

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: Voting Results and Scrutiniser's Report of 26th Annual General Meeting (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 (**Annexure-I**) along with the consolidated Scrutiniser's Report dated 24th September, 2025 (**Annexure-II**), 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

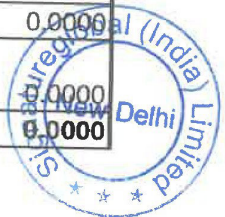
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SIGNATUREGLOBAL (INDIA) LIMITED

Annexure-I

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:		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		9						
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?		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
Public- Institutions	E-Voting	22679286	14239932	62.7883	14239932	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		22679286	14239932	62.7883	14239932	0	100.0000



Public- Non Institutions	E-Voting	19997705	114760	0.5739	114750	10	99.9913	0.0087
	Poll		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	114750	10	99.9913
TOTAL		140510691	112188392	79.8433	112188382	10	100.0000	0.0000
Agenda-2:		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.						
Resolution required:		Ordinary 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	22679286	14239932	62.7883	12915335	1324597	90.6980	9.3020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22679286	14239932	12915335	1324597	90.6980	9.3020
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114610	150	99.8693	0.1307
	Poll		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	114610	150	99.8693	0.1307
TOTAL		140510691	112188392	79.8433	110863645	1324747	98.8192	1.1808



Agenda-3:		To ratify the remuneration payable to M/s. Goyal, Goyal & Associates, Cost Accountants.						
Resolution required:		Ordinary 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	22679286	14239932	62.7883	14239932	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		22679286	62.7883	14239932	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114604	156	99.8641	0.1359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19997705	0.5739	114604	156	99.8641	0.1359
TOTAL		140510691	112188392	79.8433	112188236	156	99.9999	0.0001



Agenda-4:		To approve the appointment of Secretarial Auditor of the Company.						
Resolution required:		Ordinary 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	22679286	14239932	62.7883	14239932	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		22679286	14239932	14239932	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114750	10	99.9913	0.0087
	Poll		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	114750	10	99.9913	0.0087
TOTAL		140510691	112188392	79.8433	112188382	10	100.0000	0.0000



Agenda-5:		To approve the re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115) as an Independent Director of the Company for the second term.						
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	22679286	14239932	62.7883	14000329	239603	98.3174	1.6826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22679286	14239932	14000329	239603	98.3174	1.6826
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114648	112	99.9024	0.0976
	Poll		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	114648	112	99.9024	0.0976
TOTAL		140510691	112188392	79.8433	111948677	239715	99.7863	0.2137



Agenda-6:		To approve the revision in remuneration of Mr. Pradeep Kumar Aggarwal, Chairman and Whole Time Director of the Company.						
Resolution required:		Special Resolution						
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)]*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	22679286	14239932	62.7883	14189007	50925	99.6424	0.3576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22679286	14239932	14189007	50925	99.6424	0.3576
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114646	114	99.9007	0.0993
	Poll		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	114646	114	99.9007	0.0993
TOTAL		140510691	112188392	79.8433	112137353	51039	99.9545	0.0455



Agenda-7:		To approve the revision in remuneration of Mr. Lalit Kumar Aggarwal, Vice Chairman and Whole Time Director of the Company.						
Resolution required:		Special Resolution						
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)]*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	22679286	14239932	62.7883	13907918	332014	97.6684	2.3316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22679286	14239932	13907918	332014	97.6684	2.3316
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114648	112	99.9024	0.0976
	Poll		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	114648	112	99.9024	0.0976
TOTAL		140510691	112188392	79.8433	111856266	332126	99.7040	0.2960



Agenda-8:		To approve the revision in remuneration of Mr. Ravi Aggarwal, Managing Director of the Company.						
Resolution required:		Special Resolution						
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)]*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	22679286	14239932	62.7883	14239932	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		22679286	14239932	14239932	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114648	112	99.9024	0.0976
	Poll		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	114648	112	99.9024	0.0976
TOTAL		140510691	112188392	79.8433	112188280	112	99.9999	0.0001



Agenda-9:		To approve the revision in remuneration of Mr. Devender Aggarwal, Joint Managing Director and Whole Time Director of the Company.						
Resolution required:		Special Resolution						
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)]*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	22679286	14239932	62.7883	13907918	332014	97.6684	2.3316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22679286	14239932	13907918	332014	97.6684	2.3316
Public- Non Institutions	E-Voting	19997705	114760	0.5739	114608	152	99.8675	0.1325
	Poll		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	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,

- 1) 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.



- 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 e-voting 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 of Members voted	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 of Members voted	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 of Members voted	Number of valid votes Cast	% of total number of valid votes cast
163	11,08,63,645	98.8192

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	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 whose votes were declared as invalid	No. of invalid votes Cast by them
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 of Members voted	Number of valid votes Cast	% of total number of valid votes cast
182	11,21,88,236	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
7	156	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. 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 of Members voted	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 of Members voted	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. 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 Members voted	Number of valid votes Cast	% of total number of valid votes cast
171	11,19,48,677	99.7863



(II) VOTED AGAINST THE RESOLUTION:

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

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

(II) VOTED AGAINST THE RESOLUTION:

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

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

(II) VOTED AGAINST THE RESOLUTION:

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

(II) VOTED AGAINST THE RESOLUTION:

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

(II) VOTED AGAINST THE RESOLUTION:

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



**DMK ASSOCIATES
COMPANY SECRETARIES**

(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 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**