

Voting Results-Regulation 44(3) of the Listing Regulations

Date of the AGM	12 th December 2023 (AGM)
Total Number of shareholders on record date	10991 as on 22 nd September 2023
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	N.A. N.A.
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	10 44

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Directors' and Auditors' Reports thereon.					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		8,80,067	6.6192	8,80,055	10	99.9986	0.0011
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.

FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 2: Ordinary			Appointment of Mr Sushil Premprakash Pandey (DIN: 07571341), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	Nil	3,70,89,710	Nil	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		40088865	3,70,89,710	92.52	Nil	3,70,89,710	Nil
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		65,527	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986
Total		5,34,50,000	3,79,69,777	71.0379	8,80,055	3,70,89,720	2.3178	97.6822

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FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 3: Ordinary			Review and Re-appointment of Dr Niren Chand Suchanti (DIN: 00909388) as Non-Executive and Non-Independent Director.					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		65,527	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

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FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 4: Special			Appointment of Dr Ajit Khandelwal (DIN: 00416445) as an Independent Director					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		65,527	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

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FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 5: Special			Appointment of Mr Kunal Bose (DIN: 02891649) as an Independent Director					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		65,527	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

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FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 6: Special			Appointment of Ms Sayantika Mitra (DIN:07581363) as an Independent Director					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		65,527	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

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FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 7: Special			Appointment of Ms Deepa Malik (DIN:02181034) as an Independent Director					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		8,80,067	6.6192	8,80,055	10	99.9986	0.0011
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

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FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Resolution No 8: Special			Increase in Borrowing Limits					
Whether promoter/promoter group are interested in the agenda?			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	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public - Institutions	E-Voting	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	1,32,95,608	8,77,015	6.5963	8,77,005	8	99.9989	0.0009
	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		8,80,067	6.6192	8,80,055	10	99.9986	0.0011
Total		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.

Note: All the aforesaid resolutions were passed with requisite majority.

For Signpost India Limited

FOR SIGNPOST INDIA LIMITED
MANAGING DIRECTOR

Shripad Ashtekar
Managing Director
DIN: 01932057

Date: 14-12-2023