

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Pithampur, Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS3489F22D



Date: 31st March, 2025

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 Scrip Code: 512131,
NSE Symbol: SIGIND

Sub: Result of Postal ballot and E-Voting.

Dear Sir,

This is with reference to our intimation dated 14th February, 2025 informing you that the company proposed to seek the approval of the shareholders of the company by postal ballot and e-voting as per section 110 and applicable provisions, if any of the Companies act 2013 read with the Companies (Management and Administration) Rules, 2014 (the Rules) and provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the purpose of re-appointment of Ms. Reshma Lalwani (DIN: 08834929) as an Independent Directors for a Second Consecutive Term of Five Years of the company.

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking the approval of the Shareholders of the Company for the said agenda items.

The Board of Directors in compliance with Rules 22 appointed Mr. Manish Maheshwari, Practicing Company Secretary (FCS:5174 CP:3860) and proprietor of **M. Maheshwari & Associates**, Company Secretaries as a scrutinizer, for conducting the said Postal Ballot process in a fair and transparent manner, The Scrutinizer has submitted his report dated 31st March, 2025 to the Managing Director.

On the Basis of the report received from scrutinizer, the Managing Director today i.e. 31st March, 2025 declared that the said Resolutions have been approved with the requisite majority by the shareholders.

Please find enclosed Scrutinizer's report and the details of voting results of the postal ballot pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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The Copy of the Scrutinizer's report will be available on the company website –
www.groupsignet.com

You are requested to kindly, take the same on record.

Thanking You
Yours faithfully

For Signet Industries Limited

Preeti Singh
Company Secretary
Enclosed as above.

SIGNET INDUSTRIES LIMITED

Regulation 44(3)

Details of Voting Results of Postal Ballot & E-Voting pursuant to Regulation 44(3) of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM	Postal Ballot							
Total number of shareholders on record date (i.e. 21st February, 2025 cut-off date for e-voting purpose):	15889							
No. of shareholders present in the meeting either in person or through proxy:	NA							
<p>Agenda-wise <u>In case of Poll/Postal ballot/E-voting</u> The mode of voting for all resolution was E-voting</p>								
Resolution 1: (Special Resolution)	1. Re-appointment of Ms. Reshma Lalwani (DIN: 08834929) as as an Independent Director for a Second Consecutive Term of Five Years							
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 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]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group								
	E voting	2,14,24,094	2,11,40,595	70.10%	2,11,40,595	Nil	70.10%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		-	0%	-	Nil		
	Total			2,11,40,595	70.10%	2,11,40,595	Nil	100%
Public- Institutional holders								
	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot							
	Total			Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	80,12,906	51,191	0.63886%	50,859	332	99.35%	99.35%
	Poll							
	Postal Ballot						0.00%	0.00%
	Total			51,191	0.64%	50,859	332	99.35%
Total		2,94,37,000	2,11,91,786	71.99	2,11,91,454	332	100.00%	100.00%



M. Maheshwari & Associates

Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj,
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

SIGNET INDUSTRIES LIMITED

Gala no. 02 & 03, Building No. A-2, Gr. Floor,

Print World Industrial Complex, Survey no. 15/1, Road,

Mankoli Vehele, Village Vehele, Bhiwandi,

Shastrinagar (Thane), Bhiwandi, Maharashtra, India, 421302

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Manish Maheshwari, Company Secretary in Practice having Membership no. FCS 5174, CP 3860 and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 14th February, 2025 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 14th February, 2025, in a fair and transparent manner.

I am pleased to present the report on the Postal Ballot conducted by **SIGNET INDUSTRIES LIMITED** ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of the Postal Ballot dated 14th February, 2025.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021



dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 14th February, 2025.
3. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e - voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with statement setting out material facts under Section 102 of the Companies Act, 2013 dated 25th February, 2025, was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Friday, 28th February, 2025 (9:00 a.m. IST onwards) to Saturday 29th March, 2025 (up to 5:00 p.m. IST).
6. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Active Times, in English" and "Mumbai Lakshaydeep" dated February 27th, 2025.
7. The votes cast through electronic means received up to 5:00 pm (IST) on Saturday 29th March, 2025 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
8. The votes cast through electronic means received upto 5.00 pm (IST) on Saturday 29th March, 2025 were unblocked on Saturday 29th March, 2025, in the presence of 2 witnesses, Ms. Kanika Dashore and Mr. Shreyash Laddha, who are not in employment of the Company.



Kanika Dashore



Shreyash Laddha



9. A Summary of votes cast through electronic means is placed for consideration by the Members are given below:-

S. No.	Particulars	No. of Postal ballot Forms/e-voting options	No. of shares
(a)	Total Postal Ballot (Remote E-voting) received	79	2,11,91,786
(b)	Less: Total Postal Ballot (Remote E-voting) - received	-	-
	Total	79	2,11,91,786

10. The result of e-voting is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	To reappoint Mrs. Reshma Lalwani as an Independent Director of the Company for a second term of five years.	Special Resolution	21191454	100%	332	0.00%

11. All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

12. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

13. **Result:** The Resolution has requisite majority of votes, the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

**For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**



Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860**

Date: 31st March, 2025
Place: Indore
UDIN: F005174F004185405