

Dated: 29<sup>th</sup> September, 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
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Scrip: SIGIND

Sub: Outcome of 33<sup>rd</sup> Annual General Meeting ("AGM").

Dear Sir,

We wish to inform you that the Members of the Company at the 32<sup>nd</sup> Annual General Meeting (AGM) held on September 26, 2017 at 11.00 A.M. and concluded at 12:30 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. Adopted the Audited Balance Sheet as at 31st March 2018, the Profit & Loss Account for the year ended on that date and the Reports of Directors and the Auditors thereon.
2. Approved the Dividend of Re. 0.50/- (5%) per fully paid up equity shares of the Company.
3. Re-appointment of Mr. Saurabh Sangla, as director of the Company, liable to retire by rotation.
4. Rectification of Re-appointment/Appointment of M/s SMAK & Company, Chartered Accountants, as Statutory Auditor of the Company, to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and authorizing the Board of Directors to fix their remuneration.
5. Approved the 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 2018-19, be paid a remuneration of Rs.50,000/- per annum plus applicable service tax and pocket expenses that may be incurred.
6. Approved the Regularization of the appointment of Ms. Palak Malviya as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 26<sup>th</sup> March 2018.
7. Approved the Regularization of the appointment of Mr. Mayank Shrivastava as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 23<sup>rd</sup> May 2018.

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.



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



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

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

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

Saurabh Sangla  
Director  
DIN: 00206069



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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INES29F01035) BSE Code: 512131, NSE Scrip: SIGIND

Sub: Summary of proceedings of 33<sup>rd</sup> Annual General Meeting ("AGM").

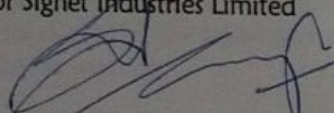
Dear Sir,

We would like to inform you that the 33<sup>rd</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 29<sup>th</sup> September, 2018 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 11<sup>th</sup> August, 2018 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

  
Saurabh Sangla  
Director  
DIN 00206069



Encl: as above



Annexure-I Summary of proceedings of 33<sup>rd</sup> Annual General Meeting of the shareholders of the Company .

The 33<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Company was held on 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-Panjab, Unique Lane Behind Tolani Collage, Andheri (E), Mumbai – 400 099.

Mr. Saurabh Sangla, Chairman 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 Chairman called the meeting to order. Thereafter with the permission of the members present, the Annual Report for the FY 2017-18, 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 2017-18 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, 2018.

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 votes 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 informed the members that the result of remote e-voting and physical voting (poll) at the Annual General meeting shall be notified to the Stock Exchanges in the format prescribed under clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and shall be hosted on the website of the Company within 48 hours.

The following resolutions proposed as per the Notice of the AGM were transacted at the meeting:



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Sr.no.	Description	Type of Resolution
1	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 including Audited Balance Sheet as at 31st March 2018 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Declaration of dividend on equity shares of the Company for the year ended March 31, 2018.	Ordinary Resolution
3	Re-appointment of Mr. Saurabh Sangla (DIN 00206069), who retires by rotation	Ordinary Resolution
4	Rectification of Re-appointment/Appointment of M/s SMAK & Company, Chartered Accountants, as Statutory Auditor of the Company	Ordinary Resolution
5	Appointment of M/s. A. K. Jain & Associates, Cost Accountants appointed as Cost Auditors	Ordinary Resolution
6	Regularization of the appointment of Ms. Palak Malviya as independent Director of the Company.	Ordinary Resolution
7	Regularization of the appointment of Mr. Mayank Shrivastava as independent Director of the Company.	Ordinary Resolution

The proceeding concluded at 12:30 P.M with Ms. Preeti Singh Company Secretary delivered a vote of thanks.

It is here by Confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,  
Yours faithfully  
For Signet Industries Limited

Saurabh Sangla  
Director  
DIN 00206069

