

Date: 21-07-2017

To,

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

Dear Sir,

<u>Sub: - Disdosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company Singer India</u> Limited held on 20<sup>th</sup> July, 2017

This is in reference to the captioned matter, the following are enclosed:

- Pursuant to 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, and
- Consolidated report of the Scrutinizer on the remote e-voting and on the Poll conducted at the AGM.

This is for your kind information and record.

Yours faithfully

For Singer India Limited

Richin Sangwan
Company Secretary

Encl:- As above

## **Voting Results**

Date of AGM	20-07-2017
Total no. of shareholders on record date i.e. 29-07-2016	11030
No. of shareholders present in the meeting either in person or through	
Promoter & Promoter Group - Public	001 231
No. of shareholders attended the meeting through Video Conferencing  - Promoter & Promoter Group  - Public	Not Applicable

Agenda- wise disclosure

Public- Institutionals			Promoter & Promoter Group			Category	***************************************	2	Whether promoter/promoter		equired : Ordinary	Total		Public- Non Institutions			Public- Institutionals			Promoter & Promoter Group			category			group are interested in the		lutiorequired : Ordinary lution	Total		Public- Non Institutions			Public- Institutionals			Promoter & Promoter Group			Category	agenda/ resolution	d in the	Ę	Resolutiorequired : Ordinary Resolution
Poll	E- Voting	Postal Ballot (if applicable)	Poll	E- Voting				200	,	3: Re-appointment of Mr. Gavin Walker (DIN-01216863) as a Director who retires by rotation			Postal Ballot (if applicable)	Poll	E- Voting	Postal Bailot (if applicable)	Poll	E- Voting	Postal Ballot (if applicable)	Poll	E- Voting				No			2: Declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2017.		Postal Ballot (if applicable)	Poll	E- Voting	Postal Ballot (if applicable)	Poll	E- Voting	Postal Ballot (if applicable)	Poll	E- Voting		Mode of Voting	No			1: Adoption of Audited Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the nine the year ended 31st March, 2017
138133			7520194		1	Total no. of shares held				Walker (DIN-0121		10743135		3084808	<u> </u>		138133	<b>!</b>		7520194		1	shares held	Tatal an of				uitv Shares for the	10743135		3084808			138133	J		7520194	<u></u>	1	Total no. of shares held				heet, Statement o
0	0.00	NA	7520194	0.00	2	No. of votes polled				6863) as a Directo		7520648	NA	354	103	NA	0	0.00	NA	7520194	0.00	2	polled	No of inter				: financial vear er	7520648	NA	354	103	NA	0	0.00	NA	7520194	0.00	2	No. of votes polled				of Profit & Loss, R
0.000	0	AN	100	0	3=[(2)/(1)]*100	% of votes polled on outstanding shares				or who retires by rotati		70.004	NA	0.011	0.003	NA	0.000	0	NA	100	0	3=[(2)/(1)]*100	outstanding shares	ov of water polled on				ided on 31st March, 20	70.004	NA	0.011	0.003	NA NA	0.000	0	NA	100	0	3=[(2)/(1)]*100	% of votes polled on outstanding shares				eport of the Board of I
0		NA	7520194		4	No. of Votes in favor				on		7520648				NA	0		7	7520194	0	4	favor	No of Votos in				17.	7520648		351			0	0	NA	7520		4	No. of Votes in favor				Directors and Audit
0	0	NA	0	0.00	5	No. of votes against						0	NA	0	0	NA	0	0.00	NA	0	0.00	G	against	No of notor					0	NA	0	0	NA	0	0.00	NA	0	0.00	ъ	No. of votes against				ors for the nine
	)		100.00			% of Votes in favor on votes polled						100.000	NA	100.000	100.00	NA		0.00	NA	100.00	0.00	6=[(4)/(2)]*100	on votes polled	or of Votos in four			ē		100,000	NA	100.000	100.00	NA	0,000	0.00	NA	100.00	0.00	6=[(4)/(2)]*100	% of Votes in favor on votes polled				the year ended 31st I
0	0	NA	0	0	7=[(5)/(2)]*100	% of votes against on votes polled						0	NA	0	0	NA	0	0	NA	0	0	7=[(5)/(2)]*100	% of votes against oil votes polico	or of water against on water polled							0			0	0	NA			7=[(5)/(2)]*100	% of votes against on votes polled				Vlarch, 2017

	100.00	0	7520194	100	7520194	7520194	Poil	Promoter & Promoter Group
0	0.00	0.00	0	0	0,00		E- Voting	
7=[(5)/(2)]*100	6=[(4)/(2)]*100	5	4	3=[(2)/(1)]*100	2	1	The state of the s	THE
% of votes against on votes polled	% of Votes in favor   S	No. of votes against	No. of Votes in favor	% of votes polled on outstanding shares	No. of votes polled	Total no. of shares held		Category
							No	agenda/ resolution
								group are interested in the
	The second secon	3333						Whether promoter/promoter
				Act, 2013.	the Companies	Association as pe	6.Adoption of new set of Articles Association as per the Companies Act, 2013.	Resolution required : Special Resolution
0.000	100.000	0	7520648	70.004	7520651	10743135		Total
NA	NA	NA	NA	NA	NA		Postal Ballot (if applicable)	The state of the s
0	100.000	0	351	0.011	354	3084808	Poll	Public- Non Institutions
0.000	100.000	0	103	0.003	103		E- Voting	
NA	NA	NA	NA	NA	NA		Postal Ballot (if applicable)	**************************************
0	0.00	0	0	0.000	0	138133	Poll	Public- Institutionals
0	0.00	0.00	0	0	0.00	<b>I</b>	E- Voting	
NA	NA	NA	NA	NA	NA		Postal Ballot (if applicable)	***************************************
0	100.00	0	7520194	100	7520194	7520194	Poll	Promoter & Promoter Group
0	0.00	0.00	0	0	0.00	I	E- Voting	
7=[(5)/(2)]*100	6=[(4)/(2)]*100	5	4	3=[(2)/(1)]*100	2	1	A THE PERSON NAMED AND A PERSON	TOTAL
% or votes against on votes polled	on votes polled	against	favor	outstanding shares	polled	shares held		Catcgoly
	- 1		No of Votos is	o/ af intac mallad an	مراجع ما	Total po of		Catagory
							Z	group are interested in the agenda/resolution
								Whether promoter/promoter
				f July, 2017.	t from 1st day o	ompany with effer	Director (DIN-02284467) of the Company with effect from 1st day of July, 2017.	Resolution
le to Mr Rajeev Bajai, Managing	neration paid or payab	terms of remu	17 and variation in	ect from 01st October 20	irector with effe	Bajaj, Managing L	5: Re-appointment of Mr. Rajeev Bajaj, Managing Director with effect from 01st October 2017 and variation in terms of remuneration paid or payable to Mr Rajeev Bajaj, Managing	Resolution required : Special
0	100.000	0	7520648	70.004	7520651	10743135	CONTRACTOR	Total
NA	NA	NA	NA	NA	NA	ı	Postal Ballot (if applicable)	
0	100,000	0	351	0.011	354	3084808	Poli	Public- Non Institutions
0	100.00	0	103	0.003	103		E- Voting	
NA	NA	NA	NA	N <sub>A</sub>	NA		Postal Ballot (if applicable)	
0	0.00	0	0	0.000	0	138133	Poll	Public- Institutionals
	0.00	0.00	0	0	0.00		E- Voting	
VIV	NA	NA	NA.	NA	NA		Postal Ballot (if applicable)	
Ö	100.00	0	7520194	100	7520194	7520194	Poll	Promoter & Promoter Group
0	0.00	0.00	0	0	0.00		E- Voting	***************************************
7=[(5)/(2)]*100	6=[(4)/(2)]*100	ر. د	4	3=[(2)/(1)]*100	2	1		***************************************
% of votes against on votes polled	% of Votes in favor	No. of votes against	No. of Votes in favor	% of votes polled on outstanding shares	No. of votes	Total no. of shares held		Category
							No	group are interested in the agenda/resolution
The state of the s				•		•		Whether promoter/promoter
	or mally contained and makes	ation.		a term of Five years and	he Company for	utory Auditors of 1	302072E retiring auditors as Statutory Auditors of the Company for a term of Five years and	Resolution
/520648 UI 100.000 Circumstants (Eiron Bogistration No.	100.000	U are of M/s Pay:	/520648   Section 12   12   12   12   12   12   12   12	/U.UU4	Sountants (Firm	11P Chartered A	4. Appointment of M/c RSR & Co. 11P Chartered Accountants (Firm resistration to 101248)W	Resolutionequired : Ordinary
IVA	NA.	) A	III DO NA	10 00 00 00 00 00 00 00 00 00 00 00 00 0	T.V.		rostal paisot (III applicable)	
0	100.000	0	351	0.011	354	3084808	Posts Ballet (if and it of bla)	Public- Non Institutions
0.000	100.000	0	103	0.003	103		E- Voting	
		***						



Total		Public- Non Institutions			Public- Institutionals			
	Postal Ballot (if applicable)	ns Poll	E- Voting	Postal Ballot (if applicable)	Poll	E- Voting	Postal Ballot (if applicable)	
10743135		3084808			138133			
7520651	NA	354	103	NA	0	0.00	NA	
70.004	NA	0.011	0.003	NA	0.000	0	NA	
7520648	NA	351	103	NA	0	0	NA	
0	NA	0	0	NA	0	0.00	NA	
100.000	NA	100.000	100.000	NA	0.00	0.00	NA	
0.000	NA	0	0.000	NA	0	0	NA	

## Hari Om Gulati

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

## Scrutinizer's Report- Combined (E-Voting & Polling at AGM)

The Chairman of 39<sup>th</sup> Annual General Meeting of the Members of Singer India Limited (the Company) held on the 20<sup>th</sup> July, 2017 at Sri Sathya Sai International Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

## Dear Sir,

- I Hari Om Gulati, a practicing Company Secretary, have been appointed as a Scrutinizer by
- The Board of Directors of Singer India Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
- $\Xi$ with Rule 21 of Rules, on the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003. Members of the Company, held on the 20th July, 2017 at 3.00 P.M. at Sri Sathya Sai International Centre, Pragati
- 1 make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to Rules relating to e-voting and poll on the resolutions contained in the Notice to the 39th Annual General Meeting (AGM) of the The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and from the e-voting system provided by Central Depositories Services (India) Ltd (CDSL) the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.
- 3 I have issued separate Scrutinizer's Report dated 20th July, 2017 on the e-voting and on poll on the resolutions contained in the that of poll as under :notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with

7

4.	<u>.</u>	i <sub>2</sub>		2. 2. 2.
To appoint M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) in place of M-S Ray & Ray. Chartered Accountants. (Firm Registration No. 301072E) retiring	To appoint a Director in place of Mr. Gavin Walker (DIN: 01216863), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.	To declare a dividend on equity shares for the nine month period ended on 31st March, 2017.	Adoption of the audited Balance Sheet as at 31st March, 2017 and the statement of Profit & Loss for the financial year ended on that date together with the reports of the Directors and Auditors thereon.	RESOLUTION N. B. MALLER OF THE
Ordinary	Ordinary	Ordinary	Ordinary	REQUIREMENT
7520545	7520545	7520545	7520545	
		,		AGAINST
(1)	S	33	3	INVALID
103	103	103	103	FOR
	ı	1	,	AGAINST AGAINST
ı	1	1	-	INVALID
7520648	7520648	7520648	7520648	FOR
99.999	99.999	99.999	99,999	GRAND T
•	ı	1	,	GRAND TOTAL  AGANIST
	1	1	1	%
w	ω	(J	رد.	JNVAJ.
0.001	0.001	0.001	0.001	7. Y.
Passed with requisite majority	Passed with requisite majority	Passed with requisite majority	Passed with requisite majority	RESULT

6	i 1	5.	3
To adopt new set of Articles of Association as per the Companies Act, 2013	terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 01st day of July, 2017.	To re-appoint Mr. Rajeev Bajaj, Managing Director with effect from 01st October, 2017 and variation in	Statutory Auditors, as Statutory Auditors of the Company for a term of Five years and fixing their remuneration
Special		Ordinary	
7520545	,	7520545	
		. 1	
ယ		ω	
103		103	
ı	- X		i i
7520648		7520648	
99.999		99.999	-
ľ			, a,
ω		S	
0.001		0.001	
Passed with requisite majority		Passed with requisite majority	

Thanking you, Yours faithfully,

(Hari Om Gulati)

6/28, Jang Pura Extension New Delhi-110014

Practicing Company Secretary Membership No. FCS 5462, CP No. 9337

Place :New Delhi Date : 20<sup>th</sup> July, 2017