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



Dated: 27th September, 2017

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

Sub: Voting results and Consolidated Scrutinizers Report of 32<sup>nd</sup> Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 32<sup>nd</sup> Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 26<sup>th</sup> September, 2017 at 11.00 A.M. Accordingly, in this regard, please find enclosed herewith the following:

- 1. Voting results of the Annual General Meeting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Consolidated Scrutinizers Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You, Yours faithfully For Signet Industries Limited

SaurabhSangla Director DIN: 00206069

Encl: as above

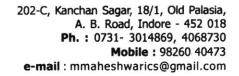
Regd. Office : 308, Acme Plaza, Opp. Sangam Cinema, Andheri-Kurla Road, Andheri (E), Mumbai (Mh.) - 400059, Ph. : 022-30888061-64-65-66 Works: Plot No. 462-465, Industrial Area, Sector-3, Pithampur, Dist. Dhar (M.P.) Ph. : 07292-412180, Fax : 07292-412180

		SIGNET IND	USTRIES LIMITED					
		Regu	lation 44(3)					
	Details of Voting Res	ults of Poll & E voting pursuar DISCLOSURE REQUIRE	nt to Regulation 44(3) o MENTS) REGULATIONS		BLIGATIONS AND			
Date of 31st Annual General Meeting	26th September, 20	17						
Total number of shareholders on record date (i.e.	12609	"						
September 23, 2016 cut-off date for e-voting purpose):	12009							
No. of shareholders present in the meeting either in								
person or through proxy: Promoters and promoter Group:	31 8							
Public	23							
No. of shareholders attended the meeting through								
Video Conferencing	Not arranged							
Promoters and promoter Group:	, i i i i i i i i i i i i i i i i i i i							
Public								
Agenda-wise In case of Poll/Postal ballot/E-voting The mode of voting for all resolution was E-voting and Po	oll conducted at the r	neeting						
Resolution 1:	1							
		lited Balance Sheet and State	ment of Profit & Loss	Account for the	year ended March 31, 20	017 together v	vith the Reports	of the Board
Ordinary Resolution)	of Directors and the	e Auditors thereon.						
Whether promoter/ promoter group are interested in he agenda/resolution?	NO							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes	No. of votes- in favour	No. of votes-	% of votes in	% of votes
				polled on outstanding shares		in against	favour on votes polled	against on votes polled
han the state of t		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
Promoter and Promoter Group	E voting		2039,10,000	100%	2039,10,000	Nil	100%	Nil
	Poll	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil
	Total		2039,10,000	100%	2039,10,000	Nil	100%	Nil
ublic- Institutional holders	Evoting		Nil	Nil	Nil	Nil	Nil	Nil
	E voting Poll	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil
	Total	, .,	Nil	Nil	Nil	Nil	Nil	Nil
ublic-Others	L							
	E voting Poll	902,46,485	8,270 9,017	47.84% 52.16%	8,269 9,017	1 Nil	99.99% 100.00%	0.01% Nil
	Poll Total	902,40,485	9,017	52.16% 100.00%	9,017	Nil 1	100.00%	Nil 0.00
otal		2943,70,000	2039,27,287	69.28	2039,27,286	1		0.00
tesolution 2: Ordinary Resolution) Vhether promoter/ promoter group are interested in		t a Director in place of Mr. Sa	urabh Sangla (DIN: 00	)206069) who re	tires by rotation and beir	ng eligible offe	r himself for re-	appointment
he agenda/resolution?	YES							
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled					
			No. of votes polied	% 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]	polled on outstanding	No. of votes- in favour		favour on votes polled [6]=[(4)/(2)]*10	against on votes polled [7]=[(5)/(2)]*
romoter and Promoter Group		[1]		polled on outstanding shares		in against	favour on votes polled	against on votes polled
romoter and Promoter Group	E voting	[1]		polled on outstanding shares		in against	favour on votes polled [6]=[(4)/(2)]*10	against on votes polled [7]=[(5)/(2)]*
romoter and Promoter Group	Poll	[ <b>1</b> ] 2039,10,000	[2] 2039,10,000 Nil	polled on outstanding shares 3=[(2)/(1)]* 100 00% Nil	[4] 2039,10,000 Nil	in against [5] Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	against on votes polled [7]=[(5)/(2)]* 100 Nil Nil
			[2] 2039,10,000	polled on outstanding shares 3=[(2)/(1)]* 100 100%	<b>[4]</b> 2039,10,000	in against [5] Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100%	against on votes polled [7]=[(5)/(2)]* 100 Nil Nil
	Poll Total		[2] 2039,10,000 Nil	polled on outstanding shares 3=[(2)/(1)]* 100 00% Nil	[4] 2039,10,000 Nil	in against [5] Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	against on votes polled [7]=[(5)/(2)]* 100 Nil Nil
	Poll Total E voting Poll		[2] 2039,10,000 Nii 2039,10,000 Nii Nii	polled on outstanding shares 3=[(2)/(1)]* 100 100% NII 100% NII NII NII	[4] 2039,10,000 Nii 2039,10,000 Nii Nii Nii	in against [5] Nil Nil Nil Nil Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii
ublic- Institutional holders	Poll Total E voting	2039,10,000	[2] 2039,10,000 Nil 2039,10,000 Nil	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nii 100% Nii	[4] 2039,10,000 Nii 2039,10,000 Nii	in against [5] Nil Nil Nil Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil	against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil
ublic- Institutional holders	Poll Total E voting Poll Total	2039,10,000	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil	polled on outstanding shares 3=[(2)/(1)]* 100 100% NII 100% NII NII NII	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil	in against [5] Nil Nil Nil Nil Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii
ublic- Institutional holders	Poll Total E voting Poll	2039,10,000	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil 8,270 9,017	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil Nil Nil Nil Nil 2.2.6%	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017	in against [5] Nil Nil Nil Nil Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii 0.01% Nii
ublic- Institutional holders ublic-Others	Poll Total E voting Poll Total E voting	2039,10,000 2,13,515 902,46,485	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286	in against [5] Nil Nil Nil Nil Nil Nil Nil Nil 1 Nil 1 Nil 1	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii Nii Nii N
ublic-Institutional holders ublic-Others	Poll Total E voting Poll Total E voting Poll	2039,10,000	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil 8,270 9,017	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil Nil Nil Nil Nil 2.2.6%	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017	in against [5] Nii Nii Nii Nii Nii Nii Nii Nii Nii	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii 0.01% Nii
ublic- institutional holders Public-Others	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil 47.84% 52.16% 100.00% 69.28	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286	in against [5] Nil Nil Nil Nil Nil Nil Nil Nil 1 Nil 1 Nil 1	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii Nii Nii N
ublic- Institutional holders ublic-Others otal tesolution 3:	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil 47.84% 52.16% 100.00% 69.28	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286	in against [5] Nil Nil Nil Nil Nil Nil Nil Nil 1 Nil 1 Nil 1	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii Nii Nii N
Public-Institutional holders Public-Others Total Resolution 3: (Ordinary Resolution)	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil 47.84% 52.16% 100.00% 69.28	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286	in against [5] Nil Nil Nil Nil Nil Nil Nil Nil 1 Nil 1 Nil 1	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii Nii Nii N
Public-Institutional holders Public-Others Total Resolution 3: (Ordinary Resolution)	Poll Total E voting Poll Total E voting Poll Total Appointment of Au	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	[2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	polled on outstanding shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil 47.84% 52.16% 100.00% 69.28	[4] 2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,269 9,017 17,286	in against [5] Nil Nil Nil Nil Nil Nil Nil Nil 1 Nil 1 Nil 1	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii Nii Nii N
Public-Institutional holders Public-Others Total Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b> ditors M/s. Atishay & Associat	[2] 2039,10,000 Nil Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remu	polled on outstanding shares 3=[(2)/(1)]* 100 100% NII 100% NII NII 1000% 69.28 uneration	[4] 2039,10,000 Nil 2039,10,000 Nil Nil 8,269 9,017 17,286 2039,27,286	in against [5] [1] [1] [1] [1] [1] [1] [1] [1] [1] [1	favour on votes polled [6]=[(4)/(2)]*10 0 	against on votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil 0.01% Nil 0.01%
Promoter and Promoter Group Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total E voting Poll Total E voting Poll Total Appointment of Au NO	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b> ditors M/s. Atishay & Associat	[2] 2039,10,000 Nil Nil Nil Nil Nil 8,270 9,017 17,287 2039,27,287 es and fixing their remu	polled on outstanding shares           3=[(2)/(1)]* 100           100%           NII           100%           NII           100%           NII           100%           00.00%           47.84%           52.16%           100.00%           69.28           uneration           % of votes polled on outstanding	[4] 2039,10,000 Nil 2039,10,000 Nil Nil 8,269 9,017 17,286 2039,27,286	in against [5] Nil Nil Nil Nil Nil Nil 1 Nil 1 Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil	favour on votes polled [6]=[(4)/(2)]*10 0 100% Nii Nii Nii Nii 99.99% 100.00% 99.99% 100.00%	against on votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii 0.01% Nii 0.00 0.00 0.00

	Poll	2039,10,000	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	Total		2039,10,000	100%	2039,10,000	Nil	100%	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting Poll	902,46,485	8,270 9,017	47.84% 52.16%	8,269 9,017	1 Nil	99.99% 100.00%	0.01%
	Total	502,40,405	17,287	100.00%	17,286	1	99.99%	0.00
Total		2943,70,000	2039,27,287	69.28	2039,27,286	1	100.00%	0.00
Resolution 4:	To Approve Payme	nt of Dividend of Rs. 0.05/- per	Equity Share for the y	ear ended March	31, 2017.			
(Ordinary Resolution) 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	No. of votes- in favour	No. of votes-	% of votes in	% of votes
	inclue of roung			polled on outstanding shares		in against	favour on votes polled	against on votes polled
		[1]	[2]	3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]* 100
Promoter and Promoter Group								
	E voting		2039,10,000	100%	2039,10,000	Nil	100%	Nil
	Poll	2039,10,000	Nil 2039,10,000	Nil 100%	Nil 2039,10,000	Nil	Nil 100%	Nil
Public-Institutional holders	Total		2039,10,000	100%	2039,10,000	INII	100%	INII
	E voting	İ	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil
Dublin Others	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		10,270	53.25%	10,269	1	99.99%	0.01%
	E voting Poll	902,46,485	9,017	46.75%	9,017	Nil	99.99%	0.01%
	Total	,	19,287	100.00%	19,286	1	99.99%	0.00
Total		2943,70,000	2039,29,287	69.28	2039,29,286	1	100.00%	0.00
				<u> </u>	<u> </u>			
Resolution 5:	Appointment of M/	/s. A. K. Jain & Associates as Co	st Auditor U/s 148 of (	Companies Act, 20	013			
(Ordinary Resolution)								
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	No. of votes- in favour	No. of votes- in against	% of votes in favour on	% of votes against on
				outstanding			votes polled	votes polled
		[1]	[2]	outstanding shares 3=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*10	votes polled [7]=[(5)/(2)]*
Promoter and Promoter Group		[1]	[2]	shares	[4]	[5]		votes polled
Promoter and Promoter Group	E voting		[2]	shares	[ <b>4</b> ] 2039,10,000	[5] 	[6]=[(4)/(2)]*10	votes polled [7]=[(5)/(2)]*
Promoter and Promoter Group	Poll	<b>[1]</b> 2039,10,000	2039,10,000 Nil	shares 3=[(2)/(1)]* 100 100% Nil	2039,10,000 Nil	Nil	[6]=[(4)/(2)]*10 0 100% Nil	votes polled [7]=[(5)/(2)]* 100 Nil Nil
			2039,10,000	shares 3=[(2)/(1)]* 100 100%	2039,10,000	Nil	[6]=[(4)/(2)]*10 0 100%	votes polled [7]=[(5)/(2)]* 100 Nil
Promoter and Promoter Group Public- Institutional holders	Poll Total		2039,10,000 Nil 2039,10,000	shares 3=[(2)/(1)]* 100 100%	2039,10,000 Nil 2039,10,000	Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil
	Poll		2039,10,000 Nil	shares 3=[(2)/(1)]* 100 100% Nil	2039,10,000 Nil	Nil	[6]=[(4)/(2)]*10 0 100% Nil	votes polled [7]=[(5)/(2)]* 100 Nil Nil
Public- Institutional holders	Poll Total E voting	2039,10,000	2039,10,000 Nil 2039,10,000 Nil	shares 3=[(2)/(1)]* 100 100% Nil 100%	2039,10,000 Nil 2039,10,000 Nil	Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil
	Poll Total E voting Poll Total	2039,10,000	2039,10,000 Nii 2039,10,000 Nii Nii Nii	shares 3=[(2)/(1)]* 100 100% Nil 100% Nil Nil Nil	2039,10,000 Nil 2039,10,000 Nil Nil Nil	Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil
Public- Institutional holders	Poll Total E voting Poll Total E voting	2039,10,000	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270	shares 3=[(2)/(1)]* 100 100% Nii Nii Nii Nii 47.84%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269	Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil 0.01%
Public-Institutional holders	Poll Total E voting Poll Total E voting Poll	2039,10,000	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017	shares 3=[(2)/(1)]* 100 100% Nii 100% Nii Nii Nii 47.84% 52.16%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269 9,017	Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii Nii 99.99% 100.00%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil 0.01% Nil
Public-Institutional holders Public-Others	Poll Total E voting Poll Total E voting	2039,10,000	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270	shares 3=[(2)/(1)]* 100 100% Nii Nii Nii Nii 47.84%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269	Nil Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil Nil 0.01%
Public-Institutional holders Public-Others Total	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	shares 3=[(2)/(1)]* 100 100% Nii 100% Nii Nii Nii 47.84% 52.16% 100.00%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269 9,017 17,286	Nil Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 99.99% 100.00% 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil 0.01% Nil 0.00%
Public-Institutional holders Public-Others Total Resolution 6:	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	shares 3=[(2)/(1)]* 100 100% Nii 100% Nii Nii Nii 47.84% 52.16% 100.00%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269 9,017 17,286	Nil Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 99.99% 100.00% 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil 0.01% Nil 0.00%
Public- Institutional holders Public-Others Total Resolution 6: (Ordinary Resolution)	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	shares 3=[(2)/(1)]* 100 100% Niii 100% Niii Niii 47.84% 52.16% 100.00%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269 9,017 17,286	Nil Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 99.99% 100.00% 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil 0.01% Nil 0.00%
Public-Institutional holders Public-Others Total Resolution 6:	Poll Total E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	shares 3=[(2)/(1)]* 100 100% Niii 100% Niii Niii 47.84% 52.16% 100.00%	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269 9,017 17,286	Nil Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 99.99% 100.00% 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil 0.01% Nil 0.00%
Public-Institutional holders Public-Others Total Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Total E voting Poll Total Poll Total Considered an amo	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b> unt for service of document to	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287 shareholders.	shares 3=[(2)/(1)]* 100 100% Nii 100% Nii Nii Nii Nii 47.84% 52.16% 100.00% 69.28	2039,10,000 Nil 2039,10,000 Nil Nil 8,269 9,017 17,286 2039,27,286	Nii Nii Nii Nii 1 Nii 1 1	[6]=[(4)/(2)]*10 0 100% Nii 100% Nii Nii Nii 99.99% 100.00%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil 0.01% Nil 0.00 0.00
Public-Institutional holders Public-Others Total Total Resolution 6: (Ordinary Resolution)	Poll Total E voting Poll Total Poll Total Considered an amo	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b>	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287	shares 3=[(2)/(1)]* 100 100% Nii 100% Nii Nii Nii 47.84% 52.16% 100.00% 69.28 % of votes polled on outstanding	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,269 9,017 17,286	Nil Nil Nil Nil Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil Nil 99.99% 100.00% 99.99%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil Nil 0.01% Nil 0.00%
Public- Institutional holders Public-Others Total Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Total E voting Poll Total Poll Total Considered an amo	2039,10,000 2,13,515 902,46,485 <b>2943,70,000</b> unt for service of document to	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287 shareholders.	shares 3=[(2)/(1)]* 100 100% Nii 100% Nii Nii 47.84% 52.16% 100.00% 69.28	2039,10,000 Nil 2039,10,000 Nil Nil 8,269 9,017 17,286 2039,27,286	Nii Nii Nii Nii Nii 1 1 1 1 1 Nii	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil 99.99% 100.00% 99.99% 100.00%	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii 0.01% Nii 0.00 0.00 0.00 0.00 0.00 (7]=[(5)/(2)]*
Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total E voting Poll Total Poll Total Considered an amo	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,270 9,017 17,287 2039,27,287 shareholders.	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28	2039,10,000 Nil 2039,10,000 Nil Nil 8,269 9,017 17,286 2039,27,286	Nii Nii Nii Nii 1 Nii 1 1 1 Nii 1 Nii Nii	[6]=[(4)/(2)]*10 0 Nil 100% Nil Nil 99.99% 100.00% 99.99%	votes polled           [7]=[(5)/(2)]*           100           Nil           Nil           Nil           Nil           0.01%           Nil           0.01%           0.00           0.00           0.00           0.00           0.00           0.00
Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total E voting Poll Total Poll Total Considered an amo	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,270 9,017 17,287 2039,27,287 shareholders.	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28	2039,10,000 Nil 2039,10,000 Nil Nil 8,269 9,017 17,286 2039,27,286	Nii Nii Nii Nii 1 Nii 1 1 1 Nii 1 Nii Nii	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil 99.99% 100.00% 99.99% 100.00%	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii 0.01% Nii 0.00 0.00 0.00 0.00 0.00 (7]=[(5)/(2)]*
Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total E voting Poll Total Total Considered an amo NO Mode of voting E voting Poll	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held	2039,10,000 Nil 2039,10,000 Nil Nil 8,270 9,017 17,287 2039,27,287 2039,27,287 shareholders.	shares 3=[(2)/(1)]* 100 100% Nii Nii 100% 47.84% 52.16% 100.00% 69.28 20.00% 69.28 20.00% 52.16% 100.00% 69.28 20.00% 52.16% 10.00% 52.16% 10.00%	2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,9017 17,286 2039,27,286 No. of votes- in favour [4]	Nii Nii Nii Nii 1 Nii 1 1 1 1 5]	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil 99.99% 100.00% 99.99% 100.00% [6]=[(4)/(2)]*10 0 0 100% Nil	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii 0.01% Nii 0.00 0.00 0.00 0.00 0.00 (7]=[(5)/(2)]* 100 Nii Nii Nii 0.01%
Public- Institutional holders Public-Others Public-Others Total Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total E voting Poll Total E voting Poll Total Considered an amo NO Mode of voting E voting E voting	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1]	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287 shareholders.	shares           3=[(2)/(1)]* 100           100%           Niii           100%           Niii           47.84%           52.16%           100.00%           69.28           \$           9/ of votes           polled on           outstanding           shares           3=[(2)/(1)]* 100	2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,017 17,286 2039,27,286 2039,27,286 No. of votes- in favour [4]	Nil Nil Nil Nil Nil 1 Nil 1 1 1 1 5]	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil Nil 99.99% 100.00% 99.99% 100.00% (6]=[(4)/(2)]*10 0 100%	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.01% Nii (7)=[(5)/(2)]* 100 Nii Nii Nii 0.01% 0.00% 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000
Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public	Poll Total E voting Poll Total E voting Poll Total Considered an amo NO Mode of voting E voting Poll Total E voting Poll Total	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1]	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287 shareholders. No. of votes polled [2] 2039,10,000 Nil 2039,10,000	shares 3=[(2)/(1)]* 100 100% Niil 100% 100% 100% 100% 100% 100% 100% 100% 100%	2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,017 17,286 2039,27,286 2039,27,286 No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000	Nil Nil Nil Nil Nil Nil 1 Nil 1 1 1 1 1 5] [5] Nil Nil Nil Nil	[6]=[(4)/(2)]*10 0 100% Nil 100% Nil 99.99% 100.00% 99.99% 100.00% (6]=[(4)/(2)]*10 0 100%	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii 0.01% 0.00% 0.0000 0.00000 0.0000 0.00000
Public- Institutional holders Public-Others Public-Others Total Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total E voting Poll Total E voting Poll Total Considered an amo NO Mode of voting E voting Poll Total E voting Poll E voting E vot	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1] 2039,10,000	2039,10,000 Nil 2039,10,000 Nil Nil 8,270 9,017 17,287 2039,27,287 2039,27,287 shareholders. No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28 2010 52.16% 100.00% 69.28 21.00% 100% 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% 1	2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,901 17,286 2039,27,286 2039,27,286 No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000	Nii Nii Nii Nii 1 Nii 1 1 1 1 1 5 5 5 5 Nii Nii Nii Nii	[6]=[(4)/(2)]*10 0 100% Nil 100% 99.99% 100.00% % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii 0.01% Nii 0.00 0.00 0.00 0.00 0.00 (7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii N
Public- Institutional holders Public-Others Public-Others Total Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total Evoting Poll Evoting Poll Total Considered an amo NO Mode of voting Evoting Poll Total Evoting Poll Total Evoting Poll Poll Poll Poll Poll Poll Poll Pol	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1]	2039,10,000 Nii 2039,10,000 Nii Nii Nii 8,270 9,017 17,287 2039,27,287 shareholders. No. of votes polled [2] 2039,10,000 Nii 2039,10,000 Nii 2039,10,000	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28 69.28 (100.00% 69.28 200.00% 69.28 200.00% 100.0	2039,10,000 Nill 2039,10,000 Nill Nill 8,269 9,9,017 17,286 2039,27,286 No. of votes- in favour [4] 2039,10,000 Nill 2039,10,000 Nill	Nii Nii Nii Nii Nii 1 1 1 1 1 1 1 1 1 1	[6]=[(4)/(2)]*10 0 100% Nii 100% 9 99.99% 100.00% 99.99% 100.00% [6]=[(4)/(2)]*10 0 [6]=[(4)/(2)]*10 0 Nii 100%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil 0.01% 0.00% 0.0
Public- Institutional holders Public-Others Public-Others Total Resolution 6: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group	Poll Total E voting Poll Total E voting Poll Total Considered an amo NO Mode of voting E voting Poll Total E voting Poll E voting E vot	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1] 2039,10,000	2039,10,000 Nil 2039,10,000 Nil Nil 8,270 9,017 17,287 2039,27,287 2039,27,287 shareholders. No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28 2010 52.16% 100.00% 69.28 21.00% 100% 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% Nii 100% 1	2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,901 17,286 2039,27,286 2039,27,286 No. of votes- in favour [4] 2039,10,000 Nii 2039,10,000	Nii Nii Nii Nii 1 Nii 1 1 1 1 1 5 5 5 5 Nii Nii Nii Nii	[6]=[(4)/(2)]*10 0 100% Nil 100% 99.99% 100.00% % of votes in favour on votes polled [6]=[(4)/(2)]*10 0 100% Nil	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii 0.01% Nii 0.00 0.00 0.00 0.00 0.00 (7]=[(5)/(2)]* 100 Nii Nii Nii Nii Nii Nii Nii N
Public- Institutional holders  Public-Others  Total  Total  (Ordinary Resolution)  Whether promoter / promoter group are interested in the agenda/resolution?  Promoter/Public  Promoter and Promoter Group  Public- Institutional holders	Poll Total Evoting Poll Total Evoting Poll Total Considered an amo NO Mode of voting Poll Total Evoting Poll Total Evoting Poll Total Evoting	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1] 2039,10,000 2,13,515	2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii 8,270 9,017 17,287 2039,27,287 2039,27,287 shareholders.  No. of votes polled [2] 2039,10,000 Nii 2039,1000 Ni	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28 69.28 (100.00% 69.28 100.00% 69.28 100.00% 100.00% 100% Nii 100% Nii 100.00% 100%	2039,10,000 Nill 2039,10,000 Nill Nill Nill R,269 9,9,017 17,286 2039,27,286 No. of votes- in favour [4] 2039,10,000 [4] 2039,10,000 Nill 2039,10,000 Nill Nill Nill Nill Nill Nill Nill N	Nii Nii Nii Nii Nii 1 1 1 1 1 1 1 1 1 1	[6]=[(4)/(2)]*10 0 100% Nii 100% 99.99% 100.00% 99.99% 100.00% [6]=[(4)/(2)]*10 0 [6]=[(4)/(2)]*10 0 Nii 100% Nii 100%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil 0.01% 0.00% 0.0
Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	Poll Total Evoting Poll Total Evoting Poll Total Considered an amo NO Mode of voting Evoting Poll Total	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1] 2039,10,000	2039,10,000 Nil 2039,10,000 Nil Nil Nil 8,270 9,017 17,287 2039,27,287 2039,27,287 shareholders. No. of votes polled [2] 2039,10,000 Nil 2039,10,000 Nil Nil Nil Nil Nil Nil Nil Nil	shares           3=[(2)/(1)]* 100           100%           Nili           100%           Vili           47.84%           52.16%           90 of votes           polled on           outstanding           shares           3=[(2)/(1)]* 100           100%           Nili           100%           Nili           100%           10%           10%           10%           10% <td>2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,017 17,286 2039,27,286 2039,27,286 2039,27,286 2039,27,286 2039,27,000 Nii 2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii Nii Nii</td> <td>Nii Nii Nii Nii Nii Nii 1 Nii 1 1 1 1 1</td> <td>[6]=[(4)/(2)]*10           0           100%           Nil           100%           99.99%           100.00%           99.99%           100.00%           [6]=[(4)/(2)]*10           0           100.00%           [6]=[(4)/(2)]*10           0           100%           Nil           100%           Nil           100%           Nil           100%           Nil           100%           Nil           0           0           0           0           0           0           0           0           0</td> <td>votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.00% 0.00</td>	2039,10,000 Nii 2039,10,000 Nii Nii 8,269 9,017 17,286 2039,27,286 2039,27,286 2039,27,286 2039,27,286 2039,27,000 Nii 2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii Nii Nii	Nii Nii Nii Nii Nii Nii 1 Nii 1 1 1 1 1	[6]=[(4)/(2)]*10           0           100%           Nil           100%           99.99%           100.00%           99.99%           100.00%           [6]=[(4)/(2)]*10           0           100.00%           [6]=[(4)/(2)]*10           0           100%           Nil           100%           Nil           100%           Nil           100%           Nil           100%           Nil           0           0           0           0           0           0           0           0           0	votes polled [7]=[(5)/(2)]* 100 Nii Nii Nii Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.01% Nii 0.00% 0.00
Public- Institutional holders Public-Others Total Total (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution? Promoter/Public Promoter and Promoter Group Public- Institutional holders	Poll Total Evoting Poll Total Evoting Poll Total Considered an amo NO Mode of voting Poll Total Evoting Poll Total Evoting Poll Total Evoting	2039,10,000 2,13,515 902,46,485 2943,70,000 unt for service of document to No. of Shares held [1] 2039,10,000 2,13,515	2039,10,000 Nii 2039,10,000 Nii Nii Nii Nii 8,270 9,017 17,287 2039,27,287 2039,27,287 shareholders.  No. of votes polled [2] 2039,10,000 Nii 2039,1000 Ni	shares 3=[(2)/(1)]* 100 100% Nii 100% 47.84% 52.16% 100.00% 69.28 69.28 (100.00% 69.28 100.00% 69.28 100.00% 100.00% 100% Nii 100% Nii 100.00% 100%	2039,10,000 Nill 2039,10,000 Nill Nill Nill R,269 9,9,017 17,286 2039,27,286 No. of votes- in favour [4] 2039,10,000 [4] 2039,10,000 Nill 2039,10,000 Nill Nill Nill Nill Nill Nill Nill N	Nii Nii Nii Nii Nii 1 1 1 1 1 1 1 1 1 1	[6]=[(4)/(2)]*10 0 100% Nii 100% 99.99% 100.00% 99.99% 100.00% [6]=[(4)/(2)]*10 0 [6]=[(4)/(2)]*10 0 Nii 100% Nii 100%	votes polled [7]=[(5)/(2)]* 100 Nil Nil Nil Nil 0.01% 0.00% 0.0

M. Maheshwari & Associates Practicing Company Secretaries

Manish Maheshwari M.Com., LL.B., FCS



### 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( M.H.)- 400059

Dear Sir,

Ref.

1.

<u>32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Signet</u> <u>Industries Limited held on the Tuesday. September 26, 2017 At 11.00</u> <u>A.M. At Imperial Residency (II) Unit of Hotel Imperial Palace (I). Plot No.</u> <u>163, Cts. 368/20 Sher-E-Punjab, Unique Lane, Behind Tolani Collage,</u> Andheri(E), Mumbai-400099

Subject:Passing of Resolution(s) through remote electronic voting and Poll at the<br/>venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013<br/>read with Rule 20 of the Companies (Management and Administration)<br/>Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING<br/>OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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 Poll 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 Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on the Tuesday, September 26, 2017 At 11.00 A.M. at Imperial Residency (II) Unit of Hotel Imperial Palace (I), Plot No. 163, Cts. 368/20 Sher-E-Punjab, Unique Lane, Behind Tolani Collage, Andheri(E), Mumbai-400099.



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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process and Pollrestricted 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, the authorized agency to provide the E-voting facilities, engaged by the Company.

- 3. Further to the above, we submit our report as under:
  - i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited, for conducting E-voting by the shareholders of the Company.
  - The Members of the Company as on the "Cut Off" date i.e. 19th September, 2017 were entitled to vote on the resolutions (Items Number 1 to 6 as set out in Notice of 32<sup>nd</sup> AGM of the Company).
  - iii. The voting period for E-voting commenced on 23<sup>rd</sup> September, 2017 (09.00 AM) and ends on 25<sup>th</sup> September, 2017 (05.00PM) and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mrs. Sandhya Rathi and Ms. Neha Jhawar, 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 Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll 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 Poll are as under:

Details	]	E-voti	ing	Voting by P	oll at the AGM	l Tota	al Vo	ting
Number of members who cast their votes			23		14	100		37
Total Number of Shares held by them	20	),39,2	0,270		9,017	20,3	39,29	,287
Valid Votes	As	per	details	provided	under eac	h one	of	the

2

2.

0	Resolution(s) mentioned hereunder.
Abstained/ Invalid	NIL
Votes	

### **ITEM NO. 1 - ORDINARY RESOLUTION**

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.

Manner of Voting	E- Voting	Voting by Poll at the Venue		TOTAL		
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	20,39,18,269	99.99	9,017	100.00	20,39,27,286	99.99
Votes against the Resolution	1	0.01	0.00	0.00	1	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	20,39,18,270	100.00	9017	100.00	20,39,27,287	100.00

### **ITEM NO. 2 - 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

Manner of Voting	E- Voting		Voting the Ven	by Poll at ue	TOTAL		
	No	% age	No	% age	No	% age	
Votes in favour of the Resolution	20,39,18,269	99.99	9,017	100.00	20,39,27,286	99.99	
Votes against the Resolution	1	0.01	0.00	0.00	1	0.01	
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00	
Total	20,39,18,270	100.00	9017	100.00	20,39,27,287	100.00	

# **ITEM NO. 3 - ORDINARY RESOLUTION**

Appointment of Auditors M/s. Atishay & Associates and fixing their remuneration

Manner Voting	of	E- Voting		Voting the Ven	by Poll at	TOTAL	
		No	% age	No	% age	No	% age

3

Votes in favour of the Resolution	20,39,18,269	99.99	9017	100.00	20,39,27,286	99.99
Votes against the Resolution	1	0.01	0.00	0.00	1	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	20,39,18,270	100.00	9,017	100.00	20,39,27,287	100.00

### **ITEM NO. 4 - ORDINARY RESOLUTION**

To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2017.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL		
	No	% age	No	% age	No	% age	
Votes in favour of the Resolution	20,39,20,269	99.99	9,017	100.00	20,39,29,286	99.99	
Votes against the Resolution	1	0.01	0.00	0.00	1	0.01	
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00	
Total	20,39,20,270	100.00	9,017	100.00	20,39,29,287	100.00	

## **ITEM NO. 5 - ORDINARY RESOLUTION**

Appointment of M/s. A. K. Jain & Associates as Cost Auditor U/s 148 of Companies Act, 2013

Manner of Voting	E- Voting	E- Voting Voting by Poll at the Venue		TOTAL		
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	20,39,18,269	99.99	9,017	100.00	20,39,27,286	99.99
Votes against the Resolution	1	0.01	0.00	0.00	1	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	20,39,18,270	100.00	9,017	100.00	20,39,27,287	100.00



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#### **ITEM NO. 6 - ORDINARY RESOLUTION**

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	20,39,17,924	99.99	9,017	100.00	20,39,26,941	99.99
Votes against the Resolution	346	0.01	0.00	0.00	346	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	20,39,18,270	100.00	9017	100.00	20,39,27,287	100.00

Considered an amount for service of document to shareholders.

4. We hereby confirm that we are 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 mysafe 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.

Shathi-Mrs. Sandhya Rathi

Ms. Neha Jhawar

Thanking you, Yours Faithfully,

Mucheshwam

Scrutinizer Name: Manish Maheshwari Practicing Company Secretary FCS: 5174; CP: 3860

Place: Indore Date: 27.09.2017

