

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

Date of 35th Annual General Meeting	25th September, 2020							
Total number of shareholders on record date (i.e. September 18, 2020 cut-off date for e-voting purpose):	12105							
No. of shareholders present in the meeting either in person or through proxy:	0							
Promoters and promoter Group:	0							
Public	0							
No. of shareholders attended the meeting through Video Conferencing	47							
Promoters and promoter Group:	10							
Public	37							
Agenda-wise In case of Poll/Postal ballot/E-voting The mode of voting for all resolution was E-voting conducted at the meeting								
Resolution 1: (Ordinary Resolution)	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting		21,176,170	100.00	21,176,170	Nil	100%	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100%	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	293,912	1,701	99.42	0.58
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	3.58	293,912	1,701	99.42	0.58
Total		29,437,000	21,471,783	72.94	21,470,082	1,701	99.99	0.01
Resolution 2: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$6=\frac{[4]}{[2]}*100$	$7=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting		21,176,170	100	21,176,170	Nil	100	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100	21,176,170	-	100	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	195,612	100,001	66.17	33.83
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	3.58	195,612	100,001	66.17	33.83
Total		29,437,000	21,471,783	72.94	21,371,782	100,001	99.53	0.47

Resolution 3: (Ordinary Resolution)	Re-Appointment a Director in place of Mr. Saurabh Sangla (DIN: 00206069) who retires by rotation and being eligible offer himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting	21,176,170	21,176,170	100.00	21,176,170	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100.00	Nil
Public- Institutional holders								
	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	8,260,830	295,603	3.58	193,497	102,106	65.46	34.54
	Poll		0	0.00	0	0	0.00	0.00
	Total		295,603	3.58	193,497	102,106	65.46	34.54
Total		29,437,000	21,471,773	72.94	21,369,667	102,106	99.52	0.48

Resolution 4: (Ordinary Resolution)	Appointment and ratification of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting	21,176,170	21,176,170	100.00	21,176,170	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100.00	Nil
Public- Institutional holders								
	E voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	8,260,830	295,613	3.58	193,602	102,011	65.49	34.51
	Poll		0	0.00	0	0	0.00	0.00
	Total		295,613	0.04	193,602	102,011	65.49	34.51
Total		29,437,000	21,471,783	72.94	21,369,772	102,011	99.52	0.48

Resolution 5: (Ordinary Resolution)	Regularization of the appointment of Ms. Reshma Lalwani as Director of the Company in the Capacity of Independent, who was appointed as Additional Independent Director on 14th August, 2020							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Promoter/Public	Mode of voting	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]	$3=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group								
	E voting		21,176,170	100.00	21,176,170	Nil	100.00	Nil
	Poll	21,176,170	Nil	Nil	Nil	Nil	Nil	Nil
	Total		21,176,170	100.00	21,176,170	0.00	100.00	Nil
Public- Institutional holders								
	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting		295,613	3.58	193,497	102,116	65.46	34.54
	Poll	8,260,830	0	0.00	0	0	0.00	0.00
	Total		295,613	3.58	193,497	102,116	65.46	34.54
Total		29,437,000	21,471,783	72.94	21,369,667	102,116	99.52	0.48