

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 (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”) was held on Monday, the 14th day of September, 2020 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 AGM dated 28/07/2020.

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 28th July, 2020 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 E-Voting on the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated 28th July, 2020.
2. In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars, if any, has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with, the said circulars, the 5th AGM of the Company was conducted through VC / OAVM. **KFin Technologies Private Limited** (Formerly: **Karvy Fintech Private Limited**) provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at Note No. 11 of the said AGM Notice and is also available on the website of the Company at www.signify.com.
3. 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.
4. 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 7th September, 2020, the **Cut-off date** for the purpose of E-Voting , the company had duly sent through registered email the Notice of the AGM.
5. In terms of the aforesaid Notice, Remote E-Voting was opened from 10.00 a.m. on 10th September, 2020 and ended at 5.00 p.m. on 13th September, 2020 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 5th Annual General Meeting of the company on the E-Voting platform provided by **KFin Technologies Private Limited** (Formerly: **Karvy Fintech Private Limited**).

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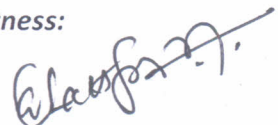
6. As required in the Rules, I unblocked the Remote E-Voting on the platform provided by **KFin Technologies Private Limited** (Formerly: **Karvy Fintech Private Limited**) on 14th September, 2020 after the completion of the AGM 11.15 a.m. in the presence of Two Witnesses as signed below
7. Based on the results made available to me, 21 Members have cast their votes through Remote E-Voting platform and 7 Members have cast their votes 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

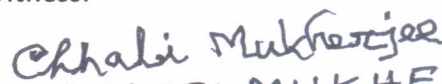
DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
PR - 792/2020
UDIN number:: F002303B000709372
Place: Kolkata
Dated : 14th September, 2020

1. Witness:



AYAN CHATTOPADHYAY
DL NO. WB-1520130165346.

2. Witness:



CHHABI MUKHERJEE
PAN: AMTPM7588E

	SIGNIFY INNOVATIONS INDIA LIMITED
Date of the AGM/EGM	14-09-2020
Total number of shareholders on record date	36685
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:	44

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, 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								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0



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

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the financial year ended 31st March, 2020.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0

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PR - 792 / 2020

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sukanto Aich DIN 02175058, who retires by rotation and being eligible offers himself for re-appointment.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0



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Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Additional Director, Mr. Mahesh Srinivasan Iyer DIN 08544593 as Chairman and Director.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0

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Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sumit Padmakar Joshi DIN-07018906.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0



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Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sukanto Aich DIN- 02175058.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0

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Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Commission to the Non-Executive Independent Directors of the Company,								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0



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Resolution No.	8								
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration of Cost Auditors.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	5,52,90,242	5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,52,90,242	100.0000	5,52,90,242	0	100.0000	0.0000	0
Public- Institutions	E-Voting	13,392	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,13,608	36,581	1.6526	36,479	102	99.7211	0.2788	0
	Poll		24	0.0011	24	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		36,605	1.6537	36,503	102	99.7213	0.2787	0
	Total	5,75,17,242	5,53,26,847	96.1918	5,53,26,745	102	99.9998	0.0002	0

For Signify Innovations India Limited

Nitin Mittal

Head of Legal & Company Secretary



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