



### 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  
308, ACME PLAZA, OPP. SANGAM CINEMA ANDHERI  
KURLA ROAD, ANDHERI (E) MUMBAI( M.H.)- 400059

Dear Sir,

**Ref. 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Friday, September 30, 2016 At 11.00 A.M. At Imperial Residency (II) Unit of Hotel Imperial Palace (I), Plot No. 163, Cts. 368/20 Sher-E-Punjab, Unique Lane, Behind Tolani Collage, Andheri(E), Mumbai-400099**

**Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 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, appointed by the Board of Directors of **SIGNET INDUSTRIES LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 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, on the below mentioned resolution(s), passed at the **31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on the Friday, September 30, 2016 At 11.00 A.M. at Imperial Residency (II) Unit of Hotel Imperial Palace (I), Plot No. 163, Cts. 368/20 Sher-E-Punjab, Unique Lane, Behind Tolani Collage, Andheri(E), Mumbai-400099.**



2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, We submit our report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited, for conducting E-voting by the shareholders of the Company.
  - ii. The Members of the Company as on the "Cut Off" date i.e. **23<sup>rd</sup> September, 2016** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 31<sup>st</sup> AGM of the Company).
  - iii. The voting period for E-voting commenced on **27<sup>th</sup> September, 2016 (09.00 AM) and ends on 29<sup>th</sup> September, 2016 (05.00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mr. Yash Gupta and Ms. Prerna Jain, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
  - iv. The Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

**The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:**

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	15	8	23
Total Number of Shares held by them	19,48,64,778	89	19,48,64,867
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		



**ITEM NO. 1 - ORDINARY RESOLUTION**

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>19,48,64,867</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

Re-Appointment a Director in place of Mr. Mukesh Sangla (DIN: 00189676) who retires by rotation and being eligible offer himself for re-appointment

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>19,48,64,867</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



**ITEM NO. 3 - ORDINARY RESOLUTION**

**Ratification for Re-Appointment of Auditors M/s Ashok Khasgiwala & Co. and fixing their remuneration**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>19,48,64,867</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**ITEM NO. 4 - ORDINARY RESOLUTION**

**To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2016.**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	19,48,64,778	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	89	100.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>19,48,64,867</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

