

**SINGER**

Over 170 Years of Trust Worldwide

January 17, 2023

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

Scrip Code: 505729

Sub.: Voting results of the Postal Ballot and Scrutinizer's Report
Ref.: Letter dated December 17, 2022 regarding Postal Ballot Notice to the Shareholders

Dear Sir/ Madam,

Further to our above referred letter, please find enclosed herewith the 'Voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Scrutinizer's Report' for the Postal Ballot Notice dated December 17, 2022, seeking approval of the Members of the Company on the following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1	Alteration in Capital Clause of the Memorandum of Association by way of reclassification of authorised share capital and substituting by new clause in place of existing Clause V	Ordinary Resolution
2	Alteration of the Articles of Association("AOA") of the Company	Special Resolution
3	To approve the issue of Equity Shares on Preferential Basis to select group of persons	Special Resolution

Please note that the above said resolutions have been approved by Members of the Company with requisite majority on January 16, 2023, being the last date of voting.

The Voting Results along with the Scrutinizer Report are also available on the website of the Company i.e., www.singerindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Singer India Limited



Priyanka Gandhi
Company Secretary & Compliance Officer
ACS-38319

Encl.: As above

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.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405



SINGER INDIA LIMITED

Date of Postal Ballot Notice	December 17, 2022
Total number of shareholders on record date (cut-off date):	29,524
Start Date for e-voting	December 18, 2022
End Date for e-voting	January 16, 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	
Mode of evoting	Postal Ballot through E-voting Process



SINGER INDIA LIMITED

Resolution Required : (Ordinary)			1 - Alteration in Capital Clause of the Memorandum of Association by way of reclassification of authorised share capital and substituting by new clause in place of existing Clause V					
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	18,967,940	18,967,940	100.00	18,967,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,967,940	100.00	18,967,940	-	100.00	-
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public: Non Institutions	E-Voting	34,747,635	11,264,066	32.42	11,258,343	5,723	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,264,066	32.42	11,258,343	5723	99.95	0.05
Total		53,715,675	30,232,006	56.28	30,226,283	5,723	99.98	0.02

Note: The figures in percentage have been rounded off to 2 decimal points.



SINGER INDIA LIMITED

Resolution Required : (Special)			2 - Alteration of the Articles of Association("AOA") of the Company					
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	18,967,940	18,967,940	100.00	18,967,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,967,940	100.00	18,967,940	-	100.00	-
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public: Non Institutions	E-Voting	34,747,635	11,263,366	32.41	11,257,643	5,723	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,263,366	32.41	11,257,643	5,723	99.95	0.05
Total		53,715,675	30,231,306	56.28	30,225,583	5,723	99.98	0.02

Note: The figures in percentage have been rounded off to 2 decimal points.



SINGER INDIA LIMITED

Resolution Required : (Special)			3 - To Approve the issue of Equity Shares on Preferential Basis to select group of persons					
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	18,967,940	18,967,940	100.00	18,967,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,967,940	100.00	18,967,940	-	100.00	-
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public: Non Institutions	E-Voting	34,747,635	11,263,355	32.41	11,250,253	13,102	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,263,355	32.41	11,250,253	13102	99.88	0.12
Total		53,715,675	30,231,295	56.28	30,218,193	13,102	99.96	0.04

Note: The figures in percentage have been rounded off to 2 decimal points.



तत्कर्म हरितोषं यत्सा विद्या तन्मतिर्यया



H.Off.: 6/28, Jang Pura Extension, New Delhi - 110014
Phone : 011-47519337, Mobile: 9810846326
E-mail: hogulati@gmail.com

**Report of Scrutinizer on Postal Ballot through E-voting
(Pursuant to Section 108 and Section 110 of the Companies Act,
2013 read with rule 20 and rule 22 of the Companies (Management and
Administration) Rules, 2014 as amended)**

17th January 2023

To,
The Chairman
Singer India Limited
L52109DL1977PLC025405
A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate,
New Delhi 110044

Sub: Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolutions set out in the Notice dated 17th December 2022 through Postal Ballot.

Dear Sir,

I, Hari Om Gulati, Company Secretary in practice and Proprietor of M/s. H.O. Gulati & Co. Practicing Company Secretaries, Delhi (C.P. No. 9337) had been appointed as the Scrutinizer by the Board of Directors of Singer India Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducting by way of e- voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the Postal Ballot notice dated 17th December 2022 ("Notice") issued pursuant to section 110 read with section 108 and other applicable provisions if any of the Companies Act, 2013 , Rule 20 and Rule 22 of the Companies (Management and Administration)Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI(Listing Regulations & Disclosure Requirements)Regulations 2015 ("**LODR**"), Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September,2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021 and 05th May, 2022 respectively (Collectively referred to as ("**Applicable Circulars**") allowing the Companies to hold General Meetings/conduct the Postal Ballot process through electronic means ("**e-voting**").

The said appointment as scrutinizer is under the provisions of section 110 of the Companies Act 2013 ("**the Act**") read with rule 20 and rule 22 of the Companies (Management and administration) rules 2014 as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.



Branch Office: 15/1, Basement, Church Road, Bhogal, New Delhi - 110014

I submit herewith the scrutinizer's report on the results of the e-voting for Postal Ballot on the report generated by National Securities Depository Limited scrutinized and relied upon me as under:

**RESULTS
(SPECIALBUSINESS)**

Item No.1: Alteration in Capital Clause of Memorandum of Association by way of reclassification of Authorized Share Capital and substituting by new clause in place of Existing Clause V.-Ordinary Resolution

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
246	30232006	236	30226283	99.98	10	5723	0.02

Notes:

- i. Aforesaid resolution contained in the notice has been passed with requisite majority by the members of the Company.
- ii. The figures in percentage have been rounded off to 2 decimal points.

Item No.2: Alteration of the Articles of Association ("AOA") of the Company- Special Resolution

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
245	30231306	235	30225583	99.98	10	5723	0.02

Notes:

- i. Aforesaid resolution contained in the notice has been passed with requisite majority by the members of the Company.
- ii. The figures in percentage have been rounded off to 2 decimal points.

Item No.3: To approve the issue of equity shares on preferential basis to select group of persons.-Special Resolution

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
244	30231295	224	30218193	99.96	20	13102	0.04

Notes:

- i. Aforesaid resolution contained in the notice has been passed with requisite majority by the members of the Company.
- ii. The figures in percentage have been rounded off to 2 decimal points.



1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) of the Act and the Rules made there under; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting Systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e - voting process is restricted to making a Scrutinizer's report of the votes cast "**in favor**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e- voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till **16th January 2023 at 5.00 P.M. (IST)**.

3. Cut - off Date

The members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **09th December 2022** were entitled to vote on the resolutions set out in the notice and their voting rights were in proportion to their shareholding in the paid up equity share equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

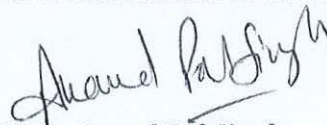
4. E- voting process

- i. The E-voting period remained open from **Sunday, 18th December, 2022 at 9.00 A.M. (IST) and ended on Monday, 16th January, 2023 at 5.00 P.M. (IST)**.
- ii. The Votes cast during the e-voting were unblocked on **Monday, 16th January, 2023** after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses Mr. Mudit Johri and Mr. Anand Pal Singh who are not in the employment of the Company and / or National Securities Depository Limited("NSDL"). They have signed below in confirmation of the same.



Name: Mudit Johri

Address: A-26, Himgiri Enclave,
ChanderVihar, New Delhi-110041



Name: Anand Pal Singh

Address: House No 1554, Sector 29,
Faridabaad-121008, Haryana

- iii. Thereafter the details containing, inter alia the list of members who voted "**in favor**" or "**against**" on the resolutions were generated from the e-voting website <https://www.evoting.nsdl.com> based on the report generated and relied upon by me, data on the e-voting was scrutinized.



All the relevant records of e-voting are in our safe custody until the Chairman consider, approves and sign the minutes and thereafter the same would be handed over to the Company Secretary of the company for safe keeping.

Thanking you

For H.O Gulati & Co.
Practicing Companies Secretaries



Hari Om Gulati
Proprietor
FCS-5462
CP No. 9337

Place: New Delhi
Date: 17th January, 2023
UDIN:F005462D002986649

