

Signet Industries Limited
Details of Voting Results

Date of 29th Annual General Meeting	30th September 2015
Total number of shareholders on record date (i.e. September 23, 2015- cut-off date for e-voting purpose):	1404
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and promoter Group:	9
Public	22
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and promoter Group:	
Public	

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was E-voting and Poll conducted at the meeting.

Resolution 1:

(Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015 including Audited Balance Sheet as at 31st March 2015 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.

Promoter/Public	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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125		100%	

Resolution 2:

(Ordinary Resolution)

Appointment of Director in place of Mr. Saurabh Sangla, who retires by rotation and being eligible offer himself for re-appointment.

Promoter/Public	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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125		100%	

For Signet Industries Limited

P. Singh
Company Secretary



Signet Industries Limited
Details of Voting Results

Resolution 3: (Ordinary Resolution)		Appointment of Auditors and fixing their remuneration					
Promoter/Public	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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	-	-
Total	291,870,000	153,489,125	52.59	153,489,125		100%	-

Resolution 4: (Ordinary Resolution)		Appointment of Mr. Akhilesh Gupta as an Independent Director					
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Promoter/Public	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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	-	-
Total	291,870,000	153,489,125	52.59	153,489,125		100%	-

Resolution 5: (Special Resolution)		Appointment of M/s. A. K. Jain & Associates, Cost Accountants as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2015-16					
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Promoter/Public	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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	-	-
Total	291,870,000	153,489,125	52.59	153,489,125		100%	-

For-Signet Industries Limited

P Singh
Company Secretary



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 Chairman,
SIGNET INDUSTRIES LIMITED
CIN: L51900MH1985PLC035202
308, ACME PLAZA, OPP. SANGAM CINEMA
ANDHERI KURLA ROAD, ANDHERI (E)
MUMBAI (MH) - 400059

Dear Sir,

Ref. 30th Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Wednesday, September 30, 2015 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg. Society, Andheri (E), Mumbai - 400 099

Subject: Passing of Resolution(s) through remote electronic voting and InstaPoll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Clause 35 B of the Listing Agreement

1. I, **Manish Maheshwari, Practicing Company Secretary**, appointed by the Board of Directors of **SIGNET INDUSTRIES LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and InstaPoll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Clause 35 B of the Listing Agreement, on the below mentioned resolution(s), passed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on the Wednesday, September 30, 2015 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg. Society, Andheri (E), Mumbai - 400 099.



2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and InstaPoll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - ii. The Members of the Company as on the "Cut Off" date i.e. **23rd September 2015** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 30th AGM of the Company).
 - iii. The voting period for E-voting commenced on 27th September 2015, 10.00 AM and ends on 29th September 2015, 05.00 PM and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Shruti Agrawal and Ms. Prerna Jain, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
 - iv. The Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for InstaPoll at the venue of the AGM. The InstaPoll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the InstaPoll done at the venue of the AGM.

The results of the e-voting with that of the voting conduct at venue of the AGM by way of InstaPoll are as under:



Details	E-voting	Voting by InstaPoll at the AGM	Total Voting
Number of members who cast their votes	16	5	21
Total Number of Shares held by them	15,34,88,945	180	153489125
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	4		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Saurabh Sangla (DIN: 00206069), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00



ITEM NO. 3- ORDINARY RESOLUTION**Appointment of Auditors and fixing their remuneration**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00

ITEM NO. 4 - ORDINARY RESOLUTION**Appointment of Mr. Akhilesh Gupta as Director U/s 149 of the Companies Act, 2013.**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00

ITEM NO. 5 - ORDINARY RESOLUTION**Appointment of M/s. A. K. Jain and Associates as Cost Auditor and fixing remuneration for the Financial Year 2015-16.**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00



4. I hereby confirm that I am maintaining the Registers received from the RTA and 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 AGM.

Shruti

Ms. Shruti Agrawal

Prerna

Ms. Prerna Jain

Thanking you,
Yours Faithfully,

Manish Maheshwari



Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS: 5174; CP: 3860

Place: Indore

Date: 03.10.2015

**Summarized proceeding of 30th Annual General Meeting of Members of the Company
held on Wednesday, September 30, 2015**

The 30th Annual General Meeting of members of the Company was held on Wednesday, September 30, 2015 at 11.30 AM 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 31 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 2014-15 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 September 27, 2015 (10.00 A.M.) to September 29, 2015 (5.00 P.M.).

The Chairman informed the members that the Company has made arrangement for Poll for all 5 resolutions stated in Notice of AGM. Thereafter all the 5 resolutions proposed and seconded by the members.

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



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



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, 2015.
2	Re-appointment of Mr. Saurabh Sangla who retires by rotation.
3	Appointment of Auditors and fixing their remuneration.
Special Business	
5	Appointment of Mr. Akhilesh Gupta as an Independent Director
6	Appointment of M/s A.K. Jain & Associates, Cost Accountants as Cost Auditor of the Company.

For: Signet Industries Limited

P Singh



Preeti Singh
Company Secretary
Place: Mumbai
Date:30.09.2015