

Date: 13.07.2015

The Secretary  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy,  
Dalal Street,  
Mumbai- 400001

**Ref: file no. 3865**

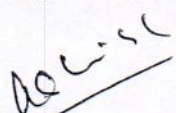
**Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2015.**

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter ended 30<sup>th</sup> June, 2015.

Kindly acknowledge the receipt.

Thanking you,  
**For Singer India Limited**

  
(Ashish Srivastava)  
Company Secretary

Encl: As above

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**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> 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



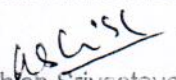
## **SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)

### **Compliance Report on Corporate Governance for the quarter ended on 30.06.2015**

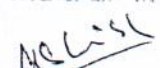
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No/N.A.</b>	<b>Remarks</b>
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	Complied
(B) Independent Directors	49(IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(E) Whistle Blower Policy	49 (IIF)	Yes	Complied
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	Complied

For Singer India Limited

  
(Ashish Srivastava)  
Company Secretary

<b>V. Subsidiary Companies</b>	49 (V)	Not Applicable	<p>Singer India Trading Limited, the subsidiary of the Company had gone for Members' voluntary liquidation and the Liquidator appointed by the Members' had completed the report and submitted the same with the office of Official Liquidator, New Delhi.</p> <p>The matter is now with Official Liquidator for necessary action at their end.</p> <p>Himec India Limited, the subsidiary of the Company was dissolved by the Official Liquidator.</p>
<b>VI. Risk Management</b>	49(VI)	Yes	Complied
<b>VII. Related Party Transactions</b>	49(VII)	Yes	Complied
<b>VIII. Disclosures</b>	49 (VIII)	Yes	Complied
(A) Related party transactions	49 (VIII A)	Yes	Complied
(B) Disclosure of accounting treatment	49 (VIII B)	Yes	Complied
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied
(D) Management	49(VIII D)	Yes	Complied
(E) Shareholders	49(VIII E)	Yes	Complied
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Not applicable	No fund raised.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Complied
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied
<b>XI. Compliance</b>	49 (XI)	Yes	Complied

For Singer India Limited

  
(Ashish Srivastava)  
Company Secretary