

SIGNET INDUSTRIES LIMITED

**Regulation 44(3)**

Details of Voting Results of Poll & E voting pursuant to Regulation 44(3) of SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<b>Date of 31st Annual General Meeting</b>									26th September, 2017								
<b>Total number of shareholders on record date (i.e. September 23, 2016 cut-off date for e-voting purpose):</b>									12609								
<b>No. of shareholders present in the meeting either in person or through proxy:</b>									31								
<b>Promoters and promoter Group:</b>									8								
<b>Public</b>									23								
<b>No. of shareholders attended the meeting through Video Conferencing</b>									Not arranged								
<b>Promoters and promoter Group:</b>									Not arranged								
<b>Public</b>									Not arranged								
<b>Agenda-wise</b>																	
<b>In case of Poll/Postal ballot/E-voting</b>																	
The mode of voting for all resolution was E-voting and Poll conducted at the meeting																	
<b>Resolution 1:</b>			1. Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.														
<b>(Ordinary Resolution)</b>																	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO														
<b>Promoter/Public</b>			<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>							
				[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$							
<b>Promoter and Promoter Group</b>																	
			<b>E voting</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil							
			<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil							
			<b>Total</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil							
<b>Public- Institutional holders</b>																	
			<b>E voting</b>		Nil	Nil	Nil	Nil	Nil	Nil							
			<b>Poll</b>		2,13,515	Nil	Nil	Nil	Nil	Nil							
			<b>Total</b>		2,13,515	Nil	Nil	Nil	Nil	Nil							
<b>Public-Others</b>																	
			<b>E voting</b>		8,270	47.84%	8,269	1	99.99%	0.01%							
			<b>Poll</b>		902,46,485	52.16%	9,017	Nil	100.00%	Nil							
			<b>Total</b>		902,46,485	100.00%	17,287	1	99.99%	0.00							
<b>Total</b>					2943,70,000	69.28	2039,27,287	1	100.00%	0.00							
<b>Resolution 2:</b>			2. Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment														
<b>(Ordinary Resolution)</b>																	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			YES														
<b>Promoter/Public</b>			<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>							
				[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$							
<b>Promoter and Promoter Group</b>																	
			<b>E voting</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil							
			<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil							
			<b>Total</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil							
<b>Public- Institutional holders</b>																	
			<b>E voting</b>		Nil	Nil	Nil	Nil	Nil	Nil							
			<b>Poll</b>		2,13,515	Nil	Nil	Nil	Nil	Nil							
			<b>Total</b>		2,13,515	Nil	Nil	Nil	Nil	Nil							
<b>Public-Others</b>																	
			<b>E voting</b>		8,270	47.84%	8,269	1	99.99%	0.01%							
			<b>Poll</b>		902,46,485	52.16%	9,017	Nil	100.00%	Nil							
			<b>Total</b>		902,46,485	100.00%	17,287	1	99.99%	0.00							
<b>Total</b>					2943,70,000	69.28	2039,27,287	1	100.00%	0.00							
<b>Resolution 3:</b>			Appointment of Auditors M/s. Atishay & Associates and fixing their remuneration														
<b>(Ordinary Resolution)</b>																	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO														
<b>Promoter/Public</b>			<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>							
				[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$							
<b>Promoter and Promoter Group</b>																	
			<b>E voting</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil							

	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Public- Institutional holders</b>								
<b>E voting</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Poll</b>	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>								
<b>E voting</b>		8,270	47.84%	8,269	1	99.99%	0.01%	
<b>Poll</b>	902,46,485	9,017	52.16%	9,017	Nil	100.00%	Nil	
<b>Total</b>		17,287	100.00%	17,286	1	99.99%	0.00	
<b>Total</b>	<b>2943,70,000</b>	<b>2039,27,287</b>	<b>69.28</b>	<b>2039,27,286</b>	<b>1</b>	<b>100.00%</b>	<b>0.00</b>	
<b>Resolution 4: (Ordinary Resolution)</b>	<b>To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2017.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO							
<b>Promoter/Public</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>								
<b>E voting</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Poll</b>	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Public- Institutional holders</b>								
<b>E voting</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Poll</b>	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>								
<b>E voting</b>		10,270	53.25%	10,269	1	99.99%	0.01%	
<b>Poll</b>	902,46,485	9,017	46.75%	9,017	Nil	100.00%	Nil	
<b>Total</b>		19,287	100.00%	19,286	1	99.99%	0.00	
<b>Total</b>	<b>2943,70,000</b>	<b>2039,29,287</b>	<b>69.28</b>	<b>2039,29,286</b>	<b>1</b>	<b>100.00%</b>	<b>0.00</b>	
<b>Resolution 5: (Ordinary Resolution)</b>	<b>Appointment of M/s. A. K. Jain &amp; Associates as Cost Auditor U/s 148 of Companies Act, 2013</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO							
<b>Promoter/Public</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>								
<b>E voting</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Poll</b>	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Public- Institutional holders</b>								
<b>E voting</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Poll</b>	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>								
<b>E voting</b>		8,270	47.84%	8,269	1	99.99%	0.01%	
<b>Poll</b>	902,46,485	9,017	52.16%	9,017	Nil	100.00%	Nil	
<b>Total</b>		17,287	100.00%	17,286	1	99.99%	0.00	
<b>Total</b>	<b>2943,70,000</b>	<b>2039,27,287</b>	<b>69.28</b>	<b>2039,27,286</b>	<b>1</b>	<b>100.00%</b>	<b>0.00</b>	
<b>Resolution 6: (Ordinary Resolution)</b>	<b>Considered an amount for service of document to shareholders.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO							
<b>Promoter/Public</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes- in favour</b>	<b>No. of votes- in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		[1]	[2]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>								
<b>E voting</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Poll</b>	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		2039,10,000	100%	2039,10,000	Nil	100%	Nil	
<b>Public- Institutional holders</b>								
<b>E voting</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Poll</b>	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Others</b>								
<b>E voting</b>		8,270	47.84%	7,924	346	95.82%	4.18%	
<b>Poll</b>	902,46,485	9,017	52.16%	9,017	Nil	100.00%	Nil	
<b>Total</b>		17,287	100.00%	16,941	346	98.00%	0.02	
<b>Total</b>	<b>2943,70,000</b>	<b>2039,27,287</b>	<b>69.28</b>	<b>2039,26,941</b>	<b>1</b>	<b>100.00%</b>	<b>0.00</b>	