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@groupsignet.com Web: www.groupsignet.com

CIN No.: L51900MH1985PLC035202 GST NO. - 23AABCS3489F2ZD



The Irrigation House (An ISO 9001:2008 Company)

Dated: 1st October, 2018

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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Scrip: SIGIND

Sub: Voting results and Consolidated Scrutinizers Report of 33rd Annual General Meeting ("AGM").

Dear Sir.

We would like to inform you that the 33rdAnnual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 29th September, 2018 at 11.00 A.M. Accordingly, in this regard, please find enclosed herewith the following:

- 1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You, Yours faithfully For Signet Industries Limited

Preeti Singh

Company Secretary

Encl: as above

SIGNET INDUSTRIES LIMITED Regulation 44(3) Details of Voting Results of Poll & Evoting pursuant to Regulation 44(3) of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 Date of 32nd Annual General Meeting 29th September, 2018 Total number of shareholders on record date (i.e. 14773 September 22, 2018 cut-off date for e-voting purpose): No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: 24 No. of shareholders attended the meeting through Video Conferencing Not arranged Promoters and promoter Group: Public Agenda-wise In case of Poll/Postal ballot/E-voting The mode of voting for all resolution was E-voting and Poll conducted at the meeting Resolution 1: 1, Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? NO Promoter/Public Mode of voting No. of Shares held No. of votes polled % of votes No. of votes- in No. of votes % of votes in % of votes polled on favour in against favour on vote against on outstanding polled votes polied shares [1] [2] 3=[(2)/(1)]* 100 [4] [5] [6]=[(4)/(2)]*10 [7]=[(5)/(2)]* 0 100 Promoter and Promoter Group E voting 177,53,396 177,53,396 86% Nil 100% Nil 206,45,096 Poll NII NII NII Nil Total 177,53,396 177.53.396 86% Nil 100% Nil Public- Institutional holders E voting Nil Nil Nil NII Nii 5,241 NII NII NII NII Nil Nil Total NII Nil Nil Nil Nil Nil **Public-Others** E voting 1,602 0.01823% 1,602 Nil 100.00% Nil 87,85,663 Poll 19,924 0.23% 19,924 NII 100.00% NII 21,526 0.25% 21,526 NII 100.00% Nil Total 294,37,000 177,74,922 177,74,922 100.00% 2. Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for Resolution 2: re-appointment (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? YES Promoter/Public Mode of voting No. of Shares held No. of votes polled % of votes No. of votes- in No. of votes % of votes in % of votes polled on favour in against favour on votes against on outstanding votes polled shares [1] [2] 3=[(2)/(1)]* 100 [4] [5] [6]=[(4)/(2)]*10 [7]=[(5)/(2)]* 0 100 Promoter and Promoter Group E voting 177,53,396 86% 177,53,396 Nil 100% Nil 206,45,096 NII Nil Nil Nil Nil Nil Total 177,53,396 86% 177,53,396 Nil 100% Nil Public-Institutional holders E voting Nil Nil Nil Nil Nil 6,241 Poll Nil Nil Nil Nil NII Nil Total NII NII Nil Nil Nil Public-Others E voting 1,602 0.01823% 1,602 Nil 100.00% Nil 87,85,663 19,924 0.23% 19,924 NII 100.00% Total 21.526 0.25% Nil 100.00% Nil Total 294,37,000 177,74,922 60.38 177,74,922 Nil 100.00% Nil Resolution 3: Ratification for Re-Appointment of Auditors M/s SMAK & Co. and fixing their remuneration (Ordinary Resolution) Whether promoter/ promoter group are interested in

the agenda/resolution?

	Mode of voting	No. of Shares held	d No. of votes polled	d % of votes polled on outstanding shares	No. of votes- in favour	No. of votes		% of votes against on votes polle
		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10	[7]=[(5)/(2)]
Promoter and Promoter Group							0	100
	Evoting		177,53,396	86%	177,53,396	Nil	100%	6 Nil
	Poll	206,45,096	1000	Nil	Nil		Nii	Nil
Public- Institutional holders	1000		177,53,396	86%	177,53,396	Nil	100%	Nil
	Evoting	4	Nil	Nil	Nii	Nil	Nil	Nil
	Poll	6,241	Nil	Nil	Nil		Nii	Nil
Public-Others	Total		Nil	Nil	Nil	NII	Nil	Nil .
	Evoting		1,602	0.01823%	279	1,323	17,42%	
	Poll	87,85,663	19,924		19,924	Nil	100.00%	
Total	Total	294,37,000	21,526		20,203	NII	93.85%	
			177,74,922		177,73,599	Nil	99.99%	Nil
Resolution 4: (Ordinary Resolution)	To Approve Paym	ent of Dividend of Rs	0.50/- per Equity Sha	are for the year en	ded March 31, 2018			
Whether promoter/ promoter group are interested in the agenda/resolution?	NO		ar.					
Promater/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
Promoter and Promoter Group		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
	Evoting		177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll	206,45,096	Nil	Nil	Nil	Nil	Nil	Nii
Public- Institutional holders	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
	E voting		Nil	Nil	Nil	Nil		
	Poll	6,241	Nil	NII	Nii	Nil	Nil Nil	Nil
Public-Others	Total		Nil	Nil	Nil	Nil	Nil	Nil
	Evoting		1,602	0.01823%	707			
	Poli	87,85,663	19,924	0.23%	797 19,924	805 Nil	49.75% 100.00%	Nil
Total	Total	294,37,000	21,526	0.25%	20,721	Nil	96.26%	Nil
lesolution 5:	Appointment of M	/s. A. K. Jain & Associ	177,74,922 ates as Cost Auditor U	60.38 I/s 148 of Compani	177,74,117 les Act, 2013.	Nil	100.00%	Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in	Appointment of M	/s. A. K. Jain & Associ				Nil		
Ordinary Resolution) Whether promoter/ promoter group are interested in				% of votes polled on outstanding		No. of votes- in against		
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public	NO		ates as Cost Auditor U	I/s 148 of Compani % of votes polled on	ies Act, 2013.	No. of votes- in against	% of votes in favour on votes polled [6]=[(4)/(2)]*10	% of votes against on votes polied [7]=[(5]/(2)]*
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public	NO Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- In favour	No. of votes- in against [5]	% of votes in favour on votes polled [6]=[(4)/(2)]*10	% of votes against on votes polled
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public	NO	No. of Shares held	ates as Cost Auditor U	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- In favour [4]	No. of votes- in against [5]	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]* 100
Ordinary Resolution) Vhether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group	NO Mode of voting	No. of Shares held	No. of votes polled [2] 177,53,396	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- In favour	No. of votes- in against [5]	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	% of votes against on votes polled [7]=[(5]/(2)]* 100
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group	Mode of voting Mode of voting E voting Poll Total	No. of Shares held	No. of votes polled [2] 177,53,396 Nil 177,53,396	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- In favour [4] 177,53,396 Nil 177,53,396	No. of votes- in against [5] Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0	% of votes against on votes polled [7]=[(5)/(2)]* 100
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group	Mode of voting E voting Poll	No. of Shares held	No. of votes polled [2] 177,53,396 Nii 177,53,396 Nii	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nii 86%	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil	No. of votes- in against [5] NII NII NII NII	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group	Mode of voting E voting Poll Total E voting	No. of Shares held [1] 206,45,096	No. of votes polled [2] 177,53,396 Nil 177,53,396	% of votes polled on outstanding shares 3=[(2)/(1)]* 100	No. of votes- In favour [4] 177,53,396 Nil 177,53,396	No. of votes- in against [5] Nil Nil Nil Nil	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders	Mode of voting E voting Poll Total E voting Poll Total	No. of Shares held [1] 206,45,096	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil Nil	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nii 86% Nii Nii Nii	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil Nil	No. of votes- in against [5] NII NII NII NII	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders	NO Mode of voting E voting Poil Total E voting Poil	No. of Shares held [1] 206,45,096	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nil Nil Nil Nil 0.01823%	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil Nil 779	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil 823	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 48.63%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders	Mode of voting E voting Poll Total E voting Poll Total E voting Foll Total	No. of Shares held [1] 206,45,096 6,241	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nii 86% Nii Nii Nii	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil 779 19,924	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 48.63% 100.00%	% of votes against on votes polled [7]=[(5)/{2}]** 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total	No. of Shares held [1] 206,45,096 6,241 87,85,663 294,37,000	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,921	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nii Nii 0.01823% 0.25% 0.25% 6.0.28	No. of votes- In favour [4] 177,53,396 Nill 177,53,396 Nill Nill 779 19,924 20,703	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 100.00% 96.18%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders ublic-Others stal scolution 6: rdinary Resolution)	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total E voting Poll Total	No. of Shares held [1] 206,45,096 6,241 87,85,663 294,37,000 e appointment of Ms.	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,4922 Palak Malaya a Dir/s	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nii Nii 0.01823% 0.25% 0.25% 6.0.28	No. of votes- In favour [4] 177,53,396 Nill 177,53,396 Nill Nill 779 19,924 20,703	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 100.00% 96.18%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
ublic-Institutional holders ublic-Others patal sesolution 6: profilery Resolution) thether promoter/ promoter group are interested in the agenda/resolution?	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Regularization of th Additional Independent	87,85,663 294,37,000 e appointment of Ms.	No, of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,922 Palak Malviya as Dire	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nii Nii 0.01823% 0.25% 0.25% 6.0.28	No. of votes- In favour [4] 177,53,396 Nill 177,53,396 Nill Nill 779 19,924 20,703	No. of votes- in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 100.00% 96.18%	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders ublic-Others patal esolution 6: promoter Resolution) hether promoter/ promoter group are interested in the agenda/resolution?	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Regularization of th Additional Independent	(1) 206,45,096 6,241 87,85,663 294,37,000 e appointment of Ms. sent Director on 26th	No, of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,922 Palak Malviya as Dire	% of votes polled on outstanding shares 86% Nil Nil Nil 0.01823% 0.25% 60.38 ector of the Compa	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil 779 19,924 20,703 177,74,099 ny in the Capacity of	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled 100.00% Nil 100% Nil 100.00% 96.18% 100.00% 1, who was appoint % of votes in avour on votes polled	% of votes against on votes polled [7]=[(5)/{2}]** 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders tal sociution 6: rdinary Resolution) hether promoter/ promoter group are interested in e agenda/resolution? Promoter/Public	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Regularization of th Additional Independent	87,85,663 294,37,000 e appointment of Ms.	No, of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,922 Palak Malviya as Dire	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nil 86% Nil Nil Nil Nil 0.01823% 0.23% 0.25% 60.38 ector of the Compa	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil 779 19,924 20,703 177,74,099 ny in the Capacity of	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled 100.00% Nil 100% Nil 100.00% 96.18% 100.00% t, who was appoin % of votes in avour on votes polled 0j=[(4)/(2)]*10 [7]	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders ublic-Others tal solution 6: rdinary Resolution) hether promoter/ promoter group are interested in e agenda/resolution? Promoter/Public	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Regularization of th Additional Independent NO	(1) 206,45,096 6,241 87,85,663 294,37,000 e appointment of Ms. sent Director on 26th	No, of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,922 Palak Malviya as Dire	% of votes polled on outstanding shares 86% Nil Nil Nil 0.01823% 0.25% 60.38 ector of the Compa	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil 779 19,924 20,703 177,74,099 ny in the Capacity of	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled 100.00% Nil 100% Nil 100.00% 96.18% 100.00% 1, who was appoint % of votes in avour on votes polled	% of votes against on votes polled [7]=[(5)/(2)]* 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders ublic-Others utilic-Others trainary Resolution 6: rrainary Resolution? Promoter/public Promoter/Public	Mode of voting E voting Poll Total E voting Poll Total Regularization of the Additional Independent NO Mode of voting	(1) 206,45,096 6,241 87,85,663 294,37,000 e appointment of Ms. dent Director on 26th	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,922 Palak Malviya as Dire March 2018	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nill Nill Nill Nill Nill Nill Nill Nill	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil 779 19,924 20,703 177,74,099 ny in the Capacity of	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled 0 100% Nil 100% Nil 100% Nil 100% 100.00% 96.18% 100.00%	% of votes against on votes polled [7]=[(5)/(2)]** 100 Nil
Ordinary Resolution) Whether promoter/ promoter group are interested in he agenda/resolution? Promoter/Public romoter and Promoter Group ublic- Institutional holders ublic-Others ublic-Others promoter group are interested in e agenda/resolution? Promoter/Public	Mode of voting E voting Poll Total E voting Poll Total E voting Poll Total Regularization of th Additional Independent NO	(1) 206,45,096 6,241 87,85,663 294,37,000 e appointment of Ms. sent Director on 26th	No. of votes polled [2] 177,53,396 Nil 177,53,396 Nil Nil Nil 1,602 19,924 21,526 177,74,922 Palak Malviya as Dire	% of votes polled on outstanding shares 3=[(2)/(1)]* 100 86% Nil Nil Nil Nil 0.0182394 0.2396 0.2596 60.38 actor of the Compa	No. of votes- In favour [4] 177,53,396 Nil 177,53,396 Nil Nil 779 19,924 20,703 177,74,099 ny in the Capacity of the C	No. of votes-in against [5] Nil Nil Nil Nil Nil Nil Nil Ni	% of votes in favour on votes polled 100.00% Nil 100% Nil 100.00% 96.18% 100.00% t, who was appoin % of votes in avour on votes polled 0j=[(4)/(2)]*10 [7]	% of votes against on votes polled [7]=[(5)/(2)]** 100 NII NII NII NII NII NII NII NII NII N

Public- Institutional holders								
	Evoting		Nil	NII	Nii	Nil	Nil	NII
	Poll	6,241	NII	Nil	NII	NII	NH	Nil
	Total		NII	Nil	NII	Nil	Nil	NII
Public-Others								
	E voting		1,602	0.01823%	279	1,323	17.42%	Nil
	Poll	87,85,663	19,924	0.23%	19,924	Nil	100.00%	Nil
	Total		21,526	0,25%	20,203	Nil	93,85%	Nil
Total		294,37,000	177,74,922	60.38	177,73,599	Nil	99.99%	Nil
Resolution 7: (Ordinary Resolution)		the appointment of M endent Director on 23r		Director of the Co	mpany in the Capac	ity of Independ	dent, who was ap	pointed as
the agenda/resolution?	NO							40
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
		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
Promoter and Promoter Group								
	Evoting		177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll	206,45,096	NII	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
Public- Institutional holders								
	Evoting		Nil	Nil	Nil	Nil	NII	Nil
	Poll	6,241	Nil	NII	Nil	Nil	Nil	Nil
	Total		Nil	NII	Nil	Nil	NII	Nil
Public-Others								
	E voting		1,602	0.01823%	759	843	47.38%	Nil
	Poll	87,85,663	19,924	0.23%	19,924	NII	100.00%	Nil
	7 011	,,	45/521	0.23/6	20,02.			
Total	Total	294,37,000	21,526	0,25%	20,683	Nil	96.08%	Nil

M. Maheshwari & Associates

Practicing Company Secretaries

Manish Maheshwari M.Com., LLB., 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
1003, MEADOWS BUILDING, SAHAR PLAZA COMPLEX,
J.B. NAGAR, ANDHERI (EAST) MUMBAI MH 400059 IN

Dear Sir,

Ref.

33rd Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Saturday, September 29, 2018 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:

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 33rd Annual General Meeting of the Equity Shareholders of the Company held on the Saturday, September 29, 2018 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.

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- 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 33rd 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:
 - i. 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. 22nd September, 2018 were entitled to vote on the resolutions (Items Number 1 to 7 as set out in Notice of 33rd AGM of the Company).
 - The voting period for E-voting commenced on 26th September, 2018 (09.00 AM) and ends on 28th September, 2018 (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 Ms. Neha Jhawar 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	26	11	37
Total Number of Shares held by them	1,77,54,998	19,924	1,77,74,922
Valid Votes		s provided under eac entioned hereunder.	h 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, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	E- Voting		Voting by P Venue	oll at the	TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00
Votes against the Resolution	0	0.00	0	0.00	0	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

ITEM NO. 2 - ORDINARY RESOLUTION

To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2018.

Manner of Voting	E- Voting		Voting by P Venue	oll at the	TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00
Votes against the Resolution	0	0.00	0	0.00	0	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00



ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation as a Director and being eligible offer himself for re-appointment

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,53,675	99.99	19,924	100.00	1,77,73,599	99.99
Votes against the Resolution	1,323	0.01	0	0.00	1,323	0.01
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

ITEM NO. 4 - ORDINARY RESOLUTION

Appointment of M/s. SMAK. & CO. as Chartered Accountant U/s 139 of Companies Act, 2013.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,193	100.00	19,924	100.00	1,77,74,117	100.00
Votes against the Resolution	805	0.00	0	0.00	805	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00



SPECIAL BUSINESS

ITEM NO. 5 - ORDINARY RESOLUTION

Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

Manner of Voting	E- Voting		Voting by I Venue	Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	0/ 252	
Votes in favour of the Resolution	1,77,54,175	100.00	19,924	100.00	1,77,74,099	% age	
Votes against the Resolution	823	0.00	0	0.00	823	0.00	
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00	
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00	

ITEM NO. 6 - ORDINARY RESOLUTION

Regularize the Appointment of Ms. Palak Malviya appointed as Additional Director in Independent category.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
YY-, 1	No	% age	No	% age	No	0/ 0.50
Votes in favour of the Resolution	1,77,53,675	99.99	19,924	100.00	1,77,73,599	% age
Votes against the Resolution	1,323	0.01	0	0.00	1,323	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00



ITEM NO. 7 - ORDINARY RESOLUTION

Regularize the Appointment of Mr. Mayank Shrivas appointed as Additional Director in Independent category.

Manner of Voting	E- Voting		Voting by P Venue	oll at the	TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,155	100.00	19,924	100.00	1,77,74,079	100.00
Votes against the Resolution	843	0.00	0	0.00	843	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

4. 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.

Ms Neha Ihawar

Ms. Prerna Jain

Thanking you, Yours Faithfully,

Markeste Scrutinizer

Name: Manish Maheshwari Practicing Company Secretary

FCS: 5174; CP: 3860

Place: Indore Date: 01.10.2018