

October 01, 2025

To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub.: Disclosure of Voting Results of remote e-voting and e-voting at the 18th Annual General Meeting of the Company held on September 30, 2025

This is further to our letter dated September 30, 2025, wherein the Company had submitted the proceedings of the 18th Annual General Meeting (AGM) of the Company held on September 30, 2025.

The 18th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated September 3, 2025, convening the AGM.

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of remote e-voting and e-voting at the AGM, pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.
- Consolidated Report of the Scrutinizer dated October 1, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure II**.

As per Consolidated Report of the Scrutinizer dated October 1, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.



The Voting results along with the Consolidated Report of the Scrutinizer shall be hosted on the website of the Company at www.signpostindia.com and also on the website of the NSDL at <https://www.evoting.nsdl.com/>.

Kindly take this intimation on record.

Thanking you,
Yours Sincerely,

For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer

Encl: As Above

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Annexure I

Outcome of e-voting at 18th Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of AGM	September 30, 2025
Total no. of Shareholders on cut off date (September 23, 2025)	17,411
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoter and Promoter Group ➤ Public	Not Applicable
No. of shareholders who attended the meeting through VC/ OAVM: ➤ Promoter and Promoter Group ➤ Public	➤ 03 ➤ 69

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SIGNPOST INDIA LIMITED

 Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
 Corp. Office: 202, Signpost House, 70 A,
Nehru Road, Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099.
 CIN: L74110MH2008PLC179120

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 info@signpostindia.com
 Website: www.signpostindia.com



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355602	596	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355602	596	99.8327	0.1673
Total		53450000	33370588	62.4333	33369992	596	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355602	596	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355602	596	99.8327	0.1673
Total		53450000	33370588	62.4333	33369992	596	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355607	591	99.8341	0.1659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355607	591	99.8341	0.1659
Total		53450000	33370588	62.4333	33369997	591	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dipankar Chatterjee (DIN: 06539104), as a Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355602	596	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355602	596	99.8327	0.1673
Total		53450000	33370588	62.4333	33369992	596	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Amita Desai (DIN: 00006933) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355602	596	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355602	596	99.8327	0.1673
Total		53450000	33370588	62.4333	33369992	596	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankit Mazumdar, Practicing Company Secretary, as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355602	596	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355602	596	99.8327	0.1673
Total		53450000	33370588	62.4333	33369992	596	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Shripad Ashtekar (DIN: 01932057), Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355246	952	99.7327	0.2673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355246	952	99.7327	0.2673
Total		53450000	33370588	62.4333	33369636	952	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Rajesh Awasthi (DIN: 07815683), Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355131	1067	99.7004	0.2996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355131	1067	99.7004	0.2996
Total		53450000	33370588	62.4333	33369521	1067	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Dipankar Chatterjee (DIN: 06539104), Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	33014390	91.1835	33014390	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		33014390	91.1835	33014390	0	100.0000	0.0000
Public- Institutions	E-Voting	35811	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17207640	356198	2.0700	355131	1067	99.7004	0.2996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		356198	2.0700	355131	1067	99.7004	0.2996
Total		53450000	33370588	62.4333	33369521	1067	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 18th Annual General Meeting ("the Meeting" / "AGM") of the Members of Signpost India Limited held on Tuesday, 30th September, 2025 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of Signpost India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting and e-voting during AGM") on the resolutions contained in the notice dated 03rd September, 2025 ("Notice") in accordance with the circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") calling the AGM of its Members through VC / OAVM.

2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). The Company has availed the voting facility from National Securities Depository Limited ("NSDL"), as a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for establishing a secure framework and ensuring the robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for remote e-voting and e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (Item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Voting process:

i. The remote e-voting period commenced on Friday, 26th September, 2025 (09:00 A.M.) and ended on Monday, 29th September, 2025 (05:00 P.M.)

HITESH
JAGDAMKU
MAR GUPTA

Digitally signed by
HITESH JAGDAMKUMAR
GUPTA
Date: 2025.10.01
14:05:29 +05'30'



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

ii. At the AGM of the Company held on Tuesday, 30th September, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to AGM were unblocked on Tuesday, 30th September, 2025.

7. I submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and e-voting at the AGM and votes cast therein in respect of the said resolutions, based on the data downloaded from the electronic voting system of NSDL.

Resolution no. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	33369990	2	2	88	33369992	99.9982
Dissent	18	596	0	0	18	596	0.0018
Invalid/Abstain	0	0	0	0	0	0	0
Total	104	33370586	2	2	106	33370588	100

Resolution no. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and Report of the Auditors thereon– Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	33369990	2	2	88	33369992	99.9982
Dissent	18	596	0	0	18	596	0.0018
Invalid/Abstain	0	0	0	0	0	0	0
Total	104	33370586	2	2	106	33370588	100

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CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

Resolution no. 3

To declare dividend on equity shares for the financial year ended March 31, 2025 – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	33369995	2	2	90	33369997	99.9982
Dissent	16	591	0	0	16	591	0.0018
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	104	33370586	2	2	106	33370588	100

Resolution no. 4

Re-appointment of Mr. Dipankar Chatterjee (DIN: 06539104), as a Director liable to retire by rotation– Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	33369990	2	2	88	33369992	99.9982
Dissent	18	596	0	0	18	596	0.0018
Invalid/Abstain	0	0	0	0	0	0	0
Total	104	33370586	2	2	106	33370588	100

Resolution no. 5

Appointment of Mrs. Amita Desai (DIN: 00006933) as an Independent Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	33369990	2	2	88	33369992	99.9982
Dissent	18	596	0	0	18	596	0.0018
Invalid/Abstain	0	0	0	0	0	0	0
Total	104	33370586	2	2	106	33370588	100

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Resolution no. 6

Appointment of Mr. Ankit Mazumdar, Practicing Company Secretary, as Secretarial Auditor of the Company – Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	33369990	2	2	88	33369992	99.9982
Dissent	18	596	0	0	18	596	0.0018
Invalid/Abstain	0	0	0	0	0	0	0
Total	104	33370586	2	2	106	33370588	100.000

Resolution no. 7

Revision in remuneration of Mr. Shripad Ashtekar (DIN: 01932057), Managing Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	84	33369634	2	2	86	33369636	99.9971
Dissent	20	952	0	0	20	952	0.0029
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	104	33370586	2	2	106	33370588	100

Resolution no. 8

Revision in remuneration of Mr. Rajesh Awasthi (DIN: 07815683), Executive Director of the Company - Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	33369519	2	2	85	33369521	99.9968
Dissent	21	1067	0	0	21	1067	0.0032
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	104	33370586	2	2	106	33370588	100

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Resolution no. 9

Revision in remuneration of Mr. Dipankar Chatterjee (DIN: 06539104), Executive Director of the Company – Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	33369519	2	2	85	33369521	99.9968
Dissent	21	1067	0	0	21	1067	0.0032
Invalid/Abstain	0	0	0	0	0	0	0.000
Total	104	33370586	2	2	106	33370588	100

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 9 of the Notice of AGM dated 03rd September, 2025 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Jenny Shah, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684
CP - 12722
UDIN: A033684G001422434
Date: 1st October, 2025
Place: Mumbai

Countersigned by:
For Signpost India Limited

JENNY
VISHAL
SHAH

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by JENNY VISHAL
SHAH
Date: 2025.10.01
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Jenny Shah
Company Secretary
ACS – 21492
Date: 1st October, 2025
Place: Mumbai