

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



Dated: 10<sup>th</sup> August, 2022

<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</b>
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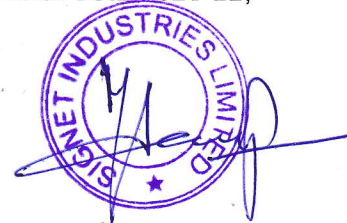
**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,  
NSE Symbol: SIGIND**

**Sub:** Outcome of Board Meeting held on Wednesday, 10<sup>th</sup> August, 2022

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today; has approved the following matters along with its other routine agenda items:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered, approved and adopted, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.
2. The Board has decided to held the Annual General meeting of the Company on Friday the 30<sup>th</sup> day of September, 2022 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means.
3. The Board has approved the Notice of 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2021-22;
4. The Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2021-22;



5. Register of Members and share transfer Books of the Company shall remain closed from Saturday 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both Days inclusive) for the purpose of Dividend and 37<sup>th</sup> Annual General meeting of the Company to be held on 30<sup>th</sup> September, 2022;
6. The Board has appointed CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company;
7. The Board has approved 23<sup>rd</sup> September, 2022 as the cut- off date for the purpose of e-voting;
8. The Board has approved the re-appointment of Statutory Auditors M/s SMAK & Co. Chartered Accountant for a term of 5 years.

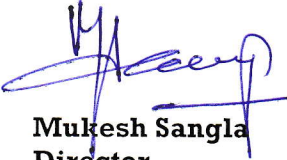
The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at **4:30**...P.M.

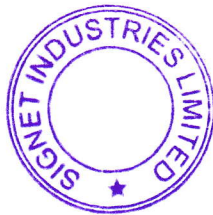
This is for the information of the Exchange and members of the Company.

You are requested to kindly take the same on record.

Thanking you

**Yours faithfully**  
**For Signet Industries Limited**

  
**Mukesh Sangla**  
Director  
DIN 00189676





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Dated: 10<sup>th</sup> August, 2022

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,  
NSE Symbol: SIGIND

Sub: : Submission of Un-Audited Financial Result of the Company for the quarter ended on 30<sup>th</sup> June, 2022 and Limited Review Report as per Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements) Regulation 2015, we are hereby enclosing Un-Audited Financial Results together with Limited Review Report thereon for the quarter ended 30<sup>th</sup> June 2022 duly approved by the Board of Directors of the company at its meeting held today i.e. on Wednesday, 10<sup>th</sup> August, 2022 at the Corporate office of the company. Copy of unaudited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).

Further, copy of Un-Audited Financial Statements shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting'.

The Results shall also be uploaded on website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the company at [www.groupsignet.com](http://www.groupsignet.com).

You are requested to take on record the above said financial results for your reference and record.

Thanking you

Yours faithfully  
For Signet Industries Limited

*P Singh*

Preeti Singh  
Company Secretary  
ACS 26118  
Encl: a/a



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SIGNET INDUSTRIES LIMITED  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended
		On 30th June 2022	On 31st March 2022	On 30th June 2021	Year Ended March,2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	21913.53	31114.06	18026.09	87726.35
II	Other Income	31.19	24.29	33.75	140.50
III	<b>Total Income ( I+II )</b>	<b>21944.72</b>	<b>31138.35</b>	<b>18059.84</b>	<b>87866.85</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	11002.91	14517.61	5672.36	34340.93
	Purchases of Stock-in-Trade	7717.96	13176.56	9487.58	42939.30
	Changes in inventories of finished goods, work-	(775.99)	(963.27)	(290.12)	(4238.08)
	Employee Benefits Expense	686.70	728.78	615.01	2563.98
	Finance Costs	1136.28	1152.52	1063.77	4280.41
	Depreciation and Amortisation Expense	217.65	214.43	218.60	861.34
	Other Expenses	1742.58	1898.97	1140.17	5948.80
	<b>Total Expenses</b>	<b>21728.10</b>	<b>30725.61</b>	<b>17907.38</b>	<b>86696.69</b>
V	<b>Profit/(loss) before exceptional items and tax (III-IV)</b>	<b>216.62</b>	<b>412.74</b>	<b>152.47</b>	<b>1170.16</b>
VI	<b>Exceptional Items</b>	-	-	-	-
VII	<b>Profit/(loss) before tax (V+VI)</b>	<b>216.62</b>	<b>412.74</b>	<b>152.47</b>	<b>1170.16</b>
VIII	<b>Tax expense</b>				
	Current Tax	(101.63)	(143.00)	(73.00)	(424.00)
	Tax for earlier years	-	-	-	-
	Deferred Tax	32.45	15.00	24.58	78.28
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>147.44</b>	<b>284.75</b>	<b>104.05</b>	<b>824.45</b>
X	<b>Profit/ (Loss) after tax From Continuing Operations</b>	<b>147.44</b>	<b>284.75</b>	<b>104.05</b>	<b>824.45</b>
XI	<b>Profit/ (Loss ) from Discontinued Operations</b>	-	-	-	-
XII	<b>Tax Expense for Discontinued Operations</b>	-	-	-	-
XIII	<b>Profit/(Loss) after tax from Discontinued Operations</b>	-	-	-	-
XIV	<b>Profit/(Loss) for the Year</b>	<b>147.44</b>	<b>284.75</b>	<b>104.05</b>	<b>824.45</b>





XV	<b>Other comprehensive income</b>				
a	Items that will not be reclassified to profit or loss	2.94	(33.02)	9.94	20.01
	Income Tax relating to items (a) Above	(0.89)	10.90	(1.78)	(6.12)
b	Items that will be reclassified to profit or loss	-	-	-	-
	<b>Other Comprehensive Income for the period</b>	<b>2.05</b>	<b>(22.12)</b>	<b>8.16</b>	<b>13.89</b>
XVI	<b>Total comprehensive income for the period</b>	<b>149.49</b>	<b>262.63</b>	<b>112.21</b>	<b>838.34</b>
XVII	<b>Earnings per equity share</b>				
	Basic & Diluted	0.38	0.84	0.23	2.68

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 10th August, 2022.
- The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue were impacted due to COVID-19. During the Year ended March 31, 2022, there is no significant impact on the operations of the Group
- The audited financial results for quarter ended March 31, 2022 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures up to the third quarter of the respective financial years.
- Figures of Previous period have been regrouped/reclassified wherever necessary, to make them comparable with current figures of current period.

Place : Indore  
Date : 10th August, 2022



For Signet Industries Limited

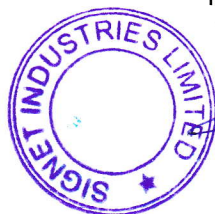
  
Mukesh Sangla  
Managing Director  
DIN :- 00189676

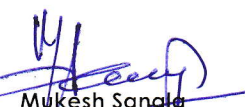
Segment-wise Revenue, Results, Assets and Liabilities

Particulars	Quarter Ended			Year Ended
	On 30th June 2022	On 31st March 2022	On 30th June 2021	Year Ended March, 2022
	Unaudited	Audited	Unaudited	Audited
<b>Segment Revenue</b>				
Manufacturing	13,901.92	17,497.74	8,169.31	43,264.01
Windmill	23.35	13.45	36.26	104.01
Trading	7,988.26	13,602.87	9,820.52	44,358.33
<b>Total</b>	<b>21,913.53</b>	<b>31,114.06</b>	<b>18,026.09</b>	<b>87,726.35</b>
<b>Segment Results</b>				
Manufacturing	1,377.97	1,398.25	1,087.95	4,981.67
Windmill	2.39	(9.07)	10.82	13.20
Trading	17.75	244.16	123.84	597.91
<b>Total</b>	<b>1,398.14</b>	<b>1,633.34</b>	<b>1,222.61</b>	<b>5,592.78</b>
Less:				
Finance Costs	(1,136.28)	(1,152.52)	(1,063.77)	(4,280.41)
Add:				
Unallocable Income (Net of Expenses)	(45.23)	(68.08)	(6.37)	(142.21)
<b>Total Profit Before Tax / Exceptional</b>	<b>216.63</b>	<b>412.74</b>	<b>152.47</b>	<b>1,170.16</b>
Add: Exceptional Items	-	-	-	-
<b>Total Profit Before Tax</b>	<b>216.63</b>	<b>412.74</b>	<b>152.47</b>	<b>1,170.16</b>
<b>Segment Assets</b>				
Manufacturing	55,744.10	58,114.56	58,247.41	58,114.56
Windmill	459.01	470.17	438.65	470.17
Trading	9,874.21	9,803.96	10,228.73	9,803.96
Unallocable	4,195.40	3,416.27	3,225.74	3,416.27
<b>Total</b>	<b>70,272.72</b>	<b>71,804.96</b>	<b>72,140.53</b>	<b>71,804.96</b>
<b>Segment Liabilities</b>				
Manufacturing	15,881.04	17,621.73	15,582.76	17,621.73
Windmill	-	-	-	-
Trading	5,920.62	5,857.96	6,803.76	5,857.96
Unallocable	28,807.13	28,772.47	30,781.50	28,772.47
<b>Total</b>	<b>50,608.79</b>	<b>52,252.16</b>	<b>53,168.02</b>	<b>52,252.16</b>

For Signet Industries Limited

Place : Indore  
Date : 10th August, 2022



  
Mukesh Sangha  
Managing Director  
DIN :- 00189676





Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,  
The Board of Directors  
Signet Industries Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Signet Industries Limited** ("the Company") for the quarter ended 30<sup>th</sup> June 2022 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other Matter**

Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March, 2022 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For SMAK & Co.  
Chartered Accountants  
(Firm Reg. No. 020120C)

  
CA Atishay Khasgiwala  
Partner  
M. No. 417866



Place: Indore  
Date: 10.08.2022  
UDIN: 22417866AOTCSN5650