

Date: 12-08-2016

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 38th Annual General Meeting of Singer India Limited held on 11th August, 2016

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

1. 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
2. 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

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



Voting Result

Date of AGM	11-08-2016
Total no. of shareholders on record date i.e. 29-07-2016	11105
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter & Promoter Group	001
- Public	147
No. of shareholders attended the meeting through Video Conferencing	
- Promoter & Promoter Group	Not Applicable
- Public	

For Singel India Limited
(Richy Sanwan)
Company Secretary

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Agenda wise Details

1: Adoption of Audited Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the nine months period ended on 31st March, 2016.										
Resolution required : Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/ resolution	No	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	
Category	Mode of Voting				$3 = \frac{(2)/(1)}{(1)} * 100$			$6 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$	
Promoter & Promoter Group	E- Voting	1	8057351	0.00	0	0	0.00	0.00	0	0
	Poll			8057351	100	8057351	0	100.00	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Public- Institutionals	E- Voting	121537		0.00	0	0	0.00	0.00	0	0
	Poll			121400	99.887	121400	0	100.000	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	2564247		151	0.006	151	0	100.00	0	0
	Poll			271	0.011	261	0	96.309	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Total		10743135		8179173	76.134	8179163	0	99.999	0	0
2: Declaration of Dividend on Equity Shares for the nine months period ended on 31st March, 2016.										
Resolution required : Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/ resolution	No	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	
Category	Mode of Voting				$3 = \frac{(2)/(1)}{(1)} * 100$			$6 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$	
Promoter & Promoter Group	E- Voting	1	8057351	0.00	0	0	0.00	0.00	0	0
	Poll			8057351	100	8057351	0	100.00	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Public- Institutionals	E- Voting	121537		0.00	0	0	0.00	0.00	0	0
	Poll			121400	99.887	121400	0	100.00	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	2564247		151	0.006	151	0	100.00	0	0
	Poll			271	0.011	261	0	96.309	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Total		10743135		8179173	76.134	8179163	0	99.999	0	0
3: Re-appointment of Mr. Gavin Walker (DIN-01216863) as a Director who retires by rotation										
Resolution required : Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/ resolution	No	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	
Category	Mode of Voting				$3 = \frac{(2)/(1)}{(1)} * 100$			$6 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$	
Promoter & Promoter Group	E- Voting	1	8057351	0.00	0	0	0.00	0.00	0	0
	Poll			8057351	100	8057351	0	100.00	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Public- Institutionals	E- Voting	121537		0.00	0	0	0.00	0.00	0	0
	Poll			121400	99.887	121400	0	100.00	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	2564247		151	0.006	151	0	100.00	0	0
	Poll			271	0.011	261	0	96.309	0	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA	NA
Total		10743135		8179173	76.134	8179163	0	99.999	0	0

For Singtel India Limited
(Rishabh Sawhney)
Company Secretary

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Resolutoirequired : Ordinary Resolution	4: Appointment of Statutory Auditors & fix their remuneration										
Whether promoter/promoter group are interested in the agenda/ resolution	No										
Category	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				
	1	2	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$				
Promoter & Promoter Group	8057351	0.00	0	0	0.00	0.00	0				
		8057351	100	8057351	0	100.00	0				
		NA	NA	NA	NA	NA	NA				NA
Public- Institutionals	121537	0.00	0	0	0.00	0.00	0				0
		121400	99.887	121400	0	100.00	0				0
		NA	NA	NA	NA	NA	NA				NA
Public- Non Institutions	2564247	151	0.006	151	0	100.00	0				0
		271	0.011	261	0	96.309	0				0
		NA	NA	NA	NA	NA	NA				NA
Total	10743135	8179173	76.134	8179163	0	99.999	0				0

Resolutoirequired : Special Resolution

5: 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, 2016

Whether promoter/promoter group are interested in the agenda/ resolution	No										
Category	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				
	1	2	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$				
Promoter & Promoter Group	8057351	0.00	0	0	0.00	0.00	0				
		8057351	100	8057351	0	100.00	0				
		NA	NA	NA	NA	NA	NA				NA
Public- Institutionals	121537	0.00	0	0	0.00	0.00	0				0
		121400	99.887	0	121400	0.00	100				100
		NA	NA	NA	NA	NA	NA				NA
Public- Non Institutions	2564247	151	0.006	121	30	80.132	19.868				
		271	0.011	261	0	96.309	0				0
		NA	NA	NA	NA	NA	NA				NA
Total	10743135	8179173	76.134	8057733	121430	98.515	1.485				

For Singer India Limited
(Richin Sanyal)
Company Secretary

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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

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

To,

The Chairman of 38th Annual General Meeting of the Members of
Singer India Limited (the Company)
held on the 11th August, 2016 at Sri Sathya Sai International Centre,
Pragati Vihar, Bhisham Pitamah Marg,
Lodhi Road, New Delhi-110003.

Dear Sir,

1. I Hari Om Gulati, a practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) 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
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the Members of the Company, held on the 11th August, 2016 at 3.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 38th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated




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 11th August, 2016 on the e-voting and on poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under :-

Sl No.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POLLING		E-VOTING		GRAND TOTAL			RESULT			
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	%				
1	Adoption of the audited Balance Sheet as at 31 st March, 2016 and the statement of Profit & Loss for the nine months period ended on that date together with the reports of the Directors and Auditors thereon.	Ordinary	8179012	-	10	151	-	8179163	99.999	-	10	0.001	Passed with requisite majority
2.	To declare a dividend on equity shares for the nine month period ended on 31 st March, 2016.	Ordinary	8179012	-	10	151	-	8179163	99.999	-	10	0.001	Passed with requisite majority
3.	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 re-appointment.	Ordinary	8179012	-	10	136	15	8179148	99.998	15	10	0.001	Passed with requisite majority

4.	To vary the appointment of M/S Ray & Ray, Chartered Accountants, (Firm Registration No. 301072E), as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	8179012	-	10	151	-	-	8179163	99.999	-	10	0.001	Passed with requisite majority
5.	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, 2016.	Special	8057612	121400	10	121	30	-	8057733	98.515	121430	10	0.001	Passed with requisite majority

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: 11th August, 2016