

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@groupsignnet.com
Web : www.groupsignnet.com
CIN No. : L51900MH1985PLC035202

 **SIGNET**
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)
The Irrigation House

Dated: 26th September, 2017

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Outcome of 32nd Annual General Meeting ("AGM") .

Dear Sir,

We wish to inform you that the Members of the Company at the 32nd Annual General Meeting (AGM) held on September 26, 2017 at 11.00 A.M. and concluded at 1.30 P.M. have discussed all the resolutions, without any modification, which were set out in the Notice convening the said AGM. The brief details of the same are as follows:

1. Adoption of the Audited Balance Sheet as at 31st March 2017, 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. Saurabh Sangla, as director of the Company, liable to retire by rotation.
3. Approval the retirement of M/s Ashok khasgiwala & Company, Chartered Accountants and Appointment of M/s Atishay & Associates, Chartered Accountants as Statutory Auditor of the Company, to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company and authorizing Board of Directors to fix remuneration.
4. Approval the Dividend of Re. 0.05/- (5%) per fully paid up equity shares 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 2017-18, be paid a remuneration of Rs.50.000/- per annum plus applicable service tax and pocket expenses that may be incurred .
6. Approval the Cost of Rs. 50/- (Rupees Fifty Only) per document, for service of documents upon receipt of request from members as per Section 20 of the Companies Act, 2017.

We also want to inform you that all the report of the Scrutinizer will be sent to the Exchange within 48 hours of the conclusion of the AGM.

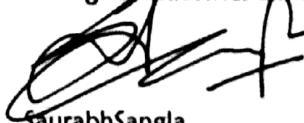
Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andhari-Kurla Road, Andhari (E), Mumbai (Mh.) - 400059, Ph. : 022-3000061-64-65-66
Works: Plot No. 462-465, Industrial Area, Sector-3, Pithampur, Dist. Bhar (M.P.) Ph. : 07292-412100, Fax : 07292-412100

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

Thanking You,
Yours faithfully,
For Signet Industries Limited



SaurabhSangla
Director
DIN: 00206069

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Sub: Summary of proceedings of 32nd Annual General Meeting ("AGM").

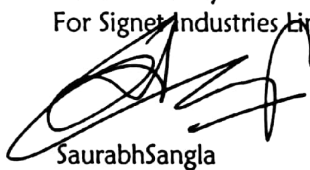
Dear Sir,

We would like to inform you that the 32nd Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 26th September, 2017 at 11.00 A.M. at Imperial Residency (II) Unit of Hotel Imperial Palace (I) Plot No. 163, Cts 368/20, Sher-E-Panjab, Unique Lane Behind Tolani Collage, Andheri (E), Mumbai – 400 099 to transact the business as stated in the Notice dated 26th August, 2017 convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30, Part_A of the Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- Annexure-I.

This is for your information and record.

Thanking You,
Yours faithfully
For Signet Industries Limited



SaurabhSangla
Director
DIN: 00206069

Encl: as above

Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andheri-Kurla Road, Andheri (E), Mumbai (Mh.) - 400059, Ph. : 022-3088061-64-65-66
Works: Plot No. 462-465, Industrial Area, Sector-3, Pitampur, Dist. Dhar (M.P.) Ph. : 07292-412100, Fax : 07292-412100

Annexure-I Summary of proceedings of 32nd Annual General Meeting of the shareholders of the Company.

The 32nd Annual General Meeting (AGM) of the shareholders of the Company was held on Tuesday, September 26, 2017 at 11.00 A.M. at Imperial Residency (II) Unit of Hotel Imperial Palace (I) Plot No. 163, Cts 368/20, Sher-E-Panjab, Unique Lane Behind Tolani Collage, Andheri (E), Mumbai – 400 099.

Mr. Saurabh Sangla, Chairperson of the meeting, introduced his colleagues seated on the dias and welcomed them as well as members of the Company at the said AGM. The requisite quorum being present, the Chairperson called the meeting to order. Thereafter with the permission of the members present, the Annual Report 2016-17, inter-alia containing the Notice of the AGM and the Financial Statements including the Reports of the Directors and Auditors, was taken as read. He then addressed the members and briefed them on the Financial performance for FY 2016-17 and notable developments of the Company. Alongwith the same, he also updated the members with the performance of the Company for the first quarter ended June 30, 2017.

He thereafter handed the proceedings to the Company Secretary, Ms. Preeti Singh. She informed the members that the Company had provided the Members' the facility to cast their vote electronically, on all the resolutions set forth in the Notice. Further, the members present at the AGM who had not cast their votes electronically were also provided an opportunity to cast their votes by way of Poll to be conducted at the AGM on all the resolutions as set out in the notice. She also stated that there would be no voting by show of hands. The Board has appointed Mr. Manish Maheshwari, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting as well as voting at the AGM.

The Chairperson then requested the members to put forth their comments and queries on the performance of the Company. After replying to the quires, the Chairperson ordered a Poll to be conducted at the AGM and the items of the business as per the Notice of AGM were transacted at the meeting.

The Chairperson authorized the Company Secretary to declare the results of the voting. The scrutinizers report, containing the combined voted by E-voting as well as Poll at AGM, was received and accordingly all the resolutions as set forth in the Notice were declared as passed, as detailed below:

Sr.no.	Description	Type of Resolution	Result
1	Consideration and adoption of the the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including Audited Balance Sheet as at 31st March 2017 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of	Ordinary Resolution	The resolution was passed with requisite majority.

	Directors and Auditors thereon.		
2	Re-appointment of Mr. Saurabh Sangla (DIN 00206069), who retires by rotation	Ordinary Resolution	The resolution was passed with requisite majority.
3	Declaration of dividend on equity shares of the Company for the year ended March 31, 2017.	Ordinary Resolution	The resolution was passed with requisite majority.
4	Retirement of M/s. Ashok Khasgiwala & Co., Chartered Accountants (ICAI Registration No. 0743C) Statutory Auditors of the Company, upon the expiry of their term of office and appointment of M/s. Atishay & Associates, Chartered Accountants (ICAI Registration No. 020120C) as Statutory auditors	Ordinary Resolution	The resolution was passed with requisite majority.
5	Appointment of M/s. A. K. Jain & Associates, Cost Accountants appointed as Cost Auditors	Ordinary Resolution	The resolution was passed with requisite majority.
6	Approval of Cost of service of documents as per section 20 of the Companies Act, 2013.	Ordinary Resolution	The resolution was passed with requisite majority.

Kindly take the same on your records.

Thanking You,
Yours faithfully
For Signet Industries Limited



Saurabh Sangla
Director
DIN: 00206069