

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



Dated: 30th May, 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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,
NSE Symbol: SIGIND

Sub -Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to SEBI Circular CIR/CFD1CMDL1/27 /2019 dated 8th February, 2019; we hereby submit the Annual Secretarial Compliance Report issued by Mr. Manish Maheshwari, Proprietor of M. Maheshwari & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2022.

Kindly take the aforementioned information on records.

Thanking you

Yours faithfully

For Signet Industries Limited

Preeti Singh

Company Secretary

Enclosure: As above



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

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF SIGNET INDUSTRIES LIMITED
FOR THE YEAR ENDED MARCH 31, 2022**

To
The Board of Directors
SIGNET INDUSTRIES LIMITED
CIN: L51900MH1985PLC035202
1003, MEADOWS BUILDING, SAHAR PLAZA
COMPLEX J.B. NAGAR, ANDHERI (EAST)
MUMBAI 400059

Sir/Madam

We have examined:

- (a) All the documents and records made available to us and explanation provided by **M/s. Signet Industries Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity www.groupsignet.com.
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended March 31, 2022 in respect of compliance with the provisions of :
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable.



- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

The company, during the year, was not required to comply with the following regulations and consequently not required to maintain any books, papers, minute books or other records or file any forms / returns under:

- a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- b) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
and circulars/ guidelines issued thereunder;

And based on the above examination, we hereby report that, during the review period, following are the details:

- a) The listed entity has majorly complied with the provisions of the above regulations and circulars/guidelines issued thereunder **except** in respect of matters specified below:-

Sr. No	Compliance Requirement Regulations/ circulars / guidelines (including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NONE			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued there under:



Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any
NONE				

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Applicable Financial Year	Observations in Secretarial Compliance Report of the year	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	FY 2020-21	The composition of Board of Directors did not met the requirement of having 6 directors under the provisions of Regulation 17(1) of SEBI (LODR) Regulations, 2015 w.e.f. 01.04.2020.	The requirements of proper Board Composition was fulfilled by the Company by appointing Ms. Reshma Lalwani as an independent director. The Company also paid the imposed amount penalty of Rs. 7,96,500/- to NSE. After compliance BSE waived the penalty.	The non-compliance occurred was an accidental omission and it was rectified. The company fulfilled the requirements for board composition and informed to Stock Exchanges. Penalty imposed by NSE was first paid by the co. and later on refunded by NSE on waiver request of the Co. The matter stands closed.

Note

Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

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



Manish Maheshwari

Manish Maheshwari
Proprietor
FCS-5174
CP-3860

Date : 30th May 2022
Place : Indore
UDIN : F005174D000426430