

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

**"MATRI ASHIS"**  
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To  
The Chairman,  
SIGNIFY INNOVATIONS INDIA LIMITED  
PS ARCADIA CENTRAL,  
3A, 3rd floor, 4A, Abanindranath Thakur Sarani (Camac Street),  
Kolkata – 700 017

### **SCRUTINIZER'S REPORT**

The 8<sup>th</sup> Annual General Meeting of the Company which was held on Friday, September 29, 2023 at 10.00 a.m. at Registered Office i.e. PS ARCADIA CENTRAL, 3A, 3rd floor, 4A, Abanindranath Thakur Sarani (Camac Street), Kolkata – 700 017 through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the AGM dated July 26, 2023.

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 July 26<sup>th</sup>, 2023 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 8<sup>th</sup> AGM for passing the items on the Agenda as contained in the AGM Notice dated July 26<sup>th</sup>, 2023.

Pursuant to Ministry of Corporate Affair ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022 and other applicable circulars, if any, has allowed the Companies to conduct the AGM/ EGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till 30th September 2023. In accordance with the said circulars, the 8<sup>th</sup> AGM of the Company has been conducted through VC / OAVM on Friday, September 29, 2023. The proceedings of the AGM has been deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.



In accordance with, the said circulars, the 8<sup>th</sup> AGM of the Company was conducted through VC / OAVM. **KFin Technologies 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 and is also available on the website of the Company at [www.signify.com](http://www.signify.com). as well as website of KFin Technologies Private 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 June 30, 2023 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 July 26, 2023.

In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on September 25, 2023 and ended at 5.00 p.m. on September 28, 2023 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary & Special Resolution(s)** as the case may be in the Notice of the 8<sup>th</sup> Annual General Meeting of the company on the E-Voting platform provided by **KFin Technologies Pvt. Ltd.**

As required in the Rules, I unblocked the Remote E-Voting as well as E-Voting at the AGM provided by **KFin Technologies Pvt. Ltd.** on September 29, 2023 after the completion of the AGM 11.20 a.m in the presence of Two Witnesses as signed below

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.



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.

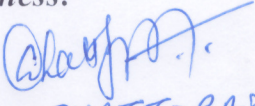
Based on the results made available to me, 38 Members have cast their votes through Remote E-Voting platform and 8 Members have cast their votes by means of E- Voting at the AGM. I submit herewith the consolidated report.

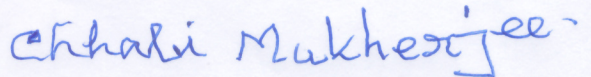
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**DR. ASIM KUMAR CHATTOPADHYAY**  
*Practising Company Secretary*  
**FCS 2303 CP 880**  
**PR – 792/2020**  
**UDIN :: F002303E001124886**  
**Place: Kolkata**  
**Dated : 29<sup>th</sup> September, 2023**

1. Witness:

  
AYAN CHATTOPADHYAY  
DL NO. WB1520130165346

2. Witness: 

PAN: AMTPM7588E

	<b>SIGNIFY INNOVATIONS INDIA LIMITED</b>
<b>Date of the AGM/EGM</b>	<b>29-09-2023</b>
<b>Total number of shareholders on record date</b>	<b>37474</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	<b>1</b>
<b>Public:</b>	<b>44</b>

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, 2023, including the audited Balance Sheet as at 31st March, 2023, 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
Promoter and Promoter Group	E-Voting	55,290,242	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,191	24	99.8750	0.1249
	Poll		15,945	0.7206	15,941	4	99.9749	0.0250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	35,132	28	99.9204	0.0796
	Total	57,517,242	55,325,402	96.1892	55,325,374	28	99.9999	0.0001

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend of Rs. 62.50/- per equity share i.e. 625% on face value of Rs.10/- each for the financial year ended March 31, 2023							
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	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,207	8	99.9583	0.0416
	Poll		15,945	0.7206	15,941	4	99.9749	0.0250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	35,148	12	99.9659	0.0341
	Total	57,517,242	55,325,402	96.1892	55,325,390	12	100.0000	0.0000

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	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							
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	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,191	24	99.8750	0.1249
	Poll		15,945	0.7206	33	15,912	0.2069	99.7930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	19,224	15,936	54.6758	45.3242
	Total	57,517,242	55,325,402	96.1892	55,309,466	15,936	99.9712	0.0288

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Resolution No.	4							
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
Promoter and Promoter Group	E-Voting	55,290,242	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,159	56	99.7085	0.2914
	Poll		15,945	0.7206	15,941	4	99.9749	0.0250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	35,100	60	99.8294	0.1706
Total	Total	57,517,242	55,325,402	96.1892	55,325,342	60	99.9999	0.0001

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Vikas Malhotra (DIN: 09253036)							
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	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,159	56	99.7085	0.2914
	Poll		15,945	0.7206	33	15,912	0.2069	99.7930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	19,192	15,968	54.5848	45.4152
	Total	57,517,242	55,325,402	96.1892	55,309,434	15,968	99.9711	0.0289

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Mr. Dibyendu Raychaudhury (DIN-09747317) as a Director of the Company in capacity of Whole-time 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
Promoter and Promoter Group	E-Voting	55,290,242	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,162	53	99.7241	0.2758
	Poll		15,945	0.7206	33	15,912	0.2069	99.7930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	19,195	15,965	54.5933	45.4067
	Total	57,517,242	55,325,402	96.1892	55,309,437	15,965	99.9711	0.0289

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Additional Director - Mr. Dilip Jose Puthiyidathu (DIN-03591692) as an Independent & Non Executive Director 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
Promoter and Promoter Group	E-Voting	55,290,242	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,162	53	99.7241	0.2758
	Poll		15,945	0.7206	15,941	4	99.9749	0.0250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	35,103	57	99.8379	0.1621
	Total	57,517,242	55,325,402	96.1892	55,325,345	57	99.9999	0.0001

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Commission to the Non-Executive and 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
Promoter and Promoter Group	E-Voting	55,290,242	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,159	56	99.7085	0.2914
	Poll		15,945	0.7206	33	15,912	0.2069	99.7930
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	19,192	15,968	54.5848	45.4152
	Total	57,517,242	55,325,402	96.1892	55,309,434	15,968	99.9711	0.0289

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Resolution No.	9							
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
Promoter and Promoter Group	E-Voting	55,290,242	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	14,249	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
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,212,751	19,215	0.8684	19,207	8	99.9583	0.0416
	Poll		15,945	0.7206	15,941	4	99.9749	0.0250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,160	1.589	35,148	12	99.9659	0.0341
	Total	57,517,242	55,325,402	96.1892	55,325,390	12	100.0000	0.0000

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