

**Summarized proceeding of 30th Annual General Meeting of Members of the Company
held on Wednesday, September 30, 2015**

The 30th Annual General Meeting of members of the Company was held on Wednesday, September 30, 2015 at 11.30 AM at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op. Housing Society, Andheri (E), Mumbai – 400099

Mr. Saurabh Sangla Chaired the proceeding of the meeting.

Total 31 members attended the meeting as per the Register of attendance.

The Chairman addressed to members about the financial performance of the Company for the financial year 2014-15 and its future outlook.

The Chairman informed the members that Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the members of the Company in respect of business to be transacted at Annual General Meeting. Mr. Manish Maheshwari, Practicing Company Secretary was appointed as Scrutinizer by the Board for E-voting process, the E-voting facility commenced from September 27, 2015 (10.00 A.M.) to September 29, 2015 (5.00 P.M.).

The Chairman informed the members that the Company has made arrangement for Poll for all 5 resolutions stated in Notice of AGM. Thereafter all the 5 resolutions proposed and seconded by the members.

The Chairman ordered for a Poll to be taken at meeting and also requested Authorised Representative of Mr. Manish Maheshwari, Scrutinizer for an orderly conduct of Poll. Thereafter, the Chairman declared the combined result of E-voting and Poll will be put on the Company's website.



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The resolutions passed by the members are as follows-

Resolution No.	RESOLUTIONS
Ordinary Business	
1	Adoption of Financial Statements for the year ended March 31, 2015.
2	Re-appointment of Mr. Saurabh Sangla who retires by rotation.
3	Appointment of Auditors and fixing their remuneration.
Special Business	
5	Appointment of Mr. Akhilesh Gupta as an Independent Director
6	Appointment of M/s A.K. Jain & Associates, Cost Accountants as Cost Auditor of the Company.

For: Signet Industries Limited

P Singh



Preeti Singh
Company Secretary
Place: Mumbai
Date:30.09.2015