

Date: 24th September, 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: <u>Voting Results and Scrutiniser's Report of 26th Annual General Meeting</u>
(AGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results (<u>Annexure-I</u>) along with the consolidated Scrutiniser's Report dated 24th September, 2025 (<u>Annexure-II</u>), issued by Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries, on remote e-Voting and e-Voting, in connection with the 26th AGM of the Company held on Tuesday, the 23rd September, 2025 at 4:15 P.M. (IST) through Video Conferencing.

All the nine Resolutions as per the Notice convening the 26th AGM have been approved by the Members with requisite majority.

The voting results along with the consolidated 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

Voting Results of 26th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Date of the AGM/EGM 23rd September, 2025 Total number of shareholders on record date 22417 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: Public: 47 Agenda-1: To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Board of Directors' and Auditors' Reports thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Auditors' Report thereon. Resolution required: **Ordinary Resolution** Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes % of votes No. of Votes - in No. of Votes - 1% of Votes in % of Votes held polled Polled on favour against favour on votes against on votes (1) (2) outstanding (4) (5) polled polled shares (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (3)=[(2)/(1)]* 100 **Promoter and E-Voting** 97833700 100.0000 97833700 0 100.0000 0.0000 **Promoter Group** Poli 0.0000 97833700 0 0.0000 0.0000 **Postal Ballot** (if applicable) 0.0000 0.0000 0.0000 Total 97833700 97833700 100.0000 97833700 0 100.0000 Public-Institutions 0.0000 E-Voting 14239932 62.7883 14239932 0 100.0000 0.0000 Poll 0.0000 22679286 0.0000 0,00001 **Postal Ballot** (if applicable) 0.0000 0,0000 0.0000

62.7883

14239932

0

100.0000

0.0000

14239932

Total

22679286

Public- Non Institutions	E-Voting		11476	0 0.573	0 11.75			
	Poli			4.575				0.008
	Postal Ballot	1999770	5	0.000	U	0	0.0000	0.000
	(if applicable)			0 000				
	Total	1999770		0.0001			0.0000	0.000
TOTAL		14051069		-				0.008
Agenda-2:					112188382	2 10	100.0000	0.000
		eligible offers bi	abbout a directo	r in place of M	r. Ravi Aggarwal (D	IN:00203856) w	ho retires by rotation	on and being
Resolution required:		Ordinary Resolut	misch for re-appo	intment.				
Whether promoter/pro	moter group are	No	lion					
interested in the agenda	/resolution?	INO						
and agende	i/resolution;							
Category	Mode of Voting	No. of shares	No. of votes	% of votes	In the second		7	
		held	polled	1	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		(1)	1.	Polled on	favour	against	favour on votes	against on votes
		_/	(2)	outstanding	(4)	(5)	polled	
	1			shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*				(1) [(0)) (2)] 100
Promoter and	E-Voting		97833700	100.0000	07000			
Promoter Group	Poll							0.0000
	Postal Ballot	97833700		0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000				
	Total	97833700	97833700			0	0.0000	0.0000
Public-Institutions	E-Voting		14239932	62.7883	12915335	0 1324597	100.000	0.0000
	Poll	22670206	0	-	0	1324397	90.6980	9.3020
	Poștal Ballot	22679286			0		0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	
hublic No. 1 12 11	Total	22679286	14239932	62.7883	12915335	1324597	0.0000 90.6980	0.0000
Public- Non Institutions	E-Voting Poll		114760	0.5739	114610	150		9.3020 0.1307
	Postal Ballot	19997705	0	0.0000	0	0	0.0000	0.0000
								0.0000
	(litannlicable)		01	0.0000	0	0	0.0000	0.0000
	(if applicable)	10007705	44474					
OTAL	(if applicable) Total	19997705 140510691	114760 112188392	0.5739 79.8433	114610 110863645	150	99.8693	0.1307

Agenda-3:		To ratify the rem	uneration payabl	e to M/s Cove	ıl, Goyal & Associat			
Resolution required:		Ordinary Resolut	tion	e to M/s. Goya	ii, Goyai & Associat	es, Cost Accour	itants.	
Whether promoter/pro interested in the agend		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting		97833700		97833700	0	100.0000	0.000
Promoter Group	Poli	97833700	0	0.0000		0	200,0000	0.0000
	Postal Ballot	9/833/00				0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
m 111	Total	97833700	97833700	100.0000	97833700	0		0.0000
Public- Institutions	E-Voting		14239932	62.7883	14239932	0	100.0000	0.0000
	Poll	22679286	0	0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)	22073280	0	0.0000	0	0	0.0000	0.0000
	Total	22679286	14239932	62.7883	14239932	0		0.0000
Public- Non Institutions	E-Voting		114760	0.5739	114604	156	100.0000	0.0000
	Poll	10007705	0	0.0000	114004		99.8641	0.1359
	Postal Ballot	19997705		0.0000	U	0	0.0000	0.0000
	(if applicable)		0	0.0000	o	0	0.0000	0.0000
FOTAL	Total	19997705	114760	0.5739	114604	156	99.8641	
TOTAL		140510691	112188392	79.8433	112188236	156	99.9999	0.1359 0.0001

Agenda-4:		To approve the a	ppointment of Se	ecretarial Audit	or of the Company						
Resolution required:		Ordinary Resolut									
Whether promoter/promoter group are interested in the agenda/resolution?		No	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting		97833700	100.0000	97833700	0	100.0000	0.000			
Promoter Group	Poll	97833700	0	0.0000		0		0.0000			
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000			
Dorbita Lancett at	Total	97833700	97833700	100.0000	97833700	0	100.0000	0.0000			
Public-Institutions	E-Voting		14239932	62.7883	14239932	0	100.0000	0.0000			
	Poll	22679286	0	0.0000	0	0	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	22679286	14239932	62.7883	14239932	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		114760	0.5739	114750	10	99.9913				
	Poll	19997705	0	0.0000	0	0	0.0000	0.0087			
	Postal Ballot	1999/705					0.0000	0.0000			
	(if applicable)		0	0.0000	. 0	o	0.0000	0.0000			
	Total	19997705	114760	0.5739	114750	10	99.9913	0.0000 0.0087			
TOTAL		140510691	112188392	79.8433	112188382	10	100.0000	0.0087			

Agenda-5:	II.	To approve the r	e-appointment of	f Mr. Kundan N	/lal Agarwal (DIN: 0	0043115) as an	Independent Direct	or of the Company		
Resolution required:		Special Resolutio	n							
Whether promoter/pro 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)]*	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	E-Voting		97833700	100.0000	97833700	0	100.0000	0.0000		
Promoter Group	Poll	97833700	0	0.0000	0			0.0000		
	Postal Ballot (if applicable)	37003700	0	0.0000	0	0	0.0000			
	Total	97833700	97833700	100.0000	97833700	0	100.0000	0.0000		
Public-Institutions	E-Voting		14239932	62.7883	14000329	239603	98.3174	1.6826		
	Poll	22679286	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Part III at a second	Total	22679286	14239932	62.7883	14000329	239603	98.3174	1.6826		
Public- Non Institutions	E-Voting		114760	0.5739	114648	112	99.9024	0.0976		
	Poll	19997705	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			
	Total	19997705	114760	0.5739	114648	112	99.9024	0.0000 0.0976		
TOTAL		140510691	112188392	79.8433	111948677	239715	99.7863	0.0976		

Agenda-6:		To approve the r	evision in remune	ration of Mr. I	Pradeen Kumar Age	arwal Chairma	n and Whole Time [live at an af th		
		Company.			radech Kamar Age	sai wai, Cilali iila	ii and whole time L	irector of the		
Resolution required:		Special Resolutio	n							
Whether promoter/pro		Yes								
interested in the agenda	a/resolution?									
Category	Mode of Voting		No. of votes	% of votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes		
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting		97833700		97833700	0	100.0000	0.000		
Promoter Group	Poll	07022700	0		0			0.0000		
	Postal Ballot	97833700					0.0000	0.0000		
	(if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	97833700	97833700	100.0000	97833700		100.0000	0.0000		
Public-Institutions	E-Voting		14239932	62.7883	14189007	50925	99.6424	0.3576		
	Poll	22679286	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	22073200	0	0.0000	0	0	0.0000	0.0000		
	Total	22679286	14239932	62.7883	14189007	50925	99.6424	0.3576		
Public- Non Institutions	E-Voting		114760	0.5739	114646	114	99.9007	0.0993		
	Poll	19997705	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	13337703	0	0.0000	0	0	0.0000			
	Total	19997705	114760	0.5739	114646	114	99.9007	0.0000 0.0993		
TOTAL		140510691	112188392	79.8433	112137353	51039	99.9545	0.0993		

Agenda-7:		To approve the r	evision in remune	eration of Mr. I	alit Kumar Aggarw	al, Vice Chairma	an and Whole Time	Director of the			
Resolution required:		Company. Special Resolution									
Whether promoter/pro	motor group are	Yes									
interested in the agenda		165									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting		97833700	100.0000	97833700	0	100.0000	0.0000			
Promoter Group	Poll	97833700	0	0.0000	0			0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
- 1.00 · · · · · · · · ·	Total	97833700	97833700	100.0000	97833700	0	100.0000	0.0000			
Public-Institutions	E-Voting		14239932	62.7883	13907918	332014	97.6684	2.3316			
	Poli	22679286	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
m 111 nt 1 11 11	Total	22679286	14239932	62.7883	13907918	332014	97.6684	2.3316			
Public- Non Institutions	E-Voting		114760	0.5739	114648	112	99.9024	0.0976			
	Poll	19997705	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	19997705	114760	0.5739	114648	112	99.9024	0.0976			
TOTAL		140510691	112188392	79.8433	111856266	332126	99.7040	0.2960			

Agenda-8:		To approve the r	evision in remune	ration of Mr. F	Ravi Aggarwal, Man	aging Director	of the Company				
Resolution required:		Special Resolutio	n		1417.88414441, 14141	idenia Director (of the Company.				
Whether promoter/pro	moter group are	Yes	/es								
interested in the agenda	a/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting		97833700	100.0000	97833700	0	100.0000	0.0000			
Promoter Group	Poll	97833700	0	0.0000	0						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	97833700	97833700	100.0000	97833700	0		0.0000			
Public- Institutions	E-Voting		14239932	62.7883	14239932	0		0.0000			
	Poli	22679286	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000			
	Total	22679286	14239932	62.7883	14239932	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		114760	0.5739	114648	112	99.9024	0.0976			
	Poll	19997705	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	13337703					0.0000	0.0000			
	(if applicable)		0	0.0000	0	o	0.0000	0.0000			
POTAL	Total	19997705	114760	0.5739	114648	112	99.9024	0.0976			
TOTAL		140510691	112188392	79.8433	112188280	112	99.9999	0.0001			

Agenda-9:		To approve the r	evision in remune	ration of Mr. [Devender Aggarwa	. Joint Managin	g Director and Who	la Tima Diractor of		
		the Company.				, some managin	g birector and willo	ie fillie Director of		
Resolution required:		Special Resolutio	n							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting		97833700	100.0000	97833700	0	100.0000	0.0000		
Promoter Group	Poll	97833700	0	0.0000	0	0		0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Duddie Institut	Total	97833700		100.0000	97833700	0	100.0000	0.0000		
Public- Institutions	E-Voting		14239932	62.7883	13907918	332014	97.6684	2.3316		
	Poll Postal Ballot	22679286	0	0.0000	0	0	0.0000	0.0000		
	(if applicable)		0	0.0000	0	0	0.0000	0.0000		
D. L.P. Al. J. Ale al.	Total	22679286	14239932	62.7883	13907918	332014	97.6684	2.3316		
Public- Non Institutions	E-Voting		114760	0.5739	114608	152	99.8675	0.1325		
	Poll Postal Ballot	19997705	0	0.0000	0	0	0.0000	0.0000		
	(if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	19997705	114760	0.5739	114608	152	99.8675	0.1325		
TOTAL		140510691	112188392	79.8433	111856226	332166	99.7039	0.2961		



CONSOLIDATED SCRUTINIZER'S REPORT SIGNATUREGLOBAL (INDIA) LIMITED

To,

The Chairman.

SIGNATUREGLOBAL (INDIA) LIMITED

CIN-L70100DL2000PLC104787

Regd. Off.: 13th Floor, Dr. Gopal Das Bhawan,

28 Barakhamba Road, Connaught Place, Delhi, 110001.

Sub.: Consolidated Scrutinizer's Report on 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 from time to time, for the 26th Annual General Meeting of Signatureglobal (India) Limited held on Tuesday, 23rd September, 2025 at 4:15 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- The Board of Directors of Signatureglobal (India) Limited (hereinafter referred as "the Company") at its meeting held on August 07, 2025 has appointed us as the scrutinizer 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 from time to time, and all other provisions as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 26th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") 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 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Saturday, September 20, 2025 at 09:00 A.M. and ended on Monday, September 22, 2025 at 5.00 P.M.

DMK ASSOCIATES COMPANY SECRETARIES

- 5) As on September 16, 2025 i.e. the **cut-off data**, there were 22,417 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM 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 compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote evoting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

To Receive, Consider And Adopt:

- A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE BOARD OF DIRECTORS' AND AUDITORS' REPORTS THEREON;
- B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE AUDITORS' REPORT THEREON.



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	185		11,21,88,382	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	4		10	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 - ORDINARY RESOLUTION

TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. RAVI AGGARWAL (DIN:00203856) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number Cast	of valid	votes	% of total number of valid votes cast
	163		11	,08,63,64	5	98.8192

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast	
	31		13,24,747	1.1808	



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members w	ose No. of invalid votes Cast by them
votes were declared as invalid	
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO M/S. GOYAL, GOYAL & ASSOCIATES, COST ACCOUNTANTS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number Cast	of	valid	votes	% of total number of valid votes cast
	182 11,21,88,236					99.9999	

(II) VOTED AGAINST THE RESOLUTION:

Number voted	cf	Members	Number of valid votes Cast	% of total number of valid votes cast		
- Anna Anna Anna Anna Anna Anna Anna Ann	7		156	0.0001		

(III) INVALID VOTES OF THE RESOLUTION:

Number of M	lembers	whose	No. of invalid votes Cast by them
votes were declared as	invalid		
0			0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION NO. 4-ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number o	f valid	votes	% of total number of valid votes cast
185			11,2	1,88,382		99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of valid votes Cast	% of total number of valid votes cast
4		10	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

o. of invalid votes Cast by them
0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5-SPECIAL RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF MR. KUNDAN MAL AGARWAL (DIN: 00043115) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of voted	f Members	Number Cast	of valid	votes	% of total number of valid votes cast
17	71	11,	19,48,677		99.7863



(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	18		2,39,715	0.2137

(III) INVALID VOTES OF THE RESOLUTION:

votes	Number were decla			whose	No. of invalid votes Cast by them
		0	186	í.	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 6-SPECIAL RESOLUTION

TO APPROVE THE REVISION IN REMUNERATION OF MR. PRADEEP KUMAR AGGARWAL, CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number Cast	of valid	votes	% of total number of valid votes cast
169			11	,21,37,353		99.9545

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	20		51,039	0.0455

(III) INVALID VOTES OF THE RESOLUTION:

Number otes were declar		whose	No. of invalid votes Cast by them
	0		0



RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 7-SPECIAL RESOLUTION

TO APPROVE THE REVISION IN REMUNERATION OF MR. LALIT KUMAR AGGARWAL, VICE CHAIRMAN AND WHOLE TIME DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number Cast	of	valid	votes	% of total number of valid votes cast
	175		11	,18,	56,266		99.7040

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	14		3,32,126	0.2960

(III) INVALID VOTES OF THE RESOLUTION:

Number otes were decla		whose	No. of invalid votes Cast by them
Cop - S	0		0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 8-SPECIAL RESOLUTION

TO APPROVE THE REVISION IN REMUNERATION OF MR. RAVI AGGARWAL, MANAGING DIRECTOR OF THE COMPANY



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number Cast	of va	lid	votes	% of total number of valid votes cast
	183		11,	21,88,	280		99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	6		112	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members votes were declared as invalid	whose	No. of invalid votes Cast by them
0		0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 9-SPECIAL RESOLUTION

TO APPROVE THE REVISION IN REMUNERATION OF MR. DEVENDER AGGARWAL, JOINT MANAGING DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number voted	of	Members	Number Cast	of valid	votes	% of total number of valid votes cast
	173		11,	,18,56,226		99.7039

(II) VOTED AGAINST THE RESOLUTION:

Number voted	of	Members	Number of valid votes Cast	% of total number of valid votes cast
	16		3,32,166	0.2961



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose otes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e- voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 24.09.2025
Place: New Delhi

UDIN No.: F004140G001326991

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

(PRADEEP KUMAR AGGARWAL) CHAIRMAN

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