

Date: September 02, 2022

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001,  
Maharashtra, India.

**Sub: Corrigendum to the Notice of 44th Annual General Meeting of the shareholders of Singer India Limited to be held on 26th September, 2022.**

**Ref: Our earlier Intimation dated 17th August, 2022 for Annual Report and Notice.**

Dear Sir / Madam,

This is in continuation to the Notice of 44th Annual General Meeting of the Company (AGM Notice) dated 29th July, 2022, which has already been emailed to all the shareholders of the Company on 17th August, 2022. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement by inclusion of certain new items. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers in Hindi and English language and also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 29th July 2022, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company [www.singerindia.net](http://www.singerindia.net).

Please note that on and from the date hereof, the AGM Notice dated 29<sup>th</sup> July, 2022 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

With Kind Regards,  
For **Singer India Limited**

Rajeev Bajaj  
Managing Director  
DIN:02284467

**SINGER INDIA LIMITED**

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

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

E-mail : [mail@singerindia.net](mailto:mail@singerindia.net) Website : [www.singerindia.net](http://www.singerindia.net)

CIN : L52109DL1977PLC025405





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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](mailto:secretarial@singerindia.net) , [mail@singerindia.net](mailto:mail@singerindia.net) Website: [www.singerindia.net](http://www.singerindia.net)

(CIN: L52109DL1977PLC025405)

**CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING**

This Corrigendum is being issued by Singer India Limited ("Company") for convening an Annual General Meeting of the Shareholders of the Company ("AGM") on Monday, 26th September 2022 at 3:00 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 shall be deemed as the venue for the Meeting. This Corrigendum is to be read in conjunction with the AGM Notice dated 29th July 2022 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the AGM was dispatched to all the shareholders of the Company on 17th August 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.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at [www.singerindia.net](http://www.singerindia.net) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

Company is looking for expansion of the Board and hence the appointment of new directors is being proposed. The shareholders of the Company are requested to note the developments/ amendments with respect to and in connection with the AGM are as under:

**Item No.6**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

**Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895), as Non-Executive Director of the Company.**

**"RESOLVED THAT** pursuant to the provisions of Section 152 and 161 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory amendment or modification or re-enactment thereof, for the time being in force, on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) as an Additional Director in the capacity of (Non-executive, Non Independent Director) w.e.f. August 24, 2022 and who holds office up to the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Non-executive, Non Independent Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Managing Director and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**Item No.7**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

**Appointment of Mr. Maneesh Mansingka (DIN:00031476), as Non-Executive Director of the Company**

“**RESOLVED THAT** pursuant to the provisions of Section 152 and 161 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory amendment or modification or re-enactment thereof, for the time being in force, on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Mr. Maneesh Mansingka (DIN:00031476) as an Additional Director in the capacity of (Non-executive, Non Independent Director) w.e.f. August 24, 2022 and who holds office up to the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013 be and is hereby appointed as a Non-executive, Non Independent Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Managing Director and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

With Kind Regards,  
For **Singer India Limited**

Sd/-  
Rajeev Bajaj  
Managing Director  
DIN:02284467

Date: 01.09.2022  
Place: New Delhi

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013.**

**Item No. 6**

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act") read with Articles of Association of the Company, had appointed Mr. Hetal Madhukant Gandhi (holding DIN:00106895) as an Additional Director (Non-executive, Non Independent Director) of the Company with effect from August 24, 2022.

The Ordinary Resolution as set out in Item no. 6 of the Corrigendum Notice seeks approval of the Shareholders for the same. A brief resume of Mr. Hetal Madhukant Gandhi is provided in the annexure to this Notice.

Mr. Hetal Madhukant Gandhi is not disqualified from being appointed as a director in terms of Section 164 of the Act and has given his consent to act as a director. Details of Mr. Hetal Madhukant Gandhi are provided in the "Annexure" to the Corrigendum, pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Mr. Hetal Madhukant Gandhi is interested in the resolution set out at Item No. 6 of this Notice with regard to his appointment. Relatives of Mr. Hetal Madhukant Gandhi may be deemed to be interested in the resolution to the extent of his shareholding, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

**Item No. 7**

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act") read with Articles of Association of the Company, had appointed Mr. Maneesh Mansingka (DIN:00031476) as an Additional Director (Non-executive, Non Independent Director) of the Company with effect from August 24, 2022.

The Ordinary Resolution as set out in Item no. 7 of the Notice seeks approval of the Shareholders for the same. A brief resume of Mr. Maneesh Mansingka is provided in the annexure to this Notice.

Mr. Maneesh Mansingka is not disqualified from being appointed as a director in terms of Section 164 of the Act and has given his consent to act as a director. Details of Mr. Maneesh Mansingka are provided in the "Annexure" to the Corrigendum, pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Mr. Maneesh Mansingka is interested in the resolution set out at Item No. 7 of this Notice with regard to his appointment. Relatives of Mr. Maneesh Mansingka may be deemed to be interested in the resolution to the extent of his shareholding, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

With Kind Regards,  
For **Singer India Limited**

Sd/-  
Rajeev Bajaj  
Managing Director  
DIN:02284467

Date: 01.09.2022  
Place: New Delhi

**ANNEXURE**

The required details in terms of Secretarial Standards – 2 and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided hereinafter.

<b>Name of the Director</b>	<b>Mr. Hetal Madhukant Gandhi (DIN: 00106895)</b>	<b>Mr. Maneesh Mansingka (DIN:00031476)</b>
<b>Date of Birth</b>	July 29, 1965	July 24, 1972
<b>Date of Appointment on the Board</b>	August 24,2022	August 24,2022
<b>Qualifications</b>	B.Com, CA	Bachelor of Commerce – Sydenham College, Bombay Managerial Finance – Harvard University, Boston, USA Management Development Program for Edible Oil Industry – Indian Institute of Management, Ahmedabad, India
<b>Nature of expertise in specific functional areas</b>	<p>Mr. Hetal Madhukant Gandhi has over 35 years of experience in the financial services industry that encompasses private equity investments, credit markets, investment banking and turnaround situations. Hetal co-founded the India Advisory firm for Tano Capital. Tano is a mid-market Private Equity Fund manager that has, over the last 15 years, facilitated investments in high growth companies in their early stages. Hetal has been on the Board of companies, both listed and private, actively contributing to their strategy, organization, building and execution, and helped them scale up significantly.</p> <p>Prior to co-founding Tano India Advisors Pvt. Ltd, Hetal was the CEO for a large financial services Institution.</p> <p>Hetal is a certified member of the Institute of Chartered Accountants of India.</p>	<p>Mr. Maneesh Mansingka has 25+ years of successful management experience. An inspiring and motivational leader with first-rate interpersonal skills and the ability and passion to develop the vision of any company he manages.</p> <p>Mr. Mansingka has a rich experience in establishing successful manufacturing businesses in Agri-commodity in Joint ventures. He has an experience in setting up joint ventures with Fortune 500 companies such as Bunge Ltd and Noble Group Ltd. He was awarded with the Globe oil young entrepreneur award in 2005 at the International Seminar organized by Solvent Extractors Association of India.</p> <p>Mr. Mansingka was COO &amp; Director of Geepee Agri Private Ltd, CEO and Director of Noble Grain India Pvt Ltd</p>

		<p>and COO of Geepee Ceval Proteins and Investment Limited.</p> <p>Mr. Mansingka is currently Managing Director of Shree Shubham Logistics Ltd. One of the largest Warehouse service providers in the Agri commodities space in India managing over 11 million Sq feet. Recently SSL was recognized and has been awarded by the Economic Times as “Champion of Rural Market of 2019”.</p> <p>Mr. Mansingka is the erstwhile Promoter and Director of B.G.K. Infrastructure Developers Pvt Ltd which was set up to build, own, lease and operate warehouses for Grains and oilseeds in Rural parts of India. The company operates 300,000 sq ft of warehouses in 3 locations in Maharashtra for storage of Agricultural commodities. He is President in Kalpataru Urbanscape LLP and heading the Delhi NCR region for developing 900,000 sq. ft. residential building projects in Noida, UP. He is the Chairman of Agriculture Skill Council of India.</p>
<p>Directorship and Trusteeship in other Companies (excluding this Company, and Section 8 companies)</p>	<ol style="list-style-type: none"> <li>1) Tano India Advisors Private Limited</li> <li>2) Chalet Hotels Limited</li> <li>3) Ami Organics Limited</li> <li>4) Shilpa Medicare Ltd</li> <li>5) Syrma SGS Technology Ltd</li> <li>6) SGS Tekniks Manufacturing Pvt Ltd</li> <li>7) Inhabitr India Pvt Ltd</li> <li>8) TIA Advisors LLP</li> <li>9) Maia Pharmaceuticals Inc</li> </ol>	<ol style="list-style-type: none"> <li>1) Punarvasu Financial Services Pvt Ltd</li> <li>2) JK Technosoft Ltd</li> <li>3) Indamer Mjets Airport Services Pvt Ltd</li> <li>4) Agri Warehouse Service Providers (India) Association</li> <li>5) Agriculture Skill Council of India</li> <li>6) Surya Commercial Limited</li> <li>7) Pioneer Projects Limited</li> <li>8) Jaykay Enterprises Limited</li> <li>9) ShreeShubhamLogistics Limited</li> <li>10) B.G.K.Infrastructure Developers Private Limited</li> </ol>

		<p>He is Designated Partner in following LLPs:</p> <ol style="list-style-type: none"> <li>1) Illingworth Advisors LLP</li> <li>2) Studio Shweta LLP</li> <li>3) Tia Advisors LLP</li> <li>4) Arvind Silk Mills LLP</li> </ol>
Chairman/ Member of Committees of other Companie	<input type="checkbox"/> <b>Chalet Hotels Limited:</b> Audit Committee-Member CSR Committee-Chairman Finance Committee-Chairman <input type="checkbox"/> <b>AMI Organics Limited:</b> Audit Committee-Member Nomination & Remuneration Committee -Member <input type="checkbox"/> <b>Shilpa Medicare Ltd:</b> Audit Committee-Chairman <input type="checkbox"/> <b>Syrma SGS Technology Ltd:</b> Audit Committee-Chairman Nomination & Remuneration Committee-Chairman <input type="checkbox"/> <b>SGS Tekniks Manufacturing P Ltd:</b> CSR Committee-Chairman	<input type="checkbox"/> Shree Shubham Logistics Limited: Executive Committee –Member <input type="checkbox"/> Shree Shubham Logistics Limited: Risk Management Committee – Member <input type="checkbox"/> Punarvasu Financial Services Private Limited – Credit Committee of Board – Member
Number of shares held in the Company	NIL	NIL