

SINGER INDIA LIMITED

Compliance Report on Corporate Governance for the quarter ended on 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Complied
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Complied
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied
D) Code of Conduct	(49 (ID)	Yes	Complied
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (II B)	Yes	Complied
(C) Powers of Audit Committee	49 (II C)	Yes	Complied
(D) Role of Audit Committee	49 II (D)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied
III. Subsidiary Companies	49 (III)	Not Applicable	Both the subsidiaries of the Company viz. Singer India Trading Limited and Himec India Limited 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. The matter is now with Official Liquidator for necessary action at their end. For Singer India Limited

Ashish Srivastava
(Ashish Srivastava)
Company Secretary

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



IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied
(B) Disclosure of accounting treatment	49 (IV B)	Yes	Complied
(C) Board Disclosures - Risk Management	49 (IV C)	Yes	Complied
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not applicable	No funds raised.
(E) Remuneration of Directors	49 (IV E)	Yes	Complied
(F) Management	49 (IV F)	Yes	Complied
(G) Shareholders	49 (IV G)	Yes	Complied
V. CEO/CFO Certification	49 (V)	Yes	Complied
VI. Report on Corporate Governance	49 (VI)	Yes	Complied
VII. Compliance	49 (VII)	Yes	Complied

For Singer India Limited

Ashish
(Ashish Srivastava)
Company Secretary

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

