

Date: 08-08-2019

To,

The Secretary
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 505729

Dear Sir/ Madam,

Sub: - Disclosure of Voting Results of the 41st Annual General Meeting of the Company Singer India Limited held on 7th August, 2019

This is to inform you that the 41st Annual General Meeting of Singer India Limited was held on Wednesday, 7th August, 2019 and all the items of Business as mentioned in the notice convening the said Annual General Meeting were transacted and all the resolution were passed by the shareholders by requisite majority.


In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the remote e-voting, Poll and Postal Ballot conducted at the AGM.

Further, the consolidated report of the Scrutinizer on the remote e-voting and on the Poll conducted at the AGM is annexed herewith.

This is for your kind information and record.

Yours faithfully

For Singer India Limited



Priyanka Gandhi
Company Secretary

Encl:- As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd 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 Website : www.singerindia.net

CIN : L52109DL1977PLC025405



Date of the AGM	7th August, 2019
Total No. of Shareholders on record date i.e. 31.07.2019	15781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	001
Public:	147
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

1. To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2019 and the Report of the Directors and Auditors thereon.										
Resolution required : Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/ resolution	Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
	No				1	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
		Promoter & Promoter Group	E- Voting		0.00	0	0	0.00	0.00	0.00
			Poll	31730667	31730667	100	31730667	0	100.00	0
			Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		Public- Institutionals	E- Voting	1185	0.00	0	0	0.00	0.00	0.00
			Poll		0	0.000	0	0	0.000	0
			Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		Public- Non Institutions	E- Voting	21983823	2805	0.013	2805	0	100.00	0.00
			Poll		3285	0.015	3285	0	100.000	0
			Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		Total		53715675						
2. (a) To confirm the payment of the interim dividend at the rate of Rs. 0.40 per equity share of Rs. 2 (Rupees Two only) each already paid on 26th February, 2019 out of the profit for the financial year ended 31st March, 2019.										
(b) To declare a final dividend on equity shares for the financial year ended on 31st March, 2019.										
Resolution required : Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/ resolution	Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
	No				1	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
		Promoter & Promoter Group	E- Voting		0.00	0	0	0.00	0.00	0
			Poll	31730667	31730667	100	31730667	0	100.00	0
			Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		Public- Institutionals	E- Voting	1185	0.00	0	0	0.00	0.00	0
			Poll		0	0.000	0	0	0.00	0
			Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
		Public- Non Institutions	E- Voting	21983823	2805	0.013	2805	0	100.00	0
			Poll		3285	0.015	3285	0	100.00	0
			Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
Public- Institutionals	E-Voting	0.00	0	0.00	0	0.00	0	0.00	0
	Poll	0	0.00	0	0	0.00	0	0.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	0
Public- Non Institutions	E-Voting	2805	0.013	2305	500	82.17	17.83		
	Poll	3285	0.015	3285	0	100.00	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
Total		53715675							

6. Re- appointment of Mr. Deepak Sabharwal (DIN: 00173116), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019.									
Resolution required : Special Resolution	No								
Whether promoter/promoter group are interested in the agenda/ resolution	Category	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled	
Promoter & Promoter Group	E-Voting	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$	
	Poll	31730667	31730667	100	31730667	0	100.00	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Public- Institutionals	E-Voting	1185	0.00	0.000	0	0	0.00	0	
	Poll		NA	NA	NA	0	0.00	0	
	Postal Ballot (if applicable)		NA	NA	NA	0	0.00	0	
Public- Non Institutions	E-Voting	21983823	2805	0.013	2305	500	82.17	17.83	
	Poll		3285	0.015	3285	0	100.00	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		53715675							

7. Re- appointment of Mrs. Madhu Vij (DIN: 00025006), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019.									
Resolution required : Special Resolution	No								
Whether promoter/promoter group are interested in the agenda/ resolution	Category	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled	
Promoter & Promoter Group	E-Voting	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$	
	Poll	31730667	31730667	100	31730667	0	100.00	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Public- Institutionals	E-Voting	1185	0.00	0.00	0	0	0.00	0	
	Poll		NA	NA	NA	0	0.00	0	
	Postal Ballot (if applicable)		NA	NA	NA	0	0.00	0	
Public- Non Institutions	E-Voting	21983823	2805	0.013	2305	500	82.17	17.83	
	Poll		3285	0.015	3285	0	100.00	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
Total		53715675							

For Singer India Limited

(Pravanka Gandhi)
Company Secretary

Hari Om Gulati
Practicing Company Secretary, Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extension, New Delhi-110014, Phone: 9810846326,
Email:hogulati@gmail.com

Form No. MGT-13
Scrutinizer's Report
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
41stAnnual General Meeting of the Members of the Company
Singer India Limited (the Company)

Date of Meeting: August 07, 2019
Time of Meeting: At 03:00 P.M.
Venue of the Meeting: PHD House, 4/2, Siri Institutional Area,
August Kranti Marg, New Delhi- 110016

Dear Sir,

I, Hari Om Gulati, a Practicing Company Secretary, having its office at 6/28, Jang Pura Extension New Delhi-110014, was appointed as Scrutinizer of M/s Singer India Limited (Company) for remote e-voting and voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 41stAnnual General Meeting of the Members of the Company as per notice dated May 22, 2019.

The Notice dated May 22, 2019 convening the 41st Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Members of the Company held on Wednesday, August 07, 2019.

The Company has availed the remote e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Sunday, August 04, 2019 (9:00 am IST) and concluded on Tuesday, August 06, 2019 (5:00 pm IST).

The shareholders holding shares as on Wednesday, July 31, 2019 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 03.20 P.M to 03.45 P.M, ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.



The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes were unblocked on Wednesday, August 07, 2019 around 03.55 P.M in the presence of two witnesses, Mr. Mudit Johri R/o A-26, Gali No. 1, Himgiri Enclave, Chander Vihar, New Delhi- 110041, and Mr. Aneesh Jain R/o. A-103, First Floor, Anand Lok Apartment, Mayur Vihar Phase-1, Delhi-110091 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mudit Johri



Aneesh Jain

Based on the data downloaded from official website of the Central Depositories Services Limited (CSDL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

Item No 1: -

Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	31736757	100%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	0

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14



Item No 2:-

Ordinary Resolution:

- a) To confirm the payment of interim dividend at the rate of Rs. 0.40 per equity share of Rs. 2 (Rupees Two Only) each already paid on 26th February , 2019 ,out of the profit for financial year ended 31st March , 2019
- b) To declare a Final dividend on equity shares for the financial year ended on 31st March, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	31736757	100%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	0

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No 3 :-

Ordinary Resolution to re-appoint Mr. Gavin Walker (DIN: 01216863) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%



iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.4:-

Special Resolution for increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 1st day of July, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.5:-

Special Resolution for Re-appointment of Mr. Paresh Nath Sharma (DIN: 0023625), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.6:-

Special Resolution for Re-appointment of Mr. Deepak Sabharwal (DIN: 00173116), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

Item No.7:-

Special Resolution for Re-appointment of Mrs. Madhu Vij (DIN: 00025006), as Independent Non-Executive Director of the Company for a second term of five consecutive years w.e.f. 12th November, 2019.

i) Vote in favor of the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
124	31736257	99.998%

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	500	0.002%

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	14

The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,
Yours faithfully,


(Hari Om Gulati)
Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extension
New Delhi-110014

Place: New Delhi
Date: 07th August, 2019