

Date: 21-07-2017

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 39th Annual General Meeting of the Company Singer India Limited held on 20th July, 2017

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 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 proxy: <ul style="list-style-type: none">- Promoter & Promoter Group- Public	001 231
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">- Promoter & Promoter Group- Public	Not Applicable

Agenda- wise disclosure

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

For Singe India Limited

 (Richin Sajayan)
 Company Secretary

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 39th Annual General Meeting of the Members of
Singer India Limited (the Company)
held on the 20th July, 2017 at Sri Sathya Sai International Centre,
Pragati Vihar, Bhisam 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 39th Annual General Meeting (AGM) of the Members of the Company, held on the 20th July, 2017 at 3.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhisam 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 39th 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 20th July, 2017 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		EXCISING		GRAND TOTAL		INVALID ID	RESULT				
			FOR	AGAINST	INVALID	FOR	AGAINST	INVALID			FOR	AGAINST	%	%
1	Adoption of the audited Balance Sheet as at 31 st 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.	Ordinary	7520545	-	3	103	-	-	7520648	99.999	-	3	0.001	Passed with requisite majority
2.	To declare a dividend on equity shares for the nine month period ended on 31 st March, 2017.	Ordinary	7520545	-	3	103	-	-	7520648	99.999	-	3	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	7520545	-	3	103	-	-	7520648	99.999	-	3	0.001	Passed with requisite majority
4.	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	Ordinary	7520545	-	3	103	-	-	7520648	99.999	-	3	0.001	Passed with requisite majority

	Statutory Auditors, as Statutory Auditors of the Company for a term of Five years and fixing their remuneration..																			
5.	To re-appoint Mr. Rajeev Bajaj, Managing Director with effect from 01 st October, 2017 and variation in terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 01 st day of July, 2017.	Ordinary	7520545	3	103	-	-	7520648	99.999	-	-	3	0.001	Passed with requisite majority						
6	To adopt new set of Articles of Association as per the Companies Act, 2013	Special	7520545	3	103	-	-	7520648	99.999	-	-	3	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 : 20th July, 2017