

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Dated: 1st October, 2018

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Scrip: SIGIND

Sub: Voting results and Consolidated Scrutinizers Report of 33rd Annual General Meeting ("AGM") .

Dear Sir,

We would like to inform you that the 33rd Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 29th September, 2018 at 11.00 A.M. Accordingly, in this regard, please find enclosed herewith the following:

1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh
Company Secretary

Encl: as above

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 32nd Annual General Meeting	29th September, 2018							
Total number of shareholders on record date (i.e. September 22, 2018 cut-off date for e-voting purpose):	14773							
No. of shareholders present in the meeting either in person or through proxy:	32							
Promoters and promoter Group:	8							
Public	24							
No. of shareholders attended the meeting through Video Conferencing	Not arranged							
Promoters and promoter Group:	Not arranged							
Public	Not arranged							
Agenda-wise								
In case of Poll/Postal ballot/E-voting								
The mode of voting for all resolution was E-voting and Poll conducted at the meeting								
Resolution 1:	1. Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2018 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=([2]/[1])* 100	[4]	[5]	6]=[4]/[2])*100	7]=[5]/[2])* 100
Promoter and Promoter Group								
	E voting		177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll	206,45,096	Nil	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	6,241	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		1,602	0.01823%	1,602	Nil	100.00%	Nil
	Poll	87,85,663	19,924	0.23%	19,924	Nil	100.00%	Nil
	Total		21,526	0.25%	21,526	Nil	100.00%	Nil
Total		294,37,000	177,74,922	60.38	177,74,922	Nil	100.00%	Nil
Resolution 2:	2. Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment.							
(Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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=([2]/[1])* 100	[4]	[5]	6]=[4]/[2])*100	7]=[5]/[2])* 100
Promoter and Promoter Group								
	E voting		177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll	206,45,096	Nil	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	6,241	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		1,602	0.01823%	1,602	Nil	100.00%	Nil
	Poll	87,85,663	19,924	0.23%	19,924	Nil	100.00%	Nil
	Total		21,526	0.25%	21,526	Nil	100.00%	Nil
Total		294,37,000	177,74,922	60.38	177,74,922	Nil	100.00%	Nil
Resolution 3:	Ratification for Re-Appointment of Auditors M/s SMAK & Co. and fixing their remuneration							
(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	206,45,096	177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
Public- Institutional holders								
	E voting	6,241	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	87,85,663	1,602	0.01823%	279	1,323	17.42%	Nil
	Poll		19,924	0.23%	19,924	Nil	100.00%	Nil
	Total		21,526	0.25%	20,203	Nil	93.85%	Nil
Total		294,37,000	177,74,922	60.38	177,73,599	Nil	99.99%	Nil

Resolution 4:
(Ordinary Resolution)
To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2018.

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	206,45,096	177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
Public- Institutional holders								
	E voting	6,241	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	87,85,663	1,602	0.01823%	797	805	49.75%	Nil
	Poll		19,924	0.23%	19,924	Nil	100.00%	Nil
	Total		21,526	0.25%	20,721	Nil	96.26%	Nil
Total		294,37,000	177,74,922	60.38	177,74,117	Nil	100.00%	Nil

Resolution 5:
(Ordinary Resolution)
Appointment of M/s. A. K. Jain & Associates 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	206,45,096	177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil
Public- Institutional holders								
	E voting	6,241	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	87,85,663	1,602	0.01823%	779	823	48.63%	Nil
	Poll		19,924	0.23%	19,924	Nil	100.00%	Nil
	Total		21,526	0.25%	20,703	Nil	96.18%	Nil
Total		294,37,000	177,74,922	60.38	177,74,099	Nil	100.00%	Nil

Resolution 6:
(Ordinary Resolution)
Regularization of the appointment of Ms. Palak Malviya as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 26th March 2018

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	206,45,096	177,53,396	86%	177,53,396	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil

Public- Institutional holders									
	E voting	6,241							
	Poll								
	Total								
Public-Others									
	E voting	87,85,663	1,602	0.01823%	279	1,323	17.42%	Nil	
	Poll		19,924	0.23%	19,924	Nil	100.00%	Nil	
	Total		21,526	0.25%	20,203	Nil	93.85%	Nil	
Total		294,37,000	177,74,922	60.38	177,73,599	Nil	99.99%	Nil	
Resolution 7: (Ordinary Resolution)	Regularization of the appointment of Mr. Mayank Shrivastava as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 23rd May 2018								
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	206,45,096	177,53,396	86%	177,53,396	Nil	100%	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Total		177,53,396	86%	177,53,396	Nil	100%	Nil	
Public- Institutional holders									
	E voting	6,241							
	Poll								
	Total								
Public-Others									
	E voting	87,85,663	1,602	0.01823%	759	843	47.38%	Nil	
	Poll		19,924	0.23%	19,924	Nil	100.00%	Nil	
	Total		21,526	0.25%	20,683	Nil	96.08%	Nil	
Total		294,37,000	177,74,922	60.38	177,74,079	Nil	100.00%	Nil	

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]

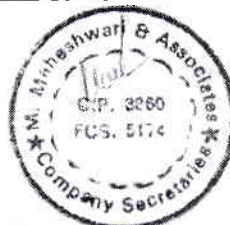
To,
The Chairman,
SIGNET INDUSTRIES LIMITED
CIN: L51900MH1985PLC035202
1003, MEADOWS BUILDING, SAHAR PLAZA COMPLEX,
J.B. NAGAR, ANDHERI (EAST) MUMBAI MH 400059 IN

Dear Sir,

Ref: 33rd Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Saturday, September 29, 2018 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 33rd Annual General Meeting of the Equity Shareholders of the Company held on the **Saturday, September 29, 2018 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 33rd Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process and Pollrestricted 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. **22nd September, 2018** were entitled to vote on the resolutions (Items Number 1 to 7 as set out in Notice of 33rd AGM of the Company).
 - iii. The voting period for E-voting commenced on **26th September, 2018 (09.00 AM) and ends on 28th September, 2018 (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 Ms. Neha Jhavar 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	26	11	37
Total Number of Shares held by them	1,77,54,998	19,924	1,77,74,922
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, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00
Votes against the Resolution	0	0.00	0	0.00	0	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

ITEM NO. 2 - ORDINARY RESOLUTION

To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2018.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00
Votes against the Resolution	0	0.00	0	0.00	0	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00



ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation as a Director and being eligible offer himself for re-appointment

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,53,675	99.99	19,924	100.00	1,77,73,599	99.99
Votes against the Resolution	1,323	0.01	0	0.00	1,323	0.01
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

ITEM NO. 4 - ORDINARY RESOLUTION

Appointment of M/s. SMAK. & CO. as Chartered Accountant U/s 139 of Companies Act, 2013.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,193	100.00	19,924	100.00	1,77,74,117	100.00
Votes against the Resolution	805	0.00	0	0.00	805	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00



SPECIAL BUSINESS

ITEM NO. 5 - ORDINARY RESOLUTION

Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,175	100.00	19,924	100.00	1,77,74,099	100.00
Votes against the Resolution	823	0.00	0	0.00	823	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

ITEM NO. 6 - ORDINARY RESOLUTION

Regularize the Appointment of Ms. Palak Malviya appointed as Additional Director in Independent category.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,53,675	99.99	19,924	100.00	1,77,73,599	100.00
Votes against the Resolution	1,323	0.01	0	0.00	1,323	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00




ITEM NO. 7 - ORDINARY RESOLUTION

Regularize the Appointment of Mr. Mayank Shrivastava appointed as Additional Director in Independent category.


Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,77,54,155	100.00	19,924	100.00	1,77,74,079	100.00
Votes against the Resolution	843	0.00	0	0.00	843	0.00
Abstained /Invalid Votes	0.00	0.00	0	0.00	0.00	0.00
Total	1,77,54,998	100.00	19,924	100.00	1,77,74,922	100.00

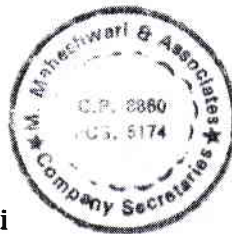
4. We hereby confirm that we are maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under mysafe custody and will be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


Ms. Neha Jhawar


Ms. Prerna Jain

Thanking you,
Yours Faithfully,


Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860



Place: Indore
Date: 01.10.2018