



Scrutinizer's Report-Combined

To,
The Chairman,
Signet Industries Limited,
308, ACME Plaza, Opp. Sangam Cinema
Andheri Kurla Road, Andheri (East)
Mumbai 400 059

Dear Sir,

- I. I, Manish Maheshwari, Practicing Company Secretary, has been appointed as a Scrutinizer by –
 - (i) The Board of Directors of Signet Industries Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3)(ix) of Companies (Management and Administration) Rules, 2014.
 - (ii) The Chairman of the Extra Ordinary General Meeting (EOGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice to the EOGM of the members of the Company held on the Thursday, March 19, 2015 at 11.00 A.M. at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore.
- II. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules relating E-voting and Poll on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EOGM) of the members of the Company. My responsibilities as a scrutinizer for E-voting process and for Poll at the EOGM is restricted to 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) and also at the time of Poll at EOGM.



