

Dated: 29<sup>th</sup> 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

Sub: Voting results and Consolidated Scrutinizers Report of 36<sup>th</sup> Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 36<sup>th</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 28<sup>th</sup> September, 2021 at 11:30 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

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. 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Tuesday, September 28<sup>th</sup>, 2021 at 11.30 A.M. 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 14<sup>th</sup> August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Tuesday, September 28, 2021 At 11.30 A.M. 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 evoting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("evoting")

#### **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 evoting) 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, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **21<sup>st</sup> September, 2021** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 36<sup>th</sup> AGM of the Company).
  - ii. The voting period for E-voting commenced on **25<sup>th</sup> September, 2021 (09.00 AM) and ends on 27<sup>th</sup> September, 2021 (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 Tuesday, 28<sup>th</sup> September 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prerna Jain and Ms. Aayushi Sharda, who are not in the employment of the Company. They have signed below in confirmation of the same.

Prerna Jain

Aayushi Sharda

- 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	62	0	62
Total Number of Shares held by them	1,87,43,085	0	1,87,43,085
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, 2021 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	1,87,43,032	100	0	0.00	1,87,43,032	100
Votes against the Resolution	53	0.00	0	0.00	53	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,87,43,085</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>1,87,43,085</b>	<b>100</b>





## ITEM NO. 2 - ORDINARY RESOLUTION

To Approve Payment of Dividend of Rs. 0.5/- per Equity Share for the year ended March 31, 2021.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,87,43,062	100	0	0.00	1,87,43,062	100
Votes against the Resolution	23	0.00	0	0.00	23	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,87,43,085</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>1,87,43,085</b>	<b>100</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	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,87,42,627	100	0	0.00	1,87,42,627	100
Votes against the Resolution	458	0.00	0	0.00	458	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,87,43,085</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>1,87,43,085</b>	<b>100</b>

## SPECIAL BUSINESS

### ITEM NO. 4 - ORDINARY RESOLUTION

Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,87,42,312	100	0	0.00	1,87,42,312	100
Votes against the Resolution	773	0.00	0	0.00	773	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>1,87,43,085</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>1,87,43,085</b>	<b>100</b>




7. We hereby confirm ~~that~~ we are 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,

  
Scrutinizer  
Name: Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860



Place: Indore  
Date: 29.09.2021  
UDIN:F005174C001035984

**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	28th September, 2021							
Total number of shareholders on record date (i.e. September 21, 2021 cut-off date for e-voting purpose):	13425							
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	45							
Promoters and promoter Group:	10							
Public	35							
<b>Agenda-wise</b>								
<b>In case of Poll/Postal ballot/E-voting</b>								
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, 2021 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	21,347,448	18,673,346	87.47	18,673,346	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		18,673,346	100.00	18,673,346	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	8,089,552	69,739	0.86	69,686	53	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,739	0.86	69,686	53	99.92	0.08
Total		29,437,000	18,743,085	63.67	18,743,032	53	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, 2021.							
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	21,347,448	18,673,346	100	18,673,346	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		18,673,346	100	18,673,346		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	8,089,552	69,739	0.86	69,716	23	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,739	0.86	69,716	23	99.97	0.03
Total		29,437,000	18,743,085	63.67	18,743,062	23	100.00	0.00

For Signet Industries Limited

*Pooj Singh*  
Company Secretary



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]	$6=\frac{(4)}{(2)} * 100$	$7=\frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	E voting	21,347,448	18,673,346	87.47	18,673,346	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		18,673,346	100.00	18,673,346	0.00	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	8,089,552	69,739	0.86	69,281	458	99.34	0.66
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		69,739	0.86	69,281	458	99.34	0.66
<b>Total</b>		<b>29,437,000</b>	<b>18,743,085</b>	<b>63.67</b>	<b>18,742,627</b>	<b>458</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]	$6=\frac{(4)}{(2)} * 100$	$7=\frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	E voting	21,347,448	18,673,346	87.47	18,673,346	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		18,673,346	87.47	18,673,346	0.00	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	8,089,552	69,739	0.86	68,966	773	98.89	1.11
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		69,739	0.86	68,966	773	98.89	1.11
<b>Total</b>		<b>29,437,000</b>	<b>18,743,085</b>	<b>63.67</b>	<b>18,742,312</b>	<b>773</b>	<b>100.00</b>	<b>0.00</b>

For Signet Industries Limited

*P. Singh*  
Company Secretary