

Date: 06.05.2015

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

Ref: file no. 3865

Sub: Intimation under Listing Agreement

Dear Sir,

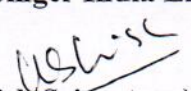
In the Board of Director Meeting held today, the Unaudited Accounts of the Company for the Quarter/ Nine Months ended 31.03.2015 were approved.

Board approved the designation of Mr. Subhash Chand Nagpal as Chief Financial Officer (C.F.O.) of the Company for the period of three years w.e.f. 6th May, 2015.

Copy of results along with limited review report already faxed and is enclosed for your record please.

Kindly acknowledge the receipt.

Thanking you,
For Singer India Limited


(Ashish Srivastava)
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



SINGER INDIA LIMITED

(CIN : L52109DL1977PLC025405)

(Registered office : A 26/4, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110 044)

(Website : www.singerindia.net, Tel No. : 011-40617777, Fax No. : 011-40617799)

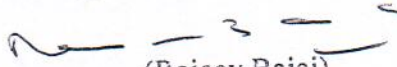
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST MARCH, 2015

(Amount in Rs. Lacs)

Particulars	Quarter Ended 31st March, 2015 (Unaudited)	Quarter Ended 31st December, 2014 (Unaudited)	Quarter Ended 31st March, 2014 (Unaudited)	Nine months Ended 31st March, 2015 (Unaudited)	Nine months Ended 31st March, 2014 (Unaudited)	Year Ended 30th June, 2014 (Audited)
1 Income from operations						
a. Net Sales / Income from Operations	7,098	7,093	6,402	21,112	17,827	24,335
b. Other operating income	21	19	10	58	25	54
Total income from operations (net)	7,119	7,112	6,412	21,170	17,852	24,389
2 Expenses						
a. Cost of raw material consumed	202	224	219	643	494	732
b. Purchases of stock-in-trade	5,452	5,881	4,728	16,775	14,101	19,022
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(38)	(426)	181	(590)	(450)	(372)
d. Employee benefits expense	333	299	269	945	740	1,036
e. Depreciation and amortisation expense	22	21	16	63	51	68
f. Trade Mark License Fee (including taxes)	77	76	68	228	197	266
g. Other expenses	886	812	751	2,512	2,089	2,819
Total expenses	6,934	6,887	6,232	20,576	17,222	23,571
3 Profit / (Loss) from operations before other income, finance costs and exceptional items	185	225	180	594	630	818
4 Other Income	29	42	19	105	67	110
5 Profit / (Loss) from ordinary activities before finance costs & exceptional items	214	267	199	699	697	928
6 Finance costs	2	1	1	4	3	8
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	212	266	198	695	694	920
8 Exceptional items	-	-	-	-	-	-
9 Profit (+) / Loss (-) from ordinary activities before tax	212	266	198	695	694	920
10 Tax expense						
a. Tax-(Excess)/Short for earlier Years	-	-	-	-	-	-
b. Deferred tax asset	72	93	62	234	232	223
11 Net Profit (+) / Loss (-) from ordinary activities after tax	140	173	136	461	462	697
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit (+) / Loss (-) for the period	140	173	136	461	462	697
14 Paid-up equity share capital (Face value per share : Rs. 10/-)	1,074	1,074	1,074	1,074	1,074	1,074
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year and including Securities Premium						2,223
16 Earning per share (EPS)						
a. Basic and Diluted EPS before extraordinary items (not annualised)	1.30	1.61	1.27	4.29	4.30	6.49
b. Basic and Diluted EPS after extraordinary items (not annualised)	1.30	1.61	1.27	4.29	4.30	6.49
17 Public shareholding:						
a. No. of shares	2,685,784	2,685,784	2,685,784	2,685,784	2,685,784	2,685,784
b. Percentage of total shareholding	25.00%	25.00%	25.00%	25.00%	25.00%	25.00%
Promoters and Promoters Group Shareholding:						
a. Pledged / Encumbered						
- No. of shares	-	-	-	-	-	-
- Percentage of shares as a % of total share holding of promoters and promoters group	-	-	-	-	-	-
- Percentage of shares as a % of total share capital of the Company	-	-	-	-	-	-
b. Non - encumbered						
- No. of shares	8,057,351	8,057,351	8,057,351	8,057,351	8,057,351	8,057,351
- Percentage of shares as a % of total share holding of promoters and promoters group	100%	100%	100%	100%	100%	100%
- Percentage of shares as a % of total share capital of the Company	75.00%	75.00%	75.00%	75.00%	75.00%	75.00%

Particulars	Quarter Ended 31st March, 2015
INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	-
Received during the Quarter	8
Disposed Off during the Quarter	8
Remaining unresolved at the end of the Quarter	-

For Singer India Limited


(Rajeev Bajaj)
Managing Director

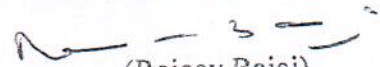
SINGER INDIA LIMITED

Notes:

1. The results for the quarter / nine months ended 31st March, 2015 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 6th May, 2015. 2. At present there are no reportable segments. 3. The Company has provided Minimum Alternate Tax (MAT). 4. Earnings per share for the quarter are not annualized. 5. Pending technical assessment of useful life of fixed assets as required under Schedule II of the Companies Act, 2013, the Company has provided for depreciation at rates prevailing in the previous financial year. Necessary adjustments will be done at the close of the year. 6. The Company has made an application for reconsideration and review to MCA for remuneration aggregating Rs. 26.44 lacs paid to Ex-Non-Executive Director from 1st January, 2013 upto 31st July, 2014. 7. Figures have been regrouped / rearranged wherever necessary.

For and on behalf of Singer India Limited

For Singer India Limited


(Rajeev Bajaj)
Managing Director

(Rajeev Bajaj)
Managing Director
(DIN: 02284467)

In terms of our attached report of even date
For RAY & RAY
Chartered Accountants

A. K. Sharma

(A.K.Sharma)
Partner
Membership No. 80085

New Delhi, the 6th May, 2015

RAY & RAY

CHARTERED ACCOUNTANTS

205, Ansal Bhawan,
16, Kasturba Gandhi Marg, New Delhi - 110001
T +91 11 23705415, 23705416, 41525215
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INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF SINGER INDIA LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Singer India Limited ("the Company") for the quarter / nine months ended March 31, 2015 ("the Statement") being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding', 'Promoter and Promoter Group Shareholding' and 'Investor Complaints' referred to in paragraph 6 below. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on May 6, 2015. Our responsibility is to issue a report on these Financial Statements based on our review.
2. We conducted our review of the Financial Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. *We draw attention to following note (Reference to Statement):*

Note 6 regarding remuneration paid to a Non Executive Director for Rs. 26.44 lacs for which an application has been made to Ministry of Corporate Affairs for review and reconsideration as the application was rejected earlier.
4. Based on our review conducted as stated above and *subject to para 3*, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Without qualifying our opinion, we also draw attention to Note No 5 (Reference to Statement) regarding depreciation being provided based on the rates prevailing in the previous financial year pending assessment of useful life of assets as required under Schedule II of Companies Act, 2013.

RAY & RAY
CHARTERED ACCOUNTANTS

6. Further, we also report we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investors complaints disclosed for the quarter / nine months ended March 31, 2015 of the Financial Statement, from the details furnished by the management.

For RAY & RAY
Chartered Accountants
Firm Registration no. 301072E

A.K. Sharma

(A.K. Sharma)
Partner
Membership no. 080085

Place: New Delhi
Date: 6th May, 2015

