

13th August, 2020

BSE Limited, Floor – 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai –400 001

Scrip Code: 505729

Sub:Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper advertisement regarding the notice of 42nd Annual General Meeting, E-voting information and Book Closure

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of advertisement published in 'Indian Express' (English) and 'Jansatta' (Hindi) on 12th August, 2020 regarding 42nd Annual General Meeting, e-voting information and Book closure for your information and records.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For Singer India Limited

Privanka Gandhi Company Secretary

Encl: As above

ISO 9001:2015

CIN: L52109DL1977PLC025405

According to data, 337 (52.9%) of the total 637 active cases in Arunachal Pradesh are from the forces, including Army, CRPF, BSF and others. In Mizoram, of the 326 active cases, 201 (61.7%) are from the forces, including Assam Rifles, BSF, CRPF and others. In Meghalaya, 255 (40.7%) of the 626 active cases are from the BSF and other forces.

Nagaland has reported 3,011 total cases so far, of which 1,372 (45.6%) belong to the forces.

In Tripura, 720 BSF personnel have so far tested positive, but a senior BSF official in the state said

Paswan: Ensure

delivery of grain

to flood-affected

New Delhi: A day after Prime Minister Narendra Modi re-

viewed the flood situation in the country, Union Minister for

Consumer Affairs, Food and

Public Distribution Ram Vilas Paswan on Tuesday urged state governments to arrange delivery of foodgrains for those who are

not able to get it from ration

placed due to the flood, foodgrains

will be delivered at the camp or

across many states in the coun-

try. People are leaving the villages and taking shelter elsewhere,

and it is not possible for the people to get foodgrains from ration

"I urge the State govern-

ments to arrange doorstep delivery of ration for the flood af-

fected people, who are not able

to get ration from the ration

shops under the National Food Security Act and the Pradhan Mantri Garib Kalyan Anna

shops," Paswan tweeted.

shelter they are staying at.

An official said that in cases where people have been dis-

"Floods and heavy rains have caused disastrous conditions

shops in flood-affected areas.

forces. Manipur has 1,720 active cases, of which 726 (42.2%) are central security personnel.

Three BSF personnel — one in Meghalaya and two in Tripura recently died of Covid. Earlier this month, the Mizoram government decided not to allow paramilitary personnel to enter the state till August 15. In a letter to PM Narendra Modi on August 2, CM Zoramthanga wrote that the "main hurdle" the state was facing in checking the spread of Covid was the "unrestricted movement" of paramilitary forces.

A senior Army officer said personnel returning to the Northeast after leave were tested and quarantined for 28 days. He said the Covid situation was under control now because of these measures.

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with

Adv. No. SHKM/Rectt/20/07

GOVERPLY by Advertiser S.H.K.M. Governant)

The following 42 posts of Senior Residents and Demonstrators on Terus nager

-						lier g
Sr.No	Name of Department	Senior Residen				
		GC	SC	BCA	BCB	100
01	General Medicine	4	2	M. Carl		1007
02	Paediatrics	250	1*	1A	420	
03	Chest & TB			-		183
04	Psychiatry		1"	19-3	48 E	
05	General Surgery	W. ol	No. it	1A	11-27	Ret.
06	Orthopaedics	13.0	1	1 - 1	1	
07	Anaesthesia	- 1	1*	1A	77.	
08	Obs & Gynae		1*	1A	7.3	
09	Radio diagnosis	1	1	14.5	-	CA IS
10	Skin & VD	11131	1*	J-1-10	BIAN B	
11	ENT	-		1	Cally I	
12	Ophthalmology	-	2		-1	
13	Anatomy	THE .	-			100
14	Physiology	No.	1	6159	-	
15	Pharmacology			-	- 3	
16	Pathology		-			
17	Microbiology	-		-		1
18	Biochemistry	100			20	4 6 2

*The vacancies are reserved for the Schedule Caste category, but Caste category, the vacancies shall be filled up from the Generia future General Category vacancies of such number become ry to recoupt he de-reserved Schedule Caste category posts. The vacancies are reserved for the category as shown in above to reserved category, the vacancies shall be filled up from the Gewill be done in case of such de-reservation.

#PH-OL

IMPORTANT INSTRUCTIONS:

1. The application form, eligibility criteria, qualification, experience

www.gmcmewat.ac.in.

2. Age Limit: Upper age limit for Senior Resident & Demonstrator

3. Reservation as per policy of State Govt. of Haryana.

4. Number of posts may be increased or decreased or totally with

5. The tenure for Senior Resident posts will be for 03 (three) year

conduct.

conduct.

Application Form may be downloaded from Institute website. A Application Form may be downloaded from Institute website. A The status of vacancy will be updated on the website www.gm time. You may regularly visit the institute website for updated st NO Eligible applicants have to appear for walk in interview on daily bais is 20.08.2020 onwards till the posts are filled at 09.00 AM with p 250 for women candidates, Rs. 125°-for reserved category of H cation fee.) in the form of Demand Draft/Indian Postal Order Time Khan Mewati, Govt. Medical College, Nathar (Nuh) payable at Date/time of Interview:

Every Day, (for Senior Resident at 09.00 AM from 20.08.2020 or date will be entertained)

Venue of Interview:

Office of Director, Shaheed Hasa

Police commissioner Manoj Agarwal was not available for comment.

Alappuzha, Ernakulam and Kasaragod and new clusters are coming up.

SINGER INDIA LIMITED
(CIN: L52109DL1977PLC025405)
Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial
Estate, New Delhi-110044

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

E-mail: secretarial@singerindia.net, mail@singerindia.net, Website: www.singerindia.net

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (42nd AGM) of the Company scheduled to be held on Monday, 07th September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility to transact the business as set out in the Notice of AGM in compliance with the Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 42nd AGM and Annual Report for the Financial Year 2019-20 have been emailed on 10th August, 2020 only to those Members of the Company whose email IDs are registered with the Company/RTA or Depository Participant(s) ("Depository"). The aforesaid documents are also available and can be downloaded from Company's website at www.singerindia.net and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on Friday, 04th September, 2020 at 09:00 A.M. (IST) and end on Sunday, 06th September, 2020, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of 31st August, 2020 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Monday, 31st August, 2020. Any person who have acquired shares and become members of the Company after dispatch of notice of AGM and holds share(s) as on the cut off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help sectionor write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with the facility for voting by the state of the section of the electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 01st September, 2020 to 07th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By the order of the Board For SINGER INDIA LIMITED

Priyanka Gandhi **Company Secretary**

Place: New Delhi Date: 11th August, 2020

Yojana," he added. ENS





SWAGTAM TRADING & SERVICES LIMITED

gd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475489, Email: swagtam1984@gmail.com, Website: ww CIN: L51909DL1984PLC280121

Firm's Registration No. 013016N Kenishka Aggerwal Partner, M. No. 544129

Dated: 11,08,2020

Raj Kumar Gupta WITD & CEO

Tel: +91 22 6630 303 Fax: +91 22 6630 33 Email: hcg.offer@jm Website: https://www Contact Person: Ms. SEBI Registration Nu CIN: L67120MH1986

- Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)
 - Dr. Sudhakar Ra (ii) Mr. Shanker Anna of Aditya

IDC Members are N

- (iii) Mrs. Bhushani Kuhares and
- IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship),
- None of the IDC Mem into any other contractiresenting board of the Targetany, to be committees. uity share the SEBI
- Trading in the Equity shares/other securities of the TC by IDC Members
- None of the IDC Men Company, during the Fa Sinha, date of this recommend han and None of the IDC Mem a person
- 9. IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract / relationship), if any.
 - (i) is a director of the (ii) holds any equity : (iii) has any other con
- Trading in the Equity shares/other securities of the acquirer or PACs by IDC Members
- None of the IDC Memby. Neither or PACs, during the perompany.
- Recommendation on the Open 11. offer, as to whether the offer is fair and reasonable
- date of this recommendationship IDC is of an opinion Regulations and is fair (es/ other
- 12. Summary of reasons for recommendation
 - (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)

IDC has perused the P PACs. Manager to the Open noted the following, wh (i) the equity share

- Regulation 2(1)(j) of the However, (ii) the volume weight informed (sixty) trading days imr Stock Exchange of Indirer along frequently traded is INFs fair and
- Target Company for a p PA has been recorded o activities (iii) The highest negoti
- acquisition under an agres within i.e. the price per share uBI (SAST) Based on the above, the

share is in compliancacquirer is reasonable. cauisition The public sharehold insidering

- independently evaluate ding days tender their shares in the NIL. This statement of recomrice is fair Company at www.hcgel scribed in
- 13. Details of Independent Advisors, if anv. 14. Any other matter(s) to be highlighted None.

Date: August 10, 2020

Place: Bangalore

To the best of our knowledge and belief, after making proper enquiry, anying this in all material respect, true and correct and not misleading, whether b otherwise, information required to be disclosed by the Target Company under thes

Fole PA, DPS

Services

on Limited Sd/sad Gupta t Directors 07552757 सिंगर इंडिया लिमिटेड (CIN: L52109DL1977PLC025405)

कार्यालयः ए-26/4, द्वतीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल पंजी. कार्यालय और मुख्य

एस्टेट, नई दिल्ली —110044 टेली: +91-11-40617777, टोल फ्री नं0. 1800-103-3474

ई—मेलः <u>secretarial@singerindia.net, mail@singerindia.net</u>, वे**वसाइटः <u>www.singerindia.net</u>**

42वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी एवं बुक क्लोजर की सूचना

एतद्द्वारा **सुचित** किया जाता है कि परिपन्न सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020 और कॉमॉरेट कार्य मंत्रालय द्वारा जारी अन्य लागू परिपत्रों एवं सेबी परिपत्र (संयुक्त रूप से "परिपत्रों" के रूप में संदर्भित) के माध्यम से आम स्थल में सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम सुविधा के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी गई है जिसके अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय के सम्पादन के लिए कंपनी की 42वीं वार्षिक बाम बैठक (42वीं एजीएम) सोमवार, 7 सितम्बर, 2020 को अप. 3.00 बजे (मा.मा.स) विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विडियो माध्यमों ('ऑएवीएम'') के माध्यम से आयोजित की जाएगी। वीसी के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं।

42वीं एजीएम की सूचना और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कंपनी के उन सदस्यों को 10 अगस्त, 2020 को ई—मेल की गई हैं जिनके ई—मेल आईडी कंपनी/आरटीए व डिपॉजिटरी प्रतिमागियों (''डिपॉजिटरी'') के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.singeindia.net और स्टॉक एक्सचेंज की वेबसाइट यानि बीएसई लिमिटेड www.bseindia.com से डाउनलोन किए जा सकते हैं।

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, के नियम 20, सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के यथासंशोधित विनियम 44 के अनुसरण में कंपनी अपने समी सदस्यों को सेन्ट्रल ढिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई जाने वाली रिमोट ई-वीटिंग सुविधा के मायम से सूचना में निधारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट देने की सुविधा प्रदान कर रही है। अधिनियम एवं नियम के अनुसरण में विवरण निम्नानुसार है:

- रिमोट ई-वोटिंग शुक्रवार, 4 सितम्बर, 2020 को प्रातः 9.00 बजे (आईएसटी) प्रारंभ होगी और रविवार, ६ सितम्बर, 2020 को सायं 5.00 बजे (आईएसटी) समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि 31 अगस्त, 2020 को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में शामिल होगा, केवल वही रिमोट ई-वोटिंग के साथ ही बैठक में वोटिंग की सुविधा का लाम उठाने का पात्र होगा। सदस्यों का वोटिंग अधिकार कट—ऑफ तिथि अर्थात् 31 अगस्त, 2020 को कंपनी की प्रदत्तं इविवटी शेयर पूंजी के उनके शेयर के अनुपातिक होगा। ऐसा व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर घारण करता है, वह रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से अपना वोट दे सकता है।

एजीएम में इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। ऐसे सदस्य जो वीसी / ओएबीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले रिमोट ई-बोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, वे एजीएम में ई-बोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगें। सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी वीसी / ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में माग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा अपना वोट देने की अनुमति नहीं होगी।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए, कंपनी/आरटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपडेट करा सकते हैं।

ई—वोटिंग के संबंध में किसी भी पूछताछ के लिए आप www.evolingindia.com के हेल्प सैक्शन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई—वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई—मेल: helpdesk.evoling@cdslindia.com पर लिख सकते हैं या श्री निविन कुंडर (022-23058738) या श्री मेहबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से सम्पर्क कर सकते हैं। इलेक्ट्रॉनिक माध्म से वोटिंग के लिए सुविधा के संबंध में कोई भी शिकायत के लिए कृपया श्री राकेश दलवी, प्रबंधक, सीडीएसएल, ए विंग, 25वां तल, मैराथन युनूरैक्स, मफतलाल मिल कम्पाउंड, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013 से सम्पर्क कर सकते हैं।

इसके अलावा, एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 के साथ रूपण जजान, रूपरक्षारा सूचना कथा जाता है। कि क्यमा जानाचन, क्यांत्र का बार्स डा के साथ पठित उनके अधीन बनाएँ गए नियमों और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकार विनियम, 2015 के विनियम 42 के अनुसरण में कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक वार्षिक आम बैठक के प्रयोजन के लिए 1 सितम्बर, 2020 से 7 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के ओदश से कृते सिंगर इंडिया लिमिटेड हस्ता/-प्रियंका गांधी कंपनी सचिव

नर्ड दिल्ली

स्थानः नई दिल्ली

दिनांकः 11 अगस्त, 2020