

Dated: September 30, 2015

To,

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

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

Scrip Code No. 512131

Dear Sir,

Sub.-: Outcome of 30th Annual General Meeting held on 30th September, 2015

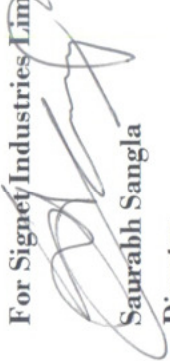
Dear sir / Madam

1. This is to inform you that 30th Annual General Meeting of Company was held on 30th September, 2015 at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri (E) , Mumbai – 400099
2. The requisite Quorum as per the provision of Companies Act 2013 was present and the Chairman declared that the meeting is in order. Thereafter the ballot papers for voting were distributed on all the Resolution as per item no 1 to 5 of the notice.
3. After casting the votes by the shareholder the ballot box was handed over to the scrutinizer for preparing the Results.
4. Requisite quorum was present all through the meeting.
5. The Details of the Results of the voting through ballot paper and the electronic voting opted by the Shareholders on all the Resolution of the Notice will be forwarded separately on declaration of the same.
6. You are requested to take the above on record.

Yours faithfully,

For Signet Industries Limited




Saurabh Sangla
Director

DIN:00206069