

Date: 1st October, 2024

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Voting Results and Scrutiniser's Report of 25th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the consolidated Voting Results (**Annexure-I**) along with the Scrutiniser's Report (**Annexure-II**) dated 1st October, 2024, issued by CS Deepak Kukreja, Partner, M/s DMK Associates, Practicing Company Secretaries, on remote e-Voting and e-Voting, in connection with the 25th AGM of the Company held on Saturday, the 28th September, 2024 at 03:00 P.M. (IST) through Video Conferencing.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

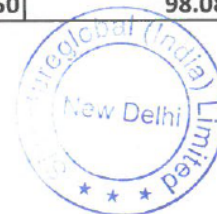
SIGNATUREGLOBAL (INDIA) LIMITED

Voting Results of 25th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM		28th September, 2024						
Total number of shareholders on record date		17548						
No. of shareholders present in the meeting either in person or through proxy:		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		13						
Promoters and Promoter Group:								
Public:		44						
Agenda-1:		To receive, consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the Board of Directors' and Auditors' Report thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Auditors' Report thereon.						
Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	15210283	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	15210283	0	100.00



Public- Non Institutions	E-Voting	19948931	9139484	45.81	9139479	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	9139484	45.81	9139479	5	100.00
TOTAL		140510691	122183467	86.96	122183462	5	100.00	0.00
Agenda-2:		To consider and appoint a director in place of Mr. Lalit Kumar Aggarwal (DIN: 00203664) who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	12859438	2350845	84.54	15.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	12859438	2350845	84.54
Public- Non Institutions	E-Voting	19948931	9139484	45.81	9139479	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	9139484	45.81	9139479	5	100.00
TOTAL		140510691	122183467	86.96	119832617	2350850	98.08	1.92



Agenda-3:		To consider and appoint a director in place of Mr. Devender Aggarwal (DIN: 00161465) who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	13842828	1367455	91.01	8.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	13842828	1367455	91.01
Public- Non Institutions	E-Voting	19948931	9139484	45.81	9139479	5	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	9139484	45.81	9139479	5	100.00
TOTAL		140510691	122183467	86.96	120816007	1367460	98.88	1.12



Agenda-4:		To ratify the remuneration payable to M/s. Goyal, Goyal & Associates, Cost Accountants						
Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	15210283	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	15210283	0	100.00
Public- Non Institutions	E-Voting	19948931	9139484	45.81	9139474	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	9139484	45.81	9139474	10	100.00
TOTAL		140510691	122183467	86.96	122183457	10	100.00	0.00

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Agenda-5:		To approve Signatureglobal Employee Stock Option Plan 2024 ("the ESOP Plan")						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	4691723	10518560	30.85	69.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	4691723	10518560	30.85
Public- Non Institutions	E-Voting	19948931	9139484	45.81	9139336	148	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	9139484	45.81	9139336	148	100.00
TOTAL		140510691	122183467	86.96	111664759	10518708	91.39	8.61

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Agenda-6:		To approve grant of ESOP to the employees of the subsidiary companies etc. under Signatureglobal Employee Stock Option Plan 2024 ("the ESOP Plan")						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	4691723	10518560	30.85	69.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	4691723	10518560	30.85
Public- Non Institutions	E-Voting	19948931	9139484	45.81	9139436	48	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	9139484	45.81	9139436	48	100.00
TOTAL		140510691	122183467	86.96	111664859	10518608	91.39	8.61

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Agenda-7:		To approve the payment of remuneration to Executive Directors who are Promoters or Members of the Promoter Group in excess of threshold limits under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.00	97833700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		97833700	97833700	100.00	97833700	0	100.00
Public- Institutions	E-Voting	22728060	15210283	66.92	14737254	473029	96.89	3.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		22728060	15210283	66.92	14737254	473029	96.89
Public- Non Institutions	E-Voting	19948931	7773276	38.97	7773228	48	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		19948931	7773276	38.97	7773228	48	100.00
TOTAL		140510691	120817259	85.98	120344182	473077	99.61	0.39

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CONSOLIDATED SCRUTINIZER'S REPORT
SIGNATUREGLOBAL (INDIA) LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman,
SIGNATUREGLOBAL (INDIA) LIMITED
 CIN-L70100DL2000PLC104787
 13th Floor, Dr. Gopal Das Bhawan,
 28, Barakhamba Road, Connaught Place,
 New Delhi-110001, India

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 25th Annual General Meeting of Signatureglobal (India) Limited held on Saturday, 28th September, 2024 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Signatureglobal (India) Limited (hereinafter referred as "the Company") at its meeting held on Thursday, August 29, 2024 had appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 25th Annual General Meeting ("AGM") in a fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 4) As on September 21, 2024 i.e. the **cut-off date**, there were 17548 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 5) The Remote e-voting process was started on Wednesday, September 25, 2024 at 09:00 A.M. (IST) and ended on Friday, September 27, 2024 at 5.00 P.M. (IST).
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by NSDL through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM , based on the reports generated from the e-voting system provided by NSDL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

- a. THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 ALONG WITH THE BOARD OF DIRECTORS' AND AUDITORS' REPORT THEREON;
- b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 AND THE AUDITORS' REPORT THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
173	12,21,83,462	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	5	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION

TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. LALIT KUMAR AGGARWAL (DIN: 00203664) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
158	11,98,32,617	98.08

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	23,50,850	1.92

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO- 3 ORDINARY RESOLUTION

TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. DEVENDER AGGARWAL (DIN: 00161465) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
161	12,08,16,007	98.88



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
16	13,67,460	1.12

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO M/S. GOYAL, GOYAL & ASSOCIATES, COST ACCOUNTANTS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
172	12,21,83,457	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	10	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0



RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5 – SPECIAL RESOLUTION

TO APPROVE SIGNATUREGLOBAL EMPLOYEE STOCK OPTION PLAN 2024 (“THE ESOP PLAN”)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
109	11,16,64,759	91.39

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
68	1,05,18,708	8.61

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6 – SPECIAL RESOLUTION

TO APPROVE GRANT OF ESOP TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES ETC. UNDER SIGNATUREGLOBAL EMPLOYEE STOCK OPTION PLAN 2024 (“THE ESOP PLAN”)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
110	11,16,64,859	91.39



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
67	1,05,18,608	8.61

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 7 – SPECIAL RESOLUTION

TO APPROVE THE PAYMENT OF REMUNERATION TO EXECUTIVE DIRECTORS WHO ARE PROMOTERS OR MEMBERS OF THE PROMOTER GROUP IN EXCESS OF THRESHOLD LIMITS AS PER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
157	12,03,44,182	99.61

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	4,73,077	0.39

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely
**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

Date: 01.10.2024
Place : New Delhi
UDIN No.: F004140F001391581



(DEEPAK KUKREJA)
PARTNER
B.Com., FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 779/2020

FOR SIGNATUREGLOBAL (INDIA) LIMITED



Pradeep Kumar Aggarwal
Chairman & Whole Time Director