## DR. ASIM KUMAR CHATTOPADHYAY

Co. Secy CP 880

M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

"MATRI ASHIS"

10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499

e-mail: asimsecy@gmail.com

## **SCRUTINIZER'S REPORT**

Report to the Chairman of the Board of Directors of Signify Innovations India Limited [CIN: U74900WB2015PLC206100], having its Registered Office at PS ARCADIA CENTRAL, 3A, 3rd Floor, 4A, Abanindranath Thakur Sarani (Camac Street), Kolkata – 700 017 (hereinafter referred to as "the Company") on the 9<sup>th</sup> Annual General Meeting of the Company which was held on Friday, the 6<sup>th</sup> Day of September, 2024 at 10:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the 9<sup>th</sup> AGM dated 19<sup>th</sup> June, 2024.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Signify Innovations India Limited at their Meeting of the Board of Directors held on 19<sup>th</sup> June, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting on the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated 19<sup>th</sup> June, 2024.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2023 dated 25th September, 2023 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars, if any, has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30<sup>th</sup> September, 2023. In accordance with the said circulars, the 9<sup>th</sup> AGM of the Company was conducted through VC / OAVM. KFin Technologies Limited ('KFintech') provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

As the AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Members was not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map were not annexed to the AGM Notice.

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited ( NSDL ) and Central Depository Services ( India ) Limited ( CDSL ) as on  $30^{th}$  August , 2024, the **Cut-off date** for the purpose of E-Voting , the company had duly sent through registered email the Notice of the AGM.

In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on  $2^{nd}$  September, 2024 and ended at 5.00 p.m. on  $5^{th}$  September, 2024 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary Resolutions in the Notice of the 9<sup>th</sup> Annual General Meeting of the company on the E-Voting platform provided by KFin Technologies Pvt. Ltd.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

As required in the Rules, I unblocked the Remote E-Voting on the platform provided by KFin Technologies Pvt. Ltd. on 6<sup>th</sup> September, 2024 after the completion of the AGM 11.28 a.m. in the presence of Two Witnesses as signed below

Based on the results made available to me, 29 Members have cast their votes through Remote E-Voting platform and 7 (Seven) Members have cast their vote by means of E-Voting at the AGM. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result.

A-k. Chars

A. K. Chattopadhyay Practising Company Secretary FCS - 2303 : CP - 880 PR - 792 / 2020

DR. ASIM KUMAR CHATTOPADHYAY Practising Company Secretary FCS 2303 CP 880 PR - 792/2020

UDIN:: F002303F001157325

Place:: Kolkata Dated :: 06/09/2024

Achandahan.
AYAN CHATTOPADHTAY

DLNO. WB1520130165346.

2. Witness: Ehhali Mukherz Jer (CHHABI MUKHERJEE) PAN! AMTPM 7588 E

	SIGNIFY INNOVATIONS INDIA LIMITED
Date of the AGM/EGM	06-09-2024
Total number of shareholders on record date	37528
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	43

Resolution No.	1							
	Balance Sheet as	at 31st March, 2024	I, the Statement of	Profit and Loss for	the year ended on	that date and the	Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors	arc and Directors
Resolution required: (Ordinary/ Special)	thereon.						באסונים סו נווב אממונים	alid Directors
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO.							
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled No. of Votes – in	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes against
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled
				shares			polled	(7)=[(5)/(5)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
			b.					
	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll	5 52 90 242	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,32,30,242						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,52,90,242	100.000	5,52,90,242	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14 248	0	0.0000	0	0	0.0000	0.0000
: : : : : : : : : : : : : : : : : : : :	Postal Ballot (if	27,71						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		18,139	0.8197	18,056	83	99.5424	0.4575
	Poll	22 12 752	43	0.0019	33	10	76.7441	23.2558
	Postal Ballot (if	26,127,136						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,182	0.8216	18,089	93	99.4885	0.5115
The state of the s	Total	5,75,17,242	5,53,08,424	96.1597	5,53,08,331	93	8566.66	0.0002

IOTA	lotal	Public- Non Institutions applicable)	Postal Ballot (if	Poll	E-Voting	IOIAI	Public- institutions applicable)	Postal Ballot (if	Poll	E-Voting	I Valia		Promoter and Promoter Group applicable)	Postal Ballot (if	Poll	E-Voting	Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Mode of Voting
5,75,17,242			22,12,132	22 12 752				17,270	14 248					5,52,90,242			No. of shares held No. of votes polled (2)
5,53,08,374		0		43	18,089	0	0		0	0	5,52,90,242	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			0	5,52,90,242	NO  No of shares held No. of votes Polled No. of outstanding polled (2) shares shares (3)=[(2)/(1)]* 100
96.1596				* 0.0019	0.8175		0.0000		0.0000	0.0000	TC				0,000	100.0000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
5,53,08,331	18,089	0		33	18,056	0	0		0	0	5,52,90,242					5,52,90,242	No. of Votes – in favour (4)
43	43	0		10	33	0	0		0	0							No. of Votes – against (5)
99.9999	99,7629	0.0000			5	0,0000	0.0000			0.0000	0 100,0000	0.0000		0.0000		0 100.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
		0.0000				0.0000	0.0000				0.0000	0.0000		0.0000		0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

7

TOTAL	Total	Total	Public- Non Institutions applicable)	Postal Ballot (if	Poll	E-voting	10131	Public- Institutions applicable)	Postal Ballot (if	Poll	E-voting	Otal	Promoter and Promoter Group applicable)	Postal Ballot (if	Poll	E-Voting				Category Mode of Voting	d in the agenda/resolution?
2,12,11,24,2				(if 22,12,732	22.12					14					5 5 7 00 7 7 7			(1)			
,242 5,53,08,424		40 40		757,		18,139			14,240	2/8		5,52,90,242		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2/2	5,52,90,242		polled (2)	No. of shares held No. of votes		
24 96,1597			0 0000		43 0.0019	39 0.8197		0.0000		0.0000	0.0000	100.0000			0.0000	100.0000	(3)=[(2)/(1)]* 100	on outstanding	% of Votes Polled		
5,53,08,331	18,089				33	18,056	0	0		0	0	5,52,90,242	0		0	5,52,90,242			No. of Votes – in		
93	93				10	83	0	0		0	0	0	0					against (5)	No. of Votes –		
99,9998	99,4885					99.5424	0.0000	0.0000			0.0000	100.0000	0.0000		0.0000	0 100.0000	(6)=[(4)/(2)]*100	favour on votes	% of Votes in		一 信用 经营物情况
0.0002	0.5115	0.0000		23.23.00				0.0000				0.0000	0.0000			0.0000	(7)=[(5)/(2)]*100	on votes polled	% of Votes against		

กากกว	99 9997	143	5,53,08,281	96,1597	5,53,08,424	5,75,17,242	Intel	
0.7865	99.2135	143	18,039		18,182		Total	
0.0000	0.0000	0	0		0		Total Constant	
							applicable)	Public- Non Institutions
23.2558	/0./441	OT				72,12,152	Postal Ballot (if	
		10	33	* 0.0019	43	22 42 752	Poll	
0.7332	99.2667	133	18,006	0.8197	18,139		L A CUIIS	
0.0000	0,0000	0	0				E-Voting	
0.0000	0.0000						Total	
		,		0 0000	0		applicable)	Public- Institutions
0.0000	0.000					14,248	Postal Ballot (if	
		0	0	0.0000	0	14.340	POII	
	0.0000	0	0	0.0000	0		E-Aoriil8	
0.0000	100,0000	0	5,52,90,242	TC	242,00,20,0		E Voting	
0.0000					CVC U0 C3 3	The second secon	Total	
	0 0000	0	0	0.0000	0		applicable)	Promoter and Promoter Group
0.0000	0.0000	0				5,52,90,242	Postal Ballot (if	
				0,000	0	11 11 11 11 11 11 11 11 11 11 11 11 11	Poll	
0 0000	100.0000	0	5,52,90,242	100.0000	5,52,90,242		E-VOTING	
(7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]*100			(3)=[(2)/(1)]* 100				
% of Votes against on votes polled	% of Votes in favour on votes	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding	polled (2)	(1) No. of shares held No. of votes polled (2)	Mode of Voting	Anna Bart
								Category
							No	Whether promoter/ promoter group are interested in the agenda/resolution?
			7018906)	ORDINARY - Revision in remuneration of Mr. Sumit Padmakar Joshi (DIN-07018906)	n of Mr. Sumit Pad	ion in remuneratio	ORDINARY - Revis	Resolution required: (Ordinary/ Special)
							4	

Resolution No.

A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303: CP - 880
PR - 792 / 2020

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Revis	ion in remuneration	n of Mr Vikas Malk	ORDINARY - Revision in remuneration of Mr. Vikas Malhotra (DIN: 00053036)	001			
Whether promoter/ promoter group are			-	יסנים (סווא. ססבססס	oj.			
interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled	No of Votes - in	No of Votos		
		(1)	polled (2)	standing	favour (4)	against (5)	favour on votes	on votes polled
				shares (3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
							17 11 11 11	
	E-voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
	Poll	5.52.90.242	0	0.0000	0	0	0.0000	
	Postal Ballot (IT							
riollioter and Fromoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		5,52,90,242	100.0000	5,52,90,242	0	10	
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14 248	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	-						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0 0000
	lotal		0	0	0	0	0.0000	0.0000
	E-Voting		18,139	0.8197	18,006	133	99.2667	0.7332
	POII	22.12.752	43	* 0.0019	33	10	76.7441	23.2558
	Postal Ballot (if	//						
Public- Non Institutions	applicable)		0	0.0000	0	0	0 0000	0 0000
	Total		18,182	0.8216	18,039	143	99 2135	0.0000
	Total	5,75,17,242	5 53 08 424	06 1507	E E O O O O O		000000	0.700.5
		The section of the se		1,6CT'04	187/80/56/6	143	99,9997	0.0003

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Resolution No. 6								
Resolution required: (Ordinary/ Special) OF	RDINARY - Revisi	ORDINARY - Revision in remuneration of Mr. Dibyendu Raychaudhury	of Mr. Dibyendu I		(DIN-09747317).			
Whether promoter/ promoter group are								
interested in the agenda/resolution? NO	0							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled
				shares (3)=[(2)/(1)]* 100			polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-V	E-Voting		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
Poll	=	5.52.90.242	0	0.0000	0	0	0.0000	
Promoter and Promoter Group	Postal Ballot (if							
	Total		6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	0.000			0.0000	0.0000
	Cal		3,32,90,242	DOODOTOT	5,52,90,242	0	100,0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	
Poll		14,248	0	0.0000	0	0	0.0000	
Public- Institutions	Postal Ballot (IT							
	Tal Carrier			0.0000		0	0.0000	
	lo+ing				C	C	0.0000	0.0000
	E-Voting		18,139	0.8197	18,006	133	99.2667	0.7332
Poll		22 12 752	43	* 0.0019	33	10	76.7441	23.2558
	Postal Ballot (if	26,126,136						
Public- Non Institutions app	applicable)		0	0.0000	0	0	0.0000	0 0000
Total	tal		18.182	0.8216	19 020	143	99.2135	0 7865
					CCD,OT			

nmission to the Non	n-Executive and Inde	pendent Directors	of the Company			
No. of shares hel (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
	5,52,90,242					0 0000
5 5 00 34					0.0000	
0,00,00,00						
	0	0.0000	0	0	0.0000	0.0000
	5,52,90,242				100,0000	
	0				0.0000	
14 246			0	0	0.0000	
14,2,4T	C					
	0	0.0000	0	0	0.0000	0.0000
	0	0	0	0	0.0000	
	18,139	0.8197	18,056	83	99.5424	0.4575
22 12 752	43	k	33	10	76.7441	23 2558
22,12,73						23.230
	0	0.0000	0	0	0.0000	0.0000
	18,182	0.8216	18,089		99,4885	0.5115
5.75.17.242		06 1507	E E 2 A 0 2 24		000000	
	No. of shares he (1)  5,52,90,24  5,75,17,24	No. of shares held No. of votes (1)  No. of shares held No. of votes polled (2)  5,52,90,242  5,52,90,242  0  14,248  0  18,139  22,12,752  5,53,08,424  0  18,182	No. of shares held No. of votes polled (1)  No. of shares held No. of votes polled (2)  S,52,90,242  S,52,90,242  S,52,90,242  O 0.0000  14,248  100.0000  18,139  22,12,752  18,182  O 0.0000  18,182  O 0.0000  18,182  O 0.0000	of shares held No. of votes polled (2)	n No. of Votes – against (5)  42  42  0  0  0  0  8  8  11	No. of Votes – % of Votes against (5) favour on votes favour on votes (6)=[(4)/(2)]  42 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

PK - 792 / 2020

Resolution No.	00							
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval of Remuneration of Cost Auditors.	on of Cost Auditors					
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against
				shares (3)=[(2)/(1)]* 100	,		polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Votion							
	E-Voting		5,52,90,242	10	5,52,90,242	0	100.0000	0.0000
	Postal Ballot (if	5,52,90,242	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0 0000	0 0000
	Total		5,52,90,242	10	5,52,90,242		10	
	E-Voting		0	0.0000				
	Poll	1/1 2/10	0	0.0000	0	0		
	Postal Ballot (if	17,240						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	
	E-Voting		18,089	0.8175	18,056	33	99.8175	0.1824
	Poll	22 12 752	43	» 0.0019	33	10		23.2558
	Postal Ballot (if	22,12,132						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,132	0.8194	18,089	43	99,7629	
かる また ラード かんかん こうかん かんかん かんかん かんかん かんかん かんかん かんかん	Total	5,75,17,242	5,53,08,374	96,1596	5 53 08 331	43	99 9999	יחחת ח