

		• • • • • • • • • • • • • • • • • • • •	stries Limited Oting Results					
1				1				
	of 29th Annual Gene			30	Oth Septer	ber 2015		
Total number of shareholders of			5- cut-off date for					
- <u>3</u> ×	e-voting purpose	2):		1404				
5. 								
No. of shareholders preser					NIL			
	Promot	ters and promoter	Group:	9 .				
	Public				22			
No. of chancheldous att	anded the mosting	through Mideo Co.			Not arra	nged		
No. of shareholders att		ters and promoter						
		Public	Group:	-				
	1	Public	9					
		Agen	da-wise	2				
n case of Poll/Postal ballot/E-v	oting							
		15.11				10		
he mode of voting for all resolu	tion was E-voting ar	id Poll conducted a	it the meeting					
analution 1	(1 <b>4</b> 4)							
Resolution 1:	Adoption of the A	udited Financial Ct	atomonto of the C	manani fasti - P	on ei-l		- 24 2015	
Ordinary Resolution)	Adoption of the A				100000 ( 10000000 • (Pr. 58)/00			
x z	including Audited I						it for the	
	year ended on that	t date and the repo	orts of the Board o	f Directors and Au	ditors ther	eon.		
romoter/Public	No. of Shares held	No of votor	% of votes polled	No of votos in	Nast	0/ - 6	or at	
romoter/Public	No. of Shares neid				No. of	% of votes	% of	
		polled	on outstanding	favour		in favour on		
•			shares	8	against	votes polled		
		2000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 -					on votes	
		(2)					polled	
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]		
*	20					*100	2)]*100	
Normatan and Desmatan Correspondence	214 110 000	153 406 540	74.60	152 106 510				
Promoter and Promoter Group	214,110,000	153,486,540	71.69	153,486,540		100%		
ublic- Institutional holders	-							
		2 5 0 5				-		
	77,760,000	2,585	0.00	2,585		100%	-	
	77,760,000 <b>291,870,000</b>	2,585 <b>153,489,125</b>		2,585 <b>153,489,125</b>		100%	-	
			0.00	-				
Total	291,870,000	153,489,125	0.00 52.59	153,489,125		100%	<u></u>	
otal	291,870,000 Appointment of Di	153,489,125 rector in place of N	0.00 52.59	153,489,125	tation and	100%	<u></u>	
esolution 2:	291,870,000	153,489,125 rector in place of N	0.00 52.59	153,489,125	ptation and	100%	<u></u>	
otal	291,870,000 Appointment of Di	153,489,125 rector in place of N	0.00 52.59	153,489,125	otation and	100%	<u></u>	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N bintment.	0.00 52.59 Vir. Saurabh Sangla	153,489,125 a, who retires by ro		100% d being eligibl	e offer	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di	153,489,125 rector in place of N bintment. No. of votes	0.00 52.59 Vir. Saurabh Sangla % of votes polled	153,489,125 a, who retires by rc No. of votes- in	No. of	100% d being eligibl % of votes	e offer % of	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N bintment.	0.00 52.59 Vir. Saurabh Sangla % of votes polled on outstanding	153,489,125 a, who retires by ro	No. of votes- in	100% d being eligibl % of votes in favour on	e offer % of votes	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N bintment. No. of votes	0.00 52.59 Vir. Saurabh Sangla % of votes polled	153,489,125 a, who retires by rc No. of votes- in	No. of	100% d being eligibl % of votes	e offer % of votes against	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N bintment. No. of votes	0.00 52.59 Vir. Saurabh Sangla % of votes polled on outstanding	153,489,125 a, who retires by rc No. of votes- in	No. of votes- in	100% d being eligibl % of votes in favour on	e offer % of votes against on votes	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N pintment. No. of votes polled	0.00 52.59 Mr. Saurabh Sangla % of votes polled on outstanding shares	153,489,125 a, who retires by ro No. of votes- in favour	No. of votes- in against	100% d being eligibl % of votes in favour on votes polled	e offer % of votes against on votes polled	
otal Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N bintment. No. of votes	0.00 52.59 Vir. Saurabh Sangla % of votes polled on outstanding	153,489,125 a, who retires by rc No. of votes- in	No. of votes- in	100% d being eligibl % of votes in favour on votes polled [6]=[(4)/(2)]	e offer % of votes against on votes polled [7]=[(5)/(	
Total Resolution 2: Ordinary Resolution)	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N pintment. No. of votes polled	0.00 52.59 Mr. Saurabh Sangla % of votes polled on outstanding shares	153,489,125 a, who retires by ro No. of votes- in favour	No. of votes- in against	100% d being eligibl % of votes in favour on votes polled [6]=[(4)/(2)]	e offer % of votes against on votes polled	
otal Resolution 2: Ordinary Resolution) Promoter/Public	291,870,000 Appointment of Di himself for re-appo No. of Shares held [1]	153,489,125 rector in place of N bintment. No. of votes polled [2]	0.00 52.59 Mr. Saurabh Sangla % of votes polled on outstanding shares 3=[(2)/(1)]*100	153,489,125 a, who retires by ro No. of votes- in favour [4]	No. of votes- in against	100% d being eligibl % of votes in favour on votes polled [6]=[(4)/(2)] *100	e offer % of votes against on votes polled [7]=[(5)/(	
otal Resolution 2: Ordinary Resolution) Promoter/Public	291,870,000 Appointment of Di himself for re-appo	153,489,125 rector in place of N pintment. No. of votes polled	0.00 52.59 Mr. Saurabh Sangla % of votes polled on outstanding shares 3=[(2)/(1)]*100 71.69	153,489,125 a, who retires by ro No. of votes- in favour	No. of votes- in against	100% d being eligibl % of votes in favour on votes polled [6]=[(4)/(2)] *100	e offer % of votes against on votes polled [7]=[(5)/(	
Fotal Resolution 2: Ordinary Resolution) Promoter/Public Promoter and Promoter Group Public- Institutional holders	291,870,000 Appointment of Di himself for re-appo No. of Shares held [1] 214,110,000	153,489,125 rector in place of N bintment. No. of votes polled [2] 153,486,540	0.00 52.59 Mr. Saurabh Sangla % of votes polled on outstanding shares 3=[(2)/(1)]*100 71.69 -	153,489,125 n, who retires by ro No. of votes- in favour [4]	No. of votes- in against	100% d being eligibl % of votes in favour on votes polled [6]=[(4)/(2)] *100 100% -	e offer % of votes against on votes polled [7]=[(5)/( 2)]*100	
Public-Others Fotal Resolution 2: Ordinary Resolution) Promoter/Public Promoter and Promoter Group Public- Institutional holders Public-Others Fotal	291,870,000 Appointment of Di himself for re-appo No. of Shares held [1]	153,489,125 rector in place of N bintment. No. of votes polled [2]	0.00 52.59 Mr. Saurabh Sangla % of votes polled on outstanding shares 3=[(2)/(1)]*100 71.69	153,489,125 a, who retires by ro No. of votes- in favour [4]	No. of votes- in against	100% d being eligibl % of votes in favour on votes polled [6]=[(4)/(2)] *100	e offer % of votes against on votes polled [7]=[(5)/( 2)]*100	

Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andheri-Kurla Road, Andheri (E), Mumbai (Mh.) - 400059, Ph. : 022-30888061-64-65-66 Works: Plot No. 462-465, Industrial Area, Sector-3, Pithampur, 印尼은力命で(私.P.) Ph. : 07292-412180, Fax : 07292-412180

company Secretary



			Industries Limited				
Resolution 3:		Details	of Voting Results				¥3
(Ordinary Resolution)		Аррон	ntment of Auditor:	s and fixing their re	emuneration		
Promoter/Public	No. of Shares h	eld No. of votes		1			
		polled	% of votes po on outstandir shares	lled No. of votes- ng favour	in No. of votes- i against	1211 1219/00/111112/00/11/01/200/11/01/200	
	[1]	[2]	3=[(2)/(1)]*10	0 [4]	[5]	[6]=[(4)/(2) *100	] [7]=[(5)/(
Promoter and Promoter Grou Public- Institutional holders	<b>ip</b> 214,110,00	00 153,486,5	40 71.	69 153,486,5	40 -	100	2)]*100 % -
Public-Others	77 70 00	-	-			-	-
Total	77,760,00	-1-	0.1	00 2,5	85	1009	6 -
*	291,870,00	0 153,489,12	25 52.	59 153,489,1	25	1009	
Resolution 4:		Appointe					
(Ordinary Resolution)		Appointmen	τ of Mr. Akhilesh (	Gupta as an Indepe	endent Direc	tor	
250							
Promoter/Public	No. of Shares he	d No. of votes	% of votes notic	ed No. of votes- in		[	
, a		polled	on outstanding			% of votes	% of
			shares	lavour	votes- in	in favour on	
а ж к					against	votes polled	against on votes polled
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)] *100	
Promoter and Promoter Group	214 110 000	Second commencement				100	2)]*100
ublic- Institutional holders	214,110,000	153,486,540	71.69	153,486,540	0 -	100%	-
ublic-Others	77,760,000	-	-	9 <del>7</del> 5		-	
otal	291,870,000	-1		2,585	5	100%	-
	291,870,000	153,489,125	52.59	153,489,125	5	100%	-
esolution 5:	Appointment of N	1/2 4 1/2 2 2					
pecial Resolution)	Appointment of N the Company to a	udit the cost recor	sociates, Cost Acco ds of the Company	ountants as Cost Ai / for the financial y	uditors by th rear 2015-16	e Board of Di	rectors of
omoter/Public	No of the		1				
	No. of Shares held	Chi Con Chi Sharra - Sharra na 2000ki mwa	% of votes polled	No. of votes- in	No. of	% of votes	% of
. *		polled	on outstanding	favour	and the second sec	n favour on	
50 (E	2		shares			otes polled	
83 1						100	on votes
N N	[1]	[2]					olled
	[1]	[2]	3=[(2)/(1)]*100	[4]		6]=[(4)/(2)] [	7]=[(5)/( )]*100
omoter and Promoter Group	214 110 000	152 404 -					/1 100
blic-Institutional holders	214,110,000	153,486,540	71.69	153,486,540	-	100%	
blic-Others	77 760 000	-		-		-	
tal	77,760,000	2,585	0.00	2,585		100%	-
	291,870,000	153,489,125	52.59	153,489,125		100%	

For-Signet Industries Limited

Company Secretary

Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andheri-Kurla Road, Andheri (E), Mumbai (Mh.) - 400059, Ph. : 022-30888061-64-65-66 Works: Plot No. 462-465, Industrial Area, Sector-3, PithamP@@@i3toDRar (M.P.) Ph. : 07292-412180, Fax : 07292-412180 M. Maheshwari & Associates

Practicing Company Secretaries

Manish Maheshwari M.Com. LL.B., FCS



#### **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<br/>Industries Limited held on the Wednesday, September 30, 2015 at 11.30<br/>A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg.<br/>Society, Andheri (E), Mumbai 400 099
- Subject:Passing of Resolution(s) through remote electronic voting and InstaPoll<br/>at the venue of the AGM, pursuant to Section 108 & 109 of Companies<br/>Act, 2013 read with rule 20 of the Companies (Management and<br/>Administration) Rules, 2015 as amended and Clause 35 B of the Listing<br/>Agreement
- 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 30<sup>th</sup> 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.



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 30<sup>th</sup> 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.
  - The Members of the Company as on the "Cut Off" date i.e. 23<sup>rd</sup> September 2015 were entitled to vote on the resolutions (Items Number 1 to5 as set out in Notice of 30<sup>th</sup> AGM of the Company).
  - iii. The voting period for E-voting commenced on 27<sup>th</sup> 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:



2.

2

Details	E-voting	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	15,34,88,9	45		180	153	3489	125
Valid Votes	As per det Resolution(s		provided ntioned her		one	of	the
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 favo Resolut		Votes aga Resolu	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**

Manner of Voting	Votes in favo Resolut		-	Votes against the Resolution		
	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	

### Appointment of Auditors and fixing their remuneration

# **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 favo Resolut		Votes aga Resol	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. 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 favo Resolut			gainst the olution	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	

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.

Sheeti

Ms. Shruti Agrawal

Ms. Prerna Jain

Thanking you, Yours Faithfully,

.P. 3860 Much dohu CS. 5174 Scrutinizer ny Secto

Name: Manish Maheshwari **Practicing Company Secretary** FCS: 5174; CP: 3860

**Place:** Indore Date: 03.10.2015

4.



# Summarized proceeding of 30<sup>th</sup> Annual General Meeting of Members of the Company held on Wednesday, September 30, 2015

The 30<sup>th</sup> 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.



Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andheri-Kurla Road, Andheri (E), Mumbai (Mh.) - 400059, Ph. : 022-30888061-64-65-66 Works: Plot No. 462-465, Industrial Area, Sector-3, Pithampur, Dist. Dhar (M.P.) Ph. : 07292-412180, Fax : 07292-412180



# The resolutions passed by the members are as follows-

Resc	lution No. RESOLUTIONS
Ordi	nary 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.
Spec	al 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 Limi

Preeti Singh Company Secretary Place: Mumbai Date:30.09.2015

ų 190

Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andheri-Kurla Road, Andheri (E), Mumbai (Mh.) - 400059, Ph. : 022-30888061-64-65-66 Works: Plot No. 462-465, Industrial Area, Sector-3, Pithampur, Dist. Dhar (M.P.) Ph. : 07292-412180, Fax : 07292-412180