

13th August, 2020

BSE Limited,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Scrip Code: 505729

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper advertisement regarding the notice of 42nd Annual General Meeting, E-voting information and Book Closure

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of advertisement published in 'Indian Express' (English) and 'Jansatta' (Hindi) on 12th August, 2020 regarding 42nd Annual General Meeting, e-voting information and Book closure for your information and records.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully
For **Singer India Limited**



Priyanka Gandhi
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



SECURITY PERSONNEL form a large percentage of Covid-positive cases in all Northeastern states except Assam, officials confirmed on Tuesday.

According to data, 337 (52.9%) of the total 637 active cases in Arunachal Pradesh are from the forces, including Army, CRPF, BSF and others. In Mizoram, of the 326 active cases, 201 (61.7%) are from the forces, including Assam Rifles, BSF, CRPF and others. In Meghalaya, 255 (40.7%) of the 626 active cases are from the BSF and other forces.

Nagaland has reported 3,011 total cases so far, of which 1,372 (45.6%) belong to the forces.

In Tripura, 720 BSF personnel have so far tested positive, but a senior BSF official in the state said

forces. Manipur has 1,720 active cases, of which 726 (42.2%) are central security personnel.

Three BSF personnel — one in Meghalaya and two in Tripura — recently died of Covid. Earlier this month, the Mizoram government decided not to allow paramilitary personnel to enter the state till August 15. In a letter to PM Narendra Modi on August 2, CM Zoramthanga wrote that the "main hurdle" the state was facing in checking the spread of Covid was the "unrestricted movement" of paramilitary forces.

A senior Army officer said personnel returning to the Northeast after leave were tested and quarantined for 28 days. He said the Covid situation was under control now because of these measures.

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Police commissioner Manoj Agarwal was not available for comment.

Alappuzha, Ernakulam and Kasaragod and new clusters are coming up.

Paswan: Ensure delivery of grain to flood-affected

New Delhi: A day after Prime Minister Narendra Modi reviewed the flood situation in the country, Union Minister for Consumer Affairs, Food and Public Distribution Ram Vilas Paswan on Tuesday urged state governments to arrange delivery of foodgrains for those who are not able to get it from ration shops in flood-affected areas.

An official said that in cases where people have been displaced due to the flood, foodgrains will be delivered at the camp or shelter they are staying at.

"Floods and heavy rains have caused disastrous conditions across many states in the country. People are leaving the villages and taking shelter elsewhere, and it is not possible for the people to get foodgrains from ration shops," Paswan tweeted.

"I urge the State governments to arrange doorstep delivery of ration for the flood-affected people, who are not able to get ration from the ration shops under the National Food Security Act and the Pradhan Mantri Garib Kalyan Anna Yojana," he added. ENS

and e), engineer Officer BShtak, h has k.org) ition), English, up to Date : 12

Adv. No. SHKM/Rectt/20/07

GOVERNMENT OF HARYANA
S.H.K.M. Government
Kant) nager

The following 42 posts of Senior Residents and Demonstrators on Tenure

Sr.No	Name of Department	Senior Resident			
		GC	SC	BCA	BCB
01	General Medicine	4	2	-	-
02	Paediatrics	-	1*	1A	-
03	Chest & TB	-	-	-	-
04	Psychiatry	-	1*	-	-
05	General Surgery	-	-	1A	-
06	Orthopaedics	-	1	-	-
07	Anaesthesia	-	1*	1A	-
08	Obs & Gynae	-	1*	1A	-
09	Radio diagnosis	1	1	-	-
10	Skin & VD	-	1*	-	-
11	ENT	-	-	1	-
12	Ophthalmology	-	2	-	1
13	Anatomy	-	-	-	-
14	Physiology	-	-	-	-
15	Pharmacology	-	-	-	-
16	Pathology	-	-	-	-
17	Microbiology	-	-	-	-
18	Biochemistry	-	-	-	-

*The vacancies are reserved for the Schedule Caste category, but if the vacancies shall be filled up from the General Category vacancies of such number become available to recoup the de-reserved Schedule Caste category posts.

The vacancies are reserved for the category as shown in above table. The vacancies shall be filled up from the General Category. The vacancies shall be filled up from the General Category in case of such de-reservation.

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IMPORTANT INSTRUCTIONS:

- The application form, eligibility criteria, qualification, experience and other details are available at www.gmcnewat.ac.in.
- Age Limit: Upper age limit for Senior Resident & Demonstrator is 35 years.
- Reservation as per policy of State Govt. of Haryana.
- Number of posts may be increased or decreased or totally withdrawn.
- The tenure for Senior Resident posts will be for 03 (three) years.
- Application Form may be downloaded from Institute website. At the time of vacancy will be updated on the website www.gmcnewat.ac.in.
- The status of vacancy will be updated on the website www.gmcnewat.ac.in. You may regularly visit the institute website for updated status.

Eligible applicants have to appear for walk in interview on daily basis from 20.08.2020 onwards till the posts are filled at 09.00 AM with Rs. 250 for women candidates, Rs. 125/- for reserved category of Haryana (in the form of Demand Draft/ Indian Postal Order/ Treasury Order/ Khan Mewati, Govt. Medical College, Nalhar (Nuh) payable at the time of interview.

Date/Time of Interview: Every Day (for Senior Resident) at 09.00 AM from 20.08.2020 onwards till the posts are filled. The date will be entertained.

Venue of Interview: Office of Director, Shaheed Hasratganj, Nalhar (Nuh), Haryana.

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(CIN: L52109DL1977PLC025405)
Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044
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E-mail: secretarial@singerindia.net, mail@singerindia.net, Website: www.singerindia.net

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting (42nd AGM) of the Company scheduled to be held on Monday, 07th September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM in compliance with the Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 42nd AGM and Annual Report for the Financial Year 2019-20 have been emailed on 10th August, 2020 only to those Members of the Company whose email IDs are registered with the Company/RTA or Depository Participant(s) ("Depository"). The aforesaid documents are also available and can be downloaded from Company's website at www.singerindia.net and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, 04th September, 2020 at 09:00 A.M. (IST) and end on Sunday, 06th September, 2020, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of 31st August, 2020 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Monday, 31st August, 2020. Any person who have acquired shares and become members of the Company after dispatch of notice of AGM and holds share(s) as on the cut off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 01st September, 2020 to 07th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Priyanka Gandhi
Company Secretary

Place: New Delhi
Date: 11th August, 2020

		Tel: +91 22 6630 303 Fax: +91 22 6630 333 Email: hcg.offer@imf.com Website: https://www.imf.com Contact Person: Ms. Sebi Registration No. CIN: L67120MH1986
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	(i) Dr. Sudhakar Rao (ii) Mr. Shanker Anand (iii) Mrs. Bhushani Kulkarni
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are None of the IDC Members representing board of the Target Company, to be equity share of the SEBI
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members Company, during the period of this recommendation. Mr. Sinha, Mr. Anand and Mr. Kulkarni
9.	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members (i) is a director of the Acquirer (ii) holds any equity shares in the Acquirer (iii) has any other contract / relationship with the Acquirer
10.	Trading in the Equity shares/other securities of the acquirer or PACs by IDC Members	None of the IDC Members, Neither the Acquirer, nor PACs, during the period of this recommendation.
11.	Recommendation on the Offer as to whether the offer is fair and reasonable	IDC is of an opinion that the Offer is fair and reasonable in view of the Regulations and is fair to the shareholders of the Target Company.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	IDC has perused the financial statements of the Target Company and the Offer. The following are the reasons for the recommendation: (i) The equity shares of the Target Company are listed on the Stock Exchange of India (SEI) since 1993 and are frequently traded in the market. The Target Company has been recorded in the PA has been recorded in the PA. (ii) The highest negotiated price per share is ₹ 100.00. Based on the above, the share is in compliance with the requirements of the SEI (SAST). The public shareholders are free to tender their shares in the offer. This statement of recommendation is fair and reasonable. (iii) The public shareholders are free to tender their shares in the offer. This statement of recommendation is fair and reasonable.
13.	Details of Independent Advisors, if any.	None
14.	Any other matter(s) to be highlighted	None.

To the best of our knowledge and belief, after making proper enquiry, we are of the opinion that the information disclosed in this statement is true and correct and not misleading, whether or not the information required to be disclosed by the Target Company under the Companies Act, 2013 and the Companies (Disclosure of Information to Investors) Regulations, 2018.

Date: August 10, 2020
Place: Bangalore

Sd/-
Raj Kumar Gupta
W.T.D. & CFO
DIN: 00074532

Raka

सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405)

पंजी. कार्यालय और मुख्य कार्यालय: ए-26/4, इंदिरा नगर, नई दिल्ली-110044

टेली: +91-11-40617777, टोल फ्री नं. 1800-103-3474

ई-मेल: secretarial@singerindia.net, mail@singerindia.net, वेबसाइट: www.singerindia.net

42वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी एवं वुक नलोजर की सूचना

एतद्वारा सूचित किया जाता है कि परिपत्र सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020 और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी अन्य लागू परिपत्रों एवं सेबी परिपत्र (संयुक्त रूप से "परिपत्रों" के रूप में संदर्भित) के माध्यम से आम बैठक में सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम सुविधा के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी गई है जिसके अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय के सम्पादन के लिए कंपनी की 42वीं वार्षिक आम बैठक (42वीं एजीएम) सोमवार, 7 सितंबर, 2020 को अप. 3.00 बजे (भा.मा.स) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। वीसी के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं।

42वीं एजीएम की सूचना और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट कंपनी के उन सदस्यों को 10 अगस्त, 2020 को ई-मेल की गई है जिनके ई-मेल आईडी कंपनी/आरटीए व डिपॉजिटरी प्रत्यागियों ("डिपॉजिटरी") के पास पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.singerindia.net और स्टॉक एक्सचेंज की वेबसाइट यानि बीएसई लिमिटेड www.bseindia.com से डाउनलोड किए जा सकते हैं।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के यथासंशोधित विनियम 44 के अनुसरण में कंपनी अपने सभी सदस्यों को सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई जाने वाली रिमोट ई-वोटिंग सुविधा के माध्यम से सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट देने की सुविधा प्रदान कर रही है। अधिनियम एवं नियम के अनुसरण में विवरण निम्नानुसार है:

- रिमोट ई-वोटिंग शुरूवार, 4 सितंबर, 2020 को प्रातः 9.00 बजे (आईएसटी) प्रारंभ होगी और रविवार, 6 सितंबर, 2020 को सायं 5.00 बजे (आईएसटी) समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि 31 अगस्त, 2020 को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में शामिल होगा, केवल वही रिमोट ई-वोटिंग के साथ ही बैठक में वोटिंग की सुविधा का लाभ उठाने का पात्र होगा। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् 31 अगस्त, 2020 को कंपनी की प्रदत्त इक्विटी शेयर पंजी के उनके शेयर के अनुपातिक होगा। ऐसा व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना में नाम लेने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से अपना वोट दे सकता है।

एजीएम में इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। ऐसे सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, वे एजीएम में ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे। सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी वीसी/ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में नाम ले सकते हैं लेकिन उन्हें एजीएम में दोबारा अपना वोट देने की अनुमति नहीं होगी।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए, कंपनी/आरटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपडेट करा सकते हैं।

ई-वोटिंग के संबंध में किसी भी पूछताछ के लिए आप www.evotingindia.com के हेल्प सैशन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई-मेल: helodesk.evoting@cdsindia.com पर लिख सकते हैं या श्री नितिन कुंवर (022-23058738) या श्री मेहबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से सम्पर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से वोटिंग के लिए सुविधा के संबंध में कोई भी शिकायत के लिए कृपया श्री राकेश दलवी, प्रबंधक, सीडीएसएल, ए विंग, 25वां तल, मेराथन यूरोपेक्स, मफतताल मिल कम्प्लेक्स, एन एम जोशी मार्ग, लोअर परेड (ईस्ट), मुम्बई-400013 से सम्पर्क कर सकते हैं।

इसके अलावा, एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित उनके अधीन बनाए गए नियमों और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक वार्षिक आम बैठक के प्रयोजन के लिए 1 सितंबर, 2020 से 7 सितंबर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के आदेश से
कृते सिंगर इंडिया लिमिटेड
हस्ता/-
प्रियंका गांधी
कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 11 अगस्त, 2020

नई दिल्ली