

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



Date: 6th September, 2021

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**

Subject: Intimation for Conveying 36th e-Annual General Meeting (AGM)

Pursuant to the provisions of the Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 36th e-Annual General Meeting (AGM) of the members of **SIGNET INDUSTRIES LIMITED** is scheduled to be held on Tuesday, the 28th day of September, 2021 At 11:30 A.M. through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM").

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting.

Members whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e. September, 21st, 2021 only are entitled to avail the facility of remote e- voting, attend and E-vote during the meeting. The remote e- voting facility commences on, September 25, 2021 (9.00 a.m. IST) and ends on, September 27, 2021 (5.00 p.m. IST).

In view of the COVID-19 pandemic and restrictions on the movements apart from social distancing, the Ministry of Corporate Affairs ("MCA") has vide its circular no 20/2020 dated May 5, 2020 read with circular no 14/2020 dated April 8, 2020 and circular no 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") allowed companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue for the calendar year 2021 and also the Ministry of Corporate Affairs, Government of India vide its General Circular No.02/2021 dated 13th January 2021 allowed the companies to conduct their Annual General Meetings on or before 31st December 2021 through video conferencing (VC) or other Audio Visual Means (OAVMs) in accordance with the requirements in paragraphs 3 and 4 of the General Circular No.20/2020.



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The Irrigation House

SIGNET
INDUSTRIES LIMITED

(An ISO 9001:2008 Company)

The Notice along with the Annual Report for the Financial Year 2020-21, is being sent to you through electronic mode to your email address registered with your Depository Participant(s)/Company/ Registrar and Share Transfer Agent of the Company.

Please take the above information on record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,
For Signet Industries Limited

P Singh

Preeti Singh
Company Secretary

