



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: 26.09.2024

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited, Exchange
Plaza, NSE Building, Bandra Kurla Complex, Bandra East,
Mumbai 400051
Fax: 022-26598237, 022-26598238

Sub: Proceedings of the 05TH Annual General Meeting ('AGM') of the Signoria Creation Limited ('the Company') held on Thursday, 26th September, 2024

Dear Sir,

We hereby inform you that the 05th Annual General Meeting of the Company (F.Y. 2023-24) held on Thursday, 26th September, 2024 at 11.30 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses convening the AGM. 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 05th AGM, as Annexure A.

This is for your information and record

For Signoria Creation Limited

Vasu Dev Agarwal

Chairman and Managing Director

DIN: 00178146

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ANNEXURE – A

Summary of proceedings of the 05TH Annual General Meeting ('AGM'/'Meeting') of the Members of the Company

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, 26th September, 2024 at 11:30 A.M. 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:

- Vasu Dev Agarwal - Chairman and Managing Director
- Babita Agarwal– Whole time Director
- Mohit Agarwal- Director
- Harsha Tinker– Independent Director
- Pratibha Soni- Independent Director (through VC)

IN ATTENDANCE:

- Jitendra Jain – Chief Financial Officer
- Shekhar Pareek – Company Secretary & Compliance Officer
- Mr. Sanjay Kumar Joshi- Secretarial Auditor and Scrutinizer of the company.

LEAVE OF ABSENCE:

No leave of absent was granted. Every director were present in the meeting.

QUORUM:

The requisite quorum being present, the Chairman called the meeting to order.

PROCEEDINGS:

The 5th Annual General Meeting of the members of the Company was held on Thursday, 26th September, 2024 at 11:30 A.M. Through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.



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Mr. Vasu Dev Agarwal (DIN: 00178146), Chairman & Managing Director of the Company, chaired the meeting.

Further, Shekhar pareek, Company Secretary & Compliance Officer initiated 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 19, 2024 for voting on resolution set out in the Notice of AGM. The remote e-voting was kept open from Monday, September 23, 2024 to Wednesday, September 25, 2024 till 05:00 P.M. 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 2023-24 and later handed over to the Company Secretary for further proceedings.

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

Thereafter, following items of business were put to vote:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Directors' and the Auditors' Reports thereon.
2. To appoint a director in place of Mr. Vasu Dev Agarwal (DIN: 00178146) who retires by rotation at this annual general meeting and being eligible himself for re-appointment
3. Approval for related party transactions for the financial year 2024-25:

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 than 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.





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Thereafter the Company Secretary informed the members that Mr. Sanjay Kumar Joshi, 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 11:40 A.M.

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

[Note: These are not the minutes of the proceedings of the 05TH Annual General Meeting of the Company.]

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

