

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 40th Annual General Meeting	30th September, 2026							
Total number of shareholders on record date (i.e. September 23, 2026 cut-off date for e-voting purpose):	13850							
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	60							
Promoters and promoter Group:	8							
Public	52							
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, 2026 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	2,19,05,458	2,16,18,010	98.69	2,16,18,010	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,16,18,010	100.00	2,16,18,010	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	75,31,542	69,653	0.92	69,494	159	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,653	0.92	69,494	159	99.77	0.23
Total		2,94,37,000	2,16,87,663	73.67	2,16,87,504	159	100.00	0.00
Resolution 2: (Ordinary Resolution)	To Approve Payment of Dividend of Rs. 0.50/- per Equity Share for the year ended March 31, 2026.							
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	2,19,05,458	2,16,18,010	100	2,16,18,010	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,16,18,010	100	2,16,18,010	-	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	75,31,542	69,673	0.93	69,534	139	99.80	0.20
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,673	0.93	69,534	139	99.80	0.20
Total		2,94,37,000	2,16,87,683	73.67	2,16,87,544	139	100.00	0.00

Resolution 3: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/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							
	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	2,19,05,458	2,16,18,010	98.69	2,16,18,010	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,16,18,010	100.00	2,16,18,010	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	75,31,542	69,553	0.92	69,294	259	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,553	0.92	69,294	259	99.63	0.37
Total		2,94,37,000	2,16,87,563	73.67	2,16,87,304	259	100.00	0.00

Resolution 4: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Appointment and ratification of M/s Dhananjay V. Joshi & Associates, Cost accountants, (Firm Registration 000030) as Cost Auditor U/s 148 of Companies Act, 2013.							
	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	2,19,05,458	2,16,18,010	98.69	2,16,18,010	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,16,18,010	98.69	2,16,18,010	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	75,31,542	69,553	0.92	69,294	259	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,553	0.01	69,294	259	99.63	0.37
Total		2,94,37,000	2,16,87,563	73.67	2,16,87,304	259	100.00	0.00

Resolution 5: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Appointment of M/s Shilpesh Dalal & Co., Company Secretaries (Firm Registration No. S2001MP041200) as Secretarial Auditor of the Company for a period of five consecutive financial years with effect from financial year 2026-27 till financial year 2030-31							
	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	2,19,05,458	2,16,18,010	98.69	2,16,18,010	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,16,18,010	98.69	2,16,18,010	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	75,31,542	69,553	0.92	69,294	259	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,553	0.01	69,294	259	99.63	0.37
Total		2,94,37,000	2,16,87,563	73.67	2,16,87,304	259	100.00	0.00

Resolution 6: (Special Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Alteration/Addition of a new Point No.1C in Clause III In Main Object Clause Of Memorandum Of Association							
	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	2,19,05,458	2,16,18,010	98.69	2,16,18,010	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,16,18,010	98.69	2,16,18,010	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	75,31,542	69,553	0.92	69,294	259	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Total		69,553	0.01	69,294	259	99.63	0.37
Total		2,94,37,000	2,16,87,563	73.67	2,16,87,304	259	100.00	0.00

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452003

Ph. 0731-4094803, Mob. :94250-56686

E-mail: shilpeshdalalcs@gmail.com

Report of Scrutinizer on E-voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Signet Industries Limited
CIN: L51900MH1985PLC035202
Bhiwandi, Thane – 421302 (Maharashtra).

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 41st Annual General Meeting of the Company held on September 30, 2026 through Video Conferencing).

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 41st Annual General Meeting ('AGM') of Signet Industries Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Ordinary Business (Item Nos. 1, 2 & 3) and Special Business (Item No. 4, 5 & 6) set forth in the Notice of the 41st AGM of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

As per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 followed by MCA Circular dated 28th December, 2022 (hereinafter collectively called as MCA Circulars), read along with SEBI Circular dated 5th January, 2023 and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") the Company held the 41st AGM through VC/OAVC, without the physical presence of Members at a Common venue.

I submit my report as under:

1. In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 13th May, 2022, followed by MCA Circular dated 28th December, 2022 and 5th Jan, 2023, and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") Notice of the 41st AGM along with Annual Report 2025-26 has been sent by the Company only through electronic mode to those Members whose e-mail address were registered with



the Depository/the Company's Registrar & Transfer Agent – Ankit Consultancy Private Limited / the Depositories (CDSL / NSDL). The Company had completed their dispatch on September 08, 2026.

2. The cut-off date for e-voting was Wednesday, September 23, 2026. As on cut-off date, there were 13850 Share holders in the company. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting & e-voting during the AGM) on the Ordinary Business (Item Nos. 1, 2 & 3) and Special Business (Item No. 4, 5 & 6) set forth in the Notice of 41st AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 29,43,70,000/- divided into 2,94,37,000 equity shares of Rs.10 each, fully paid-up.

The Company had engaged the services of CDSL as the Agency to provide facility for remote e-voting and e-voting during the AGM.

4. The remote e-voting commenced on Sunday, 27th September 2026 at 09.00 A.M. and ended on Tuesday, 29th September, 2026 at 5.00 P.M.
5. Members who were present in the 41st AGM through VC/OAVM and have not casted their vote through remote e-voting were allowed to vote through e-voting during the AGM.
6. After the conclusion of e-voting in the 41st AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Marvi Budhwani and Ms. Avani Agrawal.
7. The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No, DP ID, Client ID of the Members, No.of shares held by them, Nominal value of such shares.

60 Members were present at the 41st AGM through VC as per the Attendance Report generated through CDSL eVoting System and 56 (Fifty Six) Share Holders participated in e-voting, holding total 2,16,87,822 (Two Crore Sixteen Lakh Eighty Seven Thousand Eight Hundred and Twenty Two) Shares.

The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	21687663	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	159	0.00%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2026.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	21687683	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	139	0.00%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3-Ordinary Resolution

To re-appoint Mr. Saurabh Sangla (DIN: 00206069), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted infavour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
50	21687563	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	259	0.00%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4- Ordinary Resolution

Appointment and Ratification of remuneration of Cost Auditors for financial year 2026-27.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
50	21687563	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	259	0.00%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5- Ordinary Resolution

Appointment of Secretarial Auditors for a term of five consecutive years.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
50	21687563	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	259	0.00%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6- Special Resolution

Alteration/Addition in Object Clause of Memorandum of Association.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
50	21687563	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	259	0.00%

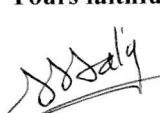
(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

It is clear from the above voting details that the Ordinary Resolutions (1, 2, 3, 4 & 5) and Special Resolution (6) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 41st AGM.

Thanking you,

Yours faithfully,


Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP: 4235
UDIN: F005316H001700119
Place: Indore

Date: 01/10/2026

Peer review CODE certificate no: 1833/2022

To be counter signed by the Chairman

Date:

Venue: