



**SIGNET
INDUSTRIES LTD.**

Corporate office : Survey No. 314/3. SD
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010

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Dated : September 30, 2013

**To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

**Fax No. : 022-2272 2041
2272 2061**

Scrip Code No. 512131

Dear Sir,


Sub.:- Outcome of 28th Annual General Meeting held on 30th September, 2013

We wish to inform you that the Members of the Company at the 28th Annual General Meeting (AGM) held today i.e. September 30, 2013, have passed with requisite majority 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. Adoption of the Audited Balance Sheet as at 31st March 2013, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Re-appointment of Mr. Deepak Mehta, as director of the Company, liable to retire by rotation.
3. Re-appointment/Appointment of M/s Ashok Khasgiwala & Company, Chartered Accountants, as Statutory Auditor of the Company, to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorizing the Board of Directors to fix their remuneration.
4. Regularization of Mr. Ankit Bhandari as Director of the Company.

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

Thanking You,
Yours faithfully,
For Signet Industries Limited


Mukesh Sangla
Managing Director