Tr	otal	F												
Public-Others			Nil	Nil	Nil	Nil	Nil	Nil						
Public-Others E	voting	00-1-1-1	Nii 52,298	Nil 0.65	Nil 51,780	Nil 518	Nil 99.01							
P		8,074,710	Nil	Nil	Nil	Nil	Nil	Nil						



Resolution 3:	Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re								
resolution 5:	appointment	it a Director in plac	e of Mr. Saurabh Sa	ngla (DIN: 00206)	069) who retires b	y rotation and	d being eligible o	offer himself for r	
	appointment								
(Ordinary Resolution)									
Whether promoter/ promoter group are interested in									
the agenda/resolution?	NO								
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled		No. of votes- in	No. of votes	- % of votes in % of votes again		
	l			polled on	favour	in against	favour on votes		
		1	1	outstanding			polled		
		743		shares					
		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10	[7]=[(5)/(2)]*10	
Promoter and Promoter Group							0		
	E voting		21,078,791	98.67	21,078,791	Nil	100.00		
	Poll	21,362,290	Nil	Nil	Nil Nil	Nil	Ni Ni		
	Total		21,078,791		21,078,791	0.00	100.00		
Public- Institutional holders									
	E voting Poli	-	Nil	Nil	Nil	Nil	Ni		
	Total	-	Nil	Nil	Nil		Ni		
Public-Others	Total		Nil	Nil	Nil	Nil	Ni	Nil	
	E voting		52,298	0.65	51,325	070	-		
	Poll	8,074,710	0	0.00	51,325	973			
	Total	1	52,298		51,325	973			
Total		29,437,000	21,131,089	71.78	21,130,116	973			
							100.00	0.00	
D	Appointment and a	ratification of M/s. A	. K. Jain & Associates	as Cost Auditor U/	s 148 of Companies	Act, 2013.			
Resolution 4:									
(Ordinana Basalasia)									
(Ordinary Resolution) Whether promoter/ promoter group are interested in									
the agenda/resolution?									
	NO								
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes	No. of votes- in	No. of votes-	% of votes in	% of votes against	
				polled on	favour	in against	favour on votes	on votes polled	
				outstanding			polled		
				shares					
	l	[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10	[7]=[(5)/(2)]*100	
Promoter and Promoter Group							0		
Tromoter did Promoter Group	E voting		24 070 704						
	Poll	21,362,290	21,078,791 Nil	98.67	21,078,791	Nil	100.00	Nil	
	Total	21,302,230	21,078,791	Nil	Nil	Nil	Nii	Nil	
Public- Institutional holders	Total		21,078,791	98.67	21,078,791	0.00	100.00	Nil	
	E voting		Nil	Nil	Nil				
	Poll		Nil	Nil	Nil	Nil Nil	Nil	Nil	
*	Total		Nil	Nil	Nil	Nil	Nil Nil	Nil Nil	
				1411	INII				
Public-Others							1811	NII	
Public-Others	E voting		52,298	0.65	52.298			NII	
Public-Others	Poll	8,074,710	52,298 0	0.65 0.00	52,298 0	- 0	100.00	-	
			0 52,298	0.00 0.01	0 52,298		100.00	- 0.00	
Public-Others Total	Poll	8,074,710 29,437,000	0	0.00	0		100.00	-	
	Poll		0 52,298	0.00 0.01	0 52,298	- 0	100.00 0.00 100.00	- 0.00	
Total	Poll Total	29,437,000	0 52,298 21,131,089	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5:	Poll Total Regularization of th	29,437,000 e appointment of Mr	0 52,298 21,131,089 Rahul Rajpootas Dir	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5: Special Resolution)	Poll Total Regularization of th	29,437,000	0 52,298 21,131,089 Rahul Rajpootas Dir	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5: (Special Resolution) Whether promoter/ promoter group are interested in	Poll Total Regularization of th	29,437,000 e appointment of Mr	0 52,298 21,131,089 Rahul Rajpootas Dir	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5: Special Resolution)	Poll Total Regularization of th Independent Direct	29,437,000 e appointment of Mr	0 52,298 21,131,089 Rahul Rajpootas Dir	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5: (Special Resolution) Whether promoter/ promoter group are interested in	Poll Total Regularization of th	29,437,000 e appointment of Mr	0 52,298 21,131,089 Rahul Rajpootas Dir	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Total Regularization of th Independent Direct	29,437,000 e appointment of Mr	0 52,298 21,131,089 Rahul Rajpootas Dir	0.00 0.01 71.78	52,298 21,131,089	0	100.00 0.00 100.00 100.00	- 0.00 - -	
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Total Regularization of th Independent Direct	29,437,000 e appointment of Mr or on 12th August, 2	0 52,298 21,131,089 - Rahul Rajpootas Diri 023.	0.00 0.01 71.78 ector of the Compa	0 52,298 21,131,089	0 - - f Independent	100.00 0.00 100.00 100.00	- 0.00 - - - ted as Additional	
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Total Regularization of th Independent Direct NO	29,437,000 e appointment of Mr or on 12th August, 2	0 52,298 21,131,089 - Rahul Rajpootas Diri 023.	0.00 0.01 71.78 ector of the Compa	0 52,298 21,131,089 any in the Capacity o	- O f Independent	100.00 0.00 100.00 100.00	- 0.00	
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total Regularization of th Independent Direct NO	29,437,000 e appointment of Mr or on 12th August, 2	0 52,298 21,131,089 Rahul Rajpootas Dir.023.	0.00 0.01 71.78 ector of the Compa	0 52,298 21,131,089	0 - - f Independent	100.00 0.00 100.00 100.00 , who was appoin % of votes in [6]=[(4)/(2)]*10	- 0.00 - - - ted as Additional	
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public	Poll Total Regularization of th Independent Direct NO Mode of voting	29,437,000 e appointment of Mr or on 12th August, 2	0 52,298 21,131,089 Rahul Rajpootas Dir.023.	0.00 0.01 71.78 ector of the Compa	0 52,298 21,131,089 any in the Capacity o	- O f Independent	100.00 0.00 100.00 100.00	- 0.00	
Total Resolution 5: (Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total Regularization of th Independent Direct NO Mode of voting E voting	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 Rahul Rajpootas Dir.023.	0.00 0.01 71.78 ector of the Compa	0 52,298 21,131,089 any in the Capacity o	- O f Independent	100.00 0.00 100.00 100.00 100.00 who was appoin % of votes in [6]=[(4)/(2)]*10 0		
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll	29,437,000 e appointment of Mr or on 12th August, 2	0 52,298 21,131,089 21,131,089 Rahul Rajpootas Dir. 023 No. of votes polied [2] 21,078,791 Nii	0.00 0.01 71.78 ector of the Compa % of votes 3=[(2)/(1)]* 100	O 52,298 21,131,089 21,131,089 3 any in the Capacity o	of Independent No. of votes-	100.00 0.00 100.00 100.00 , who was appoin % of votes in [6]=[(4)/(2)]*10		
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/ Public	Poll Total Regularization of th Independent Direct NO Mode of voting E voting	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 3. Rahul Rajpootas Dir 023. No. of votes polled [2] 21,078,791	0.00 0.01 71.78 sector of the Compa % of votes 3=[(2)/(1)]* 100 98.67	O 52,298 21,131,089 21,131,089 21,0131,089 21,0131,089 21,014 21,078,791	O O O O O O O O O O O O O O O O O O O	100.00 0.00 100.00 100.00 100.00 , who was appoin % of votes in [6]=[(4)/(2)]*10 0		
Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 31. Rahul Rajpootas Dir 023. No. of votes polled [2] 21,078,791 Nii 21,078,791	0.00 0.01 71.78 ector of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67	O 52,298 21,131,089 21,131,089 21,078,791 Nii 21,078,791	No. of votes-	100.00 0.00 100.00 100.00 100.00 who was appoin % of votes in [6]=[(4)/(2)]*10 0		
Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 Rahul Rajpootas Dir 023 No. of votes poiled [2] 21,078,791 Nii 21,078,791 Nii	0.00 0.01 71.78 ector of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67	O 52,298 21,131,089 21,131,089 3 any in the Capacity of the Ca	No. of votes- [5] Nil Nil 0.00	100.00 0.00 100.00 100.00 100.00 who was appoin % of votes in [6]=[(4)/(2)]*10 0		
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting Poll Fotol	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 31. Rahul Rajpootas Diru023. No. of votes polled [2] 21,078,791 Nii 21,078,791 Nii Nii Nii	0.00 0.01 71.78 ector of the Company % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67	C 52,298 21,131,089 21,131,089 3 iny in the Capacity of the Ca	No. of votes- [5] Nil Nil O.OO Nil	100.00 0.00 100.00 100.00 100.00 , who was appoin % of votes in [6]=[(4)/(2)]*10 0 100.00 Nii 100.00 Nii Niii		
Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 Rahul Rajpootas Dir 023 No. of votes poiled [2] 21,078,791 Nii 21,078,791 Nii	0.00 0.01 71.78 ector of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67	O 52,298 21,131,089 21,131,089 3 any in the Capacity of the Ca	No. of votes- [5] Nil Nil 0.00	100.00 0.00 100.00 100.00 100.00 who was appoin % of votes in [6]=[(4)/(2)]*10 0 100.00 Nii		
Total Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting Poll Total	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 31, Rahul Rajpootas Diru 023. No. of votes polled [2] 21,078,791 Nii 21,078,791 Nii Nii Nii Nii Nii	0.00 0.01 71.78 actor of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nii 98.67 Nii Nii Nii	C 52,298 21,131,089 21,131,089 3 21,131,089 3 21,131,089 3 21,078,791 21,078,791 Nil Nil Nil Nil 1	No. of votes [5] Nil Nil Nil Nil Nil Nil Nil Ni	100.00 0.00 100.00 100.00 100.00 who was appoin % of votes in [6]=[(4)/(2)]*10 0 100.00 Nii 100.00 Nii Nii Nii	0.00	
Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting Poll Total E voting Foll Total	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1] 21,362,290	0 52,298 21,131,089 21,131,089 31. Rahul Rajpootas Diru023. No. of votes polled [2] 21,078,791 Nii 21,078,791 Nii Nii Nii Nii 52,298	0.00 0.01 71.78 sector of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67 Nil Nil Nil Nil Nil 0.65	O 52,298 21,131,089 21,131,089 21,131,089 21,171,089 21,078,791 Nil 21,078,791 Nil Nil Nil Nil S1,843	No. of votes- [5] Nil Nil O.00 Nil Nil Nil Nil 455	36 of votes in [6]=[(4)/(2)]*10 0 0 Nii 100.00	0.00	
Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group ublic- institutional holders	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total E voting Poll Total E voting Poll Total	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1]	0 52,298 21,131,089 21,131,089 21,131,089 21,131,089 21,078,791 21,078,791 Nil Nil Nil Nil 52,298 0	0.00 0.01 71.78 ector of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67 Nil Nil Nil Nil 0.655 0.00	C 52,298 21,131,089 21,131,089 3 any in the Capacity of the Ca	No. of votes- [5] Nil Nil Nil Nil Nil Nil Nil Ni	100.00 0.00 100.00 100.00 100.00 100.00 who was appoin % of votes in [6]=((4)/(2))*10 0 100.00 Nii 100.00 Nii 90.13 0.00	- 0.00	
Resolution 5: Special Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- institutional holders	Poll Total Regularization of th Independent Direct NO Mode of voting E voting Poll Total E voting Poll Total E voting Foll Total	29,437,000 e appointment of Mr or on 12th August, 2 No. of Shares held [1] 21,362,290	0 52,298 21,131,089 21,131,089 31. Rahul Rajpootas Diru023. No. of votes polled [2] 21,078,791 Nii 21,078,791 Nii Nii Nii Nii 52,298	0.00 0.01 71.78 sector of the Compa % of votes 3=[(2)/(1)]* 100 98.67 Nil 98.67 Nil Nil Nil Nil Nil 0.65	O 52,298 21,131,089 21,131,089 21,131,089 21,171,089 21,078,791 Nil 21,078,791 Nil Nil Nil Nil S1,843	No. of votes- [5] Nil Nil O.00 Nil Nil Nil Nil 455	36 of votes in [6]=[(4)/(2)]*10 0 0 Nii 100.00	0.00	





M. Maheshwari & Associates

Company Secretaries

301, Shalimar Corporate Center, 8-B South Tukoganj, Indore - 452001 Ph.: 0731-4068730

Mob.: 9826040473 Email: mmaheshwarics@gmail.com Website: www.mmaheshwari.com

Manish Maheshwari M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
SIGNET INDUSTRIES LIMITED
CIN: L51900MH1985PLC035202
1003, Meadows Building, Sahar
Plaza Complex J.B. Nagar, Andheri (East)
Mumbai City (MH) - 400059 IN

Dear Sir,

Ref.

38thAnnual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Friday, September 29th, 2023 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject:

Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.

I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of SIGNET INDUSTRIES LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th August 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 8 December 2021, 14 December 2021, 05 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the Thirty Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The AGM was convened on Friday, September 29th, 2023 at 11:00 AM IST through VC / OAVM.



- 2. The said appointment as Scrutinizer is under 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"). As the 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

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 e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5.

4. My responsibility as Scrutinizer for e-voting process (i.e. 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 Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Further to the above, I submit my report as under:

- i. The Members of the Company as on the "Cut Off" date i.e. **22**nd **September**, **2023** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 38th AGM of the Company).
- ii. The voting period for E-voting commenced on 26th September, 2023 (09.00 AM) and ends on 28th September, 2023 (05.00PM) and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.



iii. The votes cast were unblocked on Friday, September 29th, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Mahima Chouhan and Ms. Harshita Bhavsar, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mahima Chouhan

Harshita Bhaysar

iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting		
Number of members who cast their votes	47	1	48		
Total Number of Shares held by them	2,11,31,084	5	2,11,31,089		
Valid Votes	As per details processes Resolution(s) mention	provided under each	one of the		
Abstained/ Invalid Votes	NIL				

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,31,084	100	5	0.00	2,11,31,089	100
Votes against the Resolution	0	0.00	0	0.00	0	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,11,31,084	100	5	0.00	2,11,31,089	100



ITEM NO. 2 - ORDINARY RESOLUTION

To declare dividend on equity shares for the financial year ended March 31, 2023:

Manner of	Voting	Remote e-vo	ting	Venue	ue e-voting TOTAL			
		No	% age	No	% age	No	% age	
Votes in fav the Resolut		2,11,30,566	100	5	0.00	2,11,30,571	100	
Votes agair Resolution		518	0.00	0	0.00	518	0.00	
Abstained , Votes	/Invalid	0	0.00	0	0.00	0	0.00	
Tot	al	2,11,31,084	100	5	0.00	2,11,31,089	100	

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation as a Director and being eligible offers himself for re-appointment:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,30,111	100	5	0.00	2,11,30,116	100
Votes against the Resolution	973	0.00	0	0.00	973	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,11,31,084	100	5	0.00	2,11,31,089	100

ITEM NO. 4 - ORDINARY RESOLUTION

Appointment and Ratification of remuneration of Cost Auditors for financial year 2023-24.

Manner of Voting	Remote e-voi	ting	Venue e-voting TOTAL			
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,31,084	100	5	0.00	2,11,31,089	100
Votes against the Resolution	0	0.00	0	0.00	0	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,11,31,084	100	5	0.00	2,11,31,089	100



ITEM NO. 5 - SPECIAL RESOLUTION

Appointment of Mr. Rahul Rajpoot (DIN: 10282872) as non-executive independent Director

Manner of Voting	Remote e-voting Venue e-voting		TOTAL			
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,30,629	100	5	0.00	2,11,30,634	100
Votes against the Resolution	455	0.00	0	0.00	455	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,11,31,084	100	5	0.00	2,11,31,089	100

7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

C.P. 3860

Thanking you,
Yours Faithfully.

Scrutinizer

Name: Manish Maheshwari Practicing Company Secretary

undheshwar

FCS: 5174; CP: 3860 PR NO. 1191/2021

Place: Indore

Date: 30th September 2023 UDIN: F005174E001140407