

Date: 08-09-2020

To,

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

Scrip Code: 505729

Dear Sir/ Madam,

Sub: - Disclosure of Voting Results of the 42nd Annual General Meeting of the Company Singer India Limited held on 7th September, 2020

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



**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 September, 2020
Total No. of Shareholders on record date i.e. 31.08.2020	15585
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	99

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.									
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	2	$3 = \frac{2}{1} * 100$	31686224	0	$6 = \frac{2}{2} * 100$	$7 = \frac{1}{2} * 100$
	Promoter & Promoter Group	E- Voting		31686224	100.000	31686224	0	100.000	0.000
		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	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)		NA	NA	NA	NA	NA	NA
Total			53715675	31692539	59.001	31692379	160	99.999	0.001

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.									
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	2	$3 = \frac{2}{1} * 100$	31686224	0	$6 = \frac{2}{2} * 100$	$7 = \frac{1}{2} * 100$
	Promoter & Promoter Group	E- Voting		31686224	100.000	31686224	0	100.000	0.000
		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	NA	NA
		E- Voting		4814	0.022	4154	660	86.290	13.710
Total			22028266	1501	0.007	1501	0	100.000	0.000

Postal Ballot (if applicable)	53715675	31692539	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total			59.001	31691879	660	99.998						0.002

3. Re-appointment of Mr. Rajeev Bajaj (DIN: 02284467) as Managing Director as per the terms of appointment of the Company.

Resolution required : Special 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
Whether promoter/promoter group are interested in the agenda/ resolution	No		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E- Voting			31686224	100.000	31686224	0	100.000	0.000
	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
Public- Institutionals	E- Voting		1185	0	0.000	0	0	0.000	0.000
	Poll/E-Voting at the AGM			0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting			4814	0.022	4154	660	86.290	13.710
	Poll/E-Voting at the AGM		22028266	1501	0.007	1501	0	100.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA
Total			53715675	31692539	59.001	31691879	660	99.998	0.002

Resolution required : Ordinary

4. Appointment of Mr. Nandun Wickramasinghe (DIN: 08709062), as Non-Executive Director of the Company.

Resolution required : Ordinary	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
Whether promoter/promoter group are interested in the agenda/ resolution	No		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E- Voting			31686224	100.000	31686224	0	100.000	0.000
	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
Public- Institutionals	E- Voting		1185	0	0.000	0	0	0.000	0.000
	Poll/E-Voting at the AGM			0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting			4814	0.022	4154	660	86.290	13.710
	Poll/E-Voting at the AGM		22028266	1501	0.007	1501	0	100.000	0.000
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA
Total			53715675	31692539	59.001	31691879	660	99.998	0.002

For SingerIndia Limited

(Priyanka Gandhi)
Company Secretary



Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 42th Annual General Meeting (AGM) held through Video 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 8th April, 2020, general circular no.17/2020 dated 13th April, 2020 and circular no.20/2020 dated 5th May, 2020 for the purpose of scrutinizing the process of remote e voting and voting through electronic voting system at the 42nd Annual 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's report 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.



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, September 4th, 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**

**Hari Om Gulati
FCS-5462
CP No. 9337**


**Place: New Delhi
Date 8th September, 2020**

Enclosed Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e voting website www.evoting.cdsl.com 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		Percentage (%)
	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		Percentage (%)
	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		Percentage (%)
	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		Percentage (%)
	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