

Date: 14th July, 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
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub: Result of Postal ballot and E-Voting.

Dear Sir,

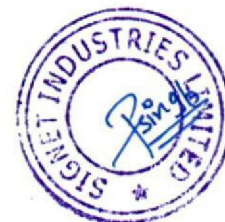
This is with reference to our intimation dated 9th June, 2023 informing you that the company proposed to seek the approval of the shareholders of the company by postal ballot and e-voting as per section 110 and applicable provisions, if any of the Companies act 2013 read with the Companies (Management and Administration) Rules, 2014 (the Rules) and provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the purpose of Appointment of Mr. Mayank Shrivastava (DIN: 08102022) and Ms. Palak Malviya (DIN: 07795827) as a Directors and Re-appointment as an Independent Directors for a Second Consecutive Term of Five Years of the company.

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking the approval of the Shareholders of the Company for the said agenda items.

The Board of Directors in compliance with Rules 22 appointed Mr. Manish Maheshwari, Practicing Company Secretary (FCS:5174 CP:3860) and proprietor of **M. Maheshwari & Associates**, Company Secretaries as a scrutinizer, for conducting the said Postal Ballot process in a fair and transparent manner, The Scrutinizer has submitted his report dated 13th July 2023 to the Managing Director.

On the Basis of the report received from scrutinizer, the Managing Director today i.e. 14th July 2023 declared that the said Resolutions have been approved with the requisite majority by the shareholders.

Please find enclosed Scrutinizer's report and the details of voting results of the postal ballot pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.



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

 **SIGNET**
INDUSTRIES LIMITED
The Irrigation House (An ISO 9001:2008 Company)

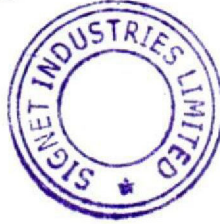
The Copy of the Scrutinizer's report will be available on the company website –
www.groupsignet.com

You are requested to kindly, take the same on record.

Thanking You
Yours faithfully

For Signet Industries Limited

P Singh
Preeti Singh
Company Secretary
Enclosed as above.



SIGNET INDUSTRIES LIMITED

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

Date of AGM/EGM	Postal Ballot										
Total number of shareholders on record date (i.e. May 28, 2018) cut-off date for e-voting purpose):	14936										
No. of shareholders present in the meeting either in person or through proxy:	N/A										
Agenda-wise In case of Poll/Postal ballot/E-voting The mode of voting for all resolution was E-voting											
Resolution 1: (Special Resolution)	1. Appointment of Mr. Mayank Shrivastava (DIN: 08102022) as a Director and re-appointment as an Independent Director for a second consecutive term of Five Years										
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			
Promoter and Promoter Group	E voting	[1]	[2]	$3 = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 10$	$[7] = ([5]/[2]) * 100$			
	Poll		18,688,188	70.10%	18,688,188	Nil	70.10%	Nil			
	Postal Ballot	21,362,290	Nil	Nil	Nil	Nil	Nil	Nil			
	Total		18,688,188	70.10%	18,688,188	Nil	100%	Nil			
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil			
	Poll		Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil			
	Total		Nil	Nil	Nil	Nil	Nil	Nil			
Public- Others	E voting		76,975	0.95329%	74,983	1,992	97.41%	97.41%			
	Poll	8,074,710					0.00%	0.00%			
	Postal Ballot		76,975	0.95%	74,983	1,992	97.41%	97%			
	Total		18,765,163	63.75%	18,763,171	1,992	99.99%	99.99%			
Total		29,437,000									



Resolution 2: **Appointment of Ms. Polak Melviya (DIN: 07795827) as a Director and Re-appointment as an Independent Director for a Second Consecutive Term of Five Years**

(Special Resolution)
 Whether promoter/ promoter group are interested in the agenda/resolution?
 No

Promoter/Promoter Group	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
Promoter and Promoter Group	E voting							
	Poll		18,688,188	70.10%	18,688,188	Nil	70.10%	Nil
	Postal Ballot	21,362,290	Nil	0%	Nil	Nil	Nil	Nil
	Total		18,688,188	70.10%	18,688,188	Nil	100%	Nil
Public- Institutional holders	E voting							
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting							
	Poll	8,074,710	76,975	0.95329%	74,465	2,510	96.74%	Nil
	Postal Ballot		-	0.00%	-	2,510	-	Nil
	Total	29,437,000	76,975	0.95%	74,465	2,510	96.74%	Nil
	Total		18,765,163	63.75%	18,762,653	2,510	99.99%	Nil





Manish Maheshwari

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

301, Shalimar Corporate Centre,
8-B, South Tukoganj, Indore - 452 001
Ph.: 0731 - 4068730
Cell : 98260 40473
E-mail : mmaheshwarics@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

SIGNET INDUSTRIES LIMITED

1003, Meadows Building, Sahar Plaza Complex J.B. Nagar, Andheri (East) NA
Mumbai City MH 400059 IN

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Manish Maheshwari, Company Secretary in Practice having Membership no. FCS 5174, CP 3860 and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 30th May, 2023 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 30th May, 2023, in a fair and transparent manner.

I am pleased to present the report on the Postal Ballot conducted by **SIGNET INDUSTRIES LIMITED** ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of the Postal Ballot dated 30th May, 2023.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No. 39/ 2020 dated December 31, 2020 including General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated 8 December, 2021 and 3/2022 dated 5 May, 2022, and 11/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars), in



threat posed by COVID- 19” issued by the Ministry of Corporate Affairs, Government of India;

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 30th May, 2023.
3. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e - voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with statement setting out material facts under Section 102 of the Companies Act, 2013 dated 30th May, 2023 was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Monday, 12th June, 2023 (9:00 a.m. IST onwards) to Wednesday 12th July, 2023 (up to 5:00 p.m. IST).
6. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Active Times, in English" and "Mumbai Lakshaydeep" dated June 22nd, 2023.
7. The votes cast through electronic means received up to 5:00 pm (IST) on Wednesday 12th July, 2023 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
8. The votes cast through electronic means received upto 5.00 pm (IST) on Wednesday 12th July, 2023 were unblocked on 12th July, 2023, in the presence of 2 witnesses, Ms. Divya Saboo and Mr. Vidit Malviya, who are not in employment of the Company.



Divya Saboo



Vidit Malviya



9. A Summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Sr. No.	Particulars	No. of Postal ballot Forms/e-voting options	No. of shares
(a)	1. Total postal Ballot forms received	0	0
	2. Total E-voting options received	80	1,87,65,163
	Total (1+2)	80	1,87,65,163
(b)	Less: Invalid postal ballot forms	-	-
(c)	1. Net valid postal Ballot forms (As per register)	-	-
	2. Net E-voting options	80	1,87,65,163
	Total (1+2)	80	1,87,65,163

10. The result of e-voting is given below:*

Sr. No	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	Appointment of Mr. Mayank Shrivastava (DIN: 08102022) as a Director and Re-appointment as an Independent Director for a Second Consecutive Term of Five Years	Special Resolution	18763171	99.99%	1992	0.01%
2.	Appointment of Ms. Palak Malviya (DIN: 07795827) as a Director and Re-appointment as an Independent Director for a Second Consecutive Term of Five Years	Special Resolution	18762653	99.99%	2510	0.01%

11. All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

12. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other



person. 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.

13. **Result:** The Resolution has requisite majority of votes, the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

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



Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860**

Date : 13th July 2023
Place : Indore
UDIN : F005174E000602375