



GSTIN: 08ABCCS7004G1ZI
CIN: L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur - 302020 (Raj.) India

✉ info@signoria.in | signoriajaipur@gmail.com 🌐 www.signoria.in ☎ +91-9358838840, 9829061590

SYMBOL: SIGNORIA

ISIN: INEORDE01010

Date: September 25, 2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited, Exchange
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Subject: Proceedings of the 06th Annual General Meeting of the Company

Dear Sir/ Madam,

We hereby inform you that the 06th Annual General Meeting ("AGM") of the Company for the financial year 2024-25 held on Thursday, 25th September, 2025 at 01.30 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the AGM Notice. As required under Regulation 30, Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of proceedings of the 06th AGM, as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Signoria Creation Limited**

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

Enclosure: As above



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ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25TH SEPTEMBER, 2025

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting (AGM) of Signoria Creation Limited held on Thursday, 25th September, 2025 at 01:30 P.M. (IST) through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Gist of Proceedings of the Annual General Meeting (AGM) of Signoria Creation Limited

DIRECTORS PRESENT:

- Mr. Vasu Dev Agarwal - Chairman and Managing Director (*joined over VC from Jaipur*)
- Mrs. Babita Agarwal - Whole time Director (*joined over VC from Jaipur*)
- Mr. Mohit Agarwal - Director and Chairperson of Stakeholders Relationship Committee (*joined over VC from Jaipur*)
- Mrs. Harsha Tinker - Independent Director and Chairperson of Nomination and Remuneration Committee (*joined over VC from Jaipur*)
- Ms. Pratibha Soni - Independent Director and Chairperson of Audit Committee (*joined over VC from Jaipur*)

IN ATTENDANCE:

- Ms. Priyanshi Agrawal - Company Secretary & Compliance Officer (*joined over VC from Jaipur*)
- Mr. Sanjay Kumar Joshi - Secretarial Auditor and Scrutinizer of the Company (*joined over VC from Jaipur*)
- Mr. Hemant Kumar Bansal - Partner of M/S Vinod Singhal & Co. LLP, Statutory Auditor of the Company (*joined over VC from Jaipur*)

DETAILS OF THE MEMBERS PRESENT AT THE MEETING WAS AS FOLLOWS:

Promoter(s) and Promoter(s) Group	Public	Total
7	2	9



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PROCEEDINGS:

The 6th Annual General Meeting of the members of the Company was held on Thursday, 25th September, 2025 at 01:30 P.M. (IST) through Video Conference/other Audio-Visual Means (VC/OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time.

Mr. Vasu Dev Agarwal (DIN: 00178146), Chairman & Managing Director of the Company, chaired the meeting. Thereafter, the Company Secretary, on behalf of the Chairman, extended a warm welcome, remarks of the Meeting and state the certain points regarding the participation in the AGM.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., September 18, 2025 for voting on resolution set out in the Notice of AGM.

The remote e-voting was kept open from Monday, September 22, 2025 (10:00 A.M. IST) to Wednesday, September 24, 2025 (05:00 P.M. IST) Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM. The voting is open and shall remain open till 15 minutes after the conclusion of this AGM.

Mr. Vasu Dev Agarwal, Chairman of the meeting extended a very warm welcome to the Shareholders, Board of Directors and Invitees, then introduced all the dignitaries duly representing the Company through video conferencing and called the meeting in order as the requisite quorum was present.

Thereafter Chairman gave his address to the members regarding Financial and Business updates for the Financial Year 2024-25 and later handed over to the Company Secretary for further proceedings.

Further, Ms. Priyanshi Agrawal, Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of Shareholders in the AGM.



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The following items of business as stated in the notice of the AGM dated August 20, 2025, were put to vote by members:

Ordinary Business		
Item No.	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2025, together with the Directors' and the Auditors' Reports thereon.	Ordinary
2.	To appoint a director in place of Mrs. Babita Agarwal (DIN: 08505902) who retires by rotation at this Annual General Meeting and being eligible herself for re-appointment.	Ordinary
3.	The Re- appointment of M/S Vinod Singhal & Co. LLP, (FRN. 005826C), Chartered Accountants, Statutory Auditors of the Company.	Ordinary
Special Business		
4.	Approval for related party transactions for the financial year 2025-26.	Ordinary

The Resolutions were then put for e-voting for all the members in the AGM. Since, all the matters of agenda were discussed and there was no pending matter left, Company Secretary requested Chairman to make voting appeal. The Chairman then informed the members regarding the E-voting available to the members within 15 minutes after the conclusion of the meeting and the members who have not cast their vote yet are requested to do so. And further he authorized company secretary to communicate the results of the remote e-voting along with Scrutinizer Report to National Stock Exchange of India Limited where the shares of the Company are listed and will also be hosted on the Company's website.

Thereafter the Company Secretary informed the members that Mr. Sanjay Kumar Joshi, partner of S.K. Joshi & Associates, Practicing Company Secretaries Jaipur have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results declared along with the Scrutinizers' Report would be placed on the Company's website and the results would also be communicated to the Stock Exchange.

Thereafter, The Chairman made the closing remarks for the meeting and called the proceedings of the meeting closed. The meeting came to an end at 01: 44 P.M.

The requisite quorum was present throughout the AGM proceedings.

You are requested to please take this on record and inform stakeholders accordingly.



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Note:

(i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.

(ii) The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146