



### 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 (Maharashtra) 400059

Dear Sir,

**Ref. EXTRA ORDINARY GENERAL MEETING (EGM) OF THE EQUITY SHAREHOLDERS OF SIGNET INDUSTRIES LIMITED HELD ON THE FRIDAY, 18<sup>TH</sup> MARCH 2016 AT 11.00 A.M. AT 314/3, SDA COMPOUND, LASUDIA MORI, DEWAS NAKA, INDORE (M.P.)**

**Subject: Passing of Resolution(s) through electronic voting and Poll at the venue of the EGM, 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 Poll at venue of the EGM, 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 Extra Ordinary General Meeting of the Equity Shareholders of the Company held on the **Friday, 18<sup>th</sup> March 2016 At 11.00 A.M. At 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore (M.P.)**.



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 Extra Ordinary General Meeting (EGM) of the members of the Company. My 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 National Securities Depository Limited (NSDL), 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 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. **11<sup>th</sup> March 2016** were entitled to vote on the resolutions (Items Number 1 and 2 as set out in Notice of EGM of the Company).
  - iii. The voting period for E-voting commenced on **15<sup>th</sup> March, 2016, (09.00 AM) and ends on 17<sup>th</sup> March, 2016 (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 Poll at the venue of the EGM. The Poll 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 Poll done at the venue of the EGM.

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

