



**SINGER®**

Over 170 Years of Trust Worldwide

September 27, 2023

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

Scrip Code: 505729

Sub.: Proceedings of the 45<sup>th</sup> Annual General Meeting of Singer India Limited ('Company').

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, please find enclosed the proceedings of the 45th Annual General Meeting of Singer India Limited held today i.e., on September 27, 2023 at 01:30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.singerindia.com](http://www.singerindia.com).

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

For Singer India Limited



Rickee Bisla  
Compliance Officer & Company Secretary

Enclosure: As above

**SINGER INDIA LIMITED**

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

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CIN : L52109DL1977PLC025405

**PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF SINGER INDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2023 AT 01:30 P.M.**

The 45th Annual General Meeting ("AGM/Meeting") of Singer India Limited ("the Company") was held on Wednesday, September 27, 2023 at 01:30 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the Secretarial Standards, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

**Directors present:**

Mr. Paresh Nath Sharma, Independent Director and Chairman of Company & Audit Committee

Mr. Rakesh Khanna, Vice Chairman & Managing Director

Mr. Deepak Sabharwal, Independent Director and Chairman of Nomination and Remuneration Committee & Stakeholders Relationship and Share Transfer Committee

Mrs. Madhu Vij, Independent Director

Mr. Rajesh Relan, Independent Director

Mr. Hetal Madhukant Gandhi, Non-Executive Director

Mr. Maneesh Mansingka, Non-Executive Director

**In Attendance:**

Mr. Subhash Chand Nagpal, Chief Financial Officer

Ms. Rickee Bisla, Company Secretary

**Invitees:**

Ms. Kanika Kohli, Partner, M/s. B S R & Co. LLP, Statutory Auditors

Mr. H.O Gulati, Secretarial Auditor

Ms. Varuna Mittal, Scrutinizer

All Directors were present except Ms. Kalliopi Tsiagka and Mr. Gavin John Walker, Non-Executive Directors of the Company who could not join the meeting.

The deemed venue of the meeting was the Registered Office of the Company at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044.

The 45<sup>th</sup> AGM commenced at 01:30 P.M.(IST) and concluded at 03:00 P.M.(IST) (including time allowed for e-voting at the meeting).

1. The Company Secretary, on behalf of the Chairman, welcomed all the directors, members, auditors, scrutinizer, other stakeholders and dignitaries attending the Annual General Meeting.
2. Further, she informed that the Meeting was held through VC/ OAVM as per the Circulars and directions issued by MCA and SEBI. She stated that Annual Report for the financial year 2022-23 along with Notice for the 45th AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company/Depositories, except who had requested for the physical copy of the same and to all others who were entitled for the same through electronic mode. She informed that for the smooth - conduct of the AGM, the members were in mute mode to avoid disturbance during the proceedings of the meeting. Audio was opened for pre-registered speakers to speak at AGM. Thereafter, she requested Mr. Paresh Nath Sharma, Chairman of the Company to take the proceedings further.
3. Thereafter, Mr. Paresh Nath Sharma, Chairman of the Company addressed all the shareholders of the Company and briefly introduced the Executive Directors, Independent Directors and Non-Executive Directors, Key Managerial Personnel of the Company and Invitees who were present in the Meeting through Video Conferencing. As the requisite quorum was present, the Chairman called the meeting to order.
4. The Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM. She, thereafter, requested Mr. Paresh Nath Sharma, Chairman of the Company to take the proceedings further.
5. Thereafter, the Chairman delivered his speech and addressed the members by sharing his thoughts on performance of the Company during the FY 2022-23, vision, initiatives, future expansion plans, and concluded his speech by acknowledging the efforts of the various stakeholders and the employees of the Company.
6. Thereafter, with the consent of the Members present, the Notice of the 45<sup>th</sup> AGM Notice of the Company was taken as read. Thereafter, the Company Secretary informed the members that there were no qualification(s), observation(s), adverse remark or comment(s) of the Statutory Auditors and the Secretarial Auditor in their Report(s) for the financial year ended March 31, 2023 and the same were taken as read.
7. The Company Secretary informed that since the AGM was being held electronically, the facility of appointing proxy was not applicable. She further informed that the Company has provided the facility to cast the votes electronically from 9.00 A.M September 24, 2023 to 5.00 P.M. September 26, 2023, on all resolutions set forth in the 45th AGM Notice. Members who were participating in the Meeting and had not cast their votes through remote e-voting were also provided an opportunity to cast their votes through e-voting in the Meeting.
8. Thereafter, the Chairman then took up following items as circulated in the Notice of 45<sup>th</sup> AGM:

Item Nos.	Details	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To appoint a director in place of Ms. Kalliopi Tsiagka (DIN: 09053187), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-	Ordinary Resolution

	appointment.	
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9. The Chairman also informed that the Board of Directors of the Company had appointed Ms. Varuna Mittal, Proprietor M/s. Varuna Mittal & Associates, Company Secretary in practice as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit her consolidated report.
10. The Company Secretary informed that results would be declared within two working days from the conclusion of the Meeting based on scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the website of the Stock Exchange, BSE.
11. Thereafter, the Company Secretary invited Members who had registered themselves with the Company as Speakers to ask their questions or queries through VC/OAVM. The speaker members asked their questions virtually during the meeting. Mr. Rakesh Khanna, Vice Chairman and Managing Director of the Company responded to the queries of the speaker members and queries posted by the members through emails to their satisfaction.
12. The Chairman, then concluded the meeting with vote of thanks to the shareholders and stakeholders for their participation, views and suggestions.
13. Thereafter, Company Secretary informed the members that the e-voting process would continue for the next 15 minutes and would be disabled.
14. The requisite quorum was present throughout the AGM proceedings.

**For Singer India Limited**

**Rickee Bisla  
Compliance Officer & Company Secretary**

