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
The Irrigation House (An ISO 9001:2008 Company)

Dated: 27th September, 2017

To,	To,
The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip: SIGNET

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

Dear Sir,

We would like to inform you that the 32nd Annual General Meeting of Signet Industries Limited (hereinafter "the Company") was held on 26th 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

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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 31st Annual General Meeting	**26th September, 2017**
Total number of shareholders on record date (i.e. September 23, 2016 cut-off date for e-voting purpose):	**12609**
No. of shareholders present in the meeting either in person or through proxy:	**31**
Promoters and promoter Group:	**8**
Public	**23**
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

Resolution 1:

(Ordinary Resolution)

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.

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=[(2)/(1)]* 100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group								
	E voting	2039,10,000	2039,10,000	100%	2039,10,000	Nil	**100%**	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2039,10,000	100%	2039,10,000	Nil	**100%**	Nil
Public- Institutional holders								
	E voting	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	902,46,485	8,270	**47.84%**	8,269	1	**99.99%**	**0.01%**
	Poll		9,017	**52.16%**	9,017	Nil	**100.00%**	Nil
	Total		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 2:

(Ordinary Resolution)

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

Whether promoter/ promoter group are interested in the agenda/resolution? YES

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=[(2)/(1)]* 100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
Promoter and Promoter Group								
	E voting	2039,10,000	2039,10,000	100%	2039,10,000	Nil	**100%**	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2039,10,000	100%	2039,10,000	Nil	**100%**	Nil
Public- Institutional holders								
	E voting	2,13,515	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others								
	E voting	902,46,485	8,270	**47.84%**	8,269	1	**99.99%**	**0.01%**
	Poll		9,017	**52.16%**	9,017	Nil	**100.00%**	Nil
	Total		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 3:
(Ordinary Resolution)

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

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=[(2)/(1)]* 100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[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
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		8,270	47.84%	8,269	1	99.99%	0.01%
	Poll	902,46,485	9,017	52.16%	9,017	Nil	100.00%	Nil
	Total		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: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.05/- per Equity Share for the year ended March 31, 2017.							
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=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*100	[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
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		10,270	53.25%	10,269	1	99.99%	0.01%
	Poll	902,46,485	9,017	46.75%	9,017	Nil	100.00%	Nil
	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

Resolution 5: (Ordinary Resolution)	Appointment 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=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*100	[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
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		8,270	47.84%	8,269	1	99.99%	0.01%
	Poll	902,46,485	9,017	52.16%	9,017	Nil	100.00%	Nil
	Total		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 6: (Ordinary Resolution)	Considered an amount for service of document to shareholders.							
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=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*100	[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
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		8,270	47.84%	7,924	346	95.82%	4.18%
	Poll	902,46,485	9,017	52.16%	9,017	Nil	100.00%	Nil
	Total		17,287	100.00%	16,941	346	98.00%	0.02
Total		2943,70,000	2039,27,287	69.28	2039,26,941	1	100.00%	0.00

M. Maheshwari & Associates
Practicing Company Secretaries
Manish Maheshwari
M.Com., LL.B., FCS

202-C, Kanchan Sagar, 18/1, Old Palasia,
A. B. Road, Indore - 452 018
Ph. : 0731- 3014869, 4068730
Mobile : 98260 40473
e-mail : mmaheshwarics@gmail.com

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. **32nd Annual General Meeting (AGM) of the Equity Shareholders of Signet Industries Limited 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**

Subject: **Passing of Resolution(s) through remote electronic voting and Poll 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 Regulation 44(3) of the SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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 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 32nd 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.**

M. Maheshwari & Associates
CP. 3860
FCS. 5174
Company Secretaries

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 32nd 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.

ii. 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 32nd AGM of the Company).

iii. The voting period for E-voting commenced on **23rd September, 2017 (09.00 AM) and ends on 25th 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-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	23	14	37
Total Number of Shares held by them	20,39,20,270	9,017	20,39,29,287
Valid Votes	As per details provided under each one of the		

M. Maheshwari & Associates Company Secretaries CP. 3860 FCS. 5173

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

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 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. 3 - ORDINARY RESOLUTION

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

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

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 8860

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		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**

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 8860 FCS. 6174

ITEM NO. 6 - ORDINARY RESOLUTION

Considered an amount for service of document to shareholders.

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**

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.

Mrs. Sandhya Rathi

Ms. Neha Jhawar

Thanking you,
Yours Faithfully,

M. Maheshwari & Associates
C.P. 3860
FCS. 5174
Company Secretaries

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

Place: Indore
Date: 27.09.2017