

# S M DAGA AND CO

Chartered Accountants

## Scrutinizer's Report

The Managing Director

Signpost India Limited

CIN: U74110MH2008PLC179120

202, Pressman House, Near Santacruz Airport Terminal

Vile Parle East, Mumbai - 400099

Dear Sir,

**Ref: Scrutinizer's Report on remote 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 by Companies (Management and Administration) Amendment Rules, 2015 and e-Voting at the 16th Annual General Meeting of Signpost India Limited held on Tuesday, December 12, 2023 at 11.00 A.M. through video conferencing (VC)/ other audio-visual means ('OAVM').**

1. I, CA Deepak Daga, partner of M/s S M Daga & Co, Practicing Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of Signpost India Limited 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, to conduct the remote e-Voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting ("AGM") of Signpost India Limited on Tuesday, December 12, 2023 at 11.00 a.m. through VC/ OAVM.
2. The notice dated September 26, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated September 25, 2023, May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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3. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-Voting by the Shareholders of the Company and e-Voting at the said AGM.
4. The remote e-Voting period commenced on Saturday, December 9, 2023 (9:00 a.m.) and ended on Monday, December 11, 2023 (5:00 p.m.) and the NSDL remote e-Voting platform was disabled thereafter.
5. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
6. The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. After the closure of e-Voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
8. I have scrutinized and reviewed the remote e-Voting and e-Voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-Voting system.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutinizer for the remote e-Voting and the e-Voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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11. I now submit my Report as under on the result of the remote e-Voting and the e-Voting at the AGM in respect of the said resolutions.

Item no of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Item No 1 of the Notice (As an Ordinary Resolution)	37969765	99.99997	10	0.00003	Nil
Item No 2 of the Notice (As an Ordinary Resolution)	880055	2.3177	37089720	97.6822	Nil
Item No 3 of the Notice (As an Ordinary Resolution)	37969765	99.99997	10	0.00003	Nil
Item No 4 of the Notice (As Ordinary Resolution)	37969765	99.99997	10	0.00003	Nil
Item No 5 of the Notice (As Ordinary Resolution)	37969763	99.99997	10	0.00003	Nil

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Item No 6 of the Notice (As Ordinary Resolution)	37969765	99.99997	10	0.00003	Nil
Item No 7 of the Notice (As Ordinary Resolution)	37969765	99.99997	10	0.00003	Nil
Item No 8 of the Notice (As Special Resolution)	37969765	99.99997	10	0.00003	Nil

Thanking you

Yours faithfully

For S M Daga & Co.,

Chartered Accountants

(Firm Registration No 303119E)

Deepak Kumar Daga, Partner

Membership No 059205

Place: Kolkata

Date: 14.12.2023

**UDIN - 23059205BGWQPX1030**

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