

Corp. Off.: Plot No. 55,  
Smart Industrial Park, Near NATRIP,  
Dhar 454775 (M.P.)  
Telephone No: 072923-52800  
E-mail : info@groupsignet.com  
Web.: www.groupsignet.com  
CIN No.: L51900MH1985PLC035202  
GST No. : 23AABCS53489F2ZD



**SIGNET**  
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2015 Company)

Dated: 20<sup>th</sup> June, 2024

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: Voting results and Consolidated Scrutinizers Report of Extra-ordinary General Meeting ("EGM") .**

Dear Sir,

We would like to inform you that the Extra-ordinary General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 19<sup>th</sup> June, 2024 at 11:00 A.M. Accordingly, in this regard, please find enclosed herewith the following:

1. Voting results of the Extra-ordinary 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

*P Singh*

Preeti Singh  
Company Secretary

Encl: as above



*M. Maheshwari & Associates*

Company Secretaries

301, Shalimar Corporate Center,  
8-B South Tukoganj,  
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

FCS, LLB, M.Com.

### 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 Chairperson,

**SIGNET INDUSTRIES LIMITED**

Gala no. 02 & 03, Building No. A-2, Gr. Floor,

Print World Industrial Complex, Survey no. 15/1, Road,

Mankoli Vehele, , Village Vehele, Bhiwandi,

Shastrinagar (Thane), Bhiwandi, Maharashtra, India, 421302

Dear Sir,

**Ref. Extraordinary General Meeting (EGM) of the Members of SIGNET INDUSTRIES LIMITED held on Wednesday, the 19<sup>th</sup> day of June, 2024 at 11:00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

**Subject: Passing of Resolution(s) through remote E-voting and E-Voting, pursuant to Section 108 of the 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, Practising 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 20<sup>th</sup> May, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08<sup>TH</sup> April 2020, 17/2020 dated 13<sup>TH</sup> April 2020, 20/2020 dated 05<sup>TH</sup> May 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India, calling the Extra Ordinary General Meeting of its



Equity Shareholders ("the Meeting" /"EGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The EGM was convened on **Wednesday, the 19<sup>th</sup> day of June, 2024** 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
  - (ii) Process of e-voting at the EGM through electronic voting system ("e-voting")


#### **Management's Responsibility**


3. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (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 EGM. The management of the Company is responsible for ensuring a secure 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 e-voting) 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 CSDL 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. **12<sup>th</sup> June, 2024** were entitled to vote on the resolutions (Item Number 1 to 4 as set out in Notice of EGM of the Company).
  - ii. The voting period for E-voting commenced on **Sunday, 16<sup>th</sup> June 2024 (9:00 a.m. IST onwards)** and ends on **Tuesday 18<sup>th</sup> June 2024 (up to 5:00 p.m. IST)**. The CSDL 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 Wednesday, 19<sup>th</sup> June 2024 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Mahima Chouhan and Ms. Kanika Dashore, who are not in the employment of the Company. They have signed below in confirmation of the same.
-   
 Mahima Chouhan

  
 Kanika Dashore
- 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 CSDL. Based on the report generated by CSDL 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 CSDL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote voting	e-Venue e-voting	Total Voting
Number of members who cast their votes	41	3	44
Total Number of Shares held by them	2,11,20,250	7	2, 11, 20,257
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		



**SPECIAL BUSINESS:****ITEM NO. 1 - SPECIAL RESOLUTION**

Increase in the Authorized Share Capital and consequent amendments to the Memorandum of Association.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,20,037	100	7	0.00	2,11,20,044	100
Votes against the Resolution	213	0.00	0	0.00	213	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,11,20,250	100	0	0.00	2,11,20,257	100

*Therefore, the aforesaid resolution has been approved with the requisite majority.*

**ITEM NO. 2 - SPECIAL RESOLUTION**

Alteration in Articles of Association of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,20,037	100	7	0.00	2,11,20,044	100
Votes against the Resolution	213	0.00	0	0.00	213	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	2,11,20,250	100	0	0.00	2,11,20,257	100

*Therefore, the aforesaid resolution has been approved with the requisite majority.*



**ITEM NO. 3- SPECIAL RESOLUTION**

To continue the employment of Shri Mukesh Sangla as Managing Director after attaining the age of 70 years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,19,917	100	7	0.00	2,11,19,924	100
Votes against the Resolution	333	0.00	0	0.00	333	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,20,250</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,20,257</b>	<b>100</b>

*Therefore, the aforesaid resolution has been approved with the requisite majority.*

**ITEM NO. 4 - SPECIAL RESOLUTION**

To re-appoint Shri Mukesh Sangla as Managing Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	2,11,19,917	100	7	0.00	2,11,19,924	100
Votes against the Resolution	333	0.00	0	0.00	333	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>2,11,20,250</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>2,11,20,257</b>	<b>100</b>

*Therefore, the aforesaid resolution has been approved with requisite majority.*

7. I hereby confirm that I am 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 EGM.



**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 CSDL. 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 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.

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



*Manish Maheshwari*

**Manish Maheshwari  
Proprietor  
FCS-5174  
CP-3860  
PR No. 1191/2021**

**Date : 20<sup>th</sup> June, 2024  
Place : Indore  
UDIN : F005174F000595962**

**General information about company**

Scrip code	512131
NSE Symbol	SIGIND
MSEI Symbol	NOTLISTED
ISIN	INE529F01035
Name of the company	Signet Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM



**Scrutinizer Details**

Name of the Scrutinizer	Manish Maheshwari
Firms Name	M Maheshwari & Associates
Qualification	CS
Membership Number	5174
Date of Board Meeting in which appointed	20-05-2024
Date of Issuance of Report to the company	20-06-2024

### Voting results

Record date	12-06-2024
Total number of shareholders on record date	14851
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	29
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent amendments to the Memorandum of Association.				
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21362290	21078791	98.6729	21078791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21362290	21078791	98.6729	21078791	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8074710	41466	0.5135	41253	213	99.4863	0.5137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8074710	41466	0.5135	41253	213	99.4863
Total		29437000	21120257	71.7473	21120044	213	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Articles of Association of the Company				
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21362290	21078791	98.6729	21078791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21362290	21078791	98.6729	21078791	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8074710	41466	0.5135	41253	213	99.4863	0.5137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8074710	41466	0.5135	41253	213	99.4863
Total		29437000	21120257	71.7473	21120044	213	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To continue the employment of Shri Mukesh Sangla as Managing Director after attaining the age of 70 years					
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21362290	21078791	98.6729	21078791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21362290	21078791	98.6729	21078791	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8074710	41466	0.5135	41133	333	99.1969	0.8031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8074710	41466	0.5135	41133	333	99.1969
Total		29437000	21120257	71.7473	21119924	333	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Shri Mukesh Sangla as Managing Director					
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21362290	21078791	98.6729	21078791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21362290	21078791	98.6729	21078791	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8074710	41466	0.5135	41133	333	99.1969	0.8031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8074710	41466	0.5135	41133	333	99.1969	0.8031
Total		29437000	21120257	71.7473	21119924	333	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

