

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



Dated: 26th September, 2020

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 35th Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 35th Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 25th September, 2020 at 2.00 P.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

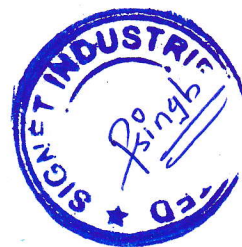
Encl: as above

SIGNET INDUSTRIES LIMITED

Regulation 44(3)

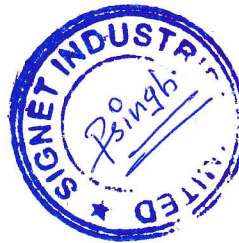
Details of Voting Results of Poll & E voting pursuant to Regulation 44(3) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of 35th Annual General Meeting	25th September, 2020							
Total number of shareholders on record date (i.e. September 18, 2020 cut-off date for e-voting purpose)	12105							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and promoter Group:	0							
Public	0							
No. of shareholders attended the meeting through Video Conferencing	47							
Promoters and promoter Group:	10							
Public	37							
Agenda-wise								
In case of Poll/Postal ballot/E-voting								
The mode of voting for all resolution was E-voting conducted at the meeting								
Resolution 1:	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{(2)}{(1)} \times 100$	[4]	[5]	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group								
	E voting		21,176,170	100.00	21,176,170	Nil	100%	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100%	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	299,912	1,701	99.42	0.58
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	3.58	299,912	1,701	99.42	0.58
Total		29,437,000	21,471,783	72.94	21,470,082	1,701	99.99	0.01
Resolution 2:	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2020.							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{(2)}{(1)} \times 100$	[4]	[5]	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group								
	E voting		21,176,170	100	21,176,170	Nil	100	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100	21,176,170	-	100	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	195,612	100,001	66.17	33.83
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	3.58	195,612	100,001	66.17	33.83
Total		29,437,000	21,471,783	72.94	21,371,782	100,001	99.53	0.47

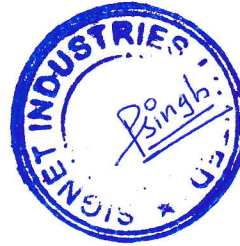


Resolution 3:	Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting		21,176,170	100.00	21,176,170	Nil	100.00	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,603	3.58	193,497	102,106	65.46	34.54
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,603	3.58	193,497	102,106	65.46	34.54
Total		29,437,000	21,471,773	72.94	21,369,667	102,106	99.52	0.48

Resolution 4:	Appointment and ratification of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013.							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting		21,176,170	100.00	21,176,170	Nil	100.00	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	193,602	102,011	65.49	34.51
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	0.04	193,602	102,011	65.49	34.51
Total		29,437,000	21,471,783	72.94	21,369,772	102,011	99.52	0.48



Resolution 5: (Ordinary Resolution)		Regularization of the appointment of Ms. Reshma Lalwani as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 14th August, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6]=\frac{[4]}{[2]}*100$	$7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting		21,176,170	100.00	21,176,170	Nil	100.00	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	193,497	102,116	65.46	34.54
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	3.58	193,497	102,116	65.46	34.54
Total		29,437,000	21,471,783	72.94	21,369,667	102,116	99.52	0.48





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: 35thAnnual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Friday, September 25th, 2020 At 02.00 P.M. 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 14th August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty Fifth 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 25, 2020 At 02.00 P.M. 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 evoting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("evoting")

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 there under; (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.

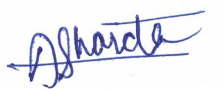
Scrutinizer's Responsibility

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, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **18th September, 2020** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 35thAGM of the Company).
 - ii. The voting period for E-voting commenced on **22nd September, 2020 (09.00 AM) and ends on 24th September, 2020 (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, 25th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prerna Jain and Ms. Aayushi Sharda, who are not in the employment of the Company. They have signed below in confirmation of the same.


Prerna Jain


Aayushi Sharda

- 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	74	3	77
Total Number of Shares held by them	2,14,71,772	11	2,14,71,783
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, 2020 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	2,14,70,071	99.99	11	100	2,14,70,082	99.99
Votes against the Resolution	1,701	0.01	0	0.00	1,701	0.01
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,14,71,772	100	11	100	2,14,71,783	100



ITEM NO. 2 - ORDINARY RESOLUTION**To Approve Payment of Dividend of Rs. 0.5/- per Equity Share for the year ended March 31, 2020.**

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,13,71,771	99.53	11	100	2,13,71,782	99.53
Votes against the Resolution	1,00,001	0.47	0	0.00	1,00,001	0.47
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,14,71,772	100	11	100	2,14,71,783	100

ITEM NO. 3 - ORDINARY RESOLUTION**Appointment of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation as a Director and being eligible offer 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	2,13,69,656	99.52	11	100	2,13,69,667	99.52
Votes against the Resolution	1,02,106	0.48	0	0.00	1,02,106	0.48
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,14,71,762	100	11	100	2,14,71,773	100

SPECIAL BUSINESS**ITEM NO. 4 - ORDINARY RESOLUTION****Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21:**

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,13,69,761	99.52	11	100	2,13,69,772	99.52
Votes against the Resolution	1,02,011	0.48	0	0.00	1,02,011	0.48
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,14,71,772	100	11	100	2,14,71,783	100



ITEM NO. 5 – ORDINARY RESOLUTION

Regularization of Mrs. Reshma Lalwani (DIN: 08834929) as an Independent Director of the Company for a period of Five Years From 14th August, 2020 to 13th August, 2025:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,13,69,656	99.52	11	100	2,13,69,667	99.52
Votes against the Resolution	1,02,116	0.48	0	0.00	1,02,116	0.48
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,14,71,772	100	11	100	2,14,71,783	100

7. We hereby confirm that we are 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 : 26.09.2020

UDIN : F005174B000779013