

Date: 2nd August, 2025

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Intimation pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutiniser's Report of Postal Ballot

Dear Sir/ Madam,

In continuation to our intimation dated 2nd July, 2025, we enclose herewith the Postal Ballot Voting Results (**Annexure-I**) along with the Scrutiniser's Report dated 2nd August, 2025 (**Annexure-II**), issued by Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries.

All the four Resolutions as per the Postal Ballot Notice have been approved by the Members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the website of the Company at www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

**(M R BOTHRA)
COMPANY SECRETARY**

Encl: A/a

SIGNATUREGLOBAL (INDIA) LIMITED**Annexure-I****Voting Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	Not Applicable (NA) (Resolutions passed through Postal Ballot on 1st August, 2025)
Total number of shareholders on record date	21717
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	



Agenda-1:		To approve increase in the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		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	97833700	97833700	100.0000	97833700	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		97833700	97833700	97833700	0	100.0000	0.0000
Public- Institutions	E-Voting	22237186	13909747	62.5517	4217095	9692652	30.3176	69.6824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22237186	13909747	4217095	9692652	30.3176	69.6824
Public- Non Institutions	E-Voting	20439805	953047	4.6627	952740	307	99.9678	0.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20439805	953047	952740	307	99.9678	0.0322
TOTAL		140510691	112696494	80.2049	103003535	9692959	91.3991	8.6009



Agenda-2:		To approve the creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowing under Section 180(1)(a) of the Companies Act, 2013						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		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	97833700	97833700	100.0000	97833700	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	97833700	97833700	100.0000	97833700	0	100.0000	0.0000
Public- Institutions	E-Voting	22237186	13909747	62.5517	4250147	9659600	30.5552	69.4448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22237186	13909747	62.5517	4250147	9659600	30.5552	69.4448
Public- Non Institutions	E-Voting	20439805	953047	4.6627	952777	270	99.9717	0.0283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20439805	953047	4.6627	952777	270	99.9717	0.0283
TOTAL		140510691	112696494	80.2049	103036624	9659870	91.4284	8.5716



Agenda-3:		To approve raising of funds by issuance of Secured Listed Redeemable Non-Convertible Debentures (NCDs)						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		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	97833700	97833700	100.0000	97833700	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		97833700	100.0000	97833700	0	100.0000	0.0000
Public- Institutions	E-Voting	22237186	13909747	62.5517	13804015	105732	99.2399	0.7601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22237186	13909747	13804015	105732	99.2399	0.7601
Public- Non Institutions	E-Voting	20439805	953047	4.6627	952831	216	99.9773	0.0227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20439805	953047	952831	216	99.9773	0.0227
TOTAL		140510691	112696494	80.2049	112590546	105948	99.9060	0.0940



Agenda-4:		To alter the Articles of Association of the Company						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		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	97833700	97833700	100.0000	97833700	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		97833700	97833700	97833700	0	100.0000	0.0000
Public- Institutions	E-Voting	22237186	13909747	62.5517	13909747	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		22237186	13909747	13909747	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20439805	953047	4.6627	952560	487	99.9489	0.0511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20439805	953047	952560	487	99.9489	0.0511
TOTAL		140510691	112696494	80.2049	112696007	487	99.9996	0.0004



DMK ASSOCIATES

COMPANY SECRETARIES



SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Signatureglobal (India) Limited
CIN: L70100DL2000PLC104787
Registered Office: 13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place, New Delhi -110001

SUB: SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Dear Sir/Ma'am,

The Board of Directors of **Signatureglobal (India) Limited** (hereinafter referred as "**the Company**") at its meeting held on June 25, 2025 had appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable to scrutinize the Postal Ballot process (through remote e-voting only) in a fair and transparent manner, on the resolutions as proposed in the postal ballot notice dated June 25, 2025 ("**Postal Ballot Notice**") relating to:

1. TO APPROVE INCREASE IN THE BORROWING LIMIT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.
2. TO APPROVE THE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.
3. TO APPROVE RAISING OF FUNDS BY ISSUANCE OF SECURED LISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES (NCDS).
4. TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as "**MCA Circulars**"), the Postal Ballot Notice along with the explanatory statement setting out material facts under Section 102 of the Act in respect of the above was sent through e-mail to all



Members of the Company, whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories as on Friday, June 27, 2025 ("**Cut-off date**") and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or with Depository(ies).

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Section VI-C of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended ("**SEBI Master Circular**"), and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars and SEBI Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form or pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members took place only through remote e-voting.
3. The company engaged the services of **National Securities Depository Limited ("NSDL")** as the service provider, for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on Thursday, July 03, 2025 at 09:00 A.M. (IST) and ended on Friday, August 01, 2025 at 05:00 P.M. (IST).
5. As on June 27, 2025 i.e. cut-off date, there were 21,717 shareholders of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We had downloaded the e-voting report from the website of NSDL in respect of Members, who voted through remote e-voting.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and rules made thereunder; (ii) MCA Circulars and (iii) the Listing Regulations, relating to postal ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Postal Ballot Notice; based on the report generated from the e-voting system provided by NSDL.



10. We now submit our report as under on the result of the remote e-voting in respect of the said resolutions.

RESOLUTION NO. 01 - SPECIAL RESOLUTION

TO APPROVE INCREASE IN THE BORROWING LIMIT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
170	10,30,03,535	91.3991

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of Valid votes cast	% of total number of valid votes cast
60	96,92,959	8.6009

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes declared as invalid	Number of invalid votes cast by Them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the special resolution with regard to Item no. 01 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 02 - SPECIAL RESOLUTION

TO APPROVE THE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013.

(I) VOTED IN FAVOUR OF THE RESOLUTION:



Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
176	10,30,36,624	91.4284

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
54	96,59,870	8.5716

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes declared as invalid	Number of Invalid votes cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the special resolution with regard to Item no. 02 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 03 - SPECIAL RESOLUTION

TO APPROVE RAISING OF FUNDS BY ISSUANCE OF SECURED LISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES (NCDs).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
217	11,25,90,546	99.9060

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
13	1,05,948	0.0940



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes declared as invalid	Number of Invalid votes cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the special resolution with regard to Item no. 03 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 04 - SPECIAL RESOLUTION

TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
215	11,26,96,007	99.9996

(II) VOTED AGAINST THE RESOLUTION:

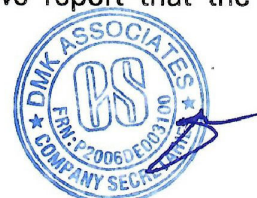
Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
12	487	0.0004

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes declared as invalid	Number of Invalid votes cast by them
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against the resolution, we report that the special



**DMK ASSOCIATES
COMPANY SECRETARIES**

resolution with regard to Item no. 04 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

11. The electronic data and other relevant records relating to remote e-voting are under our safe custody until the chairman considers, approves and signs the minutes of the Postal Ballot and the same will be handed over to the Company Secretary for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Date : 02.08.2025
Place : New Delhi
UDIN No.: F004140G000915974

**For DMK ASSOCIATES
COMPANY SECRETARIES**



(DEEPAK KUKREJA)

Partner

FCS, LLB., ACIS (UK), IP.

CP No. 8265

FCS No. 4140

Peer Review No. 6896/2025

For Signatureglobal (India) Limited



Ravi Aggarwal
Managing Director