Detail of Vinding Results	V be diseased		SIGNET INDU	SIGNET INDUSTRIES LIMITED	Q				
	A lo signal	oting Results of Pol	RE NOTING PURSUANT SCLOSURE REQUIREN	to Regulation 44(3) of SEBI ((LISTIN DNS, 2015	G OBLIGATIONS AN	Q		
	4-7	September	16						
		3196							
		27							
 	П	8							
		Not arranged							
	kdawise dawise se of Poli Postal ball ot/E-voting. node of voting for all resolution was E-voting and Pol	II conducted at the r	neetin g						
1 		1. Adoption of Auc Reports of the Boa	ilited Balance Sheet.	and Statement o	f Profit & Loss Ac eon.	count for the year	ended March	31, 2016 togeth	er with the
		ON							
- 		Mode of voting	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=[(2)/(1)]* 100	[4]		[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
		- International		10/10 / 10 5/10	70100	10.49.49.5.40	IN	1000	EN
		Poll	2067,70,000	IN IN	IN S	IN	2	IN	N.
		lotal			8			TOOL	III
		E vo ting Pol I	1,50,686	Nii	Nii	Nil		N N	Ni Ni
		Total			N	Nil		N	
		E voting Poll	874,49,314		0.00010%	16,238		100.00%	
		Total	2943,70,000	16,327	0.02%	16,327 1948,64,867		100.00%	Nil
		2. Re-Appointmen	t a Director in place	of Mr. Mukesh S	angla (DIN: 0018	9676) who retires	by rotation an	d being eligible	offer himself
VES Mode of Vacine No. of Votes No. of Vote		for re-appointmen							
Mode of verting No. of Shares had Rod of verse Sed verse Rod verse		YES							
11 12 340,445,510 341,417,117 134,445,50 134,		Mode of voting	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
E-witting 2007.70,000 1540.48,540 941N 1540.48,540 1540.48,5			[1]	[2]	3=[(2)/(1)]* 100	[4]		[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
Total Tota	to ter and Promoter Group	Fuoting			%56	1948.48.540	N	100%	N
Control 1,50,566 N.1		Poll	2067,70,000		liN %p6	Nil 1948.48.540	IN IN	NII 100%	E E
Foreign					100			100	
Total N		E voting Poll	1,50,686	Z Z	N N	IN	N III	IN IN	II II
874.49,314 16,238 0.002% 16,238		Total		Z	Z	Z	Z	ĪŽ.	Z
		E voting Poll	874,49,314	16,238	0.00010%	16,238		100.00%	II II
16,327 0.02% 16,327 16,327 248,54 867 1948,64 867		Total	2943.70.000	16,327	%20.0	1948 64 867		300.001	

Mail	Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
Comparison Com	Promoter/Public	Mode of voting	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
February February			[1]	[2]	3=[(2)/(1)]* 100	[4]		[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]*
Marche	no ter and Promoter Group			1040 40 540	70407	1040 40 540		1000	EW.
Treation		E voting Poll	2067,70,000	1948,48,540 Nil	S IN	1948,48,540 Nil		100% Nil	
Comparison Com		Total		1948,48,540	94%	1948,48,540		100%	IN
No. No.	lic-Institutional holders	Evoting		Ž	N	Nil	Z	IN	N
CHARGE C		Poll	1,50,686	Z	N	Nil	ii.	IIN	IIV.
Fig. 19	ic-Others	Total		Z	Z	Z	Z	N	Z
Mail		E voting		89	0.00010%	89		100.00%	
Continue		Poll	874,49,314	16,238	0.02%	16,238		100.00%	
To Approve Payment of Dividend of Ro. 006/- per Equity Share for the year ended March 31, 2016. The Approve Payment of Dividend of Ro. 006/- per Equity Share for the year ended March 31, 2016. The Approve Payment of Dividend of Ro. 01 votes Application of Application		lotal	2943,70,000	1948,64,867	66.20	1948,64,867	ž į	100.00%	E N
Mode of voting	slution 4:	To Approve Paymer	nt of Dividend of Rs. C	0.05/- per Equity Sh	are for the year	inded March 31, 201	.91		
Mode of vorting No. of Shares had No. of votes No. of vote	linary Resolution)	:							
Fig. 60 Fig.	ther promoter/ promoter group are interested in genda/resolution?	NO							
Fig.	Pro mo ter/Pub lic	Mode of voting	No. of Shares held		% of votes polled on outstanding		No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
Section 1,50,060			[1]		3=[(2)/(1)]* 100		[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
Marche March Mar	no ter and Promoter Group			9	040	1040 40 540		1000	EW
Treat Treat 13916.415.50 918 1364.415.50 NII NII <td></td> <td>Poll</td> <td>2067,70,000</td> <td>ì_</td> <td>IN</td> <td>Nil</td> <td></td> <td>IN</td> <td>N</td>		Poll	2067,70,000	ì_	IN	Nil		IN	N
Control 1,0,0,000 Ni Ni Ni Ni Ni Ni Ni	is local to all one life as	Total		1948,48,540	94%	1948,48,540		100%	
Mail	TOTAL CONTROL TO TOTAL	E vo ting		Nil	Nil	Nil	IIN	Nil	IIN
1,000 1,00		Poll	1,50,686	Z	IN I	IN I	N N	NIIN III	
Comparison Com	i-Others	Total		Z	Ž	NI	E.	II.	II.
Mail	K-Curers	E voting		89	0.00010%	89	IIN	100.00%	
1992 1994 1994 1994 1995 1994 1994 1995 1994 1995		Poll	874,49,314	16,238	0.02%	16,238		100.00%	
Note of voting No. of Shares bidd No. of votes No. of votes No. of Shares bidd No. of votes No. of votes No. of Shares bidd No. of votes		Total	2943,70,000	1948,64,867	66.20	1948,64,867		100.00%	N N
No.	alution 5:	Appointment of M/	s. A. K. Jain & Associ	ates as Cost Audito	r U/s 148 of Com	panies Act, 2013.			
No. of Parase hale No. of votes No. of votes	inary Resolution) the promoter/ promoter group are in terested in Rendal resolution?	ç							
With Disk No. of Shares Ised No. of Shares Ised No. of votes No.		2							
	Pro mo ter/Pub lic	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
Post			[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
Fewing 2067/20200 1588,68,500 1588,64,540 1888,68,500 1888,68,500 1588,69,500 1588,6	no ter and Promoter Group								
Total 150,05,50 SW 1540,05,50 WW Total Total Total WW WW Total WW WW WW Total WW WW WW WW WW WW WW		E vo ting	000 07 7902	1948,48,540	94%	1948,48,540		100%	N N
Evening 1,50,685		Total		1948,48,540	94%	1948,48,540		100%	
1,50,686 N1	ic- Institutional holders	and and		EN	NI	MI		EW	EN
Total Nil Ni		e voting Poll	1,50,686	Z Z	N	Z		IN	N.
E voting 89 0,000,00% 89 Nil Poll 816,238 0,000,00%		Total		N	Nil	INI		IIN	IN
874,49,314 16,238 0.02% 16,238 Nil	ic-Others	E vo ting		89	0.00010%			100.00%	II.
114 TOTAL 1000 OF TOTAL 11		Poll	874,49,314	16,238	0.02%			100 001	

M. Maheshwari & Associates

Practicing Company Secretaries

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



202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore - 452 018 Ph.: 0731- 3014869, 4068730 Mobile: 98260 40473

e-mail: mmaheshwarics@gmail.com

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 (M.H.)- 400059

Dear Sir,

Ref.

31st Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Friday, September 30, 2016 At 11.00 A.M. At Imperial Residency (II) Unit of Hotel Imperial Palace (I), Plot No. 163, Cts. 368/20 Sher-E-Punjab, Unique Lane, Behind Tolani Collage, Andheri(E), Mumbai-400099

Subject:

1.

Passing of Resolution(s) through remote electronic voting and Poll 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 Regulation 44(3) of the SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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 Poll 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 Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on the **Friday, September 30.**

2016 At 11.00 A.M. at <u>Imperial Residency (II) Unit of Hotel Imperial Palace (I)</u>, Plot No. 163, Cts. 368/20 Sher-E-Punjab, Unique Lane, Behind Tolani Collage, Andheri(E), Mumbai-400099.



- 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 31st Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process and Pollrestricted 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, the authorized agency to provide the E-voting facilities, engaged by the Company.
- 3. Further to the above, We submit our report as under:
 - The Company has availed E-voting facility offered by Central Depository Services (India) Limited, for conducting E-voting by the shareholders of the Company.
 - ii. The Members of the Company as on the "Cut Off" date i.e. 23rdSeptember, 2016 were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 31st AGM of the Company).
 - The voting period for E-voting commenced on 27th September, 2016 (09.00 AM) and ends on 29th September, 2016 (05.00PM) and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mr. Yash Gupta 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 Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll 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 Poll are as under:

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	15	8	23
Total Number of Shares held by them	19,48,64,778	89	19,48,64,867
Valid Votes	As per detail Resolution(s) m	s provided under each entioned hereunder.	one of the
Abstained/ Invalid Votes	NIL		



ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favor Resoluti		Votes aga Resolu		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
TOTAL	19,48,64,867	100.00	0.00	0.00	0.00

ITEM NO. 2 - ORDINARY RESOLUTION

Re-Appointment a Director in place of Mr. Mukesh Sangla (DIN: 00189676) who retires by rotation and being eligible offer himself for re-appointment

Manner of Voting	Votes in favou Resolution		Votes aga Resol		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
TOTAL	19,48,64,867	100.00	0.00	0.00	0.00



ITEM NO. 3 - ORDINARY RESOLUTION

Ratification for Re-Appointment of Auditors M/s Ashok Khasgiwala & Co. and fixing their remuneration

Manner of Voting	Votes in favou Resolutio		Votes aga Resolu		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
TOTAL	19,48,64,867	100.00	0.00	0.00	0.00

ITEM NO. 4 - ORDINARY RESOLUTION

To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2016.

Manner of Voting	Votes in favou Resolution	-	Votes aga Resolu		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
TOTAL	19,48,64,867	100.00	0.00	0.00	0.00



ITEM NO. 5 - ORDINARY RESOLUTION

Appointment of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013.

Manner of Voting	Votes in favou Resolution		Votes aga Resolu		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
TOTAL	19,48,64,867	100.00	0.00	0.00	0.00

We hereby confirm that we are 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 mysafe 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.

Deny Secre

Mr. Yash Gupta

Ms. Prerna Jain

Thanking you, Yours Faithfully, Mucheshaur

Scrutinizer

Name: Manish Maheshwari Practicing Company Secretary

FCS: 5174; CP: 3860

Place: Indore Date: 01.10.2016