



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 (MH) - 400059

Dear Sir,

Ref. 30th Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited held on the Wednesday, September 30, 2015 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg. Society, Andheri (E), Mumbai - 400 099

Subject: Passing of Resolution(s) through remote electronic voting and InstaPoll at the venue of the AGM, 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 InstaPoll at venue of the AGM, 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 30th Annual General Meeting of the Equity Shareholders of the Company held on the Wednesday, September 30, 2015 at 11.30 A.M. at Oriental Residency Hotels Pvt. Ltd. 45, Tarun Bharat Co-Op.Hsg. Society, Andheri (E), Mumbai - 400 099.



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 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and InstaPoll 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 Central Depository Services (India) Limited (CDSL), 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 (India) 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. **23rd September 2015** were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 30th AGM of the Company).
 - iii. The voting period for E-voting commenced on 27th September 2015, 10.00 AM and ends on 29th September 2015, 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 InstaPoll at the venue of the AGM. The InstaPoll 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 InstaPoll done at the venue of the AGM.

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



Details	E-voting	Voting by InstaPoll at the AGM	Total Voting
Number of members who cast their votes	16	5	21
Total Number of Shares held by them	15,34,88,945	180	153489125
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	4		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Shri Saurabh Sangla (DIN: 00206069), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00



ITEM NO. 3- ORDINARY RESOLUTION**Appointment of Auditors and fixing their remuneration**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00

ITEM NO. 4 - ORDINARY RESOLUTION**Appointment of Mr. Akhilesh Gupta as Director U/s 149 of the Companies Act, 2013.**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00

ITEM NO. 5 - ORDINARY RESOLUTION**Appointment of M/s. A. K. Jain and Associates as Cost Auditor and fixing remuneration for the Financial Year 2015-16.**

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	15,34,88,945	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	180	100.00	0.00	0.00	4.00
TOTAL	15,34,89,125	100.00	0.00	0.00	4.00



4. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Shruti

Ms. Shruti Agrawal

Prerna

Ms. Prerna Jain

Thanking you,
Yours Faithfully,

Manish Maheshwari



Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS: 5174; CP: 3860

Place: Indore

Date: 03.10.2015