

Date: 28.09.2022

To,

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001,
Maharashtra, India.

Scrip Code: 505729

Dear Sir/ Madam.

Sub: - Disclosure of Voting Results of the 44thAnnual General Meeting of the Company Singer India Limited held on 26th September,2022

This is to inform you that the 44th Annual General Meeting (AGM) of Singer India Limited was held on Monday, 26thSeptember, 2022 at 3:00 p.m.(IST) 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 collectively with the Corrigendum to the Notice convening the said Annual General Meeting were transacted and, all the resolutions were passed by the shareholders with the requisite majority.

In connection to the above, please find enclosed herewith the following:

- a. Summary of voting results (i.e. remote e-voting and e-voting at the AGM) of the businesses transacted at the 44th AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015;
- b. Scrutinizer's Report on remote e-voting and e-voting at 44th AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report are also available on the website of the Company viz. www.singerindia.net.

You are requested to take the above information on records.

Yours Sincerely, For **Singer India Limited**



Priyanka Gandhi Company Secretary

Encl:- As above

CIN: L52109DL1977PLC025405

Date of the AGM	26th September, 2022
Total No. of Shareholders on record date i.e. 19th September, 2022 30163	30163
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	
Promoters and Promoter Group:	T
Public	125
1000	

Mode of Voting	E-voting							
Result	PASSED with Requisite majority	ajority						
Whether promoter/promoter group are	No							
Category	Mode of Voting	Total no. of	No. of votes polled	% of votes polled on	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes in favor % of votes against on votes polled on votes polled
		Silaies lield	2		4	5		7=[(5)/(2)]*100
	E Voting		18967940		18967940	00.00	100.00	0
Promoter & Promoter Group	Poll	18967940	0	0	0	0	0.00	0
	E Voting		00:00	0	0	00.00	0.00	0.00
Public- Institutionals	Poll	100	0	0000	0	0	0.000	0
	F. Voting		9840349	28.32	9830346	10003	06.66	0.10
Public- Non Institutions	Poll	34747635	8	00:00	8	0	100.00	
		53715675	28808297	53.63%	28798294	10003	%266	0.03%

Mode of Voting Result Result Whether promoter/promoter group are inthe agenda/ resolution	site majority						
are are	site majority						
are							
interested in the agenda/ resolution							
							college season as demises and a demises and
Category Mode of Voting	Total no. of	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 in tavor % of Votes against on votes polled on votes polled
	7		2-[/7//11]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
	7	7	007 (17) // 2/1-0				
E-Voting		18967940	100	18967940	0.00	100.00	
Promoter & Promoter Group	18967940	C	0	0	Ö	00:00	
Poll		00.0	0	0	0.00	00:00	0.00
Public- Institutionals	100		0000		C	0.000	
Poll		5	2000				0,0
F-Voting		9840349	28.32	9830346	10003	99.90	7.0
Public- Non Institutions	34/4/635	80	0.00	8	0	100.00	
10.1	53715675	28808297	53.63%	28798294	10003	%26.66	0.03%



Resolution required : Ordinary Resolution 3. To appoint a Director in place of Mr. Gavin J	3. To appoint a Director in p	place of Mr. Gavin.	John Walker (DIN: 012	John Walker (DIN: 01216863), who retires by rotation and, being eligible, offers himself for re-appointment.	otation and, being e	eligible, offers hir	mself for re-appointm	ent.
Mode of Voting	E-voting							
	PASSED with Requisite majority	ority						
ner promoter/promoter group are	No							
interested in the agenda/ resolution							20109 01 2000 15 20 70	le l'actual de la
	Mode of Voting	Total no. of	No. of votes polled	% of votes polled on	No. of Votes in favor	No. of votes against	on votes in lavor	% OI VOIES against Oil voies poince
Category		snares neiu		2-[/2]//1/1*100		2	6=[(4)/(2)]*100	7=[(5)/(2)]*100
		T	7	0-11-11-11		000	100 001	C
	E-Voting		18967940	100	1896/940	0.00	70.00	
Promoter & Promoter Group	E-Vouis	18967940	C	0	0	0	0.00	
	Poll		000	C	0	0.00	00.00	00.00
1	E-Voting	100	0.0			C	0000	0
Public- Institutionals	Poll	2	0	0.000	5		200:0	
	101		9840349	28.32	9814896	25453	99.74	0.26
Public- Non Institutions	E-Voting	34747635		0.00	8	0	100.00	0
	Poll		1000000	7027 63 63%	28787844	25453	99.91%	%60.0
Total		53715675	28808297					
Iolai								

Resolution required: Ordinary Resolution 4. Appointment of Statutory Auditors of the	4. Appointment of Statutor	y Auditors of the 0	Company.					
2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	F-voting							
Mode of Voting	E-voting	The second secon						
Result	PASSED with Requisite majority	ority						
OTE CHICAT TO SAME OUT And a second in the little	Q							
Whether promoter/promoter group are	2							100000000000000000000000000000000000000
Interested in the agenual resolution	Mode of Voting	Total no. of	No. of votes polled	% of votes polled on	No. of Votes in	No. of votes	% of Votes in favor on votes polled	% of Votes in favor % of votes against on votes poined on votes poiled
Category	9	shares held		outstanding sildres		1	007410771111	7-[/[5]/[3]]*100
		-	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	OOT [(2)/(c)]=/
		1	10067040	100	18967940	0.00	100.00	0
Circle Control of the	E- Voting	18967940	OFC LOSOT			C	00.00	0
Promoter & Promoter Group	Poll		0	0				000
	- Cit-1/		0.00	0	0	0.00	0.00	00:0
Public- Institutionals	E- VOUIIB	100		0000	0	0	0000	0
	Poll					10/129	68 66	0.11
	E- Voting		9840349	78.37	3823311	OC+OT	00:00	
Public- Non Institutions	- voims	34747635	OX.	0.000	8	0	100.00	D
	Poll			-	20707050	10438	%96.66	0.04%
Total		53715675	28808297	53,03%				
Iotal								

Resolution required : Special Resolution 5. Increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: Dispension of payable in remuneration payable in r	5. Increase in remunerat 2022.	ion paid or payable	to Mr. Kajeev bajaj, Ma	inaging Director (Director				
Mode of Voting	E-voting							
Besult	PASSED with Requisite majority	najority						
Whether promoter/promoter group are	No							
Interested in the agenday resolution	Mode of Voting	Total no. of	No. of votes polled	% of votes polled on	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes in favor % of votes against on Votes polled on votes polled
category		snares neid	,	3=[(2)/(1)]*100		2	6=[(4)/(2)]*100	7=[(5)/(2)]*100
			0,0000		18967940	000	100.00	
	F- Voting	0,000,000	1896/940				000	
Phonoger & Promoter Group	0	1836/340	0	0	0	0	0.00	
	Foll		000		0	00.00	0.00	0.00
Pathing Institutionals	E- Voting	100		0000	0	0	0000	
ond Floor	Poll							
ohan Co-op. *	:	34747635	9840349	28.32	9822702	17647	99.82	0.18
ndPutsierWordstitutions	E- Voting		×		8	0	100.00	
100	Poll	27321763	78808297	53	28790650	17647	99.94%	90.0

Resolution required : Ordinary	6. Appointment of Mr. H	letal Madhukant Gai	ndhi (DIN: 00106895), a	6. Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895), as Non-Executive Director of the Company.	r of the Company.			
Resolution								
Mode of Voting	E-voting							
0::::0 :: 0 :::0 :: 0 :::0 :: 0 :::0	PASSED with Requisite majority	majority						
Result								
Whether promoter/promoter group are	No							=
interested in the agenda/ resolution		20 000	No of yother notified	% of votes polled on	No. of Votes in	No. of votes	% of Votes in favor	% of votes against on votes polled
	Mode of Voting	lotal no. or	NO. OI VOICES POILED	outstanding shares	favor	against	on votes polled	1
Category	,	Snares neiu	,	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
			1		18967940	00:00	100.00	
	E-Voting	10067040	1896/940			C	000	
Promoter & Promoter Group	ll-d	10307	0	0				000
	Poll		000	0	0	0.00	0.00	
	E-Voting	1 1		0000	0	0	0000	
Public- Institutionals	Poll				11220027	10515	99.91	0.09
	F- Voting	3635454	11240349		1177700			
Public- Non Institutions	0	24/4/023		0.00	×		70:004	/0000
	Poll	PER	70080606	7 56.24%	30197782	10515	99.97%	
Total		53/156/5	3070070					
Resolution required : Ordinary	7. Appointment of Mr	. Maneesh Mansingk	a (DIN:00031476), as N	7. Appointment of Mr. Maneesh Mansingka (DIN:00031476), as Non-Executive Director of the Company.	tne Company.		*	
Resolution								
Mode of Voting	E-voting							
Bestilt	PASSED with Requisite majority	e majority						
15001								

required : Ordinary	7. Appointment of Mr. Maneesh Mansingka (DIN:00031476), as Non-Executive Director of the Company:	Ianeesh Mansingka	(DIN:00031476), as Non	I-EXECUTIVE DIFECTOR OF THE	. Comband			
Resolution								
Mode of Voting	E-voting							
Result	PASSED with Requisite majority	najority						
Whether promoter/promoter group are	No							
interested in the agenda/ resolution				1	No of Veter in	No of votes	% of Votes in favor	% of Votes in favor % of votes against on votes polled
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Category	Minde of Voting	shares held		outstanding snares		L	G-[//////2)1*100	7=[(5)/(2)]*100
			2	3=[(2)/(1)]*100	4	0	0-11-11/1-0	
			10057040		18967940	00:0	100.00	
	E- Voting	18967940	OHE / DEOT			0	0.00	0
Promoter & Promoter Group	Poll		D			000	000	0.00
			0.00	0	0	0.00		
0	E- Voting	13 13 13		0.000	0	0	0.000	
Public-Ilistitutionals	Poll				11229834	10515	16.96	0.09
	F- Voting	3637777	11240349		-		100 001	0
Public- Non Institutions	00	34/4/033	8	0.00	8			70000
	Poll	37334567	20208297	56.24%	30197782	10515	99.97%	
10401		23/120/3	-					





H.Off.: 6/28, Jang Pura Extension, New Delhi - 110014

Phone: 011-47519337, Mobile: 9810846326

E-mail: hogulati@gmail.com

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 44th Annual General Meeting (AGM) held throughVideo 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]

28th September, 2022

To,
The Chairman
Singer India Limited
L52109DL1977PLC025405
A-26/4, 2nd Floor Mohan Cooperative Industrial Estate
New Delhi 110044

Dear Sir,

I, Hari Om Gulati , Proprietor of M/s. H.O. Gulati & Co. Practicing Company Secretaries, 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 $44^{\rm th}$ Annual General meeting ("AGM") of the company conducted through VC/OAVM and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the below mentioned proposed resolutions 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 and corrigendum issued to 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 AGM. For the purpose of remote e-voting, the company had engaged the services of Central Depository Services Limited ("CDSL").



Branch Office: 15/1, Basement, Church Road, Bhogal, New Delhi - 110014

- 3. Voting rights were reckoned on the paid up value of shares registered in the name of the members as on Monday 19th September, 2022("cut-off Date").
- 4. The period for remote e-voting commenced on Friday, September 23rd, 2022 at 9.00 a.m. (IST) and ended on Sunday, September 25th 2022 at 5.00 p.m. (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 Monday, 26th September 2022, 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. Mudit Johri and Mr. Ankit Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Queid

Name: Mudit Johri

Address: A-26, Himgiri Enclave,

Chander Vihar, New Delhi-110041

Name: Ankit Sharma

ZMX27 GHARMA

Address: 186 Y Block, Sector 12

Gautam Budh Nagar, Noida 201301

- 7 Thereafter the details containing interalia, list of equity shareholders, who voted "for" or "against" for 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 GULA

Hari Om Gulati

FCS-5462 CP No. 9337

Place:New Delhi Date: 28/09/2022

CONSOLIDATED RESULTS (ORDINARY BUSINESS)

Item No.1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31st, 2022 together with the Reports of the Directors and Auditors thereon.

Particulars	Remote e-v	oting	Voting AGM	at the	Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
/	28798286	197	8	3	28798294	200	99.97
Assent	-	2	0	0	10003	2	0.03
Dissent	10003	2	0	2	28808297	202	100
Total	28808289	199	8	3	20000277	202	

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 26^{th} September, 2022 has been passed with requisite majority.

Item No.2: To declare a final dividend on Equity Shares for the financial year ended 31st March 2022.

Particulars	Remote e-v	oting	Voting a	at the	Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
A	28798286		8	3	28798294	200	99.97
Assent		2	0	0	10003	2	0.03
Dissent	10003	100	0	2	28808297	202	100
Total	28808289	199	8	3	20000277	202	

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 26th September, 2022 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 himself for re-appointment.

Γ	Particulars	Remote e	e-voting	Votin	g at the AGM		Total	Percentage (%)
		Number	Votes	Number	Votes	Number	Votes	
-			193	Ω	3	28782844	196	99.91
	Assent	28782836	193	0	0	25453	6	0.09
	Dissent	25453	6	0	.0	25455	U	0.00
9				1			0.00	100
-	Total	28808289	199	8	3	28808297	202	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 26th September 2022 has been passed with requisite majority.

Item No.4. Appointment of Statutory Auditors of the Company

Particulars	Remote e-v	oting	Voting a	at the	Total	4	Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	28797851	196	8	3	28797859	199	99.96
Dissent	10438	3	0	0	10438	3	0.04
Total	28808289	199	8	3	28808297	202	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.4 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.

(Special Business)

Item No.5. 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 July, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)	
Assent	28790642	190	8	3	28790650	193	99.94	
Dissent	17647	9	0	0	17647	9	0.06	
Total	28808289	199	8	3	28808297	202	100	

Based on the aforesaid result, we report that the Special resolution as set out in the item No.5 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.

Item No.6. Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895), as Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)	
Assent	30197774	197	8	3	30197782	200	99.97	
Dissent	10515	4	0	0	10515	4	0.03	
Total	30208289	201	8	3	30208297	204	100	

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.6 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.

Item No.7. Appointment of Mr. ManeeshMansingka (DIN: 00031476), as Non-Executive Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)	
Assent	30197774	197	8	3	30197782	200		99.97
Dissent	10515	4	0	0	10515	4	t t	0.03
Total	30208289	201	8	3	30208297	204		100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.7 of the notice of the AGM dated 26^{th} September 2022 has been passed with requisite majority.

Thanking you

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Hari Om Gulati FCS-5462, CP No. 9337

For H.O Gulati & Co. Companies Secretaries

UDIN: F005462D001051694

NEW DELHI

Place: New Delhi

Date: 28th September, 2022