

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudla Mori, Dewas Naka, Indore - 452010 (M.P.)  
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Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



Dated: 1<sup>st</sup> October, 2022

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 Scrip Code: 512131, NSE  
Symbol: SIGIND

Sub: Voting results and Consolidated Scrutinizers Report of 37<sup>th</sup> Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 37<sup>th</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 30<sup>th</sup> September, 2022 at 11:00 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



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

### 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:** 37<sup>th</sup>Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Friday, September 30<sup>th</sup>, 2022 at 11:00 AM 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 10<sup>th</sup> August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 8 December 2021, 14 December 2021, 05 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the Thirty Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**. The AGM was convened on **Friday, September 30<sup>th</sup>, 2022 at 11:00 AM** 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 e-voting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

#### **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, I submit my report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **23<sup>rd</sup> September, 2022** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 37<sup>th</sup> AGM of the Company).
  - ii. The voting period for E-voting commenced on **27<sup>th</sup> September, 2022 (09.00 AM) and ends on 29<sup>th</sup> September, 2022 (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 Friday, September 30th, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vidit Malviya and Mr. Saransh Shrivastava, who are not in the employment of the Company. They have signed below in confirmation of the same.



Vidit Malviya



Saransh Shrivastava

- 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	2,11,48,833	0	2,11,48,833
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, 2022 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	2,11,48,310	100	0	0.00	2,11,48,310	100
Votes against the Resolution	523	0.00	0	0.00	523	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,48,833</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,48,833</b>	<b>100</b>





## ITEM NO. 2 - ORDINARY RESOLUTION

To Approve Payment of Dividend of Rs. 0.50 per Equity Share for the year ended March 31, 2022:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,48,310	100	0	0.00	2,11,48,310	100
Votes against the Resolution	523	0.00	0	0.00	523	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,48,833</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,48,833</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 offers 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	2,11,48,105	100	0	0.00	2,11,48,105	100
Votes against the Resolution	728	0.00	0	0.00	728	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,48,833</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,48,833</b>	<b>100</b>

## ITEM NO. 4 - ORDINARY RESOLUTION

Re-appoint M/ SMAK & CO., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Forty-second AGM to be held in the year 2027:



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,48,210	100	0	0.00	2,11,48,210	100
Votes against the Resolution	623	0.00	0	0.00	623	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,48,833</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,48,833</b>	<b>100</b>

### SPECIAL BUSINESS

#### ITEM NO. 5 - ORDINARY RESOLUTION

#### **Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23:**

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,48,310	100	0	0.00	2,11,48,310	100
Votes against the Resolution	523	0.00	0	0.00	523	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,48,833</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,48,833</b>	<b>100</b>

7. I hereby confirm that I am 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: 30<sup>th</sup> September 2022  
UDIN: F005174D001100125**

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### Scrutinizer Details

Name of the Scrutinizer	ManishMaheshwari
Firms Name	M Maheshwari & Associates
Qualification	CS
Membership Number	5174
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	14713
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	23
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21362290	21078791	98.6729	21078791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		21078791	98.6729	21078791	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8074710	70042	0.8674	69519	523	99.2533	0.7467
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		70042	0.8674	69519	523	99.2533	0.7467
<b>Total</b>		29437000	21148833	71.8444	21148310	523	99.9975	0.0025
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve payment of dividend of Rs. 0.50 per Equity shares for the year March 31, 2022						
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		21078791	98.6729	21078791	0	100.0000	0.0000
	Poll	21362290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21362290	21078791	98.6729	21078791	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		70042	0.8674	69519	523	99.2533	0.7467
	Poll	8074710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8074710	70042	0.8674	69519	523	99.2533	0.7467
<b>Total</b>		29437000	21148833	71.8444	21148310	523	99.9975	0.0025
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment						
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		21078791	98.6729	21078791	0	100.0000	0.0000
	Poll	21362290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21362290	21078791	98.6729	21078791	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		70042	0.8674	69314	728	98.9606	1.0394
	Poll	8074710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8074710	70042	0.8674	69314	728	98.9606	1.0394
<b>Total</b>		29437000	21148833	71.8444	21148105	728	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appoint M/ SIMAK & CO., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Forty-second AGM to be held in the year 2027

Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		21078791	98.6729	21078791	0	100.0000	0.0000
	Poll	21362290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21362290	21078791	98.6729	21078791	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		70042	0.8674	69419	623	99.1105	0.8895
	Poll	8074710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8074710	70042	0.8674	69419	623	99.1105	0.8895
<b>Total</b>		29437000	21148833	71.8444	21148210	623	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23				
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		21078791	98.6729	21078791	0	100.0000	0.0000
	Poll	21362290	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21362290	21078791	98.6729	21078791	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		70042	0.8674	69519	523	99.2533	0.7467
	Poll	8074710	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8074710	70042	0.8674	69519	523	99.2533	0.7467
<b>Total</b>		29437000	21148833	71.8444	21148310	523	99.9975	0.0025
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	