

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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To
The Chairman
Signify Innovations India Limited
Mangalam Business Centre,
Block – B, 6th Floor,
22, Camac Street,
Kolkata – 700 016

SCRUTINIZER'S REPORT

The 7th Annual General Meeting of the Signify Innovations India Limited (the Company) which was held on Friday, the 23rd Day of September, 2022 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 7th AGM dated 29th June, 2022.

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company at their Meeting of the Board of Directors held on 29th June, 2022 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 at the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated 29th June, 2022.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated 8th April, 2020 and 17/ 2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, No.02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, and General Circular No. 2/2022 dated 5th May,2022 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In accordance with, the said circulars, the 7th AGM of the Company was conducted through VC / OAVM. KFin Technologies 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. 10 of the said AGM Notice and is also available on the website of the Company at www.signify.com as well as website of KFin Technologies Limited i.e. <https://emeetings.kfintech.com>.

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 16th September, 2022, the **Cut-off date** for the purpose of E-Voting, the company had duly sent through email as registered with the Registrar & Share Transfer Agent (RTA) of the Company the Notice of the AGM dated 29th June, 2022.

In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on 19th September, 2022 and ended at 5.00 p.m. on 22nd September, 2022 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Resolution(s)** in the Notice of the 7th Annual General Meeting of the company on the E-Voting platform provided by **KFin Technologies Ltd.**

My responsibility as scrutinizer for the remote e-voting and the voting conducted through E-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 through e-voting at the AGM on resolutions contained in the notice of the AGM.

As required in the Rules, I unblocked the Remote E-Voting as well as E-Voting at the AGM venue provided by **KFin Technologies Ltd.** on 23rd September, 2022 after the completion of the AGM 11:10 a.m. in the presence of Two Witnesses as signed below

Based on the results made available to me, 25 Members have cast their votes through Remote E-Voting platform and 5 Members have cast their votes by means of E- Voting at the AGM. I submit herewith the consolidated report.



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

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary


FCS 2303 CP 880

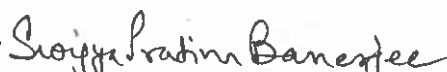
PR - 792/2020

UDIN :: F002303D001025754

Place: Kolkata

Dated : 23rd September, 2022

1. Witness: 
AYAN CHATTOPADHYAY
DLNo: WB1520130165346

2. Witness: 
SURJYA PRATIM BANERJEE
Aadhaar : 9739 1967 8693

Name	SIGNIFY INNOVATIONS INDIA LIMITED
Date of the AGM/EGM	23-09-2022
Total number of shareholders on record date	37218
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:	33

Resolution No.	1	ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as at 31st March, 2022, 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			55,290,242	100.0000			100.0000			
	Poll			0	0.0000			0.0000			
	Postal Ballot (if applicable)		55,290,242	0	0.0000	0	0	0.0000			
	Total			55,290,242	100.0000	55,290,242	0	100.0000			
Public- Institutions	E-Voting			0	0.0000			0.0000			
	Poll		13,392	0	0.0000			0.0000			
	Postal Ballot (if applicable)			0	0.0000			0.0000			
	Total			0	0.0000			0.0000			
Public- Non Institutions	E-Voting			20,892	0.9438			99.9282			
	Poll			15,940	0.7201			100.0000			
	Postal Ballot (if applicable)		2,213,608	0	0.0000	0	0	0.0000			
	Total			36,832	1.6639	36,817	15	99.9593			
	Total		57,517,242	55,327,074	96.1922	55,327,059	15	100.0000			0.0000



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend of Rs. 37.50/- per equity share i.e. 375 on face value of Rs.10/- each for the financial year ended March 31, 2022.									
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		55,290,242	100.0000	55,290,242	0	100.0000	0.0000		
	Poll			0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	55,290,242		0.0000	0	0	0.0000	0.0000		
	Total		55,290,242	100.0000	55,290,242	0	100.0000	0.0000		
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000		
	Poll	13,392		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total			0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		20,892	0.9438	20,891	1	99.9952	0.0047		
	Poll		15,940	0.7201	15,940	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,213,608		0.0000	0	0	0.0000	0.0000		
	Total		36,832	1.6639	36,831	1	99.9973	0.0027		
	Total	57,517,242	55,327,074	96.1922	55,327,073	1	100.0000	0.0000		



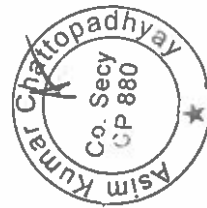
Resolution No.	ORDINARY - To appoint a director in place of Mr. Vikas Malhotra (DIN 09253036), who retires by rotation and being eligible offers himself for re-appointment									
Resolution required: (Ordinary/ Special)	NO									
Whether promoter/ promoter group are interested in the agenda/resolution?	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		55,290,242	100.0000	55,290,242	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	55,290,242	0	0.0000	0	0	0.0000	0.0000		
	Total		55,290,242	100.0000	55,290,242	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	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		20,892	0.9438	20,877	15	99.9282	0.0717		
	Poll		15,940	0.7201	15,940	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,213,608	0	0.0000	0	0	0.0000	0.0000		
	Total		36,832	1.6639	36,817	15	99.9593	0.0407		
	Total	57,517,242	55,327,074	96.1922	55,327,059	15	100.0000	0.0000		



Resolution No.	ORDINARY - Revision in remuneration of Mr. Sumit Padmakar Joshi (DIN-07018906).									
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		55,290,242	100.0000	55,290,242	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	55,290,242	0	0.0000	0	0	0.0000	0.0000		
	Total		55,290,242	100.0000	55,290,242	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		20,892	0.9438	20,877	15	99.9282	0.0717		
	Poll		15,940	0.7201	15,940	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,213,608	0	0.0000	0	0	0.0000	0.0000		
	Total		36,832	1.6639	36,817	15	99.9593	0.0407		
	Total	57,517,242	55,327,074	96.1922	55,327,059	15	100.0000	0.0000		



Resolution No.	5	ORDINARY - Re-appointment of Mr. Sumit Padmakar Joshi (DIN-07018906) as Managing Director 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		55,290,242	100.0000	55,290,242	0	100.0000	0.0000			
	Poll	55,290,242	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		55,290,242	100.0000	55,290,242	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		20,892	0.9438	20,877	15	99.9282	0.0717			
	Poll	2,213,608	15,940	0.7201	15,940	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		36,832	1.6639	36,817	15	99.9593	0.0407			
	Total	57,517,242	55,327,074	96.1922	55,327,059	15	100.0000	0.0000			



Resolution No.	ORDINARY - Revision in remuneration of Mr. Vikas Malhotra (DIN 09253036)									
Resolution required: (Ordinary/ Special)	NO									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	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	55,290,242	100.0000	55,290,242	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	55,290,242	100.0000	55,290,242	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)	13,392	0.0000	0	0	0.0000	0.0000			
	Total	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	20,892	0.9438	20,877	15	99.9282	0.0717			
	Poll	15,940	0.7201	15,940	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	36,832	1.6639	36,817	15	99.9593	0.0407			
Total	57,517,242	55,327,074	96.1922	55,327,059	15	100.0000	0.0000			



Resolution No.	ORDINARY - Commission to the Non-Executive 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		55,290,242	100.0000	55,290,242	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	55,290,242	0	0.0000	0	0	0.0000	0.0000		
	Total		55,290,242	100.0000	55,290,242	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	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		20,892	0.9438	20,861	31	99.8516	0.1483		
	Poll		15,940	0.7201	15,940	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,213,608	0	0.0000	0	0	0.0000	0.0000		
	Total		36,832	1.6639	36,801	31	99.9158	0.0842		
	Total	57,517,242	55,327,074	96.1922	55,327,043	31	99.9999	0.0001		



Resolution No.	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			
Promoter and Promoter Group	E-Voting		55,290,242	100.0000	55,290,242	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	55,290,242	0	0.0000	0	0	0.0000	0.0000			
	Total		55,290,242	100.0000	55,290,242	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	0.0000	0	0	0.0000	0.0000			
	Total		0	0	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		20,892	0.9438	20,877	15	99.9282	0.0717			
	Poll		15,940	0.7201	15,940	0	100.0000	0.0000			
	Postal Ballot (if applicable)	2,213,608	0	0.0000	0	0	0.0000	0.0000			
	Total		36,832	1.6639	36,817	15	99.9593	0.0407			
	Total	57,517,242	55,327,074	96.1922	55,327,059	15	100.0000	0.0000			

A.K. Chattopadhyay

A. K. Chattopadhyay
Practising Company Secretary
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