

Date: 27-07-2018

To,

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

Dear Sir,

Sub: - Disclosure of Voting Results of the 40th Annual General Meeting of the Company Singer India Limited held on 26th July, 2018

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

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

	000
Date of AGM	26-07-2018
Total no. of shareholders on record date i.e. $\frac{29-07-201}{9-07}$	16346
No. of shareholders present in the meeting either in pe proxy:	erson or through
- Promoter & Promoter Group	001
- Public	140
No. of shareholders attended the meeting through Vid - Promoter & Promoter Group - Public	leo Conferencing Not Applicable

For Singer India Limited
(Richin Company)

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Resolution	5. Variation in terms of remuneration paid or paya	ation paid or payal	ole to Mr. Rajeev	ble to Mr. Rajeev bajaj, Managing Director (DIN:02284467) of the Company with effect from 1st day of July, 2010	r (DIN:02284467) o	of the Company	with effect from 15t o	lay or July, 2010
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Hari Om Gulati Practicing Company Secretary, Membership No. FCS 5462, CP No. 9337 6/28, Jang Pura Extension, New Delhi-110014, Phone: 9810846326,

Email:hogulati@gmail.com

Form No. MGT-13 Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 40th Annual General Meeting of the Members of the Company Singer India Limited (the Company)

Date of Meeting: July 26, 2018
Time of Meeting: At 03:00 P.M.
Venue of the Meeting: PHD House, 4/2, Siri Institutional Area,
August Kranti Marg, New Delhi- 110016

Dear Sir,

I, Hari Om Gulati, a practicing Company Secretary, having its office 6/28, Jang Pura Extension New Delhi-110014, was appointed as Scrutinizer of M/s Singer India Limited (Company) for remote evoting and voting at the Annual General Meeting in respect of the below mentioned resolutions considered at $40^{\rm th}$ Annual General Meeting of the Members of the Company as per notice dated June 18,2018

The Notice dated June 18, 2018 convening the 40th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Members of the Company held on Thursday, 26th July, 2018.

The Company has availed the remote e-voting facilities offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Monday, July 23, 2018 (9:00 am IST) and concluded on Wednesday, July 25, 2018 (5:00 pm IST).

The shareholders holding shares as on Thursday, July 19, 2018 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through remote e-voting.

After the time fixed for voting through poll at Annual General Meeting venue, i.e. between 03.15 P.M to 03.45 P.M, ballot boxes kept for polling were locked in my presence with due identification Marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MCS Share

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Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The votes were unblocked on Thursday, 26th July 2018 around 03.50 P.M in the presence of two witnesses, Mr. Samiran Santra R/o F-2, Second Floor, Double Storey, Motia Khan, Paharganj, New Delhi- 110055, and Mr. Aneesh Jain R/o. A-103, First Floor, Anand Lok Apartment, Mayur Vihar Phase-1, Delhi- 110091 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Samiran Santra

Aneesh Jain

Based on the data downloaded from official website of the Central Depositories Services Limited (CSDL) for the e-voting process and poll conducted at the Annual General Meeting venue, we now submit our combined report (e-voting and Poll) as under:

Item No 1: -

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the statement of Profit & Loss for the financial year ended on that date together with the reports of the Directors and Auditors thereon.

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
103	32149698	99.93

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	23500	0.07

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10

Item No 2:-

Ordinary Resolution to declare a dividend on equity shares for the financial year ended on $31^{\rm st}$ March, 2018.

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
104	32173198	<u>100</u>

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10

Item No 3:-

Ordinary Resolution 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.

i) Vote in **favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
101	32149548	99.93

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	23650	0.07

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	10

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Item No 4:-

Ordinary Resolution to ratify the appointment of M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting, on such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

i) Vote in favor of the resolution

Number of members voted them

Numbers of votes cast by them

101

Numbers of votes cast by them
201

Numbers of votes cast by votes cast (Favour and Against)
201

99.93

iii) Invalid votes:

Total number of members whose votes were declared invalid

1 Total number of votes cast by them

Item No.5:-

Special Resolution for variation in terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 1st Day of July, 2018.

i) Vote in favor of the resolution

Number of members voted them

Numbers of votes cast by them

100

Numbers of votes cast by them

Numbers of votes cast by votes cast (Favour and Against)

99.93

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	23740	0.07

iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
<u>declared invalid</u>	
1	<u>10</u>

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The poll paper and all other papers and relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company.

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you, Yours faithfully,

(Hari Om Gulati)
Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extension
New Delhi-110014

Place: New Delhi Date: 26th July, 2018