September 23, 2026

SIL/FY26-27/CS/122

To:	To:
Listing Compliance **BSE Limited**, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST

Dear Sir/Madam,

Sub: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

It is hereby informed that the 19th Annual General Meeting ("AGM") of the Company was held today i.e. on September 23, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3.30 p.m. (IST). Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with the requisite majority. In this regard, please find enclosed the following:

1. The proceedings of the AGM pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations as **Annexure A**;
2. Details regarding the voting results in respect of the businesses transacted at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations as **Annexure B**;
3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Consolidated Scrutinizer's Report dated September 23, 2026 on remote e-voting prior to the AGM and at the AGM as **Annexure C**; and
4. The shareholders of the Company, at the AGM, have, inter alia, approved the following resolutions:
   a. Re-appointment of Mr. Dipankar Chatterjee (DIN: 06539104) as an Executive Director of the Company for a period of 5 (five) years and to fix his remuneration; and

b. Appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Independent Director.

The disclosures as required for the above appointment/re-appointment under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular, are enclosed as **Annexure D**.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take this intimation on record.

Thanking you,
Yours Sincerely,

For **Signpost India Limited**

KINJAL YATIN MISTRY Digitally signed by KINJAL YATIN MISTRY Date: 2026.09.23 21:50:36 +05'30'

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: As Above

Annexure A

Proceedings (in brief) of the 19th Annual General Meeting of the Company pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The 19th Annual General Meeting ("AGM" or "Meeting") of the Members of Signpost India Limited ("the Company") was held on Wednesday, September 23, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at 126, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021.

Ms. Kinjal Mistry, Company Secretary & Compliance Officer informed the Members on various aspects including participation in the AGM through VC/OAVM, facility of remote e-voting and e-voting at the AGM provided by the Company through NSDL, speaker registration and submission of queries before the AGM. She further informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the AGM.

Mr. Girish Kulkarni, Chairperson of the Board, chaired the Meeting. As per the attendance record, 67 members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairperson called the Meeting to order. The Chairperson introduced all the Directors, Key Managerial Personnel and other invitees present at the Meeting.

The Chairperson informed that the Statutory Auditors' Report on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Secretarial Audit report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same was not required to be read at the AGM.

The Chairperson addressed the Shareholders and delivered his speech. After that, Mr. Shripad Ashtekar, Managing Director addressed the Shareholders. The Chairperson then briefed the shareholders about the resolutions proposed to be passed at the AGM.

The Chairperson ordered commencement of e-voting for the Members attending the AGM but who did not cast their votes through remote e-voting. He authorised the Company Secretary, to receive the consolidated Scrutinizer's Report, counter-sign the same and declare the results within prescribed timelines. He, further, informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and would be placed on the websites of the Company and NSDL.

The Company had received few questions in advance from Shareholders. The Managing Director appropriately responded to the questions raised by them.

The Company Secretary thanked the Members for their presence and active participation and support extended to the Company and declared the proceedings as closed and concluded on completion of e-voting by Members.

The AGM concluded at 4.55 p.m. (IST) and the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Thereafter the meeting was closed at 5.10 p.m. (IST).

This document does not constitute minutes of the proceedings of the AGM of the Company.

Annexure B

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	17374
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	67
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public-Institutions	E-Voting	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
Total		53450000	30261764	56.6170	30261664	100	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of the Auditors thereon

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	E-Voting	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
Total		53450000	30261764	56.6170	30261664	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Declaration of Dividend on Equity Shares					
Category	**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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public-Institutions	E-Voting	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2254520	99	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2254520	99	99.9956	0.0044
Total		53450000	30261764	56.6170	30261665	99	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Rajesh Awasthi (DIN: 07815683), who retires by rotation and being eligible, offers himself for re-appointment

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	E-Voting	110513	40495	36.6427	32892	7603	81.2248	18.7752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	32892	7603	81.2248	18.7752
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
Total		53450000	30261764	56.6170	30254061	7703	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Shripad Ashtekar (DIN: 01932057), Managing Director of the Company				
Category	**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 – 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**	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	**E-Voting**	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	21065789	2254619	10.7028	2241094	13525	99.4001	0.5999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2241094	13525	99.4001	0.5999
Total		53450000	30261764	56.6170	30248239	13525	99.9553	0.0447
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in remuneration of Mr. Rajesh Awasthi (DIN: 07815683), Executive Director of the Company

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	E-Voting	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2241094	13525	99.4001	0.5999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2241094	13525	99.4001	0.5999
Total		53450000	30261764	56.6170	30248239	13525	99.9553	0.0447
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in remuneration of Mr. Dipankar Chatterjee (DIN: 06539104), Executive Director of the Company

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	E-Voting	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2241094	13525	99.4001	0.5999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2241094	13525	99.4001	0.5999
Total		53450000	30261764	56.6170	30248239	13525	99.9553	0.0447
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Dipankar Chatterjee (DIN: 06539104) as an Executive Director of the Company for a period of 5 (five) years and to fix his remuneration

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	E-Voting	110513	40495	36.6427	32892	7603	81.2248	18.7752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	32892	7603	81.2248	18.7752
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
Total		53450000	30261764	56.6170	30254061	7703	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Independent Director

Category	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 – 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	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32273698	27966650	86.6546	27966650	0	100.0000	0.0000
Public- Institutions	E-Voting	110513	40495	36.6427	40495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	110513	40495	36.6427	40495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21065789	2254619	10.7028	2254519	100	99.9956	0.0044
Total		53450000	30261764	56.6170	30261664	100	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784 EMAIL: CSHITESH.GUPTA@GMAIL.COM

CONSOLIDATED SCRUTINZER'S REPORT

To,

The Chairman of the 19th Annual General Meeting ("the Meeting" / "AGM") of the Members of Signpost India Limited held on Wednesday, 23rd September, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of Signpost India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting and e-voting during AGM") on the resolutions contained in the notice dated 03rd August, 2026 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the AGM of its Members through VC / OAVM.

2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). The Company has availed the voting facility from National Securities Depository Limited ("NSDL"), as a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for establishing a secure framework and ensuring the robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for remote e-voting and e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 16th September, 2026 were entitled to vote on the resolutions (Item nos. 1 to 9 as set out in the Notice calling the 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.

6. **Voting process:**

i. The remote e-voting period commenced on Sunday, 20th September, 2026 (09:00 A.M.) and ended on Tuesday, 22nd September, 2026 (05:00 P.M.)

HITESH JAGDAMKUMAR GUPTA Digitally signed by HITESH JAGDAMKUMAR GUPTA Date: 2026.09.23 21:11:02 +05'30'

ii. At the AGM of the Company held on Wednesday, 23rd September, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to AGM were unblocked on Wednesday, 23rd September, 2026.

7. I submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and e-voting at the AGM and votes cast therein in respect of the said resolutions, based on the data downloaded from the electronic voting system of NSDL.

Resolution no. 1

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	29173600	4	1088064	100	30261664	100.000
Dissent	16	100	0	0	16	100	0.000
Invalid/Abstain	0	0	0	0	0	0	0
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

Resolution no. 2

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of the Auditors thereon – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	29173600	4	1088064	100	30261664	100.000
Dissent	16	100	0	0	16	100	0.000
Invalid/Abstain	0	0	0	0	0	0	0
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

HITESH JAGDAMKUMAR GUPTA

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Date: 2026.09.23 21:11:38 +05'30'

CS HITESH J. GUPTA B.COM, ACS
PRACTICING COMPANY SECRETARY
MOBILE: +91 9619454784 EMAIL: CSHITESH.GUPTA@GMAIL.COM

Resolution no. 3

Declaration of Dividend on Equity Shares – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	29173601	4	1088064	101	30261665	100.000
Dissent	15	99	0	0	15	99	0.000
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

Resolution no. 4

To appoint a director in place of Mr. Rajesh Awasthi (DIN: 07815683), who retires by rotation and being eligible, offers himself for re-appointment– Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	29165997	4	1088064	99	30254061	99.975
Dissent	17	7703	0	0	17	7703	0.025
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

Resolution no. 5

Revision in remuneration of Mr. Shripad Ashtekar (DIN: 01932057), Managing Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	29160175	4	1088064	99	30248239	99.955
Dissent	17	13525	0	0	17	13525	0.045
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

HITESH JAGDAMKUMAR GUPTA
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Resolution no. 6

Revision in remuneration of Mr. Rajesh Awasthi (DIN: 07815683), Executive Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	29160175	4	1088064	99	30248239	99.955
Dissent	17	13525	0	0	17	13525	0.045
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

Resolution no. 7

Revision in remuneration of Mr. Dipankar Chatterjee (DIN: 06539104), Executive Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	29160175	4	1088064	99	30248239	99.955
Dissent	17	13525	0	0	17	13525	0.045
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

Resolution no. 8

Re-appointment of Mr. Dipankar Chatterjee (DIN: 06539104) as an Executive Director of the Company for a period of 5 (five) years and to fix his remuneration- Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	29165997	4	1088064	99	30254061	99.975
Dissent	17	7703	0	0	17	7703	0.025
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

HITESH JAGDAMKUMAR GUPTA
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Date: 2026.09.23 21:12:27 +05'30'

CS HITESH J. GUPTA B.COM, ACS
PRACTICING COMPANY SECRETARY

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Resolution no. 9

Appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Independent Director – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	29173600	4	1088064	100	30261664	100.000
Dissent	16	100	0	0	16	100	0.000
Invalid/Abstain	0	0	0	0	0	0	0
Total	**112**	**29173700**	**4**	**1088064**	**116**	**30261764**	**100.000**

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 9 of the Notice of AGM dated 03rd August, 2026 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Kinjal Mistry, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

HITESH JAGDAMKUMAR GUPTA
Digitally signed by HITESH JAGDAMKUMAR GUPTA
Date: 2026.09.23 21:12:47 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684
CP - 12722
UDIN: A033684H001583210
Date: September 23, 2026
Place: Mumbai

Countersigned by:
For Signpost India Limited

KINJAL YATIN MISTRY
Digitally signed by KINJAL YATIN MISTRY
Date: 2026.09.23 21:26:24 +05'30'

Kinjal Mistry
Company Secretary
ACS – 22010
Date: September 23, 2026
Place: Mumbai

Annexure D

Information as required under Regulation 30 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Mr. Dipankar Chatterjee (DIN: 06539104)
1	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	Re-appointment of Mr. Dipankar Chatterjee as an Executive Director by the Shareholders at the 19th Annual General Meeting of the Company held on September 23, 2026.
2	Date of ~~appointment~~/re-appointment~~/cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Re-appointment as an Executive Director for a period of 5 (five) years effective December 29, 2026 up to December 28, 2031.
3	Brief profile (in case of appointment)	Refer Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dipankar Chatterjee is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Dipankar Chatterjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Sr. No.	Particulars	Ms. Meghna Rajadhyaksha (DIN: 11847683)
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Meghna Rajadhyaksha (DIN: 11847683) as an Independent Director of the Company by the Shareholders at the 19th Annual General Meeting of the Company held on September 23, 2026.
2	Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Appointment as an Independent Director of the Company for a term of 3 (three) consecutive years commencing from August 3, 2026 to August 2, 2029 (both days inclusive).
3	Brief profile (in case of appointment)	Refer Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Meghna Rajadhyaksha is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Meghna Rajadhyaksha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure I

Profile of Mr. Dipankar Chatterjee:

Mr. Dipankar Chatterjee is a seasoned media commercial leader and turnaround strategist with a distinguished track record across leading national and global advertising enterprises. His industry career includes pivotal executive roles at JCDecaux India, Portland Outdoor (GroupM), Posterscope India (Dentsu), and Mid-Day Multimedia, where he consistently demonstrated commercial acumen in business restructuring, revenue yield enhancement, and client portfolio growth. At Signpost India, Mr. Chatterjee oversees commercial strategy, key account relationships, media trading, and digital asset monetization. He has played a transformative role in commercializing the Company's proprietary Captura AdTech platform - automating audience planning, dynamic day-parting, and programmatic trading to capture high-margin spends from national corporate accounts and fast-scaling MSME brands. His strategic initiatives in yield management and advertiser diversification have been central to driving digital media's contribution to 26% of consolidated revenue, accelerating the Company's monetization across India's urban transit and commercial networks.

Profile of Ms. Meghna Rajadhyaksha:

Ms. Meghna Rajadhyaksha is a dispute resolution and insolvency lawyer based in Mumbai, currently serving as Consultant at Five Rivers Capital, where she heads legal analysis for litigation funding case selection. She previously worked at Shardul Amarchand Mangaldas & Co. as Partner and Principal Associate, handling high-profile litigation, insolvency, arbitration, and corporate dispute matters before forums including the Bombay High Court, NCLT, DRT, and arbitral tribunals. Earlier roles include Khaitan & Co. in Mumbai and Clifford Chance LLP in London.

She holds an LL.M. from Columbia Law School, where she was a Harlan Fiske Stone Scholar, and a B.A. LL.B. (Hons.) from National Law School of India University, Bangalore. She is admitted in India, England & Wales, and New York, with the latter two listed as non-practicing.

Her experience includes major banking and insolvency matters involving clients such as SBI, ICICI Bank, Piramal Capital, Torrent Investments, and resolution professionals in large insolvency proceedings including Aircel, Videocon, Future Retail, and Metalyst Forgings. She has also handled significant litigation and arbitration matters involving private equity disputes, Sony/ Zee merger-related proceedings, Nestlé India's Maggi ban challenge, merger/demerger schemes, defamation matters, and enforcement-related proceedings. She has authored several publications on insolvency, arbitration, and investment arbitration.