

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: 29th September, 2023

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 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: Outcome of 38th Annual General Meeting ("AGM").

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 38th Annual General Meeting held on Friday the 29th day of September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") commenced at 11:00 A.M. and concluded at 11.15 A.M. for which purposes the Registered office of the company situated at 1003, MEADOWS Building , Sahar Plaza Complex, Andheri, Mumbai-400059 shall be deemed as the venue for the Annual General Meeting. The following resolutions were approved and adopted:

1. Adopted the Audited Balance Sheet as at 31st March 2023, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Declaration of the Dividend of Re. 0.50/- i.e. (5%) per fully paid up equity shares of the Company.
3. Re-appointment of Mr. Saurabh Sangla, as director of the Company, liable to retire by rotation.
4. Approved the Appointment and Ratification of M/s A.k. Jain & Associates, Cost Accountants, as Cost Auditors of the Company, to audit the cost records of the Company for the financial year 2023-24, and to be paid a remuneration of Rs.60,000/- per annum plus applicable service tax and out of pocket expenses that may be incurred.
5. Approved the Regularization of the appointment of Mr. Rahul Rajpoot as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 12th August, 2023.

You are requested to please consider and take on record the above said announcement.

Thanking You,
Yours faithfully,

For Signet Industries Limited

Saurabh Sangla
Director
DIN: 00206069



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Sub: Summary of proceedings of 38th Annual General Meeting ("AGM").

Dear Sir,

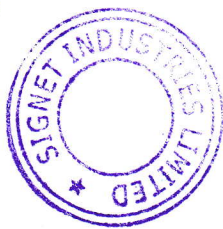
We would like to inform you that the 38th Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 29th September, 2023 at 11.00 A.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 12th August, 2023, convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30(2), Part_A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- Annexure-I.

This is for your information and record.

Thanking You,
Yours faithfully
For Signet Industries Limited

Saurabh Sangla
Director
DIN: 00206069



Encl: as above



Annexure-I Summary of proceedings of 38th Annual General Meeting of the shareholders of the Company.

The 38th Annual General Meeting (AGM) of the shareholders of the Company was held on Friday, September 29, 2023 at 11.00 A.M., through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Preeti Singh, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 38th Annual General Meeting (AGM) of the members of Signet Industries Limited held on Friday, September 29, 2023 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Shri Saurabh Sangla, Chairman of the Meeting, confirmed that the quorum was present and declared the meeting in order and open for business. Then he welcomed other Directors, Key Managerial Personnel and Auditors of the Company.

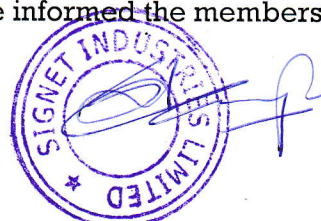
The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

He thereafter handed the proceedings to the Company Secretary, Ms. Preeti Singh. She informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Tuesday, 26th September, 2023 (9:00 am) (IST) to Thursday, 28th September, 2023 (5:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes post conclusion of AGM to the members who participated in the AGM and had not casted their votes through remote e-voting, Mr. Manish Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the-voting process in a fair and transparent manner.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 38th AGM of the Company. No speaker shareholders spoke/raised queries on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He informed the members that voting



on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes. On completion of the e-voting process, the meeting concluded.

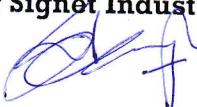
The Company Secretary informed the members the results of e-voting would be declared within 48 hours from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The following resolutions proposed as per the Notice of the AGM were transacted at the meeting:

Sr.no.	Description	Type of Resolution
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Audited Balance Sheet as at 31st March 2023 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares of the Company for the year ended March 31, 2022.	Ordinary Resolution
3	Re-appointment of Mr. Saurabh Sangla (DIN 00206069), who retires by rotation	Ordinary Resolution
4	Appointment of M/s. A. K. Jain & Associates, Cost Accountants appointed as Cost Auditors	Ordinary Resolution
5	Approved the Regularization of the appointment of Mr. Rahul Rajpoot as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 12th August, 2023.	Ordinary Resolution

It is here by Confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,
Yours faithfully
For Signet Industries Limited


Saurabh Sangla
Director
DIN:00206069

