

Date: 12.11.2014

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

Ref: Singer India Limited: File no. 3865

Sub: Intimation under Listing Agreement

Dear Sir,

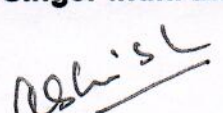
In the Board of Directors Meeting held today, the Unaudited Accounts of the Company for the Quarter ended on 30.09.2014 were approved.

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

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)

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(e-mail: mail@singerindia.net ; secretarial@singerindia.net)


UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014

(Amount in Rs. Lacs)

Particulars	Quarter Ended 30th September, 2014 (Unaudited)	Quarter Ended 30th June, 2014 (Audited)	Quarter Ended 30th September, 2013 (Unaudited)	Year Ended 30th June, 2014 (Audited)
1 Income from operations				
a. Net Sales / Income from Operations	6,921	6,508	5,582	24,335
b. Other operating income	18	29	6	54
Total income from operations (net)	6,939	6,537	5,588	24,389
2 Expenses				
a. Cost of raw material consumed	217	238	101	732
b. Purchases of stock-in-trade	5,442	4,921	4,603	19,022
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(126)	78	(359)	(372)
d. Employee benefits expense	313	296	234	1,036
e. Depreciation and amortisation expense	20	17	17	68
f. Trade Mark License Fee (including taxes)	75	69	62	266
g. Other expenses	814	730	682	2,819
Total expenses	6,755	6,349	5,340	23,571
3 Profit / (Loss) from operations before other income, finance costs and exceptional items	184	188	248	818
4 Other Income	34	43	19	110
5 Profit / (Loss) from ordinary activities before finance costs & exceptional items	218	231	267	928
6 Finance costs	1	5	1	8
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	217	226	266	920
8 Exceptional items	-	-	-	-
9 Profit (+) / Loss (-) from ordinary activities before tax	217	226	266	920
10 Tax expense				
a. Tax-(Excess)/Short for earlier Years	-	-	-	-
b. Deferred tax asset	69	(9)	91	223
11 Net Profit (+) / Loss (-) from ordinary activities after tax	148	235	175	697
12 Extraordinary items	-	-	-	-
13 Net Profit (+) / Loss (-) for the period	148	235	175	697
14 Paid-up equity share capital (Face value per share : Rs. 10/-)	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)	1.38	2.19	1.63	6.49
b. Basic and Diluted EPS after extraordinary items (not annualised)	1.38	2.19	1.63	6.49
17 Public shareholding:				
a. No. of shares	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%
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
- Percentage of shares as a % of total share holding of promoters and promoters group	100%	100%	100%	100%
- Percentage of shares as a % of total share capital of the Company	75.00%	75.00%	75.00%	75.00%

Particulars	Quarter Ended 30th September, 2014
INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	-
Received during the Quarter	3
Disposed Off during the Quarter	3
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 ended 30th September, 2014 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 12th November, 2014. 2. At present there are no reportable segments. 3. The Company has provided for Minimum Alternate Tax (MAT). 4. Earnings per share for the quarter are not annualized. 5. Pending 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 in the subsequent periods. 6. The Company had paid Mr. K.K.Gupta Non-Executive Director Rs. 25.61 lacs upto 30th June, 2014 and a further sum of Rs. 0.83 lacs for the month of July for which the Company has made an application to the Ministry of Corporate Affairs for reconsideration and review of the above remuneration which was rejected earlier. No remuneration has been paid subsequently. 7. Previous year / period figures have been regrouped / rearranged wherever necessary.

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 12th November, 2014

For and on behalf of Singer India Limited

For Singer India Limited

Rajeev Bajaj

(Rajeev Bajaj)
Managing Director

(Rajeev Bajaj)
Managing Director

RAY & RAY

CHARTERED ACCOUNTANTS

205, Ansal Bhawan,
16, Kasturba Gandhi Marg, New Delhi - 110001
T +91 11 23705415, 23705416, 41525215
E raynraydelhi@vsnl.com W www.raynray.net

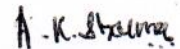
INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF SINGER INDIA LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Singer India Limited ("the Company") for the quarter ended September 30, 2014 ("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 November 12, 2014. 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 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 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.

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 ended 30th September, 2014 of the Financial Statement, from the details furnished by the management.

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



Place: New Delhi
Date: 12th November, 2014

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