



FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Signet Industries Limited,
308, ACME Plaza, Opp. Sangam Cinema
Andheri Kurla Road, Andheri (East)
Mumbai 400 059

The Extra-Ordinary General Meeting of the members of Signet Industries Limited (the Company) held on the Thursday, March 19, 2015 at 11.00 A.M. at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore.

Dear Sir,

I, **Manish Maheshwari, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of **Signet Industries Limited** held on Thursday, March 19, 2015 at 11.00 A.M. at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore, submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The result of the poll is as under:



Item No. 1-Ordinary Resolution**Increase in Authorised Share Capital**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)		Number of votes cast by them (Shares)	% of total number of valid votes cast
Total Members Present	Votes cast by Present Members		
17	7	12962	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)		Number of votes cast by them (Shares)	% of total number of valid votes cast
Total Members Present	Votes cast by Present Members		
Nil	Nil	Nil	Nil

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2-Ordinary Resolution**Alteration in Clause V of Memorandum of Association of the Company**

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)		Number of votes cast by them (Shares)	% of total number of valid votes cast
Total Members Present	Votes cast by Present Members		
17	7	12962	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)		Number of votes cast by them (Shares)	% of total number of valid votes cast
Total Members Present	Votes cast by Present Members		
Nil	Nil	Nil	Nil



III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3- Special Resolution

Issue of 2% Non-convertible Non-Cumulative Preference Redeemable Shares of Rs. 10/-

I Voted in favour of resolution:

Number of Members present and voting (in person or proxy)		Number of votes cast by them (Shares)	% of total number of valid votes cast
Total Members Present	Votes cast by Present Members		
17	7	12962	100%

II Voted against the resolution:

Number of Members present and voting (in person or proxy)		Number of votes cast by them (Shares)	% of total number of valid votes cast
Total Members Present	Votes cast by Present Members		
Nil	Nil	Nil	Nil

III Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS:5174; CP:3860



Place: Indore

Date: March 20, 2015