

December 12, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: SIGNPOST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 34916481

Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 16th Annual General Meeting of Signpost India Limited held on Tuesday, 12th December, 2023

Dear Sir,

In terms of the above requirements, we give below a summary of the proceedings of the 16th Annual General Meeting held today, Tuesday, 12th December, 2023 at 11.00 am through Video Conferencing through NSDL platform.

- The Company Secretary welcomed the shareholders, directors and other panelists who are present as invitees at the 16th Annual General Meeting of Signpost India Limited.
- The Company Secretary informed the shareholders that in view of compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated 25th September, 2023, SEBI and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder the meeting is being held through Video Conference.
- The requisite quorum being present, the Company Secretary called the meeting to order. Thereafter, the Chairman delivered his speech.
- The Company Secretary informed the members that there are no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2022-2023 and the Secretarial Auditor's Report.
- The Company Secretary thereafter took for consideration of the shareholders, items of business as set out in the notice:

Ordinary Business:

- 1)(a) Adoption of the Audited Accounts for the year ended 31st March, 2023 together with the Directors' and Auditors' Report.
- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023.
- 2) Appointment of Mr Sushil Premprakash Pandey (DIN: 07571341), who retires by rotation and being eligible, offers himself for reappointment.

- 3) Review and re-appointment of Dr Niren Chand Suchanti (DIN: 00909388) as Non-Executive and Non-Independent Director.
 - 4) Appointment of Dr Ajit Khandelwal (DIN: 00416445) as an Independent Director
 - 5) Appointment of Mr Kunal Bose (DIN: 02891649) as an Independent Director
 - 6) Appointment of Ms Sayantika Mitra (DIN: 07581363) as an Independent Director
 - 7) Appointment of Dr Deepa Malik (DIN: 02181034) as an Independent Director
 - 8) Increase in Borrowing Limits
- The Chairman announced that the e-voting window had started on Saturday, 9th December, 2023 at 9:00 am and ended on Monday, 11th December, 2023 at 5 pm. For those shareholders attending the AGM who have not exercised their voting rights, the e-voting window is activated and will remain so till 15 minutes after the conclusion of the business of the meeting. The shareholders, if they have not casted their vote already may cast their vote if they so wish.
 - The Company Secretary thereafter invited the shareholders who have registered as Speaker Shareholders.
 - The Chairman addressed all the queries of the Speaker Shareholders as well as those received over emails.
 - The Company Secretary informed that the results of e-voting shall be declared by the Scrutinizer Mr Deepak Daga within 48 hours from the conclusion of AGM and will be available in company's website at www.signpostindia.com
 - The Chairman thanked all the shareholders present for their participation in the Annual General Meeting of the Company.
 - The AGM concluded at 11:55 am.

This is for your information and record.

Thanking you,

Yours faithfully,

Paulami Mukherjee
Company Secretary & Compliance Officer
Membership No. A49780

Enclosed: As above