

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

"MATRI ASHIS"
10, Kumar Para Lane,
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Kolkata-700035.
(Near Alambazar Govt. Quarters)
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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Signify Innovations India Limited (Formerly: Philips Lighting India Limited) CIN: U74900WB2015PLC206100] having its Registered Office at Mangalam Business Center Block – B, 6th Floor, 22, Camac Street, Kolkata-700 016. (hereinafter referred to as "the Company") on the Remote E-Voting as well as Physical Ballot Voting at AGM Venue dated 6th September, 2019 conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 24th June, 2019 .

1. 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 (Formerly: Philips Lighting India Limited) at their Meeting of the Board of Directors held on 24th June, 2019 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and Physical Ballot Voting at AGM Venue for passing the items on the Agenda as contained in the Notice dated 24th June 2019.
2. 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, 2019 the Cut-off date for the purpose of E-Voting , the company had duly completed dispatch of the Notice of E-Voting.
3. In terms of the aforesaid Notice, Remote E-Voting was opened for three days from 3rd September, 2019 (9:00 a.m.) and ends on 5th September, 2019 (5:00 p.m.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary / & Special Resolutions in the Notice of the 4th Annual General Meeting of the company on the E-Voting platform provided by Karvy Fintech Private Limited (Formerly: Karvy Computershare Private Limited).
4. As required in the Rules, I unblocked the Remote E-Voting on the platform provided Karvy Fintech Private Limited (Formerly: Karvy Computershare Private Limited) by on 6th September, 2019 after the completion of the AGM (1.00P.M.) in the presence of Two Witnesses as signed below

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5. Based on the results made available to me, 5 Members have cast their votes on the Remote E-Voting platform and 60 Members by Physical Ballot in the AGM Venue, I submit herewith Annexure I as prescribed by SEBI.

1. Witness: *Torajit Chakrabarti*
PAN NO - AGSPCT7468C

2. Witness: *Bharat Kr. Mehta*
(Bharat Kr. Mehta)
PAN: ANFPM3848L

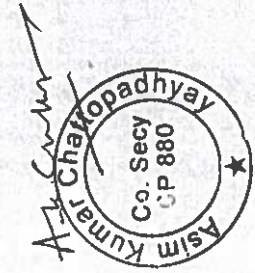
A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
Place. Kolkata
Dated : 6th September, 2019

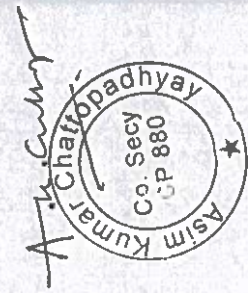
UDIN - F002303A000007924

SIGNIFY INNOVATIONS INDIA LIMITED	
Date of the AGM/EGM	06-09-2019
Total number of shareholders on record date	36719
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	359
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

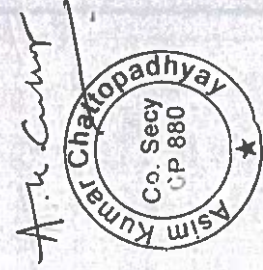
Resolution No.	ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, including the audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon									
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			0	0	0	0	0	0.0000
		Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0	0.0000
		Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0	0.0000
Public- Institutions		E-Voting			0	0	0	0	0	0.0000
		Poll	13,392	0	0.0000	0	0	0.0000	0	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0	0.0000
		Total		13,392	0.0000	0	0	0.0000	0	0.0000
Public- Non Institutions		E-Voting			0	0	0	0	0	0.0000
		Poll	22,13,608	1,061	0.0037	29	52	35.8024	64.1975	64.1975
		Postal Ballot (if applicable)	0	1,061	0.0479	1,058	3	99.7172	0.2827	0.2827
		Total		1,142	0.0516	1,087	0	0.0000	0.0000	0.0000
		Total	5,75,17,242	5,52,91,384	96.1301	5,52,91,329	55	95.1839	4.8161	4.8161
		Total					55	99.9999	0.0001	0.0001



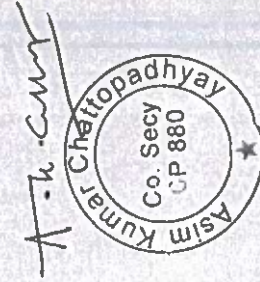
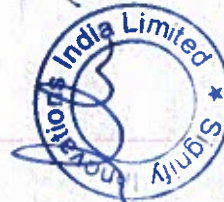
Resolution No.	ORDINARY - To declare dividend for the financial year ended 31st March, 2019.									
Resolution required: (Ordinary/ Special) Whether promoter/promoter group are Interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	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	13,392	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		31	0.0014	29	2	93.5483	6.4516		
	Poll	22,13,608	1,061	0.0479	1,056	5	99.5287	0.4712		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,092	0.0493	1,085	7	99.3590	0.6410		
	Total	5,75,17,242	5,52,91,334	96.1300	5,52,91,327	7	99.9999	0.0001		



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Murali Sivaraman DIN 01461231, who retires by rotation and being eligible offers himself for re-appointment									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	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	13,392	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		81	0.0037	29	52	35.8074	64.1975		
	Poll	22,13,608	1,061	0.0479	1,053	8	99.2459	0.7540		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,142	0.0516	1,082	60	94.7461	5.2539		
	Total	5,75,17,242	5,52,91,384	96.1301	5,57,91,324	60	99.9999	0.0001		



Resolution No.	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 (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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	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	13,392	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		81	0.0037	29	52	35.8024	64.1975		
	Poll	22,13,608	1,061	0.0479	1,057	4	99.6229	0.3770		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,142	0.0516	1,086	56	95.0963	4.9037		
	Total	5,75,17,242	5,52,91,384	96.1301	5,52,91,328	56	99.9999	0.0001		



Resolution No.	ORDINARY - Revision in remuneration of Mr. Sukanto Aich DIN- 02175058.									
Resolution required: (Ordinary/ Special)	No	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	Category	
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242		100.0000	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	13,392	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		81	0.0037	29	52	35.8024	64.1975		
	Poll	22,13,608	1,061	0.0479	1,055	6	99.4344	0.5655		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,142	0.0516	1,084	58	94.9212	5.0788		
	Total	5,75,17,242	5,52,91,384	96.1301	5,52,91,326	58	99.9999	0.0001		

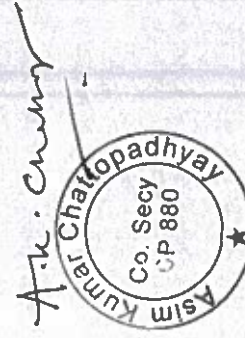
(Handwritten Signature)

Signify Innovations India Limited

(Handwritten Signature)

Asim Kumar Chakraborty
Co. Secy
CP 880

Resolution No.	ORDINARY - Commission to the Non-Executive Independent Directors of the Company.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category										
Promoter and Promoter Group										
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	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	13,392	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		81	0.0037	29	52	35.8024	64.1975		
	Poll	22,13,608	1,061	0.0479	1,051	10	99.0574	0.9425		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,142	0.0516	1,080	62	94.5709	5.4291		
	Total	5,75,17,242	5,52,91,384	96.1301	5,52,91,322	62	99.9999	0.0001		



Resolution No.	SPECIAL - Approval of increase of secured and unsecured borrowings limit of the Company.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		0	0.0000	0	0	0.0000	0.0000		
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	5,52,90,242	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	13,392	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	13,392	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		81	0.0037	29	52	35.8024	64.1975		
	Poll	22,13,608	1,061	0.0479	1,058	3	99.7172	0.2827		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	22,13,608	1,142	0.0516	1,087	55	95.1839	4.8161		
		5,75,17,242	5,52,91,384	96.1301	5,52,91,329	55	99.9999	0.0001		



A.K. Chaturvedi
 Co. Secy
 CP 880
 Asim Kumar Chaturvedi

Resolution No.	ORDINARY - Approval of Remuneration of Cost Auditors.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	No	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	0	0	0.0000	0	0	0	0.0000	0.0000	
	Poll	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000	
	Total	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0.0000	0.0000	
	Poll	13,392	0	0.0000	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000	
	Total	13,392	0	0.0000	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	0	31	0.0014	29	2	93.5483	6.4516		
	Poll	22,13,608	1,061	0.0479	1,054	7	99.3402	0.6597		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000	
	Total	5,75,17,242	1,092	0.0493	1,083	9	99.1758	0.8242		
	Total	5,75,17,242	5,52,91,334	96.1300	5,52,91,325	9	99.9999	0.0001		

For Signify Innovations India Limited

Nitin Mittal
Head of Legal & Company Secretary

A.K. Chattopadhyay

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

Signify Innovations India Limited (Formerly: PHILIPS LIGHTING INDIA LIMITED)

Regd. Office : Mangalam Business Center

Block – B, 6th Floor, 22, Camac Street,

Kolkata-700 016.

Re: 4th Annual General Meeting of the Equity Shareholders of Signify Innovations India Limited (Formerly: PHILIPS LIGHTING INDIA LIMITED) on 6th September 2019.

Sir,

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary has been appointed as Scrutinizers for the purpose of the Remote E- Voting as well as Ballot Voting in the AGM Venue for the below mentioned Resolutions at the meeting of the Equity Shareholders of Signify Innovations India Limited (Formerly: PHILIPS LIGHTING INDIA LIMITED) on 6th September 2019. My Report is given below:

After the closing of the ballot voting, the locked ballot box was subsequently opened in my present. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies as the case may be lodged with the Company.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Physical Ballot Voting in the AGM Venue is as under:

Resolutions	Number of members present and voting (in person or by proxy)	Number of valid votes cast by them	No of valid votes cast in favour of the Resolution	% of valid votes cast in favour of the Resolution	No of valid votes cast against the Resolution	% of valid votes cast against the Resolution	Number of invalid votes
Resolution required: (Ordinary) No. 1 To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2019, including the audited Balance Sheet as at 31 st March, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon	60	55291408	55291300	99.9999	3	0.0001	105



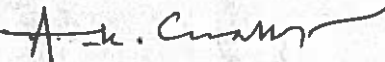
Resolution required: (Ordinary) No.2 To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution to declare dividend for the financial year ended 31st March, 2019	60	55291408	55291298	99.9999	5	0.0001	105
Resolution required: (Ordinary) No.3 To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolution to appoint a Director in place of Mr. Murali Sivaraman (DIN: 01461231), who retires by rotation and being eligible offers himself for re-appointment	60	55291408	55291295	99.9999	8	0.0001	105
SPECIAL BUSINESS:							
Resolution required: (Ordinary) No.4 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for revision in remuneration of Mr. Sumit Padmakar Joshi (DIN-07018906)	60	55291408	55291299	99.9999	4	0.0001	105
Resolution required: (Ordinary) No. 5 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for revision in remuneration of Mr. Sukanto Aich (DIN- 02175058)	60	55291408	55291297	99.9999	6	0.0001	105
Resolution required: (Ordinary) No. 6 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Commission to the Non-Executive Independent Directors of the Company	60	55291408	55291293	99.9999	10	0.0001	105
Resolution required: (Special) No. 7 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for approval of increase of secured and unsecured borrowings limit of the Company	60	55291408	55291300	99.9999	3	0.0001	105
Resolution required: (Ordinary) No. 8 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for approval of Remuneration of Cost Auditors	60	55291408	55291296	99.9999	7	0.0001	105



The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880
Place: Kolkata
Dated : 6th September 2019