Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731- 4217800 Fax - 0731- 4217867 E-mail: info@groupsignet.com Web: www.groupsignet.com

CIN No. : L51900MH1985PLC035202 GST NO. - 23AABCS3489F2ZD



Dated: 14th February, 2022

To,

The Secretary

National Stock Exchange of 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: Outcome of Board Meeting held on Saturday, 14th February, 2022

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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. Monday, 14th February, 2022, has interalia, approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 along with the Segment Report, and Limited Review Report thereon along with other routine businesses.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 6:.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

Mukesh Sangla

Director

DIN 00189676

Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731-4217800 Fax - 0731-4217867

E-mail: info@groupsignet.com Web: www.groupsignet.com

CIN No.: L51900MH1985PLC035202

GST NO. - 23AABCS3489F2ZD



Dated: 14th February, 2022

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, 2021in 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, 2021 duly approved by the Board of Directors of the Company at its meeting held today i.e Monday 14th February, 2022.

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.

Thanking you

Yours faithfully

For Signet Industries Limited

Mukesh Sangle

Director

DIN 00189676

Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731-4217800 Fax - 0731-4217867 E-mail: info@groupsignet.com
Web: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD





SIGNET INDUSTRIES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2021

(Rs. In Lacs)

	Particulars	Quater Ended			Nine Month	(ks. in Lacs)	
		On 31st December 2021	On 30th September 2021	On 31st December 2020	On 31st December 2021	On 31st December 2020	Year Ended March,2021
	A.*	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	18099.34	20486.86	23635.33	56612.29	55234.89	82699.30
11	Other Income	38.85	43.61	28.33	116.21	130.41	181.93
III	Total Income (I+II)	18138.18	20530.47	23663.66	56728.49	55365.30	82881.23
IV	EXPENSES						
	Cost of materials consumed	6854.41	700 / 55	5/10 11	19823.32	16843.59	20240.24
	Purchases of Stock-in-Trade		7296.55	1			28349.34
	Changes in inventories of finished goods, work-in-	8050.39	12224.77	14925.93	29762.74		43233.47
	Employee Benefits Expense	(364.04)	(2620.65)	(1117.61)	(3274.81)	(1765.52)	(2811.29)
	Finance Costs	625.52	594.67	588.27	1835.20		2205.32
	Depreciation and Amortisation Expense	1005.90	1058.22	1305.65	3127.89		4623.81
	Other Expenses	212.77	215.54	197.25	646.91	586.55	793.43
	Offici Expenses	1400.35	1509.31	1707.09	4049.83	3873.39	5482.17
	Total Expenses	17785.31	20278.40	23225.70	55971.09	54901.33	81876.25
		17765.51	20270.40	23223.70	33771.07	54701.55	61676.25
v	Profit/(loss) before exceptional items and tax (III-IV)	352.87	252.07	437.96	757.40	463.97	1004.98
VI	Exceptional Items	-	×	-	_	-	164.02
VII	Profit/(loss) before tax (V+VI)	352.87	252.07	437.96	757.40	463.97	1169.00
,,,,,							
VIII	Tax expense						
	Current Tax	(116.00)	(92.00)	(139.00)	(281.00)	(145.00)	(268.00)
	Tax for earlier years	-	-	-	-	-	65.97
	Deferred Tax	20.68	18.02	403.24	63.28	481.02	427.79
IX	Profit/(loss) for the period (VII-VIII)	257.56	178.09	702.20	539.69	799.99	1394.77
х	Profit/ (Loss) after tax From Continuing Operations	257.56	178.09	702.20	539.69	799.99	1394.77
ΧI	Profit/ (Loss) from Discontinued Operations	-	-	-	_	-	-
						9	
XII	Tax Expense for Discontinued Operations	-	-	-	=	-	. **
XIII	Profit/(Loss) after tax from Discontinued Operations	x			-	-	
XIV	Profit/(Loss) for the Year	257.56	178.09	702.20	539.69	799.99	1394.77

For Signet Industries Limited

Månaging Director

Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph.: 0731-4217800 Fax - 0731-4217867

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GST NO. - 23AABCS3489F2ZD



χv	Other comprehensive income						
	a Items that will not be reclassified to profit or loss	15.51	27.58	0.99	53.03	33.52	16.70
	Income Tax relating to items (a) Above	(5.42)	(9.82)	(0.11)	(17.02)	(10.44)	(4.43)
	b Items that will be reclassified to profit or loss Other Comprehensive Income for the period	10.09	- 17.76	0.88	- 36.01	- 23.08	12.27
XVI	Total comprehensive income for the period	267.65	195.85	703.08	575.70	823.07	1407.03
XVII	Earnings per equity share Basic & Diluted	0.75	0.48	2.39	1.71	2.59	4.61

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th February ,2022.
- The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue were impacted due to COVID-19. During the Nine Month ended December 31, 2021, there is no significant impact on the operations of the Group
- Figures of Previous period have been regrouped/reclasified wherever necessary, to make them comparable with current figures of current period.

For Signet Industries Limited

Place: Indore

Date: 14th February, 2022

Mukesh Sangla Managing Director DIN: - 00189676

Corp. Off: Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph. : 0731- 4217800 Fax - 0731- 4217867

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GST NO. - 23AABCS3489F2ZD





Segment-wise Revenue, Results, Assets and Liabilities

(Rs. In Lacs)

	Quater Ended			Nine Month			
Particulars	On 31st December 2021	On 30th September 2021	On 31st December 2020	On 31st December 2021	On 31st December 2020	Year Ended March,2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Segment Revenue						As .	
Manufacturing	9,566.71	8,030.25	8,505.51	25,766.27	25,069.22	39,147.45	
Windmill	11.23	43.07	10.48	90.56	67.99	80.48	
Trading	8,521.40	12,413.54	15,119.34	30,755.46	30,097.68	43,471.37	
Total	18,099.34	20,486.86	23,635.33	56,612.29	55,234.89	82,699.30	
Commont Possilte							
Segment Results Manufacturing	1,283.55	1,211.93	1,526.29	3,583.42	3,593.10	5,002.54	
Windmill	(11.50)	22.95	(18.66)	22.27	0.25	(7.62)	
Trading	110.68	119.22	257.56	353.74	482.63	692.76	
Total	1,382.73	1,354.10	1,765.19	3,959.43	4,075.98	5,687.68	
Less:	1,002	,					
Finance Costs	(1,005.91)	(1,058.21)	(1,305.65)	(3,127.89)	(3,552.97)	(4,623.81	
Add:	(.,,		1				
Unallocable Income (Net of Exp	(23.95)	(43.82)	(21.58)	(74.14)	(59.04)	(58.89)	
Citalio Galera III de la companya de	` .		ķ		п		
Total Profit Before Tax /	352.87	252.07	437.96	757.40	463.97	1,004.98	
Add: Exceptional Items	=	-	-	-		164.02	
Total Profit Before Tax	352.87	252.07	437.96	757.40	463.97	1,169.00	
Segment Assets	9				2		
Manufacturing	59,450.37	59,872.76	58,136.82	59,450.37	58,136.82	58,349.06	
Windmill	459.15	470.44	442.36	459.15	442.36	414.57	
Trading	10,355.17	10,507.20	9,478.19	10,355.17	9,478.19	10,348.26	
Unallocable	2,634.75	2,748.34	4,676.90	2,634.75	4,676.90	3,770.34	
Total	72,899.44	73,598.74	72,734.27	72,899.44	72,734.27	72,882.23	
Segment Liabilities							
Manufacturing	16,073.04	16,331.58	17,971.85	16,073.04	17,971.85	16,448.56	
Windmill	-	-	_	-	_	-	
Trading	6,647.08	7,316.80	6,412.32	6,647.08	6,412.32	6,889.0	
Unallocable	30,927.53	30,932.20	30,073.76	30,927.53	30,073.76	30,684.37	
Total	53,647.65	54,580.58	54,457.93	53,647.65	54,457.93	54,021.94	

For Signet Industries Limited

Place: Indore

Date: 14th February, 2022

Mukesh Sangla **Managing Director**

DIN: - 00189676

SMAK & Co

Chartered Accountants

FRN: 020120C



20 Trade Centre, South Tukoganj,

Indore - 452001, M.P Ph (o): +91-9770067763,

(0): +91-9111110023

Email: associates.atishay@gmail.com

<u>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.</u>

To, The Board of Directors 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 2021 and year to date result for the period from April 01, 2021 to December 31, 2021 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 applicable Indian Accounting Standard (Ind 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, 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

Place: Indore

Date: 14.02.2022 **
UDIN: 224 178 66 ACAXNB 9082