



SINGER

Over 170 Years of Trust Worldwide

July 18, 2024

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub: - Results of the 46th Annual General Meeting ('AGM') of Singer India Limited ('the Company') pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/ Madam,

In continuation to our letter dated June 21, 2024, we enclosed herewith the followings with respect to the 46th AGM of the Company held on July 17, 2024, at 01:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"):

- a) Voting Results of the business(es) transacted at the 46th AGM of the Company in compliance with Regulation 44 of the SEBI Listing Regulations - **Annexure I**
- b) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 - **Annexure II.**

The results of the AGM along with Scrutinizer's Report are also hosted on the website of the Company at www.singerindia.com.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur
Company Secretary & Compliance Officer

Enclosure: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405

ANNEXURE I

SINGER INDIA LIMITED

Date of AGM Notice	June 21, 2024
Total number of shareholders on record date (cut-off date):	26,257
Start Date for e-voting	July 14, 2024
End Date for e-voting	July 16, 2024
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	90



SINGER INDIA LIMITED

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,89,67,940	1,89,67,940	100%	1,89,67,940	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,89,67,940	100%	1,89,67,940	0	100%	0%
Public: Institutions	E-Voting	19,35,538	19,22,938	99%	19,22,938	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,22,938	99%	19,22,938	0	100%	0%
Public: Non Institutions	E-Voting	4,02,89,561	10,98,871	3%	10,98,707	164.00	100.0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,98,871	3%	10,98,707	164.00	100.0%	0.0%
Total		6,11,93,039	2,19,89,749	35.9%	2,19,89,585	164	100.00%	0.00%



SINGER INDIA LIMITED

Resolution Required : (Ordinary)			To appoint Director of the Company, Mr. Hetal Madhukant Gandhi (DIN: 00106895), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,89,67,940	1,89,67,940	100%	1,89,67,940	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,89,67,940	100%	1,89,67,940	-	100%	0%
Public: Institutions	E-Voting	19,35,538	19,22,938	99%	4,70,230	14,52,708	24%	76%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,22,938	99%	4,70,230	14,52,708	24%	76%
Public: Non Institutions	E-Voting	4,02,89,561	10,98,871	3%	10,98,457	414	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,98,871	3%	10,98,457	414	100%	0%
Total		6,11,93,039	2,19,89,749	35.9%	2,05,36,627	14,53,122	93.39%	6.61%



SINGER INDIA LIMITED

Resolution Required : (Special)			Approval for the appointment of Mr. Sunil Duggal (DIN: 07291685) as a Non-Executive Independent Director of the Company. .					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,89,67,940	1,89,67,940	100%	1,89,67,940	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,89,67,940	100%	1,89,67,940	0	100%	0%
Public: Institutions	E-Voting	19,35,538	19,22,938	99%	19,22,938	0	100%	0%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		19,22,938	99%	19,22,938	0	100%	0%
Public: Non Institutions	E-Voting	4,02,89,561	10,98,871	3%	10,98,421	450.00	100.0%	0%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		10,98,871	3%	10,98,421	450.00	100.0%	0.0%
Total		6,11,93,039	2,19,89,749	35.9%	2,19,89,299	450	100.00%	0.00%



VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report on remote e-voting and e-voting at the
46th Annual General Meeting of Singer India Limited**

The Chairman
SINGER INDIA LIMITED
A-26/4, 2nd Floor,
Mohan Cooperative Industrial Estate,
New Delhi – 110044

Date of Meeting: July 17, 2024
Day of Meeting: Wednesday
Time of Meeting: At 1:30 P.M. (IST)

Dear Sir,

I, Varuna Mittal, proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer of M/s. **Singer India Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 46th Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated May 23, 2024.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 1, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 46th AGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on June 14, 2024 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated June 15, 2024 in Financial Express (English), all editions and Jansatta (Hindi), Delhi edition in terms of relevant circulars. The Company had also given the newspaper advertisement dated June 22, 2024 in Financial Express (English), all editions and Jansatta (Hindi), Delhi edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company had appointed National Securities Depository (India) Limited ("NSDL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Sunday, July 14, 2024 (9.00 A.M. IST) and ends on Tuesday, July 16, 2024 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

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COMPANY SECRETARIES

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as at the close of business hours on Wednesday, July 10, 2024 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on July 17, 2024 around 3:52 P.M in the presence of two witnesses, Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.

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COMPANY SECRETARIES

The result of the voting is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors' thereon. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	129	21988443	18	1306	147	21989749
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	129	21988443	18	1306	147	21989749

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	115	21988281	17	1304	132	21989585	99.999
Against	14	162	1	2	15	164	0.001
Total	129	21988443	18	1306	147	21989749	100

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2. To appoint Director of the Company, Mr. Hetal Madhukant Gandhi (DIN: 00106895), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	129	21988443	18	1306	147	21989749
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	129	21988443	18	1306	147	21989749

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	112	20535323	17	1304	129	20536627	93.392
Against	17	1453120	1	2	18	1453122	6.608
Total	129	21988443	18	1306	147	21989749	100

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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

3. Approval for the appointment of Mr. Sunil Duggal (DIN: 07291685) as a Non-Executive Independent Director of the Company. (Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	129	21988443	18	1306	147	21989749
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	129	21988443	18	1306	147	21989749

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	112	21987995	17	1304	129	21989299	99.998
Against	17	448	1	2	18	450	0.002
Total	129	21988443	18	1306	147	21989749	100

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1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Wednesday, July 17, 2024.

Thanking you,
Yours faithfully,

For Varuna Mittal & Associates

Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 2745/2022

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Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727F000764939

Place: Delhi
Date: 18-07-2024



Countersigned by:
For and on behalf of
Singer India Limited


Rupinder Kaur

(Company Secretary Authorised by the Chairman of the Company)

Place: Delhi

Date: 18-07-2024