Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731-4217800 Fax - 0731-4217867

E-mail: info@groupsignet.com Web: www.groupsignet.com CIN No.: L51900MH1985PLC035202



Signet Industries Limited Details of Voting Results

Date of 29th Annual General Meeting Total number of shareholders on record date (i.e. September 23, 2015- cut-off date for e-voting purpose):		30th September 2015 1404		
	Promoters and promoter Group:	9	39	
	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

291,870,000

Resolution 1:

Total

(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	
	[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	-	-	0 =0	-			
Public-Others	77,760,000	2,585	0.00	2,585		100%	-
Total	291,870,000	153,489,125	52.59	153,489,125	Sec. 1	100%	

Resolution 2: (Ordinary Resolution)	Appointment of Di himself for re-appo		VIr. Saurabh Sangla	a, who retires by ro	otation an	d being eligibl	e offer
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	
w _:	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)]*100
Promoter and Promoter Group Public- Institutional holders	214,110,000	153,486,540	71.69	153,486,540	-	100%	-
Public-Others	77,760,000	2,585	0.00	2,585		100%	-

Ear-Bignet Industries Limited

153,489,125

Company Secretary

100%

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Signet Industries Limited Details of Voting Results Resolution 3: Appointment of Auditors and fixing their remuneration (Ordinary Resolution) Promoter/Public No. of Shares held No. of votes % of votes polled No. of votes- in No. of % of votes % of polled on outstanding favour votes- in in favour on votes shares against votes polled against on votes polled [1] [2] 3=[(2)/(1)]*100 [4] [5] [6]=[(4)/(2)] [7]=[(5)/(*100 2)]*100 Promoter and Promoter Group 214,110,000 153,486,540 71.69 Public- Institutional holders 153,486,540 100% **Public-Others** 77,760,000 2,585 0.00 Total 2,585 100% 291,870,000 153,489,125 52.59 153,489,125 100% Resolution 4: Appointment of Mr. Akhilesh Gupta as an Independent Director (Ordinary Resolution) Promoter/Public No. of Shares held No. of votes % of votes polled No. of votes- in No. of % of votes % of polled on outstanding favour votes- in in favour on votes shares against votes polled against on votes polled [1] [2] 3=[(2)/(1)]*100 [4] [5] [6]=[(4)/(2)] [7]=[(5)/(*100 2)]*100 Promoter and Promoter Group 214,110,000 153,486,540 71.69 153,486,540 Public- Institutional holders 100% Public-Others 77,760,000 2,585 0.00 2,585 Total 100% 291,870,000 153,489,125 52.59 153,489,125 100% Resolution 5: Appointment of M/s. A. K. Jain & Associates, Cost Accountants as Cost Auditors by the Board of Directors of (Special Resolution) 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 % of votes polled No. of votes- in No. of % of votes % of polled on outstanding favour votes-in in favour on votes shares against votes polled against on votes polled [1] [2] 3=[(2)/(1)]*100 [4] [5] [6]=[(4)/(2)] [7]=[(5)/(*100 2)]*100 Promoter and Promoter Group 214,110,000 153,486,540 Public- Institutional holders 71.69 153,486,540 100% Public-Others 77,760,000 2,585 0.00 2,585 Total 100% 291,870,000 153,489,125 52.59 153,489,125 100%

For-Signet Industries Limited

Company Secretary