

Date: 30th June, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990
Debt Segment: Scrip Code-977218

Symbol : SIGNATURE

Subject: Intimation pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutiniser's Report of Postal Ballot

Dear Sir/ Madam,

In continuation to our intimation dated 29th May, 2026 with regard to submission of Postal Ballot Notice dated 13th May, 2026 seeking approval of the Members of the Company for appointment of Mr. Bharat Bhushan (DIN: 03199591) as an Independent Director of the Company, we enclose herewith the Postal Ballot Voting Results (**Annexure-I**) along with the Scrutiniser's Report dated 30th June, 2026 (**Annexure-II**), issued by Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries.

The Resolution as per the Postal Ballot Notice has been approved by the Members with requisite majority.

The voting results along with the Scrutiniser's Report will also be made available on the website of the Company at www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

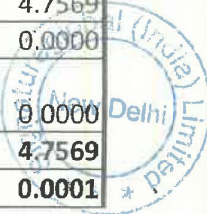
(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

SIGNATUREGLOBAL (INDIA) LIMITED

Voting Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM		Not Applicable (NA) (Resolutions passed through Postal Ballot on 28th June, 2026)						
Total number of shareholders on record date		21750						
No. of shareholders present in the meeting either in person or through proxy:		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:								
Public:								
Agenda-1:		Appointment of Mr. Bharat Bhushan (DIN: 03199591) as an Independent Director of the Company						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97833700	97833700	100.0000	97833700	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		97833700	97833700	100.0000	97833700	0	100.0000
Public- Institutions	E-Voting	21027686	13346920	63.4731	13346920	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		21027686	13346920	63.4731	13346920	0	100.0000
Public- Non Institutions	E-Voting	21649305	1913	0.0088	1822	91	95.2431	4.7569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21649305	1913	0.0088	1822	91	95.2431
TOTAL		140510691	111182533	79.1275	111182442	91	99.9999	0.0001



DMK ASSOCIATES

COMPANY SECRETARIES



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SIGNATUREGLOBAL (INDIA) LIMITED
CIN: L70100DL2000PLC104787
Registered Office: 13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place, New Delhi -110001

SUB: SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Dear Sir/Ma'am,

The Board of Directors of **Signatureglobal (India) Limited** (hereinafter referred as "**the Company**") at its meeting held on May 13, 2026 had appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provisions as applicable to scrutinize the Postal Ballot process (through remote e-voting only) in a fair and transparent manner, on the resolution as proposed in the postal ballot notice dated May 13, 2026 ("**Postal Ballot Notice**") relating to:

1. **Appointment of Mr. Bharat Bhushan (DIN: 03199591) as an Independent Director of the Company**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter referred as "**MCA Circulars**"), the Postal Ballot Notice along with the explanatory statement setting out material facts under Section 102 of the Act in respect of the above was sent through e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries maintained by the Company/ Depository(ies) respectively, as on Friday, May 22, 2026 ("**Cut-off date**") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.
2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Section VI-C of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended ("**SEBI Master Circular**"), and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted



only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form or pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members took place only through remote e-voting.

3. The company engaged the services of National Securities Depository Limited (“NSDL”) as the service provider, for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-Voting period commenced at 9:00 A.M. (IST) on Saturday, the 30th May, 2026 and ended at 5:00 P.M. (IST) on Sunday, the 28th June, 2026 (both days inclusive).
5. As on May 22, 2026 i.e. cut-off date, there were 21,750 Members of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We had downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-voting.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and rules made thereunder; (ii) MCA Circulars and (iii) the Listing Regulations, relating to postal ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast “in favor” or “against” the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.
10. We now submit our report as under on the result of the remote e-voting in respect of the said resolution.

RESOLUTION NO. 01 - SPECIAL RESOLUTION

APPOINTMENT OF MR. BHARAT BHUSHAN (DIN: 03199591) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
177	11,11,82,442	99.9999



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of Valid votes cast	% of total number of valid votes cast
12	91	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes declared as invalid	Number of invalid votes cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the special resolution with regard to Item no. 01 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

11. The electronic data and other relevant records relating to remote e-voting are under my safe custody until the chairman considers, approves and signs the minutes of the Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.
12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Date : 30.06.2026
Place : New Delhi
UDIN No.: F004140H000710670



**For DMK ASSOCIATES
COMPANY SECRETARIES**

(DEEPAK KUKREJA)
Partner
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 6896/2025



For SIGNATUREGLOBAL (INDIA) LIMITED

(PRADEEP KUMAR AGGARWAL)
CHAIRMAN