

Signet Industries Limited
Details of Voting Results

Date of 29th Annual General Meeting	30th September 2015
Total number of shareholders on record date (i.e. September 23, 2015- cut-off date for e-voting purpose):	1404
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and promoter Group:	9
Public	22
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and promoter Group:	
Public	

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:

(Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015 including Audited Balance Sheet as at 31st March 2015 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Promoter/Public	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	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125	-	100%	-

Resolution 2:

(Ordinary Resolution)

Appointment of Director in place of Mr. Saurabh Sangla, who retires by rotation and being eligible offer himself for re-appointment.

Promoter/Public	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	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125	-	100%	-

For Signet Industries Limited
P. Singh
Company Secretary

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Resolution 3:
(Ordinary Resolution)

Appointment of Auditors and fixing their remuneration

Promoter/Public	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	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125	-	100%	-

Resolution 4:
(Ordinary Resolution)

Appointment of Mr. Akhilesh Gupta as an Independent Director

Promoter/Public	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	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125	-	100%	-

Resolution 5:
(Special Resolution)

Appointment of M/s. A. K. Jain & Associates, Cost Accountants as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2015-16

Promoter/Public	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	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	77,760,000	2,585	0.00	2,585	-	100%	-
Total	291,870,000	153,489,125	52.59	153,489,125	-	100%	-

For-Signet Industries Limited

P. Singh
Company Secretary