Date: 26th September, 2026

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

Scrip Code : 543990
Debt Segment : Scrip Code-977218

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

Symbol : SIGNATURE

Subject: **Voting Results and Scrutiniser's Report of 27th Annual General Meeting (AGM) of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results (**Annexure-I**) along with the consolidated Scrutiniser's Report dated 26th September, 2026 (**Annexure-II**), issued by Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries, on remote e-Voting and e-Voting, in connection with the 27th AGM of the Company held on Thursday, the 24th September, 2026 at 4:15 P.M. (IST) through Video Conferencing.

All the eight Resolutions as per the Notice convening the 27th AGM have been approved by the Members with requisite majority.

The voting results along with the consolidated Scrutinizer'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

Meghraj Bothra

Digitally signed by Meghraj Bothra
DN: c=IN, o=Personal, postalCode=110034, l=North West Delhi, st=Delhi, street=2890/1 SF SANT NAGAR, RANI BAGH, Delhi India 110034, title=1802, 2.5.4.20=1e047b4394bcf4c5de5a2639f513863aef84549a8b2d054ffc19a6606d774e57, serialNumber=c32479ccd87a4ef81e06f955d3a91f5d1b6ae7532fb94d948a50c7d2b1ff9f20, email=bothramr@yahoo.co.in, cn=Meghraj Bothra
Date: 2026.09.26 16:53:02 +05'30'

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

Annexure-I

SIGNATUREGLOBAL (INDIA) LIMITED

Voting Results of 27th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	24th September, 2026
Total number of shareholders on record date	23233
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	
Promoters and Promoter Group:	9
Public:	67
Agenda-1:	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Board of Directors' and Auditors' Reports thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Auditors' Report thereon.
Resolution required:	Ordinary 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**	**0.0000**
Public- Institutions	**E-Voting**	20852846	13409161	64.3037	13409161	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	**20852846**	**13409161**	**64.3037**	**13409161**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	21999480	507750	2.3080	507745	5	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507750**	**2.3080**	**507745**	**5**	**99.9990**	**0.0010**
TOTAL		**140686026**	**111750611**	**79.4326**	**111750606**	**5**	**100.0000**	**0.0000**

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Agenda-2:		To consider and appoint a director in place of Mr. Pradeep Kumar Aggarwal (DIN:00050045) who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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**	**0.0000**
Public- Institutions	E-Voting	20852846	13409161	64.3037	12547919	861242	93.5772	6.4228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20852846**	**13409161**	**64.3037**	**12547919**	**861242**	**93.5772**	**6.4228**
Public- Non Institutions	E-Voting	21999480	507740	2.3080	507697	43	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507697**	**43**	**99.9915**	**0.0085**
TOTAL		**140686026**	**111750601**	**79.4326**	**110889316**	**861285**	**99.2293**	**0.7707**

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Agenda-3:		To approve the appointment of M/s. S. N. Dhawan & Co LLP, Chartered Accountants, as Statutory Auditors of the Company						
Resolution required:		Ordinary 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**	**0.0000**
Public- Institutions	**E-Voting**	20852846	13409161	64.3037	13280549	128612	99.0409	0.9591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20852846**	**13409161**	**64.3037**	**13280549**	**128612**	**99.0409**	**0.9591**
Public- Non Institutions	**E-Voting**	21999480	507740	2.3080	507697	43	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507697**	**43**	**99.9915**	**0.0085**
TOTAL		**140686026**	**111750601**	**79.4326**	**111621946**	**128655**	**99.8849**	**0.1151**

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Agenda-4:		To ratify the remuneration payable to M/s. Goyal, Goyal & Associates, Cost Auditors						
Resolution required:		Ordinary 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**	**0.0000**
Public- Institutions	**E-Voting**	20852846	13409161	64.3037	13409161	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	**20852846**	**13409161**	**64.3037**	**13409161**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	21999480	507740	2.3080	507697	43	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507697**	**43**	**99.9915**	**0.0085**
TOTAL		**140686026**	**111750601**	**79.4326**	**111750558**	**43**	**100.0000**	**0.0000**

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Agenda-5:		To approve the re-appointment of Mr. Chandra Wadhwa (DIN: 00764576) as an Independent Director of the Company for the second term						
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**	**0.0000**
Public- Institutions	**E-Voting**	20852846	13409161	64.3037	7128501	6280660	53.1614	46.8386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20852846**	**13409161**	**64.3037**	**7128501**	**6280660**	**53.1614**	**46.8386**
Public- Non Institutions	**E-Voting**	21999480	507740	2.3080	507659	81	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507659**	**81**	**99.9840**	**0.0160**
TOTAL		**140686026**	**111750601**	**79.4326**	**105469860**	**6280741**	**94.3797**	**5.6203**

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Agenda-6:		To approve the re-appointment of Ms. Lata Pillai (DIN: 02271155) as an Independent Director of the Company for the second term						
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**	**0.0000**
Public- Institutions	**E-Voting**	20852846	13409161	64.3037	13372543	36618	99.7269	0.2731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20852846**	**13409161**	**64.3037**	**13372543**	**36618**	**99.7269**	**0.2731**
Public- Non Institutions	**E-Voting**	21999480	507740	2.3080	507697	43	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507697**	**43**	**99.9915**	**0.0085**
TOTAL		**140686026**	**111750601**	**79.4326**	**111713940**	**36661**	**99.9672**	**0.0328**

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Agenda-7:		To approve the re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as an Independent Director of the Company for the second term						
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**	**0.0000**
Public- Institutions	E-Voting	20852846	13409161	64.3037	13372543	36618	99.7269	0.2731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20852846**	**13409161**	**64.3037**	**13372543**	**36618**	**99.7269**	**0.2731**
Public- Non Institutions	E-Voting	21999480	507740	2.3080	507659	81	99.9840	0.0160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507659**	**81**	**99.9840**	**0.0160**
TOTAL		**140686026**	**111750601**	**79.4326**	**111713902**	**36699**	**99.9672**	**0.0328**

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Agenda-8:		To approve giving loan, guarantee or providing security under Section 185 of the Companies Act, 2013						
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**	**0.0000**
Public- Institutions	**E-Voting**	20852846	13409161	64.3037	1071213	12337948	7.9887	92.0113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20852846**	**13409161**	**64.3037**	**1071213**	**12337948**	**7.9887**	**92.0113**
Public- Non Institutions	**E-Voting**	21999480	507740	2.3080	507619	121	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**21999480**	**507740**	**2.3080**	**507619**	**121**	**99.9762**	**0.0238**
TOTAL		**140686026**	**111750601**	**79.4326**	**99412532**	**12338069**	**88.9593**	**11.0407**

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DMK ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 27th Annual General Meeting of SIGNATUREGLOBAL (INDIA) LIMITED held on Thursday, the September 24, 2026 at 4:15 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1) The Board of Directors of SIGNATUREGLOBAL (INDIA) LIMITED (hereinafter referred as "**the Company**") at its meeting held on August 06, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provisions as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 27th Annual General Meeting ("**AGM**") in fair and transparent manner.

2) In view of the Ministry of Corporate Affairs ("**MCA**") 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 Circular no. 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has engaged National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process started on Monday, September 21, 2026 at 09:00 A.M. and ended on Wednesday, September 23, 2026 at 05.00 P.M.

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721
Mob. : 9871315000, 9810480983 E-mail : deepak.kukreja@dmkassociates.in Website : www.dmkassociates.in

5) As on September 17, 2026 i.e. the **cut-off date**, there were 23,233 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through e-voting.

7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM 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 compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

<u>ORDINARY BUSINESS</u>

<u>RESOLUTION NO.1- ORDINARY RESOLUTION</u>

TO RECEIVE, CONSIDER AND ADOPT:

A. **THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 AND THE BOARD OF DIRECTORS' AND AUDITORS' REPORTS THEREON;**
B. **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 AND THE AUDITORS' REPORT THEREON.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
210	11,17,50,606	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	5	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR AGGARWAL (DIN:00050045) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
189	11,08,89,316	99.2293

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
30	8,61,285	0.7707

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

RESOLUTION NO. 3- ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF M/s S.N. DHAWAN & CO LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS 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
187	11,16,21,946	99.8849

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
26	1,28,655	0.1151

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO M/s. GOYAL, GOYAL & ASSOCIATES, COST AUDITORS.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
208	11,17,50,558	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	43	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

RESOLUTION NO. 5–SPECIAL RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF MR. CHANDRA WADHWA (DIN: 00764576) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
175	10,54,69,860	94.3797

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
39	62,80,741	5.6203

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

RESOLUTION NO. 6–SPECIAL RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF MS. LATA PILLAI (DIN: 02271155) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
205	11,17,13,940	99.9672

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	36,661	0.0328

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

RESOLUTION NO. 7–SPECIAL RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF MR. VENKATESAN NARAYANAN (DIN: 00765294) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
204	11,17,13,902	99.9672

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	36,699	0.0328

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

RESOLUTION NO. 8–SPECIAL RESOLUTION

TO APPROVE GIVING LOAN, GUARANTEE OR PROVIDING SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
107	9,94,12,532	88.9593

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
109	1,23,38,069	11.0407

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e- voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

FOR DMK ASSOCIATES
COMPANY SECRETARIES

Deepak Kukreja
Digitally signed by Deepak Kukreja
Date: 2026.09.26 14:06:47 +05'30'

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

Date: 26.09.2026
Place : New Delhi
UDIN No.: F004140H001617400

For SIGNATUREGLOBAL (INDIA) LIMITED

Pradeep Kumar Aggarwal
Digitally signed by Pradeep Kumar Aggarwal
DN: c=IN, o=Personal, postalCode=110061, l=South West Delhi, st=Delhi, street=Aashirwad Salahapur, Bijwasan, Vasant Vihar Delhi India 110061, title=6316, 2.5.4.20=f8899a95a3529e9dcf612bdb67199c8978778221213a30cdfb1e8183020ac221, serialNumber=8b214c8390cf975da28d4594913e6ba167ad9718554d75e4b9c80656d28ba4ce, email=pradeepaggarwal1969@gmail.com, cn=Pradeep Kumar Aggarwal
Date: 2026.09.26 16:15:28 +05'30'

(PRADEEP KUMAR AGGARWAL)
CHAIRMAN