



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

Date: September 27, 2025

ISIN: INEORDE01010

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: Consolidated Voting results & Scrutinizer's Report of 06TH AGM of the Company held on September 25, 2025

Dear Sir/Madam,

The 06th Annual General Meeting ("AGM") of the members of Signoria Creation Limited ("the Company") was held on Thursday, September 25th, 2025 through Video Conferencing (VC) /Other Audio Video Means (OAVM).

All the resolutions contained in the notice of the Annual General Meeting were passed by the members of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

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

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)	25-09-2025
Start time of the meeting	01:30 PM
End time of the meeting	01:44 PM

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	20-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	281
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	7
b) Public	2
No. of resolution passed in the meeting	4

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, 2025, 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	3333000	3333000	100.0000	3333000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333000	3333000	100.0000	3333000	0	100.0000	0.0000
Public-Institutions	E-Voting	38000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1387000	411000	29.6323	411000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1387000	411000	29.6323	411000	0	100.0000	0.0000
Total		4758000	3744000	78.6885	3744000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 Mrs. Babita Agarwal (DIN: 08505902) who retires by rotation at this Annual General Meeting and being eligible herself 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	3333000	2467200	74.0234	2467200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333000	2467200	74.0234	2467200	0	100.0000	0.0000
Public-Institutions	E-Voting	38000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1387000	411000	29.6323	411000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1387000	411000	29.6323	411000	0	100.0000	0.0000
Total		4758000	2878200	60.4918	2878200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Statutory Auditors of the Company.				
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	3333000	3333000	100.0000	3333000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333000	3333000	100.0000	3333000	0	100.0000	0.0000
Public-Institutions	E-Voting	38000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1387000	411000	29.6323	411000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1387000	411000	29.6323	411000	0	100.0000	0.0000
Total		4758000	3744000	78.6885	3744000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
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 2025-26.				
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	3333000	799200	23.9784	799200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333000	799200	23.9784	799200	0	100.0000	0.0000
Public-Institutions	E-Voting	38000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1387000	411000	29.6323	411000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1387000	411000	29.6323	411000	0	100.0000	0.0000
Total		4758000	1210200	25.4351	1210200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	799200
Public Insitutions	
Public - Non Insitutions	



S. K. Joshi & Associates
Company Secretaries

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

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,
SIGNORIA CREATION LIMITED
Plot No.H1-74, RIICO Industrial Area, Mansarovar, Jaipur 302020 (Rajasthan) India

Re: 06th Annual General Meeting ("AGM") of the Shareholders of SIGNORIA CREATION LIMITED held on Thursday, September 25, 2025 at 01:30 P.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, August 20, 2025 had 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 06th AGM of the Equity Shareholders dated Wednesday, August 20, 2025. My responsibility as a Scrutinizer for the 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 M/s Bigshare Services Pvt Ltd., 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 M/s Bigshare Services Pvt Ltd. (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.
- 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/landing>. 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, August 29, 2025 and as on that date, there were 281 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of



Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Tuesday, September 02, 2025 by E-mail to 266 Members who had already registered their email IDs with the Company/Depositories.

- 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.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in "Financial express" English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Wednesday, September 03, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said 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, September 18, 2025.
- The remote e-voting period remained open from Monday, September 22, 2025 at 10:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M.
- At the end of the voting period on Wednesday, September 24, 2025 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/Depositories/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 website of Service Provider <https://ivote.bigshareonline.com/landing>. 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 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:

Total No. of Shareholders/folios	281		
Total No. of Shares	4758000		
E-voting Period	From Monday, September 22, 2025 at 10:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	3734000
Total votes cast through e-voting at AGM	B	1	10000



Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	19	3744000
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	19	3744000

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= (2)/(1)*100	No. of votes Invalid/ abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)] *100	% of votes against on votes polled (9)=[(7)/(5)] *100
Promoter and Promoter group	3333000	3333000	100	0	3333000	3333000	0	100	0
Public- Institutional Holders	38000	0	0	0	0	0	0	0	0
Public-others	1387000	411000	29.63	0	411000	411000	0	100	0
Total	4758000	3744000	78.69	0	3744000	3744000	0	100	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. 1** of the Notice of the AGM dated August 20, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Ordinary Resolution:

Appointment of Mrs. Babita Agarwal (DIN: 08505902) as Whole-time Director, liable to retire by rotation.

To appoint a director in place of Mrs. Babita Agarwal (DIN: 08505902) who retires by rotation at this Annual General Meeting, offers his candidature for reappointment.

Total No. of Shareholders/folios	281		
Total No. of Shares	4758000		
E-voting Period	From Monday, September 22, 2025 at 10:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	17	2868200
Total votes cast through e-voting at AGM	B	1	10000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	18	2878200
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0



Net remote e-voting/ e-voting at AGM (C-D)	E	18	2878200
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NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= (2)/(1)*100	No. of votes Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)]*100	% of votes against on votes polled (9)=[(7)/(5)]*100
Promoter and Promoter group	3333000	2467200	74.02	0	2467200	2467200	0	100	0
Public-Institutional Holders	38000	0	0	0	0	0	0	0	0
Public-others	1387000	411000	29.63	0	411000	411000	0	100	0
Total	4758000	2878200	60.49	0	2878200	2878200	0	100	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 dated August 20, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3: Ordinary Resolution:

Re-Appointment of the Statutory Auditors of the Company:

To approve re-appointment of M/s. Vinod Singhal & Co. LLP, Chartered Accountants (Firm Reg. No. 005826C) as Statutory Auditors of the Company.

Total No. of Shareholders/folios	281		
Total No. of Shares	4758000		
E-voting Period	From Monday, September 22, 2025 at 10:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	3734000
Total votes cast through e-voting at AGM	B	1	10000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	19	3744000
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	19	3744000

NOTES:



- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8) = $\frac{(6)}{(5)} \times 100$	% of votes against on votes polled (9) = $\frac{(7)}{(5)} \times 100$
Promoter and Promoter group	3333000	3333000	100	0	3333000	3333000	0	100	0
Public-Institutional Holders	38000	0	0	0	0	0	0	0	0
Public-others	1387000	411000	29.63	0	411000	411000	0	100	0
Total	4758000	3744000	78.69	0	3744000	3744000	0	100	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. 3 of the Notice of the AGM dated August 20, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 4: Ordinary Resolution:

Approval for related party transactions for the financial year 2025-26:

To approve Related Party Transaction(s).

Total No. of Shareholders/folios	281		
Total No. of Shares	4758000		
E-voting Period	From Monday, September 22, 2025 at 10:00 A.M. and ended on Wednesday, September 24, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	14	1200200
Total votes cast through e-voting at AGM	B	1	10000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	15	1210200
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	799200
Net remote e-voting/ e-voting at AGM (C-D)	E	11	411000

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



SUMMARY OF VOTING

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8) = $\frac{(6)}{(5)} \times 100$	% of votes against on votes polled (9) = $\frac{(7)}{(5)} \times 100$
Promoter and Promoter group	3333000	799200	23.98	799200	0	.0	0	0	0
Public-Institutional Holders	38000	0	0	0	0	0	0	0	0
Public-others	1387000	411000	29.63	0	411000	411000	0	100	0
Total	4758000	1210200	25.44	799200	411000	411000	0	100	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. 4** of the Notice of the AGM dated August 20, 2025 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 dated August 20, 2025 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.

Yours Faithfully,


CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 1659/2022
UDIN: F006745G001358898



Place: Jaipur
Date: September 26, 2025

Counter Signed by
For SIGNORIA CREATION LIMITED

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146