

FW: Notice of the 10th (Tenth) Annual General Meeting and Annual Report for FY 2024-2025 - SIGNIFY INNOVATIONS INDIA LIMITED**SANDIP GINODIA** < sandip@abhisheksecurities.com >

Wed, 20 Aug 2025 8:07:08 AM +0530

To "INFO"<INFO@ALTIUSINVESTTECH.COM>

SEND TO DIPAN TO UPDATE

From: cs.signifyinnovations@kfintech.com [mailto:cs.signifyinnovations@kfintech.com]**Sent:** 19 August 2025 22:45**To:** sandip@abhisheksecurities.com**Subject:** Notice of the 10th (Tenth) Annual General Meeting and Annual Report for FY 2024-2025 - SIGNIFY INNOVATIONS INDIA LIMITED**SIGNIFY INNOVATIONS INDIA LIMITED**

(Formerly known as 'Philips Lighting India Limited')

CIN: U74900WB2015PLC206100

Registered Office: PS ARCADIA CENTRAL,

3A, 3rd floor, 4A, Abanindranath Thakur Sarani (Camac Street),

Kolkata - 700 017, West Bengal

Phone: +91 7303084237, Email: corporate.info@signify.com, Website: www.signify.com

Date: August 19, 2025

Ref: Folio / DP Id & Client Id No: IN301493 10028198

Name of the Shareholder: ALTIUS INVESTTECH PRIVATE LIMITED

No of Shares held:1483

Dear Member(s),

Sub: Notice of the 10th (Tenth) Annual General Meeting ("AGM") of Signify Innovations India Limited ('the Company') scheduled to be held on Friday, 12th September,2025 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Annual Report for the Financial Year 2024-25

Hope you and your family members are safe and healthy. We are pleased to inform you that the 10th (Tenth) AGM of the Company is scheduled to be held on Friday, 12th September,2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with 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, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), and other applicable provisions of the Companies Act, 2013 ('the Act'), to transact the businesses as set forth in the Notice of the 10th AGM. Kindly make it convenient to attend the same.

In compliance with the regulatory requirements, notice of the 10th AGM (along with e-voting Instructions) and Annual Report for FY 2024-25, is being served only through electronic mode on the registered email IDs of the Shareholders. Please download the respective attachments from the below mentioned links:

Annual Report and AGM Notice - 2024-25

[Click here](#)

The AGM Notice and Annual Report for FY 2024-25, is also available for download on the Company's website : www.signify.com and on the website of the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>

The Company has appointed KFin Technologies Limited, RTA to provide VC/OAVM facility along with the remote e-voting facility and e-voting facility at the AGM.

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the 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 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to the Members to cast their vote electronically on all resolutions as set forth in the Notice convening the 10th AGM of the Company.

As per circular of SEBI on e-Voting Facility dated 11th November, 2024, all "individual shareholders holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s), is mentioned in detail in the Notes of 10th AGM Notice.

Members are advised to update their mobile number and e-mail address with their respective DPs in order to access remote e-voting facility. Detailed instructions for login methods for remote e-voting are provided in the Notice of AGM.

The non-individual demat account holders and shareholders holding shares in physical mode will be able to participate in remote e-voting on <https://evoting.kfintech.com> by using the login credentials and selecting the EVEN set out below.

Facility to exercise vote(s) by means of a remote e-voting, will be available during the following period:

Commencement of Remote e-voting	Monday, 8 th September 2025 (09:00 a.m.)
End of Remote e-voting	Thursday, 11 th September 2025 (05:00 p.m.)

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com> by using the below mentioned login credentials and selecting the EVEN of the Company. Members who do not have the User Id and Password or have forgotten the User Id or Password may retrieve the same by following the instructions mentioned in the Notice of AGM.

Login credentials:

EVEN (E-Voting Event Number)	USER ID	Password / PIN
9061	IN30149310028198	Existing Password

Once the vote has been cast by the Member through remote e-voting, he/ she shall not be allowed to change it subsequently, and such vote shall be treated as final. Members, who have cast their votes through remote e-voting can attend the AGM, however they are not allowed to vote again during the AGM.

Members attending the AGM and who have not already cast their votes on the resolutions set forth in the AGM Notice during the remote e-voting period mentioned above, may cast their votes electronically, during AGM through Insta Poll i.e. e-voting facility made available by KFin. The e-voting window shall be activated and made available upon instructions by the Chairman during the AGM.

A Member, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. 5th September 2025 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of a Member shall be in proportion to his/her share in the paid-up equity share capital of the Company as on the cut-off date.

The procedure for attending the AGM through VC / OAVM and e-voting during the Meeting as well as remote e-voting is explained in detail in the Notice of AGM. The summary of the same is given hereinbelow for ease of reference:

INSTRUCTIONS AT A GLANCE

Particulars	Details
Cut-off date	5 th September, 2025
Remote e-voting Period	Starts at 09.00 a.m. on 8 th September 2025 and ends at 05.00 p.m. on 11 th September, 2025

For remote e-voting	Individual shareholders holding shares in demat mode - log on through NSDL/CDSL/DP websites. Other shareholders - log on to: https://evoting.kfintech.com
Speaker Registration	From 8 th September 2025 to 10 th September 2025 Log on to: https://emeetings.kfintech.com
Book closure	From 6 th September 2025 to 12 th September, 2025
AGM	11.30 a.m. on 12 th September 2025.
For attending AGM	Log on to: https://emeetings.kfintech.com
For e-voting during AGM	After voting is announced, click on the voting icon on the video screen
KFin's contact details	Toll free number: 1800-309-4001

Thanking you,

Yours faithfully,

For **SIGNIFY INNOVATIONS INDIA LIMITED**

Sd/-

Nitin Mittal

Head of Legal & Company Secretary

This is a system generated Email. Please do not reply to this Email.