



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

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SCRUTINIZER'S REPORT

To,

The Chief Financial Officer

Signpost India Limited
126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.

Dear Sir,

Sub: Postal Ballot (e-voting) pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and in terms of the Notice dated December 17, 2025 for passing of the Resolutions as set out below:

- i. Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company.
- ii. Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category.

I, Hitesh J. Gupta, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer at the Board Meeting held on November 11, 2025 for the purpose of scrutinizing the process of remote e-voting done through platform provided by National Securities Depository Limited ('NSDL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) on the Resolutions contained in the Postal Ballot Notice dated Wednesday, December 17, 2025.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Postal Ballot Notice dated December 17, 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to preparing a Scrutinizer's report of the votes cast "in favour" or "against" the Resolutions contained in the Postal Ballot Notice, based on the reports



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generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. till Tuesday, January 20, 2026 at (5:00 P.M. IST)

I submit my report as under:

1. The Company had completed dispatch of the Postal Ballot Notice on Friday, December 19, 2025 electronically to the shareholders whose names appeared in the List of Beneficial Owners received from the NSDL as on Friday, December 12, 2025 ('Cut-Off Date').
2. The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, December 12, 2025 were entitled to vote on the Resolutions as set out in the Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
3. The remote e-voting period remained open from **Monday, December 22, 2025** at 9.00 A.M. (IST) and ended on **Tuesday, January 20, 2026** at 5.00 P.M. (IST). The votes cast during the e-voting were unblocked on Tuesday, January 20, 2026 after the conclusion of e-voting period for Postal Ballot.
4. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the Resolutions were generated from the website of NSDL, i.e. www.evoting.nsdl.com. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by NSDL, scrutinized and relied upon by me as under:

Resolution no. 1

Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company– Special Resolution

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	110	33344596	99.9960325
Dissent	23	1323	0.0039675
Total	133	33345919	100



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Resolution no. 2

Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category – Ordinary Resolution

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	109	29411745	99.995502
Dissent	23	1323	0.004498
Total	132	29413068	100

Based on the above-mentioned results, I report that the resolutions as set out in the Postal Ballot Notice dated December 17, 2025 has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Nalin Kumar Somani, Chief Financial Officer of the Company.

Thanking you,

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No.12722
UDIN: A033684G003419220

Place: Mumbai
Date: January 21,2026

Countersigned by
For Signpost India Limited

Nalin Kumar Somani
Chief Financial Officer