

September 30, 2025

To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub.: Proceedings of the 18th Annual General Meeting held on September 30, 2025 – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of 18th Annual General Meeting (AGM) of the Company held today i.e. on September 30, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The AGM commenced at 4.00 p.m. (IST) and concluded at 5.57 p.m. (IST).

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take this intimation on record.

Thanking you,
Yours Sincerely,

For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer

Encl: As Above



Annexure A

Proceedings (in brief) of the 18th Annual General Meeting of the Company pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 18th Annual General Meeting (“AGM” or “Meeting”) of the Members of Signpost India Limited (“the Company”) was held on Tuesday, September 30, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and the Secretarial Standards issued by the Institute of Company Secretaries of India. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at 126, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021. The AGM commenced at 4:00 p.m. and concluded at 5:57 p.m.

Mr. Girish Kulkarni, Chairman of the Board, chaired the Meeting. As per the attendance record, 72 members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Company Secretary, on behalf of the Chairman called the Meeting to order. Since this AGM was held through VC/OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

Ms. Jenny Shah, Company Secretary of the Company introduced all the Directors, Key Managerial Personnel and other invitees present at the Meeting. All the Directors attended the Meeting through VC. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and of the Stakeholders Relationship Committee, attended the AGM through VC.

The Company Secretary informed the Members on various aspects including participation in the AGM through VC / OAVM, facility of remote e-voting and e-voting at the AGM provided by the Company through NSDL, speaker registration and submission of queries before the AGM.

She further informed that the Company had appointed Mr. Hitesh J Gupta, (Membership No: A33684), Practicing Company Secretary, (COP No. 12722) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

She further informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the AGM.



She further informed that the Statutory Auditors' Report on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Secretarial Audit report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same was not required to be read at the AGM.

The Company Secretary then requested Mr. Girish Kulkarni, Chairman to address the Shareholders and thereafter, the Chairman delivered his speech.

The Company Secretary then requested Mr. Shripad Ashtekar, Managing Director to address the Shareholders. Mr. Ashtekar delivered his speech.

The Company Secretary, thereafter, informed the Members that the following nine Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon.	Ordinary Resolution
3.	Declaration of Dividend on Equity Shares.	Ordinary Resolution
4.	Re-appointment of Mr. Dipankar Chatterjee (DIN: 06539104), as a Director liable to retire by rotation.	Ordinary Resolution
Special Business:		
5.	Appointment of Mrs. Amita Desai (DIN: 00006933) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Mr. Ankit Mazumdar, Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary Resolution
7.	Revision in remuneration of Mr. Shripad Ashtekar (DIN: 01932057), Managing Director of the Company.	Special Resolution
8.	Revision in remuneration of Mr. Rajesh Awasthi (DIN: 07815683), Executive Director of the Company.	Special Resolution
9.	Revision in remuneration of Mr. Dipankar Chatterjee (DIN: 06539104), Executive Director of the Company.	Special Resolution



The Shareholders were thereafter informed that the Company has made all efforts feasible under the circumstances to enable the Shareholders to participate and vote on the items being considered in the AGM.

The Company Secretary thereafter, on behalf of the Chairman, ordered commencement of e-voting for the Members attending the AGM but who did not cast their votes through remote e-voting.

The Company had received few questions in advance from Shareholders. The Chairman and the Managing Director together provided answers for the same.

The Company Secretary thereafter invited the Speaker Members to ask questions or speak/express their views. The Members who had registered as speakers expressed their views and asked various questions. The Chairman and the Managing Director together responded to the clarifications sought by the Speaker Members.

The Company Secretary thanked the Members for their presence and active participation and support extended to the Company and declared the proceedings as closed and concluded on completion of e-voting by Members.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company and NSDL. The Chairman authorised the Company Secretary, to receive the consolidated Scrutinizer's Report and also counter-sign the same and declare the results within prescribed timelines.

The meeting concluded at 5:57 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

This document does not constitute minutes of the proceedings of the AGM of the Company.

For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer

