



**SINGER®**

Over 170 Years of Trust Worldwide

03<sup>rd</sup> August, 2022

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

Scrip Code: 505729

**Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,


Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circular No. 20/2020 dated May 5,2020 and Circular No. 02/2021 dated January 13, 2021, circular No. 02/2022 dated May 5,2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI, we are enclosing the scan copies of advertisement published in 'Indian Express' (English) and 'Jansatta' (Hindi) on 03<sup>rd</sup> August, 2022 inter alia, intimating that 44<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 26<sup>th</sup> September, 2022 at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and matters related thereto before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

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, 2<sup>nd</sup> Floor, Mohan Co-operative 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





invited from any of the allottees/General Public in the said colony on the proposed migration of area. The in-principle approved layout plan is available for perusal on our website [www.vatikacollections.com](http://www.vatikacollections.com) and at our site office and in the office of Senior Town Planner, Sector-14, Gurugram, Haryana.

Objections, if any, may be filed in the o/o Senior Town Planner, Sector 14, Gurugram, Haryana, or may be filed in our Corporate Office within 30 days of this notice, failing which it shall be assumed that there are no objections to the proposed revision of the layout plan.

Place: Gurugram

For Vatika One India Next Pvt. Ltd.  
Authorised Signatory

अधीनस्थ सेवा मुख्य परीक्षा (लिखित प्रकृति)-2021 का आयोजन दिनांक 20.08.2022 से दिनांक 23.08.2022 तक हरिद्वार, देहरादून एवं हल्द्वानी नगर के विभिन्न परीक्षा केंद्रों में किया जायेगा।

2. जिन दिव्यांगजन अभ्यर्थियों द्वारा अपने ऑनलाईन आवेदन में श्रुतलेखक का हेतु दावा किया गया है, उनके सम्बन्ध में विवरण व परिशिष्ट आयोग की वेबसाइट पर विस्तृत विज्ञापित में उपलब्ध है।

अभ्यर्थी उक्त परीक्षा हेतु प्रवेश-पत्र दिनांक 05 अगस्त, 2022 (शुक्रवार) आयोग की वेबसाइट [www.psc.uk.gov.in](http://www.psc.uk.gov.in) से डाउनलोड कर सकते हैं। इस पृथक से प्रवेश पत्र डाक द्वारा प्रेषित नहीं किये जाएंगे। अभ्यर्थी इस सम्बन्ध आयोग की वेबसाइट पर प्रसारित होने वाली विस्तृत विज्ञापित का अवलोकन अवश्य करें।  
(कर्मन्ध सिंह) सचिव

**SINGER INDIA LIMITED**

(CIN: L52409DL1977PLC025405)

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

Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: [secretarial@singerindia.net](mailto:secretarial@singerindia.net), [mail@singerindia.net](mailto:mail@singerindia.net), Website: [www.singerindia.net](http://www.singerindia.net)

**NOTICE OF 44TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company scheduled to be held on **Monday, 26th September, 2022 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan 13, 2021 and May 5, 2022 respectively ("MCA Circulars"), Circular dated May 12, 2020, Jan 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM.

In Compliance with the above-mentioned Circulars, the Notice of 44th AGM and Annual Report for the Financial Year 2021-22 will be sent electronically by the Company to those Members who have registered their email IDs with the Company/ M/s MCS Share Transfer Agents Ltd. ("RTA") and Depository Participant(s) ("Depository"). As per the MCA circulars and the SEBI circulars no physical/hard copies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2021-22. The Notice of AGM and Annual Report will also be available at the website of the Company ([www.singerindia.net](http://www.singerindia.net)) and at BSE Limited ([www.bseindia.com](http://www.bseindia.com))

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 44th AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s MCS Share Transfer Agents Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Email: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) & [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at [secretarial@singerindia.net](mailto:secretarial@singerindia.net) / RTA email id at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) & [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

Members are requested to update their complete bank details with their depositories (where shares are held in demat mode) and update with Company's RTA (where shares are held in physical form) to receive the dividend directly into their bank account by sending the request to RTA in Form ISR-1 along with the supporting documents. Pursuant to Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend at the prescribed rates. For prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof.

The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form).

This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For SINGER INDIA LIMITED  
Sd/-  
Priyanka Gandhi  
Company Secretary

Place: New Delhi  
Date: 02.08.2022

**Notice Inviting Expression of Interest**

(RIL/E&P/EOI/2022/02)

(Under International Competitive Bidding)

for

For Block No. KG-DWN-98/3 (KG-D6)

Reliance is India's largest private sector company, with a consolidated revenue of ₹ 792,756 crore (\$104.6 billion), cash profit of ₹ 110,778 crore (\$14.6 billion), and net profit of ₹ 67,845 crore (\$9.0 billion) for the year ended March 31, 2022. Reliance's activities span hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, retail and digital services. Reliance is the top-ranked company from India to feature in Fortune's Global 500 list of "World's Largest Companies".

Reliance Industries Limited (RIL), as Operator, on behalf of itself & its co-venturer BP Exploration (Alpha) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors/ Vendors for following categories, for Deep-water Block No. KG-DWN-98/3 (KG-D6) in East coast of India:

Category Number	Category Description
OAM/KGD6/2022/1	Equipment, Materials & Services (Incl. Administrative related services) for Operation and Maintenance of Onshore & Offshore facilities including FPSO
DEV/KGD6/2022/2	Design, Supply, Installation, Commissioning, Operations & Maintenance of Battery Energy Storage Solution (BESS) along with integration with existing system

Interested Contractors/Vendors are requested to visit our website [www.ril.com](http://www.ril.com) for further details on the above and submit their EOI through e-mail on [deveoirresponse.eandp@ril.com](mailto:deveoirresponse.eandp@ril.com), on or before **24 August 2022**. For documents size beyond 10 MB, Contractors/ Vendors should request RIL through e-mail to provide FTP link for uploading EOI documents. Subject of the mail should mention "RIL/E&P/EOI/2022/02" along with category number.

**Address for Communication**

Chief - Supply Chain Management,  
Reliance Industries Limited, Petroleum Business (E&P),  
Reliance Corporate Park (RCP),  
Building No 11, 'A' Wing, Second Floor,  
Thane-Belapur Road, Ghansoli, Navi Mumbai - 400 701, India.

Email: [deveoirresponse.eandp@ril.com](mailto:deveoirresponse.eandp@ril.com)  
CIN: L17110MH1973PLC019786



**SBI**

**STATE BANK OF INDIA**

STRESSED ASSETS RECOVERY BRANCH (SARB)

2nd Floor, Patna Main Branch Building, West Gandhi Maidan, Patna-800001

E-mail: [sbi.05176@sbi.co.in](mailto:sbi.05176@sbi.co.in)

**Publication of Notice regarding Possession of property u/s 13(4) of SARFAESI Act 2002**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated herein after call upon them to pay the amount within 60 days from the date of the notice.



ह./-  
निधि पाठक  
(कम्पनी सचिव एवं अनुपालन अधिकारी)

## सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405)

पंजी. कार्यालय और मुख्य कार्यालय: ए-26/4, द्वितीय तल, मोहन कोआपरेटिव  
इंडस्ट्रियल एस्टेट, नई दिल्ली-110044  
टेली: +91-11-40617777, टोल फ्री नं०. 1800-103-3474

ई-मेल: [secretarial@singerindia.net](mailto:secretarial@singerindia.net), [mail@singerindia.net](mailto:mail@singerindia.net), वेबसाइट: [www.singerindia.net](http://www.singerindia.net)

### 44वीं वार्षिक आम बैठक की सूचना

एवद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों के द्वारा पठित समान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021 तथा 5 मई, 2022 ("एमसीए परिपत्र"), भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी किया गया परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी की 44वीं वार्षिक आम बैठक (एजीएम) सोमवार, 26 सितंबर, 2022 को अप. 3.00 बजे (आईएसटी) में विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओपीएम") के द्वारा आयोजित की जाएगी।

उपरोक्त वर्णित परिपत्रों के अनुपालन में, 44वीं एजीएम की सूचना और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट कंपनी द्वारा उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनके ई-मेल पते कंपनी/मैसर्स एमसीएस शोयर ट्रांसफर एजेंट्स लि. ("आरटीए") और डिपॉजिटरी प्रतिभागी ("डिपॉजिटरी") के पास पंजीकृत हैं। एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक/हार्ड कॉपी वार्षिक रिपोर्ट 2021-22 की भौतिक प्रति के लिए अनुरोध करने वाले शोयरधारकों को छोड़कर किसी भी सदस्य को नहीं भेजी जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट ([www.singerindia.net](http://www.singerindia.net)) और बीएसई लिमिटेड की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) पर भी उपलब्ध होगी।

एजीएम में भाग लेने एवं रिपोर्ट ई-वोटिंग के माध्यम से वोट देने तथा एजीएम में ई-वोटिंग के लिए विस्तृत दिशानिर्देश 44वीं एजीएम की सूचना में दिये जा रहे हैं।

इसके अलावा, कंपनी के सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, वे भी एजीएम में भाग ले सकते हैं और एजीएम की सूचना में दी गई प्रक्रिया का पालन करके अपना वोट दे सकते हैं।

कंपनी के सदस्य जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, वे निम्नलिखित प्रक्रिया का पालन करके इसे पंजीकृत करा सकते हैं:

1. भौतिक प्रारूप में शोयर धारण करने वाले सदस्यगण फार्म-आईएसआर 1 (जो कि कंपनी की वेबसाइट पर उपलब्ध है) को विधिवत भरकर एवं हस्ताक्षरित करके फार्म में वर्णित आवश्यक दस्तावेजों के साथ अपना केवाईसी विवरण अपडेट करने (यदि पहले जमा नहीं किये हैं) के लिए हमारे आरटीए एमसीएस शोयर ट्रांसफर एजेंट्स लि. एफ-65, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, ई-मेल: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) एवं [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) के पास जमा करके अपना ई-मेल आईडी पंजीकृत कराएँ।
2. डिमेंटरियलाइज्ड प्रारूप में शोयर धारण करने वाले सदस्यगण भी अपना डिमेंट खाता विवरण (सीडीएसएल-16 अंकों का लामार्थी आईडी या एनएसडीएल-16 अंकों का डीपीआईडी+सीएलआईडी), नाम, वलाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन कार्ड (स्व-सत्यापित प्रति), आधार कार्ड (स्व-सत्यापित प्रति) को कंपनी के ई-मेल: [secretarial@singerindia.net](mailto:secretarial@singerindia.net)/आरटीए के ई-मेल [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) व [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) पर व भेजकर अस्थाई रूप से अपना ई-मेल आईडी पंजीकृत करा सकते हैं। यह स्पष्ट किया जाता है कि ई-मेल पते के स्थाई पंजीकरण के लिए सदस्यों से अनुरोध है कि वे इसे अपने डिपॉजिटरी प्रतिभागी के पास पंजीकृत कराएँ।

सदस्यों से अनुरोध है कि अपने डिपॉजिटरीज (जहां शोयर डिमेंट मोड में धारित हैं) और कंपनी के आरटीए (जहां शोयर भौतिक प्रारूप में धारित हैं) के पास सहायक दस्तावेजों के साथ फार्म आईएसआर-1 में अनुरोध भेजकर सीधे अपने बैंक खाते में लामांश प्राप्त करने के लिए अपना पूरा बैंक विवरण अपडेट कराएँ। वित्त अधिनियम, 2020 के अनुसरण में यह अनिवार्य किया गया है कि 1 अप्रैल, 2020 को या उसके बाद कंपनी द्वारा मुग्तान किया गया या वितरित किया गया लामांश सदस्यों की ओर करयोग्य होगा। इस प्रकार कंपनी को अंतिम लामांश का मुग्तान करते समय निर्धारित दरों पर स्रोत पर कर कटौती (टीडीएस) काटना होगा। विभिन्न श्रेणियों के लिए निर्धारित दरों के लिए शोयरधारकों से अनुरोध है कि वे वित्त अधिनियम, 2020 और उसके किये गये संशोधनों का अवलोकन करें।

सदस्यों से अनुरोध है कि वे डिपॉजिटरी भागीदार (यदि शोयर डिमेंट प्रारूप में है) और आरटीए (यदि शोयर भौतिक प्रारूप में है) के साथ अपना पैन अपडेट करें।

यह सूचना एमसीए एवं सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी सदस्यों के लिए सूचना एवं आम के लिए जारी की जा रही है।

स्थान: नई दिल्ली  
दिनांक: 02.08.2022

कृते सिंगर इंडिया लिमिटेड  
हस्ता/-  
प्रियंका गांधी  
कंपनी सचिव

Parent Company from face value of ₹ 10/- each into five equity shares of ₹ 2/- each was 10 May, 2021. All shares and per share information in the financial results are retrospective.

7. 17,680 equity shares having face value of ₹ 2/- each for the quarter ended 31 March 2022 under the Company's Employees Stock Option Scheme - 2006 (as amended) through Vaibhav Singhania Trust at exercise price ranging from ₹ 2.00 - ₹ 394.00 (also refer note 6).

8. (included in other expenses - administrative and selling expenses)

(₹ In lacs, unless otherwise stated)

Particulars	Quarter Ended	
	30.06.2022	30.06.2021
Payable	9,397.32	8,082.45
Company	5,022.97	5,695.95

9. I received notice from the ITD under Section 148 of the Act for Assessment Year 2021-22. The Honorable High Court of Rajasthan had granted stay order on the Assessment Year mentioned above. Based upon the nature and external expert opinion of the management does not expect any liability to arise out of these proceedings.

10. Company has declared interim dividend of ₹ 1.50/- per fully paid-up equity shares of ₹ 10/- each on 11 August, 2022 as the record date for payment of interim dividend on equity shares. The dividend shall be credited/dispensed to the respective equity shareholders within 30 days of the record date.

11. STS (USA) (wholly owned step-down subsidiary of the Parent Company) had availed a loan of INR 3,520.33 lacs at 1% interest under Paycheck Protection Program ("PPP") of CARES Act under CARES Act of USA. Under SBA guidelines, this loan was eligible for forgiveness which it was classified as borrowings as at 31 March, 2021. During the year ended 31 March 2022, STS Global Inc. has received approval for waiver of entire loan which was disclosed as ₹ 2,89.87 lacs (net of expenses) (equivalent to USD 44.70 lacs). Waiver of accrued interest on the loan is off from finance cost. b) During the previous year, Group had done functional equivalent of two subsidiaries (Shop LC Global Inc. and STS Global Supply Limited, (formerly STS Global Supply Limited) (Guangzhou) Trading Limited, in its pursuit of bringing in more manpower and hence resulted in a one-time cost of ₹ 330.84 lacs and ₹ 465.71 lacs on 11 March, 2022 respectively.

12. Company has changed the name of following subsidiaries:

Parent Company	New Name	Effective Date
STS Global Inc.	STS Global Supply Limited, Hong Kong	07 June 2021
STS Global Inc.	STS Global Limited, Thailand	16 July 2021
STS Global Inc.	STS Global Limited, Japan	03 June 2021

13. ITD conducted a Survey proceeding under section 133A of the Act at the premises of the Parent Company on 07 October 2021. Subsequently, the Parent Company provided all cooperation and information, as requested by the ITD or otherwise. The ITD issued further queries post the survey. The Parent Company had subsequently replied with. As on date, Based upon the information obtained by the Parent Company, the management does not expect any liability to arise out of these proceedings.

14. The figures for the quarter ended 31 March, 2022 are the balancing figures between the audited figures in the financial year and published year to date figures up to nine months ended 31 March 2022 of the financial year. Also, the figures up to the end of the nine months ended 31 March 2022 are audited and not subjected to audit.

15. Segment i.e. Fashion Jewellery and Life Style Products.

16. As per Regulation 33 of Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results shall be available on the exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Parent Company ([www.singerindia.net](http://www.singerindia.net)).

For and on behalf of the Board of Directors  
Sd/-  
Sunil Agrawal  
Managing Director  
DIN : 00061142

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