



SIGNET INDUSTRIES LTD.

Corporate office : Survey No. 314/3, SDA
Compound, Lasudia Mori, Dewas Naka,
INDORE - 452010
Ph. : 0731-4217800, Fax : 0731-4217867
e-mail : info@groupsignet.com
web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202

Summarized proceeding of 29th Annual General Meeting of Members of the Company held on Tuesday, September 30, 2014

The 29th Annual General Meeting of members of the Company was held on Tuesday, September 30, 2014 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri (E) , Mumbai – 400099.

Mr. Saurabh Sangla Chaired the proceeding of the meeting.

Total 25 members attended the meeting as per the Register of attendance.

The Chairman addressed to members about the financial performance of the Company for the financial year 2013-14 and its future outlook.

The Chairman informed the members that Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the members of the Company in respect of business to be transacted at Annual General Meeting. Mr. Manish Maheshwari, Practicing Company Secretary was appointed as Scrutinizer by the Board for E-voting process, the E-voting facility commenced from Wednesday, September 24, 2014 (10.00 A.M.) to Friday, September 26, 2014 (6.00 P.M.).

The Chairman informed the members that the Company has made arrangement for Poll for all 9 resolutions stated in Notice of AGM. Thereafter all the 9 resolutions proposed and seconded by the members.

The Chairman ordered for a Poll to be taken at meeting and also requested Mr. Manish Maheshwari, Scrutinizer for an orderly conduct of Poll. The Chairman declared the combined result of E-voting and Poll will be put on the Company's website.





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The resolutions passed by the members are as follows-

Resolution No.	RESOLUTIONS
Ordinary Business	
1	Adoption of Financial Statements for the year ended March 31, 2014.
2	Approval of final dividend for the year ended March 31, 2014
3	Re-appointment of Mr. Saurabh Sangla who retires by rotation.
4	Appointment of Auditors and fixing their remuneration.
Special Business	
5	Appointment of Mrs. NishthaNeema as an Independent Director
6	Appointment of Mr. Murli Dhar Vashist as an Independent Director
7	Increase in Remuneration of Mr. Mukesh Sangla, Managing Director
8	Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose.
9	Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing.

For: Signet Industries Limited

Preeti Singh
Company Secretary
Date:01.10.2014

