



### 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 (MH) - 400059

Dear Sir,

**Ref. 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Wednesday, September 30, 2015 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg. Society, Andheri (E), Mumbai - 400 099**

**Subject: Passing of Resolution(s) through remote electronic voting and InstaPoll 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 Clause 35 B of the Listing Agreement**

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 InstaPoll 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 Clause 35 B of the Listing Agreement, on the below mentioned resolution(s), passed at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on the Wednesday, September 30, 2015 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg. Society, Andheri (E), Mumbai - 400 099.



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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and InstaPoll 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 (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) 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 2015** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 30<sup>th</sup> AGM of the Company).
  - iii. The voting period for E-voting commenced on 27<sup>th</sup> September 2015, 10.00 AM and ends on 29<sup>th</sup> September 2015, 05.00 PM and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Shruti Agrawal 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 InstaPoll at the venue of the AGM. The InstaPoll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the InstaPoll 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 InstaPoll are as under:**

