



SINGER®

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December 23, 2022

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 505729

Sub.: Corrigendum to the Postal Ballot Notice

Dear Sir/ Ma'am,

With reference to our letter dated December 17, 2022, we are submitting herewith the corrigendum dated December 23, 2022 (“Corrigendum”) to the Postal Ballot Notice dated December 17, 2022 of Singer India Limited (“the Company”).

In accordance with the applicable laws, the Corrigendum is being sent electronically to all the Members as on the Cut -off date i.e. Friday, December 09, 2022 whose name appears in the Register of Members/ List of Beneficial Owners and whose e-mail addresses are registered with the Company/ Depositories.

The copy of the Corrigendum to the Postal Ballot Notice is also uploaded on the website of the Company at www.singerindia.com, website of Stock Exchange where the shares of the Company are listed, BSE Limited i.e. www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com

Kindly take the same on record and disseminate the information.

Thanking you.

Yours faithfully,
For **Singer India Limited**

Priyanka Gandhi
Company Secretary
ACS No.: 38319



SINGER INDIA LIMITED

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

Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474

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

CIN : L52109DL1977PLC025405





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CORRIGENDUM TO THE POSTAL BALLOT NOTICE

The Postal Ballot Notice dated December 17, 2022 (“**Postal Ballot Notice**”) as dispatched to the Shareholders of Singer India Limited (“**the Company**”) on December 17, 2022 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Postal Ballot Notice.

This Corrigendum is being issued to give notice to amend the details as mentioned herein.

In the explanatory statement to Item No. 3 of the Postal Ballot Notice which pertains to seeking approval of the Shareholders ‘To approve the issue of equity shares on preferential basis to select group of persons’ in Sr No. 7 of point 13 the column with the heading ‘Pre-issue Equity Holding’ of Gauri Tandon shall be read as 7,00,000 Equity Shares instead of 24,50,000 Equity Shares.

This Corrigendum shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in ‘Indian Express’ (English language) and ‘Jansatta’ (Hindi language) and will also be made available on the website of BSE Limited and on the website of the Company at www.singerindia.com. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: New Delhi

Date: December 23, 2022

**By the order of Board of Directors
Singer India Limited**


**Priyanka Gandhi
Company Secretary
ACS No.: 38319**



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