

Date: 4th September, 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: Result of Postal ballot and E-Voting.

Dear Sir,

This is with reference to our intimation dated 31st July, 2023 informing you that the company proposed to seek the approval of the shareholders of the company by postal ballot and e-voting as per section 110 and applicable provisions, if any of the Companies act 2013 read with the Companies (Management and Administration) Rules, 2014 (the Rules) and provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the purpose of shifting of Registered Office of the company from its present location at 1003, MEADOWS Building, Sahar Plaza Complex, J. B. Nagar, Andheri (East), Mumbai-400059 to Gala no. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302, within the state of Maharashtra but outside the local limits of the city of Mumbai. Further thereto, the Company has conducted a Postal Ballot and E-voting seeking the approval of the Shareholders of the Company for the said agenda items.

The Board of Directors in compliance with Rules 22 appointed Mr. Manish Maheshwari, Practicing Company Secretary (FCS:5174 CP:3860) and proprietor of **M. Maheshwari & Associates**, Company Secretaries as a scrutinizer, for conducting the said Postal Ballot process in a fair and transparent manner, The Scrutinizer has submitted his report dated 4th September 2023 to the Managing Director.

On the Basis of the report received from scrutinizer, the Managing Director today i.e. 4th September 2023 declared that the said Resolutions have been approved with the requisite majority by the shareholders.

Please find enclosed Scrutinizer's report and the details of voting results of the postal ballot pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.



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



SIGNET

INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2008 Company)

The Copy of the Scrutinizer's report will be available on the company website –
www.groupsignet.com

You are requested to kindly, take the same on record.

Thanking You
Yours faithfully

For Signet Industries Limited

P. Singh



Preeti Singh
Company Secretary
Enclosed as above.



Manish Maheshwari
M. Com, LL.B., F.C.S.

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014

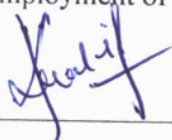
I, Manish Maheshwari, Company Secretary in Practice having Membership no. FCS 5174, CP 3860 and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 27th July, 2023 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 27th July, 2023, in a fair and transparent manner.

I am pleased to present the report on the Postal Ballot conducted by **SIGNET INDUSTRIES LIMITED** ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of the Postal Ballot dated 27th July, 2023.


1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No. 39/ 2020 dated December 31, 2020 including General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated 8 December, 2021 and 3/2022 dated 5 May, 2022, and 11/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars'), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;



2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 27th July, 2023.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e - voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with statement setting out material facts under Section 102 of the Companies Act, 2013 dated 27th July, 2023 was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Friday, 04th August, 2023 (9:00 a.m. IST onwards) to Saturday 02nd September, 2023 (up to 5:00 p.m. IST).
6. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Active Times, in English" and "Mumbai Lakshaydeep" dated August 01st, 2023.
7. The votes cast through electronic means received up to 5:00 pm (IST) on Saturday 02nd September, 2023 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
8. The votes cast through electronic means received upto 5.00 pm (IST) on Saturday 02nd September, 2023 were unblocked on 02nd September, 2023, in the presence of 2 witnesses, Ms. Kratika Thakur and Mr. Saransh Shrivastava, who are not in employment of the Company.



Kratika Thakur



Saransh Shrivastava

9. A Summary of votes cast through electronic means is placed for consideration by the Members are given below:-



Sr. No.	Particulars	No. of Postal ballot Forms/e-voting options	No. of shares
(a)	1. Total postal Ballot forms received	0	0
	2. Total E-voting options received	84	1,66,57,722
	Total (1+2)	84	1,66,57,722
(b)	Less: Invalid postal ballot forms	-	-
(c)	1. Net valid postal Ballot forms (As per register)	-	-
	2. Net E-voting options	84	1,66,57,722
	Total (1+2)	84	1,66,57,722

10. The result of e-voting is given below:*

Sr. No	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	Shifting of Registered Office of the Company from 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri (East), Mumbai-400059 to Gala no. 02 and 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey no. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302	Special Resolution	1,66,57,416	100%	306	0.00%

11. All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

12. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. 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.



13. **Result:** The Resolution has requisite majority of votes, the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

**For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**



Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 1191/2021**

Date : 4th September, 2023
Place : Indore
UDIN : F005174E000930285

SIGNET INDUSTRIES LIMITED

Regulation 44(3)

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

Date of AGM/EGM	Postal Ballot							
Total number of shareholders on record date (i.e. July 28, 2023 cut-off date for e-voting purpose):	15162							
No. of shareholders present in the meeting either in person or through proxy:	NA							
<p>Agenda-wise In case of Poll/Postal ballot/E-voting</p> <p>The mode of voting for all resolution was E-voting</p>								
Resolution 1: (Special Resolution)	1.Shifting of Registered Office of the company within the state of Maharashtra but outside the local limits of the city of Mumbai							
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
Promoter and Promoter Group	E voting	21,362,290	16,609,788	.	16,609,788	Nil	100.00%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		-	0%	-	Nil		
	Total		16,609,788	77.75%	16,609,788	Nil	100%	Nil
Public- Institutional holders	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot							
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting	8,074,710	47,934	0.59363%	47,628	306	99.36%	0.64%
	Poll							
	Postal Ballot							
	Total		47,934	0.59%	47,628	306	99.36%	0.64%
Total		29,437,000	16,657,722	56.59	16,657,416	306	100.00%	100.00%