signpost INDIA

August 06, 2026

SIL/FY26-27/CS/79

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: Disclosure of Voting Results of 01/2026-27 Extraordinary General Meeting ('EGM') of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with the Scrutinizer's Report

This is further to our letter dated August 05, 2026, Ref. No. SIL/FY26-27/CS/76, wherein the Company had submitted the proceedings of the 01/2026-27 Extraordinary General Meeting (EGM) of the Company.

The 01/2026-27 Extraordinary General Meeting ("EGM") of the Company was held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated July 10, 2026, convening the EGM.

In this regard, please find enclosed the following:

i. Disclosure pertaining to the voting results of remote e-voting and e-voting at the EGM, pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.

ii. Consolidated Report of the Scrutinizer dated August 06, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure II**.

As per Consolidated Report of the Scrutinizer dated August 06, 2026, all the resolutions mentioned in the Notice of EGM were passed by the Members of the Company with the requisite majority.

The Voting results along with the Consolidated Report of the Scrutinizer shall be hosted on the website of the Company at www.signpostindia.com and also on the website of the NSDL at https://www.evoting.nsdl.com/.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

KINJAL YATIN MISTRY Digitally signed by KINJAL YATIN MISTRY Date: 2026.08.06 11:36:06 +05'30'

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Outcome of e-voting at 01/2026-27 Extraordinary General Meeting
(As per Regulation 44(3) of Listing Regulations)

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	16989
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	48
No. of resolution passed in the meeting	**2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026				
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	27969561	86.6636	27969561	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	27969561	86.6636	27969561	0	100.0000	0.0000
Public- Institutions	**E-Voting**	449535	45158	10.0455	37555	7603	83.1636	16.8364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449535	45158	10.0455	37555	7603	83.1636	16.8364
Public- Non Institutions	**E-Voting**	20726767	1325586	6.3955	1325085	501	99.9622	0.0378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20726767	1325586	6.3955	1325085	501	99.9622	0.0378
Total	**Total**	53450000	29340305	54.8930	29332201	8104	99.9724	0.0276
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026				
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	27969561	86.6636	27969561	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	27969561	86.6636	27969561	0	100.0000	0.0000
Public- Institutions	**E-Voting**	449535	45158	10.0455	30034	15124	66.5087	33.4913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449535	45158	10.0455	30034	15124	66.5087	33.4913
Public- Non Institutions	**E-Voting**	20726767	1325586	6.3955	1325095	491	99.9630	0.0370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20726767	1325586	6.3955	1325095	491	99.9630	0.0370
Total	**Total**	53450000	29340305	54.8930	29324690	15615	99.9468	0.0532
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

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

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 01/2026-27 Extraordinary General Meeting ("the Meeting" / "EGM") of the Members of Signpost India Limited held on Wednesday, 05th August, 2026 at 11.00 A.M. 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 EGM") on the resolutions contained in the notice dated 10th July, 2026 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the EGM 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and

(ii) process of e-voting at the EGM 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 EGM. 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, 29th July, 2026 were entitled to vote on the resolutions (Item nos. 1 to 2 as set out in the Notice calling the EGM) 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, 02nd August, 2026 (09:00 A.M.) and ended on Tuesday, 04th August, 2026 (05:00 P.M.)

HITESH JAGDAMKUMAR GUPTA Digitally signed by HITESH JAGDAMKUMAR GUPTA Date: 2026.08.06 09:29:38 +05'30'

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ii. At the EGM of the Company held on Wednesday, 05th August, 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 EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to EGM were unblocked on Wednesday, 05th August, 2026.

7. I submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and e-voting at the EGM 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

Re-appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026– Special Resolution

Particulars	**Remote E-Voting**		**Voting at the EGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	70	29319520	4	12681	74	29332201	99.972
Dissent	16	8104	0	0	16	8104	0.028
Invalid/Abstain	0	0	0	0	0	0	0
Total	**86**	**29327624**	**4**	12681	**90**	**29340305**	100.000

Resolution no. 2

Re-appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026– Special Resolution

Particulars	**Remote E-Voting**		**Voting at the EGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	70	29312009	4	12681	74	29324690	99.947
Dissent	16	15615	0	0	16	15615	0.053
Invalid/Abstain	0	0	0	0	0	0	0
Total	**86**	**29327624**	**4**	**12681**	**90**	**29340305**	100.000

HITESH JAGDAMKUMAR GUPTA
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PRACTICING COMPANY SECRETARY

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8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 2 of the Notice of EGM dated 10th July, 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 EGM.

HITESH JAGDAMKUMAR GUPTA

Digitally signed by HITESH JAGDAMKUMAR GUPTA
Date: 2026.08.06 09:30:36 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684
CP - 12722
UDIN: A033684H001031076
Date: August 06, 2026
Place: Mumbai

Countersigned by:
For Signpost India Limited

KINJAL YATIN MISTRY

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Date: 2026.08.06 10:10:05 +05'30'

Kinjal Mistry
Company Secretary
ACS – 22010
Date: August 06, 2026
Place: Mumbai