



**SINGER®**

Over 170 Years of Trust Worldwide

September 28, 2023

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

Scrip Code: 505729

Sub: - Results of the 45th 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 September 27, 2023, we enclosed herewith the followings with respect to the 45th AGM of the Company held on September 27, 2023 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 45<sup>th</sup> AGM of the Company in compliance with Regulation 44 of the SEBI Listing Regulations - **Annexure 1.**
- 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 2.**

The results of the AGM along with Scrutinizer's Report is also hosted on the website of the Company 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.

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

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

CIN : L52109DL1977PLC025405

# ANNEXURE I

## SINGER INDIA LIMITED

Date of AGM Notice	August 11, 2023
Total number of shareholders on record date (cut-off date):	24,474
Start Date for e-voting	September 24, 2023
End Date for e-voting	September 26, 2023
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:	N.A.
Promoters and Promoter Group	
Public	



**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, 2023 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		-	-	-	-	-	-
	<b>Total</b>		<b>1,89,67,940</b>	<b>100%</b>	<b>1,89,67,940</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public: Institutions	E-Voting	100	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public: Non Institutions	E-Voting	4,22,24,999	83,59,594	19.8%	83,53,509	6,085.00	99.9%	0.1%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>83,59,594</b>	<b>19.8%</b>	<b>83,53,509</b>	<b>6,085.00</b>	<b>99.9%</b>	<b>0.1%</b>
<b>Total</b>		<b>6,11,93,039</b>	<b>2,73,27,534</b>	<b>44.7%</b>	<b>2,73,21,449</b>	<b>6,085</b>	<b>99.98%</b>	<b>0.02%</b>



**SINGER INDIA LIMITED**

<b>Resolution Required : (Ordinary)</b>			<b>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-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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		-	-	-	-	-	-
	<b>Total</b>		<b>1,89,67,940</b>	<b>100%</b>	<b>1,89,67,940</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public: Institutions	E-Voting	100	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public: Non Institutions	E-Voting	4,22,24,999	83,59,594	19.8%	83,53,509	6,085.00	99.9%	0.1%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>83,59,594</b>	<b>19.8%</b>	<b>83,53,509</b>	<b>6,085.00</b>	<b>99.9%</b>	<b>0.1%</b>
<b>Total</b>		<b>6,11,93,039</b>	<b>2,73,27,534</b>	<b>44.7%</b>	<b>2,73,21,449</b>	<b>6,085</b>	<b>99.98%</b>	<b>0.02%</b>



## VARUNA MITTAL & ASSOCIATES COMPANY SECRETARIES

### Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 45<sup>th</sup> 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: September 27, 2023

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 45<sup>th</sup> 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 August 11, 2023.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 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 45<sup>th</sup> 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 Friday, August 25, 2023 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 August 29, 2023 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 September 2, 2023 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, September 24, 2023 (9.00 A.M. IST) and ends on Tuesday, September 26, 2023 (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.

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

# **VARUNA MITTAL & ASSOCIATES**

## **COMPANY SECRETARIES**

The members holding shares as at the close of business hours on Wednesday, September 20, 2023 ("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 September 27, 2023 around 04:20 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 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.

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

The result of the voting is as under:

- 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)

	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	202	8359479	4	18968055	206	27327534
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
	<b>No. of Valid Votes Cast</b>	202	8359479	4	18968055	206	27327534

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	186	8353394	4	18968055	190	27321449	99.98
Against	16	6085	0	0	16	6085	0.02
Total	202	8359479	4	18968055	206	27327534	100

**VARUNA MITTAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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-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	202	8359479	4	18968055	206	27327534
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
	<b>No. of Valid Votes Cast</b>	202	8359479	4	18968055	206	27327534

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	186	8353394	4	18968055	190	27321449	99.98
Against	16	6085	0	0	16	6085	0.02
Total	202	8359479	4	18968055	206	27327534	100

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

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, September 27, 2023.

Thanking you,  
Yours faithfully,

**For Varuna Mittal & Associates**  
Company Secretaries  
FRN: S2020DE762400  
Peer Review Certificate No.: 2745/2022

Varuna Mittal  
Membership No.: 57727  
Certificate of Practice No.: 23575  
UDIN: A057727E001110856

Place: Delhi  
Date: 28.09.2023

Countersigned by:  
For and on behalf of  
**Singer India Limited**

(Chairman / Company Secretary Authorised by the Chairman of the Company)

Place: Delhi

Date: 28.09.2023