

SIGNET INDUSTRIES LIMITED

Regulation 44(3)

Details of Voting Results of Poll & E voting pursuant to Regulation 44(3) of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of 40th Annual General Meeting	30th September, 2025							
Total number of shareholders on record date (i.e. September 23, 2025 cut-off date for e-voting purpose):	15462							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and promoter Group:	0							
Public	0							
No. of shareholders attended the meeting through Video Conferencing	44							
Promoters and promoter Group:	11							
Public	33							
Agenda-wise								
In case of Poll/Postal ballot/E-voting								
The mode of voting for all resolution was E-voting conducted at the meeting								
Resolution 1:	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting	2,14,24,094	1,93,82,970	90.47	1,93,82,970	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,93,82,970	100.00	1,93,82,970	0.00	100%	Nil
Public- Institutional holders	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting	80,12,906	43,136	0.54	43,134	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		43,136	0.54	43,134	2	100.00	0.00
Total		2,94,37,000	1,94,26,106	65.99	1,94,26,104	2	100.00	0.00
Resolution 2:	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2025.							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting	2,14,24,094	1,93,82,970	100	1,93,82,970	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,93,82,970	100	1,93,82,970	-	100	Nil
Public- Institutional holders	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting	80,12,906	43,136	0.54	43,134	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		43,136	0.54	43,134	2	100.00	0.00
Total		2,94,37,000	1,94,26,106	65.99	1,94,26,104	2	100.00	0.00

Resolution 3: (Ordinary Resolution)	Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting	2,14,24,094	1,93,82,970	90.47	1,93,82,970	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,93,82,970	100.00	1,93,82,970	0.00	100.00	Nil
Public- Institutional holders	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting	80,12,906	43,136	0.54	42,919	217	99.50	0.50
	Poll		0	0.00	0	0	0.00	0.00
	Total		43,136	0.54	42,919	217	99.50	0.50
Total		2,94,37,000	1,94,26,106	65.99	1,94,25,889	217	100.00	0.00

Resolution 4: (Ordinary Resolution)	Appointment and ratification of M/s Dhananjay V. Joshi & Associates, Cost accountants, (Firm Registration 000030) as Cost Auditor U/s 148 of Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting	2,14,24,094	1,93,82,970	90.47	1,93,82,970	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,93,82,970	90.47	1,93,82,970	0.00	100.00	Nil
Public- Institutional holders	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting	80,12,906	43,136	0.54	43,134	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		43,136	0.01	43,134	2	100.00	0.00
Total		2,94,37,000	1,94,26,106	65.99	1,94,26,104	2	100.00	0.00

Resolution 5: (Ordinary Resolution)	Appointment of Mr. Manish Maheshwari, a Company Secretary in Whole-time Practice as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E voting	2,14,24,094	1,93,82,970	90.47	1,93,82,970	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,93,82,970	90.47	1,93,82,970	0.00	100.00	Nil
Public- Institutional holders	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting	80,12,906	43,136	0.54	43,134	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		43,136	0.01	43,134	2	100.00	0.00
Total		2,94,37,000	1,94,26,106	65.99	1,94,26,104	2	100.00	0.00



M. Maheshwari & Associates

Company Secretaries

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Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
SIGNET INDUSTRIES LIMITED
CIN: L51900MH1985PLC035202
Gala no. 02 & 03, Building No. A-2,
Gr. Floor, Print World Industrial Complex,
Survey no. 15/1, Road, Mankoli Vehele,
Village Vehele, Bhiwandi, Shastrinagar (Thane),
Bhiwandi, Maharashtra, India, 421302

Dear Sir,

Ref. **40th Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on Tuesday, September 30th, 2025 at 11:00 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **Signet Industries Limited** as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated 13th August, 2025. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133), which permit the conduct of the 40th Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Tuesday, September 30th, 2025 at 11:00 AM IST** through VC / OAVM.



2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. 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 Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, I submit my report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **23rd September, 2025** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 40th AGM of the Company).
 - ii. The voting period for E-voting commenced on **27th September, 2025 (09.00 A.M.) and ends on 29th September, 2025 (05.00 P.M.)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
 - iii. As Confirmed by the Company, the Company has issued a public Advertisement for notice to the Members of the Company in two Newspapers Namely "Active Times" in English and "Mumbai Lakshdeep" in Marathi dated 08th September, 2025.



- iv. The votes cast were unblocked on Tuesday, September 30th, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Shreyas Laddha and Ms. Akshita Agrawal, who are not in the employment of the Company. They have signed below in confirmation of the same.



Shreyas Laddha



Akshita Agrawal

- v. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	58	-	58
Total Number of Shares held by them	1,94,26,106	-	1,94,26,106
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon:



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No	% age	No.	% age
Votes in favour of the Resolution	1,94,26,104	100	0	0.00	1,94,26,104	100
Votes against the Resolution	2	0.00	0	0.00	2	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	1,94,26,106	100	0	0.00	1,94,26,106	100

ITEM NO. 2 - ORDINARY RESOLUTION

To declare dividend on equity shares for the financial year ended March 31, 2025:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,94,26,104	100	0	0.00	1,94,26,104	100
Votes against the Resolution	2	0.00	0	0.00	2	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	1,94,26,106	100	0	0.00	1,94,26,106	100

ITEM NO. 3 - ORDINARY RESOLUTION

To re-appoint Mr. Saurabh Sangla (DIN: 00206069), who retires by rotation and being eligible, offers himself for re-appointment.:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,94,25,889	100	0	0.00	1,94,25,889	100
Votes against the Resolution	217	0.00	0	0.00	217	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	1,94,26,106	100	0	0.00	1,94,26,106	100



ITEM NO. 4 - ORDINARY RESOLUTION

Appointment and Ratification of remuneration of Cost Auditors for financial year 2025-26.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,94,26,104	100	0	0.00	1,94,26,104	100
Votes against the Resolution	2	0.00	0	0.00	2	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	1,94,26,106	100	0	0.00	1,94,26,106	100

ITEM NO. 5- ORDINARY RESOLUTION

Appointment of Secretarial Auditors for a term of five consecutive years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,94,26,104	100	0	0.00	1,94,26,104	100
Votes against the Resolution	2	0.00	0	0.00	2	0.00
Abstained /Invalid Votes	0	0.00	0	0.00	0	0.00
Total	1,94,26,106	100	0	0.00	1,94,26,106	100

7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Result:

9. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

**Thanking you,
Yours Faithfully,**

Manish Maheshwari

Scrutinizer

**Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860
PR NO. 1191/2021**



Place: Indore

Date: 1st October 2025

UDIN: F005174G001427782