

January 21, 2026

<p>To: Listing Compliance <b>BSE Limited,</b> 25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117</p>	<p>To: Listing Compliance <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST</p>
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Dear Sir/Madam,

**Sub.: Outcome of Postal Ballot and Disclosure of Voting Results of Postal Ballot, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is further to our letter dated December 19, 2025, submitting the Postal Ballot Notice for seeking approval of the Members of the Company to transact the business as stated in the Postal Ballot Notice dated December 17, 2025.

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of Postal Ballot through remote e-voting, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations as Annexure I;
- Consolidated Report of the Scrutinizer dated January 21, 2026, pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rules made thereunder as Annexure II.

As per Consolidated Report of the Scrutinizer dated January 21, 2026, all the resolutions mentioned in the Notice of Postal Ballot have been passed by the Members of the Company with the requisite majority.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at [www.signpostindia.com](http://www.signpostindia.com) and on the website of the NSDL at <https://www.evoting.nsdl.com/>.

Kindly take the same on record.

Thanking you,  
Yours Sincerely,  
For **Signpost India Limited**

**Nalin Kumar Somani**  
**Chief Financial Officer**

Encl: As Above

**SIGNPOST INDIA LIMITED**

Regd. Office: 126, Jolly Maker Chambers II,  
Nariman Point, Mumbai - 400021.  
Corp. Office: 202, Signpost House, 70 A,  
Nehru Road, Near Santacruz Airport Terminal,  
Vile Parle (E), Mumbai - 400099.  
CIN: L74110MH2008PLC179120

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## Annexure I

### Voting Results of Postal Ballot through remote e-voting (as per Regulation 44(3) of Listing Regulations)

Date of the Postal Ballot Notice	December 17, 2025
Commencement of remote e-voting period	9:00 A.M. (IST) on Monday, December 22, 2025
End of remote e-voting period	5:00 P.M. (IST) on Tuesday, January 20, 2026 (Deemed date of passing of Resolutions)
Total no. of Shareholders on cut-off date	As on Cut-off date for ascertaining voting rights of Members i.e. December 12, 2025: 17,101
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>➤ Promoter and Promoter Group</li> <li>➤ Public</li> </ul>	Not Applicable (Resolutions have been passed through Postal Ballot)
No. of shareholders who attended the meeting through VC/ OAVM: <ul style="list-style-type: none"> <li>➤ Promoter and Promoter Group</li> <li>➤ Public</li> </ul>	Not Applicable (Resolutions have been passed through Postal Ballot)



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	31819187	87.8824	31819187	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	36206549	31819187	87.8824	31819187	0	100.0000	0.0000
Public- Institutions	E-Voting	57508	11519	20.0303	11519	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	57508	11519	20.0303	11519	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17185943	1515213	8.8166	1513890	1323	99.9127	0.0873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17185943	1515213	8.8166	1513890	1323	99.9127	0.0873
Total		53450000	33345919	62.3871	33344596	1323	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36206549	27886336	77.0201	27886336	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	36206549	27886336	77.0201	27886336	0	100.0000	0.0000
Public- Institutions	E-Voting	57508	11519	20.0303	11519	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	57508	11519	20.0303	11519	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17185943	1515213	8.8166	1513890	1323	99.9127	0.0873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17185943	1515213	8.8166	1513890	1323	99.9127	0.0873
Total		53450000	29413068	55.0291	29411745	1323	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Annexure II



CS HITESH J. GUPTA B.Com, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

### SCRUTINIZER'S REPORT

To,

**The Chief Financial Officer**

Signpost India Limited

126, Jolly Maker Chambers II,

Nariman Point, Mumbai - 400021.

Dear Sir,

**Sub: Postal Ballot (e-voting) pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment thereof for the time being in force, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and in terms of the Notice dated December 17, 2025 for passing of the Resolutions as set out below:**

- i. Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company.
- ii. Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category.

I, Hitesh J. Gupta, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer at the Board Meeting held on November 11, 2025 for the purpose of scrutinizing the process of remote e-voting done through platform provided by National Securities Depository Limited ('NSDL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) on the Resolutions contained in the Postal Ballot Notice dated Wednesday, December 17, 2025.

#### Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Postal Ballot Notice dated December 17, 2025. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to preparing a Scrutinizer's report of the votes cast "in favour" or "against" the Resolutions contained in the Postal Ballot Notice, based on the reports



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PRACTICING COMPANY SECRETARY

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generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. till Tuesday, January 20, 2026 at (5:00 P.M. IST)

**I submit my report as under:**

1. The Company had completed dispatch of the Postal Ballot Notice on Friday, December 19, 2025 electronically to the shareholders whose names appeared in the List of Beneficial Owners received from the NSDL as on Friday, December 12, 2025 ('Cut-Off Date').
2. The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, December 12, 2025 were entitled to vote on the Resolutions as set out in the Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
3. The remote e-voting period remained open from **Monday, December 22, 2025** at 9.00 A.M. (IST) and ended on **Tuesday, January 20, 2026** at 5.00 P.M. (IST). The votes cast during the e-voting were unblocked on Tuesday, January 20, 2026 after the conclusion of e-voting period for Postal Ballot.
4. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the Resolutions were generated from the website of NSDL, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by NSDL, scrutinized and relied upon by me as under:

**Resolution no. 1**

**Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company– Special Resolution**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	110	33344596	99.9960325
Dissent	23	1323	0.0039675
<b>Total</b>	<b>133</b>	<b>33345919</b>	<b>100</b>

HITESH  
JAGDAMKUMAR  
R GUPTA

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HITESH JAGDAMKUMAR  
GUPTA  
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CS HITESH J. GUPTA B.Com, ACS

PRACTICING COMPANY SECRETARY

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**Resolution no. 2**

**Reclassification of persons forming part of the Promoter and Promoter Group from 'Promoter and Promoter Group' Category to 'Public' Category – Ordinary Resolution**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	109	29411745	99.995502
Dissent	23	1323	0.004498
<b>Total</b>	<b>132</b>	<b>29413068</b>	<b>100</b>

Based on the above-mentioned results, I report that the resolutions as set out in the Postal Ballot Notice dated December 17, 2025 has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Nalin Kumar Somani, Chief Financial Officer of the Company.

Thanking you,

HITESH

JAGDAMKU

MAR GUPTA

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HITESH  
JAGDAMKUMAR GUPTA  
Date: 2026.01.21  
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**Hitesh J. Gupta**

**Practicing Company Secretary**

**M No. A33684**

**CP No.12722**

**UDIN: A033684G003419220**

**Place: Mumbai**

**Date: January 21,2026**

**Countersigned by  
For Signpost India Limited**

NALIN

KUMAR

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by NALIN  
KUMAR SOMANI  
Date: 2026.01.21  
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**Nalin Kumar Somani  
Chief Financial Officer**