

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

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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 9th Annual General Meeting of the Company which was held on Friday, the 6th 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 9th AGM dated 19th 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 19th 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 19th 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 30th September, 2023. In accordance with the said circulars, the 9th 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 30th 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.



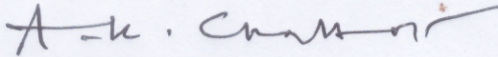
In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on 2nd September, 2024 and ended at 5.00 p.m. on 5th September, 2024 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary Resolutions** in the Notice of the 9th 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 6th 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. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

FCS 2303 CP 880

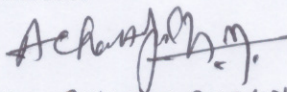
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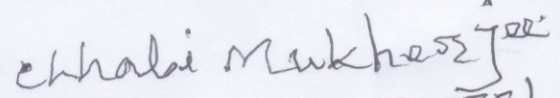
UDIN :: F002303F001157325

Place:: Kolkata

Dated :: 06/09/2024

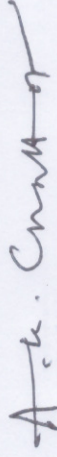
1. Witness:


AYAN CHATTOPADHYAY
DLNO. WB1520130165346.

2. Witness: 
(CHHABI MUKHERJEE)
PAN: AMTPM7588E

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.	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 thereon.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		5,52,90,242							
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	14,248	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		18,139	0.8197	18,056	83	99.5424	0.4575		
	Poll		43	0.0019	33	10	76.7441	23.2558		
	Postal Ballot (if applicable)	22,12,752	0	0.0000	0	0	0.0000	0.0000		
	Total		18,182	0.8216	18,089	93	99.4885	0.5115		
	Total	5,75,17,242	5,53,08,424	96.1597	5,53,08,331	93	99.9998	0.0002		

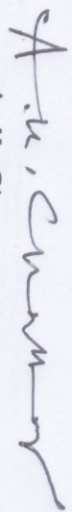

 A. K. Chattopadhyay
 Practising Company Secretary
 FCS - 2303 : CP - 880
 PR - 792 / 2020

Resolution No.	2	ORDINARY - To declare dividend for the financial year ended 31st March, 2024.									
Resolution required: (Ordinary/ Special)	NO	Whether promoter/ promoter group are interested in the agenda/resolution?									
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		5,52,90,242	100.0000	5,52,90,242	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		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		14,248	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		14,248	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		18,089	0.8175	18,056	33	99.8175	0.1824			
	Poll		43	0.0019	33	10	76.7441	23.2558			
	Postal Ballot (if applicable)		22,12,752	0.0000	0	0	0.0000	0.0000			
	Total		22,12,752	0.0000	0	0	0.0000	0.0000			
Total		5,75,17,242	5,53,08,374	96.1596	5,53,08,331	43	99.9999	0.0001			


A.K. Chattopadhyay

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

Resolution No.	3	ORDINARY - To appoint a director in place of Mr. Dibyendu Raychaudhury DIN-09747317) who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	NO	Whether promoter/ promoter group are interested in the agenda/resolution?									
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		5,52,90,242	100.0000	5,52,90,242	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		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000			
	Poll		14,248	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		14,248	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting			0.8197	18,056	83	99.5424	0.4575			
	Poll		22,12,752	0.0019	33	10	76.7441	23.2558			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		22,12,752	0.8216	18,089	93	99.4885	0.5115			
Total		5,75,17,242	5,53,08,424	96.1597	5,53,08,331	93	99.9998	0.0002			


A. K. Chattopadhyay
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Resolution No.	4	ORDINARY - Revision in remuneration of Mr. Sumit Padmakar Joshi (DIN-07018906).											
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	No. of shares held		No. of votes		No. of Votes - in		No. of Votes -		No. of Votes in		No. of Votes against	
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)] * 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting												
	Poll												
	Postal Ballot (if applicable)												
	Total		5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public- Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)		14,248	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		14,248	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)		22,12,752	43	0.0019	33	10	76.7441	23.2558				
	Total		22,12,752	43	0.0019	33	10	76.7441	23.2558				
Total		5,75,17,242	5,53,08,424	96.1597	5,53,08,281	143	99.9997	0.0003	0.0000	0.7865	0.0003		


A. K. Chattopadhyay
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Resolution No.	Resolution required: (Ordinary/ Special)	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
5	ORDINARY - Revision in remuneration of Mr. Vikas Malhotra (DIN: 09253036).	NO							
	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category									
		E-Voting		5,52,90,242	100.0000	5,52,90,242	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
Promoter and Promoter Group		Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000
		E-Voting		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
Public- Institutions		Total	14,248	0	0.0000	0	0	0.0000	0.0000
		E-Voting		0	0	0	0	0.0000	0.0000
		Poll		18,139	0.8197	18,006	133	99.2667	0.7332
		Postal Ballot (if applicable)		43	0.0019	33	10	76.7441	23.2558
Public- Non Institutions		Total	22,12,752	0	0.0000	0	0	0.0000	0.0000
		Total		18,182	0.8216	18,039	143	99.2135	0.7865
		Total	5,75,17,242	5,53,08,424	96.1597	5,53,08,281	143	99.9997	0.0003

A.K. Chatterjee

A. K. Chattopadhyay
Practising Company Secretary
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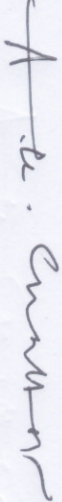
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Resolution No.	6	Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Dibyendu Raychaudhury (DIN-09747317).	Whether promoter/ promoter group are interested in the agenda/resolution?	NO	Mode of Voting	No. of shares held (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	Poll	5,52,90,242	0	100.0000	5,52,90,242	0	0.0000	0	0	0	100.0000	0.0000
Public- Institutions	E-Voting	Poll	14,248	0	0.0000	0	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	Poll	22,12,752	18,139	0.8197	18,006	133	99.2667	76.7441	10	23.2558	0.7332	0.0000
Total	Total	Total	5,75,17,242	18,182	0.8216	18,039	143	99.2135	76.7441	10	23.2558	0.7332	0.0000
Total	Total	Total	5,75,17,242	5,53,08,424	96.1597	5,53,08,281	143	99.9997	76.7441	10	23.2558	0.7332	0.0003

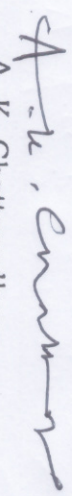
A. K. Chattopadhyay

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PR - 792 / 2020

Resolution No.	7	ORDINARY - Commission to the Non-Executive and Independent Directors of the Company.									
Resolution required: (Ordinary/ Special)	NO										
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										
	Poll										
	Postal Ballot (if applicable)	5,52,90,242		0	0	0	0.0000	0.0000			
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
Public- Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)	14,248		0	0	0	0.0000	0.0000			
	Total		14,248	0	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)	22,12,752		43	33	10	76.7441	23.2558			
	Total		22,12,752	18,139	0.8197	18,056	83	99.5424	0.4575		
Total		5,75,17,242	5,53,08,424	96.1597	5,53,08,331	93	99.9998	0.0002			


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Resolution No.	8	ORDINARY - Approval of Remuneration of Cost Auditors.									
Resolution required: (Ordinary/ Special)	NO										
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		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
	Poll			0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		5,52,90,242	0	0	0	0.0000	0.0000			
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000			
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000			
	Poll		14,248	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000			
	Total		14,248	0	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting			18,089	18,056	33	99.8175	0.1824			
	Poll		22,12,752	43	33	10	76.7441	23.2558			
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000			
	Total		22,12,752	18,132	18,089	43	99.7629	0.2371			
Total		5,75,17,242	5,53,08,374	96.1596	5,53,08,331	43	99.9999	0.0001			


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