



170 Years of Trust Worldwide

SINGER®

Date: 24-09-2021

To,

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 505729

Dear Sir/ Madam,

Sub: - Disclosure of Voting Results of the 43rd Annual General Meeting of the Company Singer India Limited held on 23rd September, 2021

This is to inform you that the 43rd Annual General Meeting (AGM) of Singer India Limited was held on Thursday, 23rd September, 2021 through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all the items of Business as mentioned in the notice convening the said Annual General Meeting were transacted and, all the resolution were passed by the shareholders by requisite majority.


In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the businesses transacted at the AGM is annexed herewith.

Further, the consolidated report of the Scrutinizer on the remote e-voting and e-voting at the AGM is annexed herewith.

This is for your kind information and record.

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



Date of the AGM	23rd September, 2021
Total No. of Shareholders on record date i.e. 16.09.2021	17647
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	
Public:	111

Resolution required : Ordinary Resolution Whether promoter/promoter group are interested in the agenda/ resolution	1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon.							
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% 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	31686224	100	31686224	0	100.00	0
	Poll/E-Voting at the AGM	31686224	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	0	0	0	0	0	0.00	0
	Poll/E-Voting at the AGM	100	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutional	E-Voting	1833216	1833216	8.32	1832974	242	99.99	0.01
	Poll/E-Voting at the AGM	22029351	15	0.00	15	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		53715675	33519455	62.40%	33519213	242	100.00%	0.00%

2. (a) To confirm the payment of the interim dividend of Rs. 0.50 per equity share of Rs. 2/- (Rupees Two only) each already paid during the financial year 2020-21. (b) To declare a final dividend on equity shares for financial year ended on 31st March, 2021.

Whether promoter/promoter group are interested in the agenda/ resolution	Mode of Voting	Total no. of shares held	No. of votes polled	% 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	31686224	100	31686224	0	100.00	0
	Poll/E-Voting at the AGM	31686224	0	0	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	0	0	0.00	0	0	0.00	0
	Poll/E-Voting at the AGM	100	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutional	E-Voting	1833216	1833216	8.32	1832565	651	99.96	0.04

For Singer India Limited

(Priyanka Gandhi)
Company Secretary

Public- Non Institutions	Poll/E-Voting at the AGM	22029351	15	0.000	15	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		53715675	33519455	62.40%	33518804	651	100.00%	0.00%

Resolution required : Ordinary

3. To appoint a Director in place of Mr. Gavin John Walker (DIN: 01216863), who retires by rotation and, being eligible, offers him for re-appointment.

Whether promoter/promoter group are interested in the agenda/ resolution

No

Category	Mode of Voting	Total no. of shares held	No. of votes polled	% 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	31686224	$3 = \frac{(2)}{(1)} * 100$	4	0.00	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll/E-Voting at the AGM	31686224	0	100	0	0.00	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	100	0.00	0	0	0.00	0.00	0
Public- Institutional	Poll/E-Voting at the AGM		0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting		1833216	8.32	1797024	36192	98.03	1.97
Public- Non Institutions	Poll/E-Voting at the AGM	22029351	15	0.000	15	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53715675	33519455	62.40%	33483263	36192	99.89%	0.11%

Resolution required : Special
4. Increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) as per the terms of appointment of the Company with effect from 1st day of April 2021.

Whether promoter/promoter group are interested in the agenda/ resolution

No

Category	Mode of Voting	Total no. of shares held	No. of votes polled	% 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	31686224	$3 = \frac{(2)}{(1)} * 100$	4	0.00	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll/E-Voting at the AGM	31686224	0	100	0	0.00	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting	100	0.00	0	0	0.00	0.00	0.00
Public- Institutional	Poll/E-Voting at the AGM		0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	E-Voting		1832716	8.32	1795868	36848	97.99	2.01
Public- Non Institutions	Poll/E-Voting at the AGM	22029351	15	0.000	15	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	53715675	33518955	62.40%	33482107	36848	99.89%	0.11%

Resolution required : Ordinary
5. Appointment of Ms. Kallioopi Tisagka (DIN: 09053187), as Non-Executive Director of the Company.

Whether promoter/promoter group are interested in the agenda/ resolution

No

Category	Mode of Voting	Total no. of shares held	No. of votes polled	% 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

For Singer India Limited
(Priyanka Gandhi)
Company Secretary

	1	2	3=([2]/[1])*100	4	5	6=([4]/[2])*100	7=([5]/[2])*100
Promoter & Promoter Group	E- Voting	31686224	100	31686224	0.00	100.00	0
	Poll/E-Voting at the AGM	0	0	0	0	0.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Public- Institutional	E- Voting	0.00	0	0	0.00	0.00	0.00
	Poll/E-Voting at the AGM	0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E- Voting	1833216	8.32	1797023	36193	98.03	1.97
	Poll/E-Voting at the AGM	15	0.000	15	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total	53715675	33519455	62.40%	33483262	36193	99.89%	0.11%

For Singer India Limited

(Pooja Gandhi)
Company Secretary

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 43rd Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

24th September, 2021

To,
The Chairman
Singer India Limited
L52109DL1977PLC025405
A-26/4, Mohan Cooperative Industrial Estate
New Delhi 110044

Dear Sir,

I, Hari Om Gulati, Proprietor of M/s. H. O. Gulati & Co., Practicing Company Secretary, having its office at 6/28, Jang Pura Extension, New Delhi - 110014, have been appointed as the scrutinizer by the Board of Directors of Singer India Limited ("**the company**") pursuant to Section 108 of the Companies Act 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner, for the 43rd Annual General meeting ("**AGM**") of the Company conducted through VC and OAVM and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the below mentioned proposed at the AGM of the Company. I submit herewith my consolidated report on the results on e-voting (including remote e-voting) as under:

1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the respective resolution(s) stated as above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the agency authorized under the rules to provide e-voting facilities as engaged by the Company.
2. The resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the Annual General Meeting. For the purpose of



remote e-voting, the company had engaged the services of Central Depository Services Limited ("CDSL").

3. Voting rights were reckoned on the paid up value of shares registered in the name of the members as on 16th September 2021 ("cut-off Date").
4. The period for remote e-voting commenced on Monday, September 20th, 2021 at 9.00 am (IST) and ended on Wednesday 22nd September 2021 at 5.00 pm (IST). The remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the conclusion of the AGM of the Company on Thursday, 23rd September 2021, the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Mr. Sonu Verma and Mr. Mudit Johri who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mudit

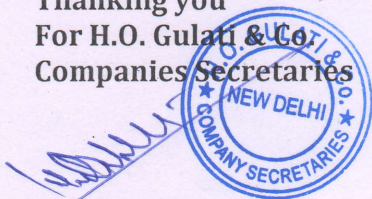
Name: Mudit Johri
Address: A-26, Himgiri Enclave,
Chander Vihar , New Delhi-14

Sonu Verma

Name: Sonu Verma
Address: 46/4, Street No.-15,
Anand Parbat, New Delhi-05

- 7 Thereafter the details containing interalia, list of equity shareholders, who voted "for" or against each of the resolutions that were put to vote were generated from the e- voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the results of the remote e voting were scrutinized.
- 8 I as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and e-voting carried out at the AGM and hereby submit the consolidated Scrutinizer's Report on the said voting results the details of which is annexed.

Thanking you
For H.O. Gulati & Co.
Companies Secretaries



Hari Om Gulati
FCS-5462, CP No. 9337

Place: New Delhi
Date: 24th September 2021

**CONSOLIDATED RESULTS
(ORDINARY BUSINESS)**

Item No.1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33519198	172	15	2	33519213	174	100
Dissent	242	4	0	0	242	4	0
Total	33519440	176	15	2	33519455	178	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.1 of the notice of the AGM dated 23rd September 2021 has been passed with requisite majority.

Item No. 2: (a) To confirm the payment of the interim dividend of Rs. 0.50 per equity share of Rs. 2/- (Rupees Two only) each already paid during the financial year 2020-21. (b) To declare a final dividend on equity shares for financial year ended on 31st March, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33518789	172	15	2	33518804	174	100
Dissent	651	4	0	0	651	4	0
Total	33519440	176	15	2	33519455	178	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.2 of the notice of the AGM dated 23rd September 2021 has been passed with requisite majority.

Item No. 3: To appoint a Director in place of Mr. Gavin John Walker (DIN: 01216863), who retires by rotation and, being eligible, offers him for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33483248	169	15	2	33483263	171	99.89
Dissent	36192	7	0	0	36192	7	0.11
Total	33519440	176	15	2	33519455	178	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the item No.3 of the notice of the AGM dated 23rd September 2021 has been passed with requisite majority.



(SPECIAL BUSINESS)

Item No. 4: Increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) as per the terms of appointment of the Company with effect from 1st day of April 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33482092	162	15	2	33482107	164	99.89
Dissent	36848	13	0	0	36848	13	0.11
Abstain	500	1	0	0	500	1	0
Total	33519440	176	15	2	33519455	178	100

Based on the aforesaid result, we report that the Special Resolution as set out in the item No. 4 of the notice of the AGM dated 23rd September 2021 has been passed with requisite majority.

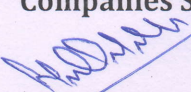

Item No. 5: Appointment of Ms. Kalliopi Tsiagka (DIN: 09053187), as Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33483247	168	15	2	33483262	170	99.89
Dissent	36193	8	0	0	36193	8	0.11
Total	33519440	176	15	2	33519455	178	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the item No. 5 of the notice of the AGM dated 23rd September 2021 has been passed with requisite majority.

Thanking you

For H.O Gulati & Co.
Companies Secretaries



Hari Om Gulati
FCS-5462, CP No. 9337
UDIN: F005462C000996595

Place: New Delhi
Date: 24th September 2021