

**SINGER®**

Over 170 Years of Trust Worldwide

May 30, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal street, Fort,  
Mumbai- 400 001

**Scrip Code: BSE- 505729****Sub: Voting Results of Postal Ballot through remote e-Voting**

Dear Sir/Madam,

This is further to our letter dated April 28, 2023, enclosing the Postal Ballot Notice dated April 05, 2023, for seeking consent of the Members of the Company by way of Ordinary & Special Resolutions through remote e-Voting process. The details of the Ordinary & Special Resolutions are given below:

Sr. No.	Description of the Resolutions
1.	Approval for the appointment of Mr. Rakesh Indersain Khanna (DIN: 00266132) as a Director of the Company.
2.	Approval for the appointment of Mr. Rakesh Indersain Khanna (DIN: 00266132) as an Executive Vice Chairman & Managing Director of the Company and remuneration payable to him.
3.	Approval of 'Singer India Limited - Employee Stock Option Plan 2023'.
4.	Approval of granting employee stock options to equal or more than 1% of issued capital to the identified employee under 'Singer India Limited - Employee Stock Option Plan 2023'.
5.	Approval for the appointment of Mr. Rajesh Relan (DIN: 00505611) as an Independent Director of the Company.

In this regard, the remote e-Voting process concluded on May 28, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary and Special Resolutions with the requisite majority.

In connection with the same, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.

b) The Scrutinizer's Report dated May 29, 2023, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company i.e. [www.singerindia.com](http://www.singerindia.com) and on website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above in your records.

Thanking you,

Yours Sincerely,  
For Singer India Limited



Rickee Bisla  
Compliance Officer & Company Secretary

Encl: 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 | Fax : +91-11-40617799 | 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



<b>SINGER INDIA LIMITED</b>	
Date of Postal Ballot Notice	April 05, 2023
Total number of shareholders on record date (cut-off date):	25,496
Start Date for e-voting	April 29, 2023
End Date for e-voting	May 28, 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)			1 -Approval for the appointment of Mr. Rakesh Indersain Khanna (DIN: 00266132) as a Director 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		18,967,940	100.00	18,967,940	-	100.00	-
	<b>Total</b>		<b>18,967,940</b>	<b>100.00</b>	<b>18,967,940</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public: Non Institutions	E-Voting	42,224,999	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		8,377,534	19.84	8,374,567	2,967	99.96	0.04
	<b>Total</b>		<b>8,377,534</b>	<b>19.84</b>	<b>8,374,567</b>	<b>2,967</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>61,193,039</b>	<b>27,345,474</b>	<b>44.69</b>	<b>27,342,507</b>	<b>2,967</b>	<b>99.99</b>	<b>0.01</b>





13/11

**SINGER INDIA LIMITED**

Resolution Required : (Special)			2 - Approval for the appointment of Mr. Rakesh Indersain Khanna (DIN: 00266132) as an Executive Vice Chairman & Managing Director of the Company and remuneration payable to him					
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		18,967,940	100.00	18,967,940	-	100.00	-
	<b>Total</b>		<b>18,967,940</b>	<b>100.00</b>	<b>18,967,940</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public: Non Institutions	E-Voting	42,224,999	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		8,377,534	19.84	8,374,618	2,916	99.97	0.03
	<b>Total</b>		<b>8,377,534</b>	<b>19.84</b>	<b>8,374,618</b>	<b>2,916</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>61,193,039</b>	<b>27,345,474</b>	<b>44.69</b>	<b>27,342,558</b>	<b>2,916</b>	<b>99.99</b>	<b>0.01</b>



**SINGER INDIA LIMITED**

Resolution Required : (Special)			3 - Approval of 'Singer India Limited - Employee Stock Option Plan 2023'					
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		18,967,940	100.00	18,967,940	-	100.00	-
	<b>Total</b>		<b>18,967,940</b>	<b>100.00</b>	<b>18,967,940</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public: Non Institutions	E-Voting	42,224,999	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		8,375,894	19.84	8,373,152	2,742	99.97	0.03
	<b>Total</b>		<b>8,375,894</b>	<b>19.84</b>	<b>8,373,152</b>	<b>2,742</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>61,193,039</b>	<b>27,343,834</b>	<b>44.68</b>	<b>27,341,092</b>	<b>2,742</b>	<b>99.99</b>	<b>0.01</b>





**SINGER INDIA LIMITED**

Resolution Required : (Special)		4 -Approval of granting employee stock options to equal or more than 1% of issued capital to the identified employee under 'Singer India Limited - Employee Stock Option Plan 2023'						
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		18,967,940	100.00	18,967,940	-	100.00	-
	<b>Total</b>		<b>18,967,940</b>	<b>100.00</b>	<b>18,967,940</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public: Non Institutions	E-Voting	42,224,999	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		8,377,369	19.84	8,374,492	2,877	99.97	0.03
	<b>Total</b>		<b>8,377,369</b>	<b>19.84</b>	<b>8,374,492</b>	<b>2,877</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>61,193,039</b>	<b>27,345,309</b>	<b>44.69</b>	<b>27,342,432</b>	<b>2,877</b>	<b>99.99</b>	<b>0.01</b>





**SINGER INDIA LIMITED**

Resolution Required : (Special)		5 -Approval for the appointment of Mr. Rajesh Relan (DIN: 00505611) as an Independent Director 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		18,967,940	100.00	18,967,940	-	100.00	-
	<b>Total</b>		<b>18,967,940</b>	<b>100.00</b>	<b>18,967,940</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public: Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public: Non Institutions	E-Voting	42,224,999	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		8,377,365	19.84	8,374,198	3,167	99.96	0.04
	<b>Total</b>		<b>8,377,365</b>	<b>19.84</b>	<b>8,374,198</b>	<b>3,167</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>61,193,039</b>	<b>27,345,305</b>	<b>44.69</b>	<b>27,342,138</b>	<b>3,167</b>	<b>99.99</b>	<b>0.01</b>





तत्कर्म हरितोषं यत्सा विद्या तन्मतिर्यया

**PS H.O. GULATI & CO.**  
COMPANY SECRETARIES

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)

29<sup>th</sup> May, 2023

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

**Sub: Scrutinizer's Report on postal Ballot voting by way of electronics means in respect of passing of the resolutions set out in the notice dated 5<sup>th</sup> April, 2023 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 5th April, 2023 ("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 General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 23<sup>rd</sup> June 2021, 8<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December, 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**



### 1. Management's Responsibility

The Management of the company is responsible to ensure compliance with the requirements of (i) of the Companies Act, 2013 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

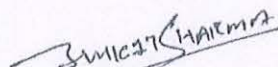
My responsibility as a Scrutinizer for e - voting process is restricted to making a Scrutinizer's report of the votes cast "in favor or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system 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 28<sup>th</sup> May, 2023 at 5.00 P.M.

### 3. Cut - off Date

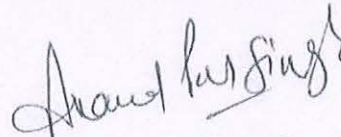
The members of the Company as on the "cut-off" date as set out in the Notice i.e. 21<sup>st</sup> April, 2023 were entitled to vote on the resolution set out in the notice and their voting rights were in proportion to their shareholding in the paid up equity share equity share capital of the Company 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 Saturday, 29<sup>th</sup> April, 2023 at 9.00 A.M. (IST) and ended on Sunday, 28<sup>th</sup> May, 2023 at 5.00 P.M. (IST).
- ii. The Votes cast during the e-voting were unblocked on Monday, 29<sup>th</sup> May, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses Mr. Ankit Sharma 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: Ankit Sharma  
Address: 186 Y Block, Sector-12  
Noida, Uttar Pradesh 201301



Name: Anand Pal Singh  
Address: House No.1554, Sector-  
29, Faridabad-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.

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: Approval for the appointment of Mr. Rakesh Indersain Khanna (DIN: 00266132) as a Director of the Company- Ordinary Resolution**

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
206	27345474	195	27342507	99.99	11	2967	0.01

**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: Approval for the appointment of Mr. Rakesh Indersain Khanna (DIN: 00266132) as an Executive ViceChairman & Managing Director of the Company and remuneration payable to him- Special Resolution**

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
206	27345474	194	27342558	99.99	12	2916	0.01

**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: Approval of 'Singer India Limited -'Employee Stock Option Plan 2023'-SpecialResolution**

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
203	27343834	188	27341092	99.99	15	2742	0.01

**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.4: Approval of granting employee stock options to equal or more than 1% of issued capital to the identifiedemployee under 'Singer India Limited - Employee Stock Option Plan 2023'- Special Resolution**

Total Votes		Votes In Favor			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
206	27345309	191	27342432	99.99	15	2877	0.01

**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.5: Approval for the appointment of Mr. Rajesh Relan (DIN: 00505611) as an Independent Director 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 %
205	27345305	194	27342138	99.99	11	3167	0.01

**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.

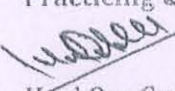




All the relevant records of e-voting are in our safe custody until the Chairman consider, approves and sign the minutes and thereafter the same would be handed over to the Company Secretary of the company for safe keeping.

Thanking you

For H.O Gulati & Co.  
Practicing Company Secretaries

  
Hari Om Gulati  
Proprietor  
FCS-5462  
CP No. 9337



Place: New Delhi  
Date: 29<sup>th</sup> May, 2023  
UDIN: F005462E000402683