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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
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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

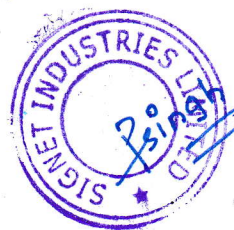
Encl: as above

SIGNET INDUSTRIES LIMITED

Regulation 44(3)

Details of Voting Results of Poll & E voting pursuant to Regulation 44(3) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of 35th Annual General Meeting	29th September, 2023							
Total number of shareholders on record date (i.e. September 22, 2023 cut-off date for e-voting purpose):	14654							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and promoter Group:	0							
Public:	0							
No. of shareholders attended the meeting through Video Conferencing	33							
Promoters and promoter Group:	11							
Public:	22							
Agenda-wise 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 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.							
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 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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6]=\frac{[4]}{[2]}*100$	$7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		21,078,791	98.67	21,078,791	Nil	100%	Nil
	Poll	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,078,791	100.00	21,078,791	0.00	100%	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		52,298	0.65	52,298	-	100.00	0.00
	Poll	8,074,710	0	0.00	0	0	0.00	0.00
	Total		52,298	0.65	52,298	-	100.00	0.00
Total		29,437,000	21,131,089	71.78	21,131,089	-	100.00	0.00
Resolution 2: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2023.							
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 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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6]=\frac{[4]}{[2]}*100$	$7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		21,078,791	100	21,078,791	Nil	100	Nil
	Poll	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,078,791	100	21,078,791	-	100	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		52,298	0.65	51,780	518	99.01	0.99
	Poll	8,074,710	0	0.00	0	0	0.00	0.00
	Total		52,298	0.65	51,780	518	99.01	0.99
Total		29,437,000	21,131,089	71.78	21,130,571	518	100.00	0.00



Resolution 3: (Ordinary Resolution)	Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment							
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 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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6]=\frac{[4]}{[2]}*100$	$7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		21,078,791	98.67	21,078,791	Nil	100.00	Nil
	Poll	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,078,791	100.00	21,078,791	0.00	100.00	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		52,298	0.65	51,325	973	98.14	1.86
	Poll	8,074,710	0	0.00	0	0	0.00	0.00
	Total		52,298	0.65	51,325	973	98.14	1.86
Total		29,437,000	21,131,089	71.78	21,130,116	973	100.00	0.00

Resolution 4: (Ordinary Resolution)	Appointment and ratification of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013.							
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 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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6]=\frac{[4]}{[2]}*100$	$7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		21,078,791	98.67	21,078,791	Nil	100.00	Nil
	Poll	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,078,791	98.67	21,078,791	0.00	100.00	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		52,298	0.65	52,298	-	100.00	-
	Poll	8,074,710	0	0.00	0	0	0.00	0.00
	Total		52,298	0.01	52,298	-	100.00	-
Total		29,437,000	21,131,089	71.78	21,131,089	-	100.00	-

Resolution 5: (Special Resolution)	Regularization of the appointment of Mr. Rahul Rajpootas Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 12th August, 2023.							
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
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6]=\frac{[4]}{[2]}*100$	$7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting		21,078,791	98.67	21,078,791	Nil	100.00	Nil
	Poll	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,078,791	98.67	21,078,791	0.00	100.00	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		52,298	0.65	51,843	455	99.13	0.87
	Poll	8,074,710	0	0.00	0	0	0.00	0.00
	Total		52,298	0.01	51,843	455	99.13	0.87
Total		29,437,000	21,131,089	71.78	21,130,634	455	100.00	0.00





M. Maheshwari & Associates

Company Secretaries

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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. 38th Annual 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


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 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

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.
5. Further to the above, I submit my report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **22nd 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 Bhavsar

- 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.
6. 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 provided under each one of the Resolution(s) mentioned hereunder.		
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-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,30,566	100	5	0.00	2,11,30,571	100
Votes against the Resolution	518	0.00	0	0.00	518	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. 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-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. 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.

Thanking you,
Yours Faithfully,

Manish Maheshwari

Scrutinizer

Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 1191/2021



Place: Indore

Date: 30th September 2023

UDIN: F005174E001140407