Corp. off.: Plot no. 99, Smart Industrial Park, Near NATRIP, Dhar 454775 (M.P.) Telephone No: 072923-52800

E-mail: info@groupsignet.com Web.: www.groupsignet.com CIN No.: L51900MH1985PLC035202

GST No.: 23AABCS53489F2ZD



Dated: 14th February, 2024

To.

The Secretary

National Stock Exchange India

Limited

Exchange Plaza, Bandra Kurla

Complex, Bandra (East),

Mumbai-400051

The Corporate Relationship Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,

NSE Symbol: SIGIND

Sub: Outcome of Board Meeting held on Tuesday, 14th February, 2024.

Dear Sir,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting held on today, i.e. Wednesday, 14th February, 2024, has interalia, approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 along with the Segment Report, and Limited Review Report thereon along with other routine businesses.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 4:45 P.M.

This is for the information of the Exchange and members of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully For Signet Industries Limited

Preeti Singh

Company Secretary

Compliance Officer

M.No. A26118

Corp. off.: Plot no. 99, Smart Industrial Park, Near NATRIP, Dhar 454775 (M.P.)

E-mail: info@groupsignet.com Web.: www.groupsignet.com CIN No.: L51900MH1985PLC035202

GST No.: 23AABCS53489F2ZD

Telephone No: 072923-52800



Dated: 14th February, 2024

To, The Secretary National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

To. The Corporate Relationship Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,

NSE Symbol: SIGIND

Sub: Submission of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Unaudited Financial Results together with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2023 duly approved by the Board of Directors of the Company at its meeting held today i.e Wednesday 14th February, 2024.

Further, above Unaudited Financial Statements shall be submitted in XBRL mode within 24 hours from the conclusion of the Board meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English newspaper. The results shall also be uploaded on the website (www.bseindia.com) and (www.nseindia.com) and on the Company website (www.groupsignet.com).

You are requested to take the same on record.

GNA

Thanking you Yours faithfully

For Signet Industries Limited

Preeti Singh Company Secretary & Compliance Officer M.No A26118

Corp. off.: Plot no. 99, Smart Industrial Park, Near NATRIP.

Dhar 454775 (M.P.)

Telephone No: 072923-52800 E-mail: info@groupsignet.com Web.: www.groupsignet.com CIN No.: L51900MH1985PLC035202 GST No.: 23AABCS53489F2ZD



SIGNET INDUSTRIES LIMITED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DECEMBER 2023

	Particulars	Quarter Ended			Nine Month Endeed		(Rs. In Lacs) Year Ended	
		On 31st On 30th December September 2023 2023		On 31st December 2022	On 31st December 2023	On 31st December 2022	On 31st March 2023	
		Unaudited	Unaudited	Unavdited	Unaudited	Unaudited	Audited	
							=	
ı	Revenue from Operations	31130.58	26878.01	26338.65	86890.49	70516.95	100000000 10000	
11	Other Income	59.45	100.25	57.86	207.29	164.13	280.31	
III	Total Income (I+II)	31190.03	26778.25	26396.52	87097.78	70681.09	102049.18	
IV	EXPENSES				Market Day (1997)	Market State Company		
	Cost of materials consumed	9137.08	10289.91	12840.36	32877.81	32040.00	V SANSON CONTRACTOR	
	Purchases of Stock-in-Trade	16851.58	11499.53	7775.69	39471.81	27229.82	39086.09	
	Changes in inventories of finished goods, work-in-	(165.71)	201.10	659.84	(655.00)	(1355.48)	(390.53)	
	Employee Benefits Expense	730.18	713.03	668.74	2167.56	2086.48	2733.84	
	Finance Costs	1565.68	1359.15	1034.51	4128.55	3206.94	4407.20	
	Depreciation and Amortisation Expense	245.26	244.46	231.93	730.66	675.63	907.38	
	Other Expenses	2091.14	2194.25	2479.65	6738.28	5610.48	7915.29	
	Total Expenses	30455.20	26501.43	25690.71	85459.67	69493.86	100135.77	
				2				
V	Profit/(loss) before exceptional items and tax (III-IV)	734.83	476.82	705.81	1638.11	1187.23	1913.41	
VI	Exceptional Items	=	-	-	-	-	-	
VII	Profit/(loss) before tax (V+VI)	734.83	476.82	705.81	1638.11	1187.23	1913.41	
VIII	Tax expense							
	Current Tax	(214.00)	(154.47)	(206.60)	(505.00)	(381.00)	(593.87)	
	Tax for earlier years	(0.84)		1	(0.84)		(72.73)	
	Deferred Tax	19.65	19.05	18.78	68.80	47.36	58.64	
IX	Profit/(loss) for the period (VII-VIII)	539.64	341.40	517.99	1201.07	853.59	1305.45	
X	Profit/ (Loss) after tax From Continuing Operations	539.64	341.40	517.99	1201.07	853.59	1305.45	
ΧI	Profit/ (Loss) from Discontinued Operations	-	-	*:-		=	a 11	
XII	Tax Expense for Discontinued Operations		5	15	-	=	_	
XIII	Profit/(Loss) after tax from Discontinued Operations	- a	-	-	-			
XIV	Profit/(Loss) for the Year	539.64	341.40	517.99	1201.07	853.59	1305.45	



Corp. off.: Plot no. 99,

Smart Industrial Park, Near NATRIP,

Dhar 454775 (M.P.)

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		K					
ΧV	Other comprehensive income						
	a Items that will not be reclassified to profit or loss	(0.02)	14.70	20.52	(3.21)	23.30	13.2
	Income Tax relating to items (a) Above	0.51	(3.59)	(5.16)	1.89	(6.01)	(3.18
	b Items that will be reclassified to profit or loss	-	588		-	-	9
	Other Comprehensive Income for the period	0.49	11.11	15.36	(1.32)	17.29	10.0
XVI	Total comprehensive income for the period	540.13	352.51	533.35	1199.75	870.89	1315.5
XVII	Earnings per equity share						
	Basic & Diluted	1.71	1.03	1.63	3.95	2.77	4.31

1 The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th February 2024.

2 Figures of Previous period have been regrouped/reclasified wherever necessary, to make them comparable with current figures of current period.

Place: Indore Date: 14 th February, 2023

Saurabh Sangla Director

For Signet Industries Limited

DIN :- 00206069

Corp. off.: Plot no. 99, Smart Industrial Park, Near NATRIP,

Dhar 454775 (M.P.)

Telephone No: 072923-52800 E-mail: info@groupsignet.com Web.: www.groupsignet.com CIN No.: L51900MH1985PLC035202 GST No.: 23AABCS53489F2ZD



Segment-wise Revenue, Results, Assets and Liabilities

						(Rs. In Lacs)
		Quarter Ended	Nine Mor	Year Ended		
Particulars	On 31st December 2023	On 30th September 2023	On 31st December 2022	On 31st December 2023	On 31st December 2022	On 31st March 2023
	Unaudited	Unavdited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue	64 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
Manufacturing	14,503.38	16,275.83	18,319.50	48,860.55	42,414.07	61,625.00
Windmill	6.10	34.75	8.09	57.00	80.51	95.72
Trading	16,621.10	10,567.43	3,011.06	37,972.94	28,022.37	40,048.14
Total	31,130.58	26,878.01	26,338.65	86,890.49	70,516.95	101,768.86
Segment Results						
Manufacturing	2,099.68	1,663,41	1,652.00	F 057 50	4,000,70	5015.0
Windmill	(17.92)	10.84	1.4000.00000000000000000000000000000000	5,257.52	4,099.70	5,817.43
Trading	223.00	158.40	(14.33)	(14.84)	12.19	1.03
Total	2,304.76	1,832.65	104.36	543.72	342.70	521.39
Less:	2,304.76	1,032.05	1,742.03	5,786.40	4,454.59	6,339.85
Finance Costs	(1,565.68)	(1.250.15)	(1.004.51)			
Add:	(1,363.66)	(1,359.15)	(1,034.51)	(4,128.55)	(3,206.94)	(4,407.19)
Unallocable Income (Net	(4.25)	3.32	(1.70)	(19.74)	(60.42)	(19.24)
Total Profit Before Tax /	734.83	476.82	705.82	1,638.11	1,187.23	1,913.41
Add: Exceptional Items	-2	-	=	-	-	-
Total Profit Before Tax	734.83	476.82	705.82	1,638.11	1,187.23	1,913.41
Segment Assets						
Manufacturing	/2 125 70	10 111 50	57.504.00		220000000000000000000000000000000000000	
Windmill	63,135.70	60,666.59	57,536.20	63,135.70	57,536.20	58,451.58
Trading	497.86	460.64	508.85	497.86	508.85	483.10
Unallocable	9,846.07	9,671.06	9,689.34	9,846.07	9,689.34	9,719.39
Total	4,277.02	4,168.08	3,828.78	4,277.02	3,828.78	4,203.06
loidi .	77,756.65	74,966.37	71,563.17	77,756.65	71,563.17	72,857.13
Segment Liabilities	1					
Manufacturing	18,433.64	14,802.21	16,226.43	18,433.64	16,226.43	17,151.29
Windmill	(*)	-	. 5,225. 10	.5,100.54	10,220.40	17,131.29
Trading	5,677.70	5,641.26	5,723.26	5,677.70	5,723.26	E 0.41.00
Unallocable	31,983.97	33,401.71	29,412.34	31,983.97	29,412.34	5,841.09
Total	56,095.31	53,845.18	51,362.03	56,095.31	51,362.03	29,218.98 52,211.36

Place : Indore

Date: 14 th February, 2023

For Signet Industries Limited

Saurabh Sangla Director DIN :- 00206069

SMAK & Co Chartered Accountants FRN: 020120C



317, Chetak Centre, NX RNT Marg, Near Shreemaya Hotel Indore – 452001, M.P

Ph (o): +91-9770067763,

(o): +91-9111110023
Email: associates.atishay@gmail.com

Limited Review Report on Unaudited Quarterly and Year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To Board of Directors of Signet Industries Limited

We have reviewed the accompanying Statement of unaudited Financial Results of Signet Industries Limited ("the Company") for the quarter ended 31st December, 2023 and year to date from April 01, 2023 to December 31, 2023 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SMAK & CO.
Chartered Accountants.
(Firm Reg. No. 020120C)

CA Atishay Khasgiwala

Partner M.No. 417866

UDIN: 24417866BJZZAU2471

Place: Indore

Date: 14.02.2024