

Dated: September 30, 2016

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code No. 512131**

Dear Sir,

Sub.- Outcome of 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016

We wish to inform you that the Members of the Company at the 31<sup>st</sup> Annual General Meeting (AGM) held today i.e. September 30, 2016, start at 11.00 a.m. and concluded at 12.30 p.m., The requisite quorum was present as per the provision of Companies Act, 2013 and the Chairman declared the meeting is in order. Thereafter the ballot paper was distributed to the shareholders.

The Chairman informed that Mr. Manish Maheshwari was appointed as a Scrutinizer for the meeting. The following business was transacted at the meeting:

1. Adoption of the Audited Balance Sheet as at 31st March 2016, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Re-appointment of Mr. Mukesh Sangla, as director of the Company, liable to retire by rotation.
3. Ratification of Re-appointment of M/s Ashok Khasgiwala & Company, Chartered Accountants, as Statutory Auditor of the Company, to hold office from conclusion of this 31<sup>st</sup> Annual General Meeting until the conclusion of 32<sup>th</sup> Annual General Meeting of the Company and authorizing the Board of Directors to fix their remuneration.
4. Dividend of Re. 5 % ( 0.05) on fully paid up equity share of the Company.
5. Appointment of M/s A.k. Jain & Associates, Cost Accountants, as Cost Auditors of the Company, to audit the cost records of the Company for the financial year 2015-16, be paid a remuneration of Rs.60,000/- per annum plus applicable service tax and pocket expenses that may be incurred

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.

This is for your kind information and records. Kindly acknowledge the same.

Thanking You,

Yours faithfully,  
For Signet Industries Limited

