

Date: 26.12.2017

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

Sub: Disclosure under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 –Postal Ballot Notice Dated 06th November, 2017- Singer India Limited (the ‘Company’).

Dear Sir,

We hereby submit the details of approvals granted by the Shareholders of the Company on the resolutions specified in the postal Ballot notice dated 06th November, 2017 pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results were declared on 23rd December, 2017. 24th and 25th December, 2017 being holidays so the results are submitted today. Please consider and take the same on record. The results are already uploaded through XBRL mode on the listing portal, the acknowledgement of the same is also enclosed.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are enclosed herewith. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/0215 dated November 4, 2015.

Further, in terms of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizer's Report on the Postal Ballot is also enclosed herewith.

Kindly take the same on record.

Thanking you,

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



Resolution required : Ordinary Resolution	1. Subdivision of 1 (one) Equity share of face value of Rs 10/- each fully paid up into five equity shares of Rs 2 each fully paid up.									
Whether promoter/promoter group are interested in the agenda/ resolution	No									
Category	Mode of Voting	Total no. of shares held	No. of votes polled (excluding invalid votes)	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled		
Promoter & Promoter Group	E- Voting	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$		
	Poll	6532445	NA	NA	NA	NA	NA	NA		
	Postal Ballot		6532445	100	6532445	0	100	0		
Public- Institutionals	E- Voting	112183	0.00	0	0	0.00	0.00	0		
	Poll		NA	NA	NA	NA	NA	NA		
	Postal Ballot		0	0	0	0	0	0		
Public- Non Institutions	E- Voting	4098507	14430	0.352	14400	30	99.79	0.21		
	Poll		NA	NA	NA	0	NA	NA		
	Postal Ballot		2676	0.065	2662	14	99.48	0.52		
Total		10743135	6549551	60.965	6549507	44	99.999	0.001		
Resolution required : Ordinary Resolution	2. Alternation of Capital clause of Memorandum of Association									
Whether promoter/promoter group are interested in the agenda/ resolution	No									
Category	Mode of Voting	Total no. of shares held	No. of votes polled (excluding invalid votes)	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled		
Promoter & Promoter Group	E- Voting	1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$		
	Poll	6532445	NA	NA	NA	NA	NA	NA		
	Postal Ballot		6532445	100	6532445	0	100	0		
Public- Institutionals	E- Voting	112183	0.00	0	0	0.00	0.00	0		
	Poll		NA	NA	NA	NA	NA	NA		
	Postal Ballot		0	0	0	0	0	0		
Public- Non Institutions	E- Voting	4098507	14430	0.352	14400	30	99.79	0.21		
	Poll		NA	NA	NA	0	NA	NA		
	Postal Ballot		2664	0.065	2650	14	99.47	0.53		
Total		10743135	6549539	60.965	6549495	44	99.999	0.001		
Resolution required : Special Resolution	3. Adoption of new set of Memorandum of Association as per the Companies Act, 2013 ("the Act")									
Whether promoter/promoter group are interested in the agenda/ resolution	No									



For SINGER INDIA LIMITED
(Richin Parwan)
Company Secretary

Category	Total no. of shares held	No. of votes polled (excluding invalid votes)	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
	1	2	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter & Promoter Group	6532445	0.00	0	0	0.00	0.00	0
		NA	NA	NA	NA	NA	NA
		6532445	100	6532445	0	100	0
Public- Institutionals	112183	0.00	0	0	0.00	0.00	0
		NA	NA	NA	NA	NA	NA
		0	0	0	0	0	0
		14430	0.352	14400	30	99.79	0.21
Public- Non Institutions	4098507	NA	NA	NA	0	NA	NA
		2663	0.065	2634	29	98.91	1.09
Total	10743135	6549538	60.965	6549479	59	99.999	0.001

4: Regularize the Increase in remuneration of Managing Director, Mr Rajeev Bajaj (DIN : 02284467)

No

Category	Total no. of shares held	No. of votes polled (excluding invalid votes)	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled
	1	2	$3 = \frac{[(2)/(1)] * 100}{}$	4	5	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter & Promoter Group	6532445	0.00	0	0	0.00	0.00	0
		NA	NA	NA	NA	NA	NA
		6532445	100	6532445	0	100	0
Public- Institutionals	112183	0.00	0	0	0.00	0.00	0
		NA	NA	NA	NA	NA	NA
		0	0	0	0	0	0
		14430	0.352	13205	1225	91.51	8.49
Public- Non Institutions	4098507	NA	NA	NA	0	NA	NA
		2663	0.065	2227	436	83.63	16.37
Total	10743135	6549538	60.965	6547877	1661	99.975	0.025



For Singer India Limited
(Richa Singhwan)
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: hougulati@gmail.com

Scrutinizer's Report-Combined (E-voting & Postal Ballot)
Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Singer India Limited (the Company)
A-26/4, 2nd Floor,
Moham Co-operative Industrial Estate,
New Delhi-110014
Dear Sir,

1. I Hari Om Gulati, a practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Singer India Limited having its office at A-26/4, 2nd Floor, Moham Co-operative Industrial Estate, New Delhi-110044 vide resolution dated 06th November, 2017 pursuant to the provisions of the Regulation 44 of SBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical Postal Ballot forms sent by the shareholders in respect of the resolution on item nos. 1 to 4 as set out in the notice of the Postal Ballot dated 06th November, 2017.

2. As required under section 108 and 110 of the Act, Notice dated 06th November, 2017 along with Explanatory Statement under section 102 of the Act and the Postal Ballot forms were dispatched to the shareholders on 18th November, 2017 along with postage prepaid business reply envelope to its members whose name (s) appeared in the Register of Members of the Company/list of beneficiaries as on the cut-off date (record date) i.e. 10th November, 2017 who were entitled to vote on the resolution on item nos. 1 to 4 as set out in the notice of the Postal Ballot.

3. The Company has availed the e-voting facility offered by M/s Central Depositories Services (India) Ltd (CDSL) for conducting remote e-voting by the shareholders of the Company. The remote e-voting period commenced on Thursday, 23rd November, 2017 at 9.00 A.M. (IST) and ended on Friday, 22nd December, 2017 at 5.00 P.M. (IST) and the remote e-voting facility were then unblocked by me at 5.35 P.M. (IST) on 22nd December, 2017 in the presence of Mr. Sumit Pugliya and Mr. Anesh Jain, who are not in the employment of the Company.

4. I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein on the data downloaded from the Central Depositories Services (India) Ltd (CDSL) remote e-voting platform and the Postal Ballot forms received respectively.

• Particulars of all the Postal Ballot forms received from the shareholders have been entered in a register, separately maintained for this purpose.
• The Postal Ballot forms received from the shareholders were kept under my safe custody.

- The Postal Ballot forms were duly opened in my presence and in the presence of Mr. Sumit Pughliya and Mr. Anesh Jain, who are not in the employment of the Company which were duly scrutinized.
 - All Postal Ballot forms received up to 22nd December, 2017 (till 5.00 P.M. IST), i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
- Based on the data uploaded from Central Depositories Services (India) Ltd (CDSL), 18 (Eighteen) members have cast their votes on the remote e-voting platform and 69 (Sixty Nine) members have casted their vote physically through Postal Ballot forms. I hereby annex the consolidated Scrutinizer's Report on the resolution no. 1 to 4 as Annexure-1 as set out in the notice of Postal Ballot.

Thanking you,
Yours faithfully,



(Prachi Om Gulati)

Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337

Place: New Delhi

Date: 23rd December, 2017

Annexure-I

Sl. No.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT		POSTAL BALLOT		E-VOTING		GRAND TOTAL		INVAL ID	%	RESULT		
		FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	%	%					
1	Sub-division of 1 (one) Equity Share of face value of Rs 10/- each fully paid up into 5 Equity Shares of Rs. 2/- each fully paid up	6535107	14	70	14400	30	-	6549507	99.998	44	0.0006	70	0.0014	Passed with requisite majority
2.	Alteration of Capital Clause of Memorandum of Association	6533095	14	82	14400	30	-	6549495	99.998	44	0.0006	82	0.0014	Passed with requisite majority
3.	Adoption of new set of Memorandum of Association as per the Companies Act, 2013 ("the Act").	6535079	29	82	14400	30	-	6549479	99.998	59	0.0006	82	0.0014	Passed with requisite majority
4.	Regularize the Increase in remuneration of Managing Director, Mr. Rajeev Bajaj (DIN: 02284467)	6534672	436	82	13205	1225	-	6547877	99.973	1661	0.0253	82	0.0017	Passed with requisite majority

Thanking you,
Yours faithfully,


(Hari Om Gulati)

Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337

Place : New Delhi
Date : 23rd December, 2017

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 2612201702512544 Date & Time : 26/11/2017 02:51:26 PM
Scrip Code : 505729
Entry Name : SINGER INDIA LIMITED
Compliance Type : Regulation 44 -Voting Results
Quarter / Period : 10/11/2017
Mode : E-Filing