

Dated: 30th September, 2019

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: Outcome of 34th Annual General Meeting ("AGM").

Dear Sir,

We wish to inform you that the Members of the Company at the 34th Annual General Meeting (AGM) held on Monday, September 30, 2019 at 10.30 A.M. and concluded at 12:35 P.M. have discussed all the resolutions, without any modification, which were set out in the Notice convening the said AGM. The brief details of the same are as follows:

1. Adopted the Audited Balance Sheet as at 31st March 2019, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Approved the Dividend of Re. 0.50/- (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 2019-20, be paid a remuneration of Rs.60,000/- per annum plus applicable service tax and pocket expenses that may be incurred.
5. Approved the reappointment of Mr. Mukesh Sangla, as Managing Director of the Company for period of five years and fixing their remuneration and other terms and conditions.
6. Approved the Regularization of the appointment of Mr. Sanjay Chourey as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 7th August, 2019.

We also want to inform you that all the report of the Scrutinizer will be sent to the Exchange within 48 hours of the conclusion of the AGM.



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Lasudla Mori, Dewas Naka, Indore - 452010 (M.P.)
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CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

This is for your kind information and records. Kindly acknowledge the same.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Saurabh Sangla
Director
DIN: 00206069



Dated: 30th September, 2019

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 Code: 512131, NSE Scrip: SIGIND

Sub: Summary of proceedings of 34th Annual General Meeting ("AGM").

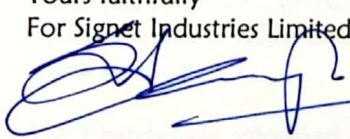

Dear Sir,

We would like to inform you that the 34th Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 30th September, 2019 at 10.30 A.M. at Hotel Suba International Plot #211 , Chakala Sahar Road , Andheri East , Mumbai 400099 to transact the business as stated in the Notice dated 7th August, 2019 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 34th Annual General Meeting of the shareholders of the Company.

The 34th Annual General Meeting (AGM) of the shareholders of the Company was held on Monday, September 30, 2019 at 10.30 A.M, at Hotel Suba International Plot #211 , Chakala Sahar Road , Andheri East , Mumbai 400099.

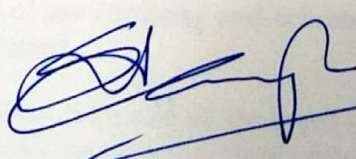

Mr. Saurabh Sangla, Chairman of the meeting, introduced his colleagues seated on the dias and welcomed them as well as members of the Company at the said AGM. The requisite quorum being present, the Chairman called the meeting to order. Thereafter with the permission of the members present, the Annual Report for the FY 2018-19, inter-alia containing the Notice of the AGM and the Financial Statements including the Reports of the Directors and Auditors, was taken as read. He then addressed the members and briefed them on the financial performance for FY 2018-19 and notable developments of the Company. Along with the same, he also updated the members with the performance of the Company for the first quarter ended June 30, 2019.

He thereafter handed the proceedings to the Company Secretary, Ms. Preeti Singh. She informed the members that the Company had provided the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice. Further, the members present at the AGM who had not cast their votes electronically were also provided an opportunity to cast their votes by way of Poll to be conducted at the AGM on all the resolutions as set out in the notice. She also stated that there would be no voting by show of hands. The Board has appointed Mr. Manish Maheshwari, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting as well as voting at the AGM.

The Chairperson then requested the members to put forth their comments and queries on the performance of the Company. After replying to the queries, the Chairperson ordered a Poll to be conducted at the AGM and the items of the business as per the Notice of AGM were transacted at the meeting.

The Chairperson informed the members that the result of remote e-voting and physical voting (poll) at the Annual General meeting shall be notified to the Stock Exchanges in the format prescribed under clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and shall be hosted on the website of the Company within 48 hours.

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, 2019 including Audited Balance Sheet as at 31st March 2019 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, 2019.	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	Re-appointment of Mr. Mukesh Sangla (DIN: 00189676), –as a Managing Director of the Company and approval of remuneration and other terms and conditions of his appointment.	Special Resolution
6	Regularization of the appointment of Mr. Sanjay Chourey as independent Director of the Company.	Ordinary Resolution

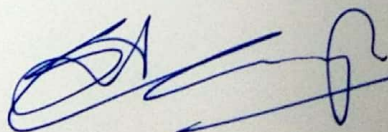

On the instructions of the Chairman, the Company Secretary arranged for the Poll Box, which was sealed by the Scrutinizer in his presence after showing that it is empty.

The Members were then provided opportunity to cast their votes by Poll and drop their Poll Papers which were provided in the Form MGT-12 in the Poll Box and then requested them to ensure that if any, member have cast their vote by Remote E-voting process, they will not be entitled to cast votes by Poll again and even if it is cast, the Vote given by E-voting shall be considered as final and the later be treated as invalid by the Scrutinizer and the vote casted by electronic mode will be prevailed.

The Scrutiniser requested members to fill the entire Poll paper in proper manner, like, name, address, LF/Client ID, number of shares held and then mark right tick on the assent or dissent as they may desire appropriate for each of the proposed resolution.

The Chairman provide 15 minutes' time for polling and then the Scrutinizer ascertained that no member was left for polling; he locked the Poll Box in presence of the two witnesses who was not in employment of the company and collected the Poll Box and Attendance Sheet, etc for scrutiny of the Poll Papers.

Thereafter the Chairman informed all the members of the Company that the results of the Poll and E-Voting along with the report of the scrutinizer will be announced within 48 hours from the

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The Irrigation House (An ISO 9001:2008 Company)

conclusion of the AGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed at the Company's, BSE and NSE Website.

Being no other business, the Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded and requested the members to join for tea.

The proceeding then concluded at 12:35 P.m... with Ms. Preeti Singh Company Secretary delivered a vote of thanks.

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

