Date: 08-09-2020

To,

The Secretary BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: 505729

SINGER

Dear Sir/ Madam,

<u>Sub: - Disclosure of Voting Results of the 42ndAnnual General Meeting of the Company Singer</u> <u>India Limited held on 7thSeptember, 2020</u>

This is to inform you that the 42nd Annual General Meeting (AGM) of Singer India Limited was held on Monday, 7th September, 2020 through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 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 businesses transacted at the AGM is annexed herewith.

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

This is for your kind information and record.

Yours faithfully

For Singer India Limited

yanka 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 @singerindia.net Website : www.singerindia.net CIN : L52109DL1977PLC025405

Date of the AGM		/th September,2020	020					p
Total No. of Shareholders on record date i.e. 31.08.2020	e i.e. 31.08.2020	15585						91
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	ang either in person or through	Not Applicable						imi.1 i
Public:								sib
No. of Shareholders attended the meeting through Video Conferencing	ng through Video							
Promoters and Promoter Group: Public:		1 99						IGer
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Resolution required : Ordinary Resolution	1. To receive, consider and adopt the Audited financial statements of t 2020 together with the Reports of the Directors and Auditors thereon.	dopt the Audited rts of the Directo	financial staten rs and Auditors	nents of the Company (inc thereon.	duding audited co	nsolidated finan	cial statements) for t	1. To receive, consider and adopt the Audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Directors and Auditors thereon.
Whether promoter/promoter group are interested in the agenda/ resolution	<u>N</u>							
Category	Mode of Voting	Total no. of shares held	No. of votes	% of votes polled on	No. of Votes in	No. of votes	% of Votes in favor	% of votes against on votes polled
			2	3=[(2)/(1)]*100	1400		6=[(4)/(2)]*100	7=[(2)/(2)]*100
	E- Voting		31686224	100.000	31686224	0	100.000	
Promoter & Promoter Group	Poll/E-Voting at the AGM	31686224	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		AN	AN	NA	NA	NA	NA
	E- Voting		0	0.000	0	0	0.000	0.000
Public- Institutionals	Poll/E-Voting at the AGM	1185	o	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	E- Voting		4814	0.022	4654	160	96.676	3.324
Public- Non Institutions	Poll/E-Voting at the AGM	22028266	1501	0.007	1501	0	100.000	0.000
	Postal Ballot (if applicable)		AN	NA	NA	NA	NA	NA
Total		53715675	31692539	59.001	31692379	160	666.66	0.001
Resolution required : Ordinary Resolution	2.To appoint a Director in place of Mr. Gavin John	ice of Mr. Gavin	John Walker (Dil	Walker (DIN: 01216863) who retires by rotation and heine elisible offers him for re-annointment	by rotation and b	neine elisible offi	ars him for re-annoin	treat
Whether promoter/promoter group are						0		
Category	Mode of Voting	Total no. of	No. of votes	% of votes polled on	No. of Votes in	No. of votes	% of Votes in favor	% of votes against on votes polled
		shares held	polled	outstanding shares	favor	against	on votes polled	
	: : :	1	2	3=[(2)/	4	2	6=[(4)/(2)]*100	7=[(5)/(2)
	E- Voting		31686224	100.000	31686224	0	100.000	0.000
Promoter & Promoter Group	Poll/E-Voting at the AGM	31686224	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E- Voting		0	0.000	0	0	0.000	0.000
Public- Institutionals	Poll/E-Voting at the AGM	1185	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	AN	NA
	E- Voting		4814		4154	660	86.290	
Public- Non Institutions	Poll/E-Voting at the AGM	22028266	1501	0.007	1501	0	100.000	0.000

(Prijatine Sandhi)

7

31692539 59.001 3169139 56.00 99.938 1: 02284467) as Managing Director as per the terms of appointment of the Company. No. of votes % of votes polled on votes polled on votes polled 99.938 1 No. of votes % of votes polled on votes polled on votes polled No. of votes polled on votes polled 90.0000 1 3156524 0.0000 3156524 0.0000 No. of votes polled on votes polled 1 3156524 0.0000 3156524 0.0000 No. of votes polled 1 1 2 31601 0.000 0 0.0000 1 NA NA NA NA NA NA 1 4814 0.022 4154 660 86.290 1 4814 0.022 4154 660 999.998 1 3169239 55.001 31691879 660 999.998 1 31692339 55.001 31691879 660 999.998 1 1 0 0.000 0 0 000.000		- and a source in additional								
Ution required : Spacial Recolution 3. Re-spointment of Mr. Rajeev Bajaj (DN. 02284467) as Managing Director as per the terms of appointment of the Company. Mer promoter group are tested in the agendar freeduction No. Action of Total and Company. No. Action of Total and Company. Promoter group are tested in the agendar freeduction No. Mode of Voting (Freeduction Total action No. Action of Total and Company. No.	Total		53715675	31692539	59.001			666		
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$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E- Voting		4814		4154			13.710	
	Public- Non Institutions	Poll/E-Voting at the AGM	22028266	1501	0.007	1501		100.000	0.000	
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Postal Ballot (if applicable) NA NA NA NA NA E- Voting E- Voting E- Voting 22028266 4814 0.022 4154 660 8 Public- Non Institutions Poll/F-Voting at the AGM 22028266 1501 0.007 1501 0 10 Postal Ballot (if applicable) S371575 3169754 54071 2161770 54071 54073 55071 5507	Public- Institutionals	Poll/E-Voting at the AGM	1185	0	0.000	0	0			
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Postal Ballot (if applicable) NA NA NA S3715675 31697539 59.001 31691379 60.001	Public- Non Institutions	Poll/E-Voting at the AGM	22028266	1501	0.007	1501		100.000	0.000	
53715675 31697539 59 601 31691879 560		Postal Ballot (if applicable)		NA	NA	NA	NA		AN	
	Total		53715675	31692539	59.001	31691879	660	866.66	0.002	

For Singer India Limited (Private Gendhi) Company Secretary



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

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 42th Annual General Meeting (AGM) held throughVideo Conference ("VC"")/ Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies(Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020,17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]

08th September, 2020

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

Dear Sir,

I, Hari Om Gulati , Practicing Company Secretary, having its office at 6/28 Jangpura Extension New Delhi 110014, appointed by the Board of Directors of Singer India Limited ("the company") to act as scrutinizer in terms of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration)Rules, 2014 and as per MCA general Circular No.14/2020 dated 8thApril,2020, general circular no.17/2020 dated 13thApril,2020 and circular no20/2020 dated 5thMay,2020 for the purpose of scrutinizing the process of remote e voting and voting through electronic voting system at the 42ndAnnual General meeting ("AGM") of the company conducted through VC and OAVM in respect of the resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 relating to voting through electronic means on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a consolidated Scrutinizer'sreport of the votes cast "in favour" or "against" the respective resolution(s) stated as above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the agency authorized under the rules to provide e voting facilities as engaged by the Company.



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- 2. The resolutions were transacted through the process of remote e- voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of Central Depository Services Limited ("CDSL").
- 3. Voting rights were reckoned on the paid up value of shares registered in the name of the members as on 31st August, 2020("cutoff Date").
- 4. The period for remote e-voting commenced on Friday, September4th, 2020 at 9.00 am (IST) and ended on Sunday September 6th 2020 at 5.00 pm (IST). The remote e voting module was disabled by CDSL for voting thereafter.
- 5. The facility for e- voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
- 6. After the conclusion of the AGM of the Company on Monday, 7th September 2020, the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Mr. Mudit Johri and Mr. Aneesh Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 7 Thereafter the details containing interalia, list of equity shareholders, who voted "for" or against each of the resolutions that were put to vote were generated from the e-voting website of CDSL i.e **www.evotingindia.com** and based on such reports generated, the results of the remote e voting were scrutinized.
- 8 I as a Scrutinizer have duly compiled the voting results of the remote e voting carried out prior to the AGM and e voting carried out at the AGM and hereby submit the consolidated Scrutinizer's Report on the said voting results the details of which is annexed.

Thanking you For H.O Gulati & Co. Companies Secretaries



FCS-5462 CP No. 9337

Place:New Delhi Date 8th September, 2020

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Enclosed Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e voting website <u>www.evoting.cdsl.com</u> in our presence on 7thSeptember,2020.

Name: Mudit Johri Address: A-26 Himgiri Enclave ChanderVihar New Delhi=110041 Aadhaar No. 848797182980

Name: Aneesh Jain Address: 177A , 2ND Floor , Jeevan Nagar, Ashram New Delhi-110014 Aadhaar No. 828533066198

CONSOLIDATED RESULTS (ORDINARY BUSINESS)

Item No.1: To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Directors and Auditors thereon.

Particulars	Remote e	-voting	Voting at the AGM		Total	Perce ntage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	31690878	6	1501	114	31692379	100
Dissent	8	160	0	0	8	160	0
Total	116	31691038	6	1501	122	31692539	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the item No.1 of the notice of the AGM dated 7th September 2020 has been passed with requisite majority.



Item No.2: To appoint a Director in place of Mr. Gavin John Walker (DIN: 01216863), who retires by rotation and, being eligible, offers him for re-appointment.

Particulars	Remote e	-voting	Voting at	the AGM	Total		Per cen tag e (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	31690378	6	1501	113	31691879	100
Dissent	9	660	0	0	9	660	0
Total	116	31691038	6	1501	122	31692539	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the item No.2 of the notice of the AGM dated 7th September 2020 has been passed with requisite majority.

Item No.3. Re-appointment of Mr. Rajeev Bajaj (DIN: 02284467) as Managing Director as per the terms of appointment of the Company.

Particulars	Remote e	-voting	Voting at	the AGM	Total		Per cen tag e (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	31690378	6	1501	113	31691879	100
Dissent	9	660	0	0	9	660	0
Total	116	31691038	6	1501	122	31692539	100

Based on the aforesaid result, we report that the Special Resolution as set out in the item No.3 of the notice of the AGM dated 7th September 2020 has been passed with requisite majority.



Item No.4. Appointment of Mr. Nandun Wickramasinghe (DIN: 08709062), as Non-Executive Director of the Company.

Particulars	Remote e	-voting	Voting at	the AGM	Total		Per cen tag e (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	31690378	6	1501	113	31691879	100
Dissent	9	660	0	0	9	660	0
Total	116	31691038	6	1501	122	31692539	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the item No.4 of the notice of the AGM dated 7th September 2020 has been passed with requisite majority.

Thanking you

For H.O Gulati & Co. Companies Secretaries

Hari Om Gulati FCS-5462, CP No. 9337 UDIN: F005462B000676528

Place New Delhi Date 08, September, 2020