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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10, Kumar Para Lane,
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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 10th Annual General Meeting of the Company which was held on Friday, the 12th Day of September, 2025 at 11:30 am through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the 10th AGM dated 4th July, 2025.

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 4th July, 2025 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 4th July, 2025.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 09/2024 dated 19th September, 2024 read with General Circular No. 09/2023 dated 25th September, 2023, 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, (collectively referred to as 'MCA Circulars'), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2024. In accordance with, the said circulars, the 10th AGM of the Company conducted through VC / OAVM. KFin Technologies Limited ('KFintech') were 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 available on the website of the Company at www.signify.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.

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On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories as on **5th September, 2025**, 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 08th September, 2025 (9:00 am) to 11th September, 2025 (5:00 pm) (both days inclusive) 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 10th Annual General Meeting of the company on the E-Voting platform provided by **KFin Technologies 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 Ltd.** on 12th September, 2025 after the completion of the **AGM 12.50 p.m.** in the presence of Two Witnesses as signed below

Based on the results made available to me, **41** Members have cast their votes through Remote E-Voting platform and **7 Members** have cast their vote by means of E-Voting at the AGM. I submit herewith **Annexure I** for a consolidated Result.

As per the Voting Result all the Resolutions were carried with requisite majority.

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DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303, CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN :: UDIN F002303G001235106
Date: 12/09/2025

1. Witness: AYAN CHATTOPADHYAY

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2. Witness: Chhabi Mukherjee
PAN: AMTPM7588E

Consolidated Result **ANNEXURE-I**

Name of the Company	**SIGNIFY INNOVATIONS INDIA LIMITED**
Date of the AGM	**12-09-2025**
Total number of shareholders on record date	**24309**
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.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025, 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	13,494	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	2,213,506	18,502	0.8359	17,858	644	96.5192	3.4807
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,921	644	98.1368	1.8632
	Total	57,517,242	55,324,807	96.1882	55,324,163	644	99.9988	0.0012

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of 1st interim dividend of Rs. 57.50 per equity share, i.e. 575% on face value of Rs. 10/- each, of the financial year 2024-25.							
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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Sangeeta Tanwani (DIN:03321646) as the Independent & Non-Executive 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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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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
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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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Resolution No.	6							
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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Dibyendu Raychaudhury (DIN-09747317).							
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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	155	15,908	0.9649	99.0350
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	17,997	16,568	52.0671	47.9329
	Total	57,517,242	55,324,807	96.1882	55,308,239	16,568	99.9701	0.0299

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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	13,494	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	2,213,506	18,502	0.8359	17,842	660	96.4328	3.5671
	Poll		16,063	0.7257	16,063	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,565	1.5616	33,905	660	98.0906	1.9094
	Total	57,517,242	55,324,807	96.1882	55,324,147	660	99.9988	0.0012

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