

Singer India Limited

Regd. Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

RESULT OF POSTAL BALLOT DECLARED ON 29th MARCH, 2012

The Shareholders have approved with requisite & overwhelming majority, Special Resolution for the appointment of Mr. K. K. Gupta, Non-Executive Chairman of the Company as Advisor to the Company effective 1st day of January, 2012 on payment of retainership fee to him, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated 3rd February, 2012. The details of voting are as under:

Promoter/Public	No. of Shares Held (only valid postal ballots)	No. of Votes polled (only valid postal ballots)	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters	8350000	8350000	100	8350000	0	100	0
Public-Others	2536	2536	100	2506	30	98.82	1.18
Total	8352536	8352536	100	8352506	30	99.99	0.01

For Singer India Limited

Place: New Delhi
Date: 29.03.2012

Ashish Srivastava
Company Secretary