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CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD

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

Dated: 1<sup>st</sup> October, 2019

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 Code: 512131, NSE Scrip: SIGIND

Sub: Voting results and Consolidated Scrutinizers Report of 34<sup>th</sup> Annual General Meeting ("AGM").

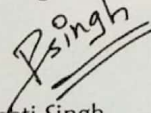
Dear Sir,

We would like to inform you that the 34<sup>th</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 30<sup>th</sup> September, 2019 at 10.30 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 32nd Annual General Meeting	30th September, 2019							
Total number of shareholders on record date (i.e. September 23, 2019 cut-off date for e-voting purpose):	13098							
No. of shareholders present in the meeting either in person or through proxy:	34							
Promoters and promoter Group:	8							
Public	26							
No. of shareholders attended the meeting through Video Conferencing	Not arranged							
Promoters and promoter Group:	Not arranged							
Public	Not arranged							
<p>Agenda-wise                      In case of Poll/Postal ballot/E-voting                      The mode of voting for all resolution was E-voting and Poll conducted at the meeting</p>								
Resolution 1: (Ordinary Resolution)	1. Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2019 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		20,993,767	100.00	20,993,767	Nil	100%	Nil
	Poll	20,993,767	Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,993,767	100.00	20,993,767	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		74,884	0.89	74,883	1	100.00	0.001
	Poll	8,443,233	62,916	0.75	62,916	0.00	100.00	Nil
	Total		137,800	1.63	137,799	1	100.00	0.001
<b>Total</b>		<b>29,437,000</b>	<b>21,131,567</b>	<b>71.79</b>	<b>21,131,566</b>	<b>1</b>	<b>100.00</b>	<b>0.000</b>
Resolution 2: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2019.							
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		20993767	1.00	20993767	Nil	1.00	Nil
	Poll	20993767	Nil	Nil	Nil	Nil	Nil	Nil
	Total		20993767	1.00	20993767	0.00	1.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	0	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		74884	0.89	74883	1.00	100.00	0.001
	Poll	8443233	62916	0.75	62916	0.00	100.00	Nil
	Total		137800	1.63	137799	1.00	100.00	0.001
<b>Total</b>		<b>29437000</b>	<b>21131567</b>	<b>71.79</b>	<b>21131566</b>	<b>1.00</b>	<b>100.00</b>	<b>0.00</b>

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	20,993,767	20,993,767	100.00	20,993,767	Nil	1.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,993,767	100.00	20,993,767	0.00	1.00	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	8,443,233	74,884	0.89	74,568	316	99.58	0.42
	Poll		62,916	0.75	62,916	0	100.00	0
	Total		137,800	1.63	137,484	316	99.77	0.23
<b>Total</b>		<b>29,437,000</b>	<b>21,131,567</b>	<b>71.79</b>	<b>21,131,251</b>	<b>316</b>	<b>100.00</b>	<b>0.00</b>

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	20,993,767	20,993,767	100.00	20,993,767	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,993,767	100.00	20,993,767	Nil	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	8,443,233	74,884	0.89	74,873	11	99.99	0.01
	Poll		62,916	0.75	62,916	0	100.00	100.00
	Total		137,800	0.02	137,789	11	99.99	0.01
<b>Total</b>		<b>29,437,000</b>	<b>21,131,567</b>	<b>71.79</b>	<b>21,131,556</b>	<b>11</b>	<b>100.00</b>	<b>0.0</b>

Resolution 5: (Special Resolution)	Re appointment of Mr. Mukesh Sangla as Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	20,993,767	17,021,649	81.08	17,021,649	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		17,021,649	81.08	17,021,649	Nil	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	8,443,233	74,884	0.89	74,568	316	99.58	0.42
	Poll		62,916	0.75	62,916	0	100.00	0.00
	Total		137,800	1.63	137,484	316	99.77	0.23
<b>Total</b>		<b>29,437,000</b>	<b>17,159,449</b>	<b>58.29</b>	<b>17,159,133</b>	<b>316</b>	<b>100.00</b>	<b>0.00</b>

Resolution 6: (Ordinary Resolution)	Regularization of the appointment of Mr. Sanjay Chourey as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 7th August, 2019							
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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>								
	E voting		20,993,767	100.00	20,993,767	Nil	100.00	Nil
	Poll	20,993,767	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		20,993,767	100.00	20,993,767	Nil	100.00	Nil
<b>Public- Institutional holders</b>								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>								
	E voting		74,884	0.89	74,568	316	99.58	0.42
	Poll	8,443,233	62,916	0.75	62,916	0	100.00	0.00
	<b>Total</b>		137,800	1.63	137,484	316	99.77	0.23
<b>Total</b>		<b>29,437,000</b>	<b>21,131,567</b>	<b>71.79</b>	<b>21,131,251</b>	<b>316</b>	<b>100.00</b>	<b>0.00</b>





### 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 MH 400059 IN

Dear Sir,

**Ref. 34<sup>th</sup>Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Monday, September 30, 2019 At 10.30 A.M. At Hotel Suba International Plot 211, Chakala Sahar Road, Andheri East, Mumbai 400099**

**Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 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**, appointed on 7<sup>th</sup> August 2019 by the Board of Directors of **SIGNET INDUSTRIES LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 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, on the below mentioned resolution(s), passed at the 34<sup>th</sup>Annual General Meeting of the Equity Shareholders of the Company held on the **Monday, September 30, 2019 At 10.30 A.M. at Hotel Suba International Plot 211, Chakala Sahar Road, Andheri East, Mumbai 400099.**



2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited, for conducting E-voting by the shareholders of the Company.
  - ii. The Members of the Company as on the "Cut Off" date i.e. **23<sup>rd</sup> September, 2019** were entitled to vote on the resolutions (Items Number 1 to 6 as set out in Notice of 34<sup>th</sup> AGM of the Company).
  - iii. The voting period for E-voting commenced on **27<sup>th</sup> September, 2019 (09.00 AM) and ends on 29<sup>th</sup> September, 2019 (05.00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Prerna Jain and Ms. Aayushi Sharda, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
  - iv. The Chairman of the Company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

**The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:**

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	34	12	46
Total Number of Shares held by them	2,10,68,651	62,916	2,11,31,567





<b>Valid Votes</b>	As per details provided under each one of the Resolution(s) mentioned hereunder.
<b>Abstained/ Invalid Votes</b>	NIL

**ITEM NO. 1 - ORDINARY RESOLUTION**

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	2,10,68,650	100.00	62,916	100.00	2,11,31,566	100.00
Votes against the Resolution	1	0.00	0.00	0.00	1	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>2,10,68,651</b>	<b>100.00</b>	<b>62,916</b>	<b>100.00</b>	<b>2,11,31,567</b>	<b>100.00</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

To Approve Payment of Dividend of Rs. 0.5/- per Equity Share for the year ended March 31, 2019.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	2,10,68,650	100.00	62,916	100.00	2,11,31,566	100.00
Votes against the Resolution	1	0.00	0.00	0.00	1	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>2,10,68,651</b>	<b>100.00</b>	<b>62,916</b>	<b>100.00</b>	<b>2,11,31,567</b>	<b>100.00</b>



### ITEM NO. 3 - ORDINARY RESOLUTION

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

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	2,10,68,335	100.00	62,916	100.00	2,11,31,251	100.00
Votes against the Resolution	316	0.00	0.00	0.00	316	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>2,10,68,651</b>	<b>100.00</b>	<b>62,916</b>	<b>100.00</b>	<b>2,11,31,567</b>	<b>100.00</b>

### SPECIAL BUSINESS

### ITEM NO. 4 - ORDINARY RESOLUTION

Appointment and Ratification of remuneration of Cost Auditors for financial year 2019-20

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	2,10,68,640	100.00	62,916	100.00	2,11,31,556	100.00
Votes against the Resolution	11	0.00	0	0.00	11	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,10,68,651</b>	<b>100.00</b>	<b>62,916</b>	<b>100.00</b>	<b>2,11,31,567</b>	<b>100.00</b>





#### ITEM NO. 5 - SPECIAL RESOLUTION

Re-appointment of Mr. Mukesh Sangla (DIN: 00189676) as a Managing Director of the Company and approval of remuneration and other terms and conditions of his appointment.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	1,70,96,217*	100.00	62,916	100.00	1,71,59,133	100.00
Votes against the Resolution	316	0.00	0	0.00	316	00.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0	0.00
Total	1,70,96,533	100.00	62,916	100.00	1,71,59,449	100.00

\* 39,72,118 number of votes were not taken into count as Mr. Mukesh Sangla is interested in the above transaction.

#### ITEM NO. 6 - ORDINARY RESOLUTION

Regularization of Mr. Sanjay Chourey (DIN: 08523962) as an Independent director of the Company for a period of five years from 7th August, 2019 to 6th August 2024

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favor of the Resolution	2,10,68,335	100.00	62,916	100.00	2,11,31,251	100.00
Votes against the Resolution	316	0.00	0.00	0.00	316	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	2,10,68,651	100.00	62,916	100.00	2,11,31,567	100.00



4. We hereby confirm that we are maintaining the Registers received from the RTA and 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.



Ms. Prerna Jain



Ms. Aayushi Sharda

Thanking you,  
Yours Faithfully,

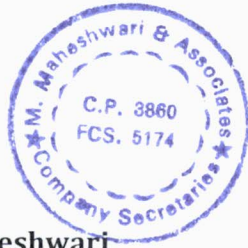


Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS: 5174; CP: 3860



Place: Indore

Date: 30.09.2019