



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: 27.09.2024

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

Dear Sir/Madam,

The 05th Annual General Meeting ("AGM") of Signoria Creation Limited ("the Company") was held on Thursday, September 26th, 2024 at 11.30 a.m. (IST) and concluded at 11.40 a.m. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- The Scrutinizer's Report dated 26.09.2024 received from M/s SK JOSHI & Associates on remote e-voting prior and during the AGM.

The above are also being uploaded on the Company's website: <https://signoria.in/>

Kindly take the same on record and inform all concerned accordingly.

Thanking You

For Signoria Creation Limited

Vasu Dev Agarwal

Chairman and Managing Director

DIN: 00178146



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VOTING RESULTS

AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of the Company	SIGNORIA CREATION LIMITED
Type and Date of Meeting	Annual General Meeting (AGM) Thursday, 26 TH Day of September, 2024 at 11:30 A.M
Voting Start Date and Time	Monday, 23 rd September, 2024 from 09:00 A.M.
Voting End Date and Time	Wednesday, 25 th September, 2024 till 05:00 P.M.
Total Number of Members as on Record Date i.e., Thursday, September 19, 2024	254
No. of Members Present in the Meeting through video conferencing	11
No. of resolutions passed in the Annual General Meeting	3
Disclosure of votes on Voting Result	From Agenda 1 (Ordinary Resolution)- 162000 Agenda 2 (Ordinary Resolution) – 162000 Agenda 3 (Ordinary Resolution) – 162000



Ref. No.

Date.....

SCRUTINIZER'S REPORT

Consolidated Report on remote e-Voting and voting at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman

05th Annual General Meeting ("AGM") of the Shareholders of Signoria Creation Limited ("the Company") held on Thursday, 26th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Signoria Creation Limited (hereinafter referred to as "the Company") at its meeting held on Wednesday, 28th August, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and circular issued by the Ministry of Corporate Affairs (MCA) from time to time.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 05th AGM of the Equity Shareholders. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Bigshare Services Private Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.



Ref. No.

Date.....

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://ivote.bigshareonline.com/>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 30th August, 2024 and as on that date, there were 238 Shareholders of the Company.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday 19th September, 2024.
- The remote e-voting period remained open from Monday, September 23, 2024 at 09:00 A.M. and ended on Wednesday, September 25, 2024 at 05:00 P.M.
- At the end of the voting period on Wednesday, September 25, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting



Ref. No.

Date.....

- website of Service Provider <https://ivote.bigshareonline.com/>. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. 1: Ordinary Resolution:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon; and

SUMMARY OF VOTING

Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	162000	100	0	0	0
Total Votes cast through e-voting at AGM	0	0	0	0	0
Total	162000	100	0	0	0

Percentage of Votes cast in favor: 100% | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Ordinary Resolution:



Ref. No.

Date.....

To appoint a director in place Mr Vasu Dev Agarwal (Din: 00178146), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment .

SUMMARY OF VOTING

Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	162000	100	0	0	0
Total Votes cast through e-voting at AGM	0	0	0	0	0
Total	162000	100	0	0	0

Percentage of Votes cast in favour: 100 % | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3: Ordinary Resolution:

Approval For related Party Transactions for the Financial Year 2024-25

SUMMARY OF VOTING

Manner of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	162000	100	0	0	0



Ref. No.

Date.....

Total Votes cast through e-voting at AGM	0	0	0	0	0
Total	162000	100	0	0	0

Percentage of Votes cast in favour: 100.00 %| Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No.1,2 and 3 of the Notice of the AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice are as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.



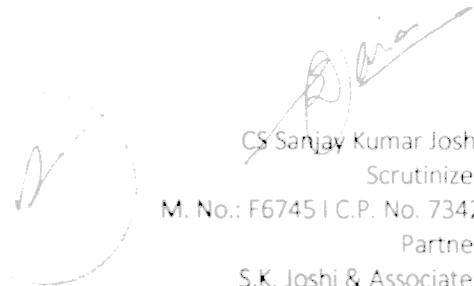
S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
E-mail : csskjoshi@gmail.com

Ref. No.

Date.....

Yours Faithfully




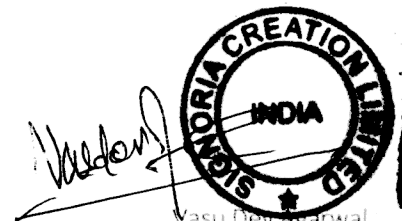
CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 I.C.P. No. 7342
Partner

S.K. Joshi & Associates
Company Secretaries

ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 1659/2022
UDIN: F006745F001326756

Place: Jaipur
Date: 26th September, 2024

Counter Signed by
For Signoria Creation Limited



Yasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

General information about company	
Scrip code	
NSE Symbol	SIGNORIA
MSEI Symbol	NOTLISTED
ISIN	INE0RDE01010
Name of the company	SIGNORIA CREATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar Joshi
Firms Name	S.K. Joshi & Associates
Qualification	CS
Membership Number	6745
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	254
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3330000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3330000	0	0	0	0	0	0
Public-Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410000	162000	11.4894	162000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1410000	162000	11.4894	162000	0	100	0
Total		4758000	162000	3.4048	162000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3330000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3330000	0	0	0	0	0	0
Public- Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410000	162000	11.4894	162000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1410000	162000	11.4894	162000	0	100	0
Total		4758000	162000	3.4048	162000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transactions for the financial year 2024-25.				
Category	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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3330000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3330000	0	0	0	0	0	0
Public- Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1410000	162000	11.4894	162000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1410000	162000	11.4894	162000	0	100	0
Total		4758000	162000	3.4048	162000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								