

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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CIN No. : L51900MH1985PLC035202

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

Date: 25.07.2015

To,
The Manager
Listing Department
BSE LIMITED
India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra 400001
051
Fax: 91-22-22721919

BSE Scrip Code: 512131

To,
The Manager
Listing Department
National Stock Exchange of

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400

Fax No: (022) 26598120

NSE Scrip Code: SIGNET

Dear Sir(s),

Sub: Report under clause 35A and 35B of the Listing Agreement

With reference to the above mentioned subject please find enclosed herewith details of Voting results of the Postal Ballot & E-Voting pursuant to clause 35A and 35B of the Listing Agreement.

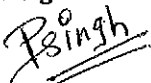
This is for your kind information & record.

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							
Details of Voting Results of the Postal Ballot & E-Voting pursuant to Clause 35A and 35B of the Listing Agreement							
Details of Agenda : Item 1 - Alteration in Main object clause of the Memorandum of Association of Company							
Sr No.	Agenda	Resolution Type	Mode of Voting (Show of Hands/Poll/Postal ballot/E- Voting)				
1	Alteration in Main object clause of the Memorandum of Association of	Special	Postal ballot/ E-Voting The Resolution was Passed by the Requisite majority				
Mode of Voting - E-Voting							
Promoter/Public	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]	$3=\frac{[2]}{[1]}\ast 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\ast 100$	$[7]=\frac{[5]}{[2]}\ast 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	24	0.00	24	-	100%	-
Total (A)	29,187,000	19,234,878	89.84	19,234,878		100%	-
Mode of Voting - Postal Ballot							
Promoter/Public	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]	$3=\frac{[2]}{[1]}\ast 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\ast 100$	$[7]=\frac{[5]}{[2]}\ast 100$
Promoter and Promoter Group	21,411,000	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	621	0.01	621	-	100%	-
Total (B)	29,187,000	621	0.01	621	-	100%	-
Result (A+B)	29,187,000	19,235,499	89.84	19,235,499		100%	
Details of Agenda : Item 2 - Deletion of the Other object clause of the Memorandum of Association of the Company							
Sr No.	Agenda	Resolution Type	Mode of Voting (Show of Hands/Poll/Postal ballot/E- Voting)				
2	Deletion of the Other object clause of the Memorandum of Association of the	Special	Postal ballot/ E-Voting The Resolution was Passed by the Requisite majority				
Mode of Voting - E-Voting							
Promoter/Public	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]	$3=\frac{[2]}{[1]}\ast 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\ast 100$	$[7]=\frac{[5]}{[2]}\ast 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	24	0.00	24	-	100%	-
Total (A)	29,187,000	19,234,878	89.84	19,234,878		100%	-
Mode of Voting -Postal Ballot							
Promoter/Public	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]	$3=\frac{[2]}{[1]}\ast 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\ast 100$	$[7]=\frac{[5]}{[2]}\ast 100$
Promoter and Promoter Group	21,411,000	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	621	0.01	621	-	100%	-
Total (B)	29,187,000	621	0.01	621	-	100%	-
Result (A+B)	29,187,000	19,235,499	89.84	19,235,499	-	100%	

For Signet Industries Ltd,


Director.

Signet Industries Limited							
Details of Voting Results of the Postal Ballot & E-Voting pursuant to Clause 35A and 35B of the Listing Agreement							
Details of Agenda : Item 3 - Amendment Of Incidental Or Ancillary Objects Clause Of The Memorandum Of Association of the Company.							
Sr No.	Agenda	Resolution Type	Mode of Voting (Show of Hands/Poll/Postal ballot/E- Voting)				
3	Amendment Of Incidental Or Ancillary Objects Clause Of The Memorandum Of Association of the Company.	Special	Postal ballot/ E-Voting				
			The Resolution was Passed by the Requisite majority				
Mode of Voting - E-Voting							
Promoter/Public	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	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	24	0.00	24	-	100%	-
Total (A)	29,187,000	19,234,878	89.84	19,234,878		100%	-
Mode of Voting - Postal Ballot							
Promoter/Public	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	21,411,000	-	-				-
Public- Institutional holders	-	-	-	-			-
Public-Others	7,776,000	621	0.01	621		100%	-
Total (B)	29,187,000	621	0.01	621		100%	-
Result (A+B)	29,187,000	19,235,499	89.84	19,235,499		100%	
Details of Agenda : Item 4 - Adoption of new set of Articles of Association of the Company.							
Sr No.	Agenda	Resolution Type	Mode of Voting (Show of Hands/Poll/Postal ballot/E- Voting)				
4	Adoption of new set of Articles of Association of the Company.	Special	Postal ballot/ E-Voting				
			The Resolution was Passed by the Requisite majority				
Mode of Voting - E-Voting							
Promoter/Public	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	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	24	0.00	24	-	100%	-
Total (A)	29,187,000	19,234,878	89.84	19,234,878		100%	-
Mode of Voting - Postal Ballot							
Promoter/Public	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	21,411,000	-	-				-
Public- Institutional holders	-	-	-	-		-	-
Public-Others	7,776,000	621	0.01	621		100%	-
Total (B)	29,187,000	621	0.01	621		100%	-
Result (A+B)	29,187,000	19,235,499	89.84	19,235,499		100%	

For Signet Industries Ltd.


Director.

Signet Industries Limited							
Details of Voting Results of the Postal Ballot & E-Voting pursuant to Clause 35A and 35B of the Listing Agreement							
Details of Agenda : Item 5 - Splitting of equity shares of the Company from the face value of Rs. 10 each to the face value of Rs.1 each.							
Sr No.	Agenda	Resolution Type	Mode of Voting (Show of Hands/Poll/Postal ballot/E- Voting)				
5	Splitting of equity shares of the Company from the face value of Rs. 10	Special	Postal ballot/ E-Voting				
			The Resolution was Passed by the Requisite majority				
Mode of Voting - E-Voting							
Promoter/Public	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	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	7,776,000	24	0.00	24	-	100%	-
Total (A)	29,187,000	19,234,878	89.84	19,234,878	-	100%	-
Mode of Voting - Postal Ballot							
Promoter/Public	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	21,411,000	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	7,776,000	621	0.01	621	-	100%	-
Total (B)	29,187,000	621	0.01	621	-	100%	-
Result (A+B)	29,187,000	19,235,499	89.84	19,235,499	-	100%	-

For Signet Industries Ltd.


Director.

DIN-00189676