

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

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Date of the AGM	12 <sup>th</sup> December 2023 (AGM)
Total Number of shareholders on record date	10991 as on 22 <sup>nd</sup> September 2023
No of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter group	N.A.
Public	N.A.
No of Shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoter group	10
Public	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	No of votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour (4)	No of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/( 1)]*100	( ' '	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) ]*100	
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil	
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
Promoter Group	Postal Ballot(if applicable)	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil	
Public -	E-Voting	, , ,	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot(if applicable)	65,527	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009	
Institutions	Poll	1	3,052	0.0230	3,050	2	99.9345	0.0655	
	Postal Ballot(if applicable)	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	1,32,95,608	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	

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





Resolution No 2: Ordinary  Whether promoter/promoter group are interested in the agenda?			Appointment of Mr Sushil Premprakash Pandey (DIN: 07571341), who retires by rotation and being eligible offers himself for re-appointment.						
			No						
Category	Mode of	No of shares	No of votes	% of	No of Votes-	No of votes-	% of votes in	% of Votes	
	Voting	held	polled	Votes Polled on outstandi	in favour	against	favour on votes polled	against on votes polled	
				ng shares	(4)	(5)			
		(1)	(2)				(6)=[(4)/(2)] *100	(7)=[(5)/(2)	
				(3)=[(2)/( 1)]*100				]*100	
Promoter	E-Voting		3,70,89,710	92.5187	Nil	3,70,89,710	Nil	100	
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
Promoter Group	Postal Ballot(if	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil	
	applicable)								
	Total	40088865	3,70,89,710	92.52	Nil	3,70,89,710	Nil	100	
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot(if applicable)	65,527	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009	
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655	
	Postal Ballot(if applicable)	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986	0.0011	
Total		5,34,50,000	3,79,69,777	71.0379	8,80,055	3,70,89,720	2.3178	97.6822	

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





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	Non macper	ident birector.			
Category	Mode of	No of shares	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes
	Voting	held	polled	Votes	favour	votes-	favour on	against on
				Polled on		against	votes polled	votes
				outstandi				polled
				ng shares	(4)			
		(1)	(2)			(5)	(6)=[(4)/(2)]	
							*100	(7)=[(5)/(2)
				(3)=[(2)/(				]*100
				1)]*100				
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Promoter	Postal	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil
Group	Ballot(if							
	applicable)							
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	1,32,95,608	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

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





Resolution No 4: Special		Appointment of Dr Ajit Khandelwal (DIN: 00416445) as an Independent Director						
•	moter/promote	er group are	No					
interested in t	the agenda?							
Category	Mode of	No of	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes
	Voting	shares	polled	Votes	favour	votes-	favour on	against on
		held		Polled on		against	votes polled	votes
				outstandi				polled
				ng shares	(4)			
			(2)			(5)	(6)=[(4)/(2)]	
		(1)					*100	(7)=[(5)/(2)
				(3)=[(2)/(				]*100
				1)]*100				
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Promoter	Postal	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil
Group	Ballot(if							
	applicable)							
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	1,32,95,608	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

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





Resolution No 5: Special			Appointment of	Mr Kunal B	ose (DIN: 028916	49) as an Indo	ependent Direct	or
	Whether promoter/promoter group are		No		,	•		
interested in t	• •							
Category	Mode of	No of shares	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes
	Voting	held	polled	Votes	favour	votes-	favour on	against on
				Polled		against	votes polled	votes
				on				polled
				outstan	(4)			
		(1)	(2)	ding		(5)	(6)=[(4)/(2)]	
				shares			*100	(7)=[(5)/(2) ]*100
				(3)=[(2) /(1)]*10 0				
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
and	Poll		3,70,89,710 Nil	92.3187 Nil	3,70,89,710 Nil	Nil	Nil	Nil
Promoter	Postal	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil
Group	Ballot(if	4,00,00,005	I III	INII	1411	INII	INII	IVII
5. 5 a.p	applicable)							
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	1,32,95,608	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

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





Resolution No 6: Special			Appointment of Ms Sayantika Mitra (DIN:07581363) as an Independent Director					
Whether prom	Whether promoter/promoter group are		No					
interested in t	interested in the agenda?							
Category	Mode of	No of	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes
	Voting	shares	polled	Votes	favour	votes-	favour on	against on
		held		Polled on		against	votes polled	votes
				outstandi				polled
				ng shares	(4)			
			(2)			(5)	(6)=[(4)/(2)]	
		(1)					*100	(7)=[(5)/(2)
				(3)=[(2)/(				]*100
				1)]*100				
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Promoter	Postal	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil
Group	Ballot(if							
	applicable)							
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
miscreacions	Postal	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if	_,52,55,550			1411	1 111	1411	
	applicable)							
	Total	1,32,95,608	8,80,067	6.6192	8,80,055	10	99.9986	0.0011
		5,34,50,000	3,79,69,777	71.0379	3,79,69,765	10	100	0.0000
Total								

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





Resolution No	Resolution No 7: Special			Appointment of Ms Deepa Malik (DIN:02181034) as an Independent Director					
Whether prom	noter/promote	er group are	No						
interested in t	he agenda?								
Category	Mode of	No of shares	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes	
	Voting	held	polled	Votes	favour	votes-	favour on	against on	
				Polled on		against	votes polled	votes	
				outstandi				polled	
				ng shares	(4)				
		(1)	(2)			(5)	(6)=[(4)/(2)]		
							*100	(7)=[(5)/(2)	
				(3)=[(2)/(				]*100	
				1)]*100					
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil	
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Postal	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil	
Group	Ballot(if								
	applicable)								
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil	
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal	65,527	Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot(if								
	applicable)								
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009	
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655	
	Postal	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot(if								
	applicable)								
	Total	1,32,95,608	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	
Total									

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.





Resolution No	8: Special		Increase in Bo	rrowing Limit	ts			
Whether pron	noter/promote	er group are	No					
interested in t	:he agenda?							
Category	Mode of	No of shares	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes
	Voting	held	polled	Votes	favour	votes-	favour on	against on
				Polled on		against	votes polled	votes
				outstandi				polled
				ng shares	(4)			
		(1)	(2)			(5)	(6)=[(4)/(2)]	
							*100	(7)=[(5)/(2)
				(3)=[(2)/(				]*100
				1)]*100				
Promoter	E-Voting		3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Promoter	Postal	4,00,88,865	Nil	Nil	Nil	Nil	Nil	Nil
Group	Ballot(if							
	applicable)							
	Total	4,00,88,865	3,70,89,710	92.5187	3,70,89,710	Nil	100	Nil
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal	65,527	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	65,527	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non	E-Voting		8,77,015	6.5963	8,77,005	8	99.9989	0.0009
Institutions	Poll		3,052	0.0230	3,050	2	99.9345	0.0655
	Postal	1,32,95,608	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	1,32,95,608	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

<sup>\*</sup>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

MANAGING DIRECTOR

Shripad Ashtekar Managing Director DIN: 01932057

FOR SIGNPOST INDI

Date: 14-12-2023