

Signet Industries Limited
Details of Voting Results (Clause 35A)

Date of Extra-ordinary General Meeting	19th March, 2015
Total number of shareholders on cut off date (i.e. February 13, 2015- cut-off date for e-voting purpose):	1411
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	10
Public	7
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)

Increase in Authorised share capital from Rs. 35,00,00,000 (Rs. Thirty Five Crores) divided into 3,00,00,000 (Three Crores) equity shares of Rs.10 (Rs. Ten only) each and 50,00,000 (Fifty Lakhs) 5% Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each of the Company to Rs.50,00,00,000/- (Rupees Fifty Crores only) divided into 3,00,00,000 (Three Crores) equity shares of Rs.10 (Rs. Ten only) each, 50,00,000 (Fifty Lakhs) 5% Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each, 1,50,00,000 (One crore Fifty Lacs) 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs.10 (Rs. Ten only) each

Promoter/Public	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	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	12,962	0.17	12,962	-	100%	-
Total	29,187,000	19,247,816	90.00	19,247,816		100%	-

Resolution 2:

(Ordinary Resolution)

Alteration in clause V of Memorandum of Association of the Company.

Promoter/Public	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	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	12,962	0.17	12,962	-	100%	-
Total	29,187,000	19,247,816	90.00	19,247,816		100%	-

For-Signet Industries Limited

Pringh
Company Secretary

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Resolution 3: (Special Resolution)	Issue of 60,00,000 (Sixty Lacs) 2% Non-convertible Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rs. Ten Only) each at premium of Rs. 40/- Only (Rs. Forty Only) on Private Placement basis						
Promoter/Public	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]	$3=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	21,411,000	19,234,854	89.84	19,234,854	-	100%	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	7,776,000	12,962	0.17	12,962	-	100%	-
Total	29,187,000	19,247,816	90.00	19,247,816	-	100%	-

For-Signet Industries Limited

P Singh
 Company Secretary