

Date: 19 December, 2022

To,

BSE Ltd.

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 Notice of Postal Ballot and E-voting

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of advertisement published in 'Indian Express' (English) and 'Jansatta' (Hindi) on 18 December, 2022, inter alia, informing the Members regarding the Notice of Postal Ballot, E-voting facility offered to the members of the Company and matters related thereto.

This will also be hosted on the Company's website at www.singerindia.com.

You are requested to take the above information on record.

Thanking you,

For Singer India Limited

Priyanka Gandhi
Company Secretary & Compliance Officer

Encl: As above

SO 9001:2015



CIN: L52109DL1977PLC025405

# EXPRESS NETWORK

### **BRIEFLY**

## **MAHARASHTRA** Mumbai fire kills 1, injures 12

Mumbai: One person was killed, and 12 others were injured, including four policemen, in a fire that broke out in a sevenstoreved commercial building in Ghatkopar around 2:08 pm. After the fire, 22 patients undergoing treatment in the adjacent hospital were shifted to another medical facility as a precautionary measure. The flames were doused at 4:05 pm. The deceased is identified as Korshi Dedhia (46).

## **KARNATAKA** Women quards

for security

Bengaluru: Ahead of Christmas and New Year celebrations, Bengaluru police convened a meeting with hotel and restaurant owners, event organisers on Friday, to issue security guidelines to follow during the celebrations. The police directed event organisers and restaurant owners to recruit women security guards. The police them to install CCTV cameras at the entry, exit and parking areas.

## **HARYANA CCTNS:** First rank for Haryana

Chandigarh: Haryana Police has been awarded the first rank among all major state police in implementation of the Crime and Criminal Tracking Network System (CCTNS). A Haryana Police spokesperson said, "The announcement was made at an event organised by the NCRB under the Ministry of Home Affairs in Delhi." **ENS** 

## **India** using global forums to defame us: Pak

Islamabad: Pakistan on ected India's cism of its Foreign Minister Bilawal Bhutto-Zardari's "uncivilised" outburst against Prime Minister Narendra Modi.

On Saturday, the Foreign Office (FO) in Islamabad issued a statement alleging that India's remark is "a reflection of its growing frustration over its failure in maligning and isolating Pakistan." The Pakistan FO alleged that India is "desperately using international platforms to advance its agenda to defame and target Pakistan" following Islamabad's exit from the Financial Action Task Force grey list in October. It also alleged that India was following a "policy of pettiness towards its neigh-

# 25TH EASTERN ZONAL COUNCIL MEETING

# Left-wing extremism in region almost eliminated, efforts must sustain: Shah

**EXPRESS NEWS SERVICE** KOLKATA, NEW DELHI, DEC 17

LEFT WING Extremism (LWE), infiltration, human trafficking, and trans-border smuggling were the key issues discussed at the 25th Eastern Zonal Council meeting chaired by Union Home Minister Amit Shah in Kolkata on Saturday. Among those who attended the meeting were West Bengal Chief Minister Mamata Banerjee, Jharkhand CM Hemant Soren, Bihar Deputy CM Tejashwi Yadav and Odisha minister Pradeep Ama.

Shah said that Left-wing extremism has almost been eliminated from the country's eastern region. "Efforts should be sustained as extremism should not re-emerge so that these states progress at par with other parts of the country," he added.

Shah urged the states to create a district-level structure of the National Narcotics Coordination Portal (NCORD) to check the flow of narcotics. "The fight against drugs in the country is now at a crucial stage and there is a need to accelerate the



Union Home Minister Amit Shah with West Bengal Chief Minister Mamata Baneriee ahead of the zonal council meeting at the Secretariat in Kolkata on Saturday. Express

campaign against drugs with the help of artificial intelligence," he

Senior officials of the MHA and states were also present in the meeting.

"Creation of improvised obstacles in the hyper-sensitive stretches of India-Bangladesh border and illumination of dark patches were also highlighted in the meeting. The state governments were requested to coordinate with security agencies and improve the real-time information network against the Left-wing extremism," sources said.

Shah said that in the last eight years, more than 1,000 issues were discussed in the zonal council meetings and 93% of them were resolved. "In eight years from 2006 to 2013, a total

of six meetings of the zonal councils were held (an average of less than one meeting per year), but in the eight years since 2014, despite the Covid-19 pandemic, a total of 23 meetings (in-

Kolkata: Union Home

Minister Amit Shah met West

Bengal CM Mamata Banerjee

on the sidelines of the Eastern

meet was organised at

'Nabanna Sabhaghar', nearly

100 metres from the state sec-

retariat 'Nabanna' . Official

sources said that Banerjee in-

vited Shah to her chamber on

the 14th floor of Nabanna.

Shah and Mamata reached

the VIP gate of the state secre-

tariat by car and went to her

The Eastern Zonal Council

Zonal Council meeting.

ings per year)," he said. The Central government under the leadership of Prime Minister Modi has done a lot of

cluding today's meeting) were

held (an average of three meet-

chamber. After a 15-minute meeting, Shah left for the Kolkata airport.

Shah, Mamata hold 15-min meet

Banerjee and Shah did not divulge details of their meeting. A senior official said the CM gave a letter to Shah seeking release of the pending MGNREGS dues to the state.

Sources said the two leaders shared a warm camaraderie during their meeting. Even as both the BJP and TMC termed it a "courtsey" meet, the Congress and the CPI (M) criticised it. ENS

work for developing infrastructure in the eastern region. States of the region have a major share in the vision of Prime Minister Modi's Gati Shakti Scheme, as he has always given thrust on the development of this region," Shah said, adding, "in the next 25 years, during the Azadi Ka Amrit Kaal, the region will play an important role in the development

# Hooch claimed over 200 lives in Bihar in 5 yrs since 2016, but NCRB data shows 23

**SANTOSH SINGH** PATNA, DECEMBER 17

BETWEEN 16 and 18 August in 2016, 19 people died in Khajurbani in Bihar's Gopalganj district after drinking spurious liquor. This was the first big hooch case in the state since the imposition of prohibition in April that year. But National Crime Records Bureau (NCRB) data, which is compiled on the basis of figures given by states and Union

Territories, shows only six deaths.

This is not an isolated discrepancy in hooch-related death data in Bihar. Cumulative NCRB data from 2016 to 2021 shows only 23 hooch deaths in Bihar six in 2016, none in 2017, none in 2018, nine in 2019, six in 2020 and two in 2021.

But during this period, the state witnessed at least 20 hooch cases in which about 200 people died. And just in 2021, 106 people died in nine hooch cases, according to an analysis by The Sunday Express. Here are three major hooch incidents reported in that year – 22 deaths in Bhagalpur on Gopalgani on November 2-3; and 15 deaths in Gopalganj again on November 3-4.

Chief Minister Nitish Kumar, on Wednesday and Friday, referred to hooch deaths in other states while responding to criticism over Bihar's latest such tragedy - its worst since prohibition. At least 38 people have died in the Saran case. Besides, five hooch deaths were reported from Siwan in the last three days.

Bihar Additional Director Headquarters), Jitendra Singh Gangwar, did not respond to queries by The Indian Express.

From January 2022 till date, 10 hooch cases have been reported, including two from Saran and three from Nalanda. About 100 deaths have been linked to these cases.

JD(U) on Friday announced that Kumar would embark on a Bihar yatra after December 2025 to create awareness against drinking. The Chief Minister had said in the Assembly on Friday: "I would travel across the state to tell people about the ill-effects of drinking.

# Nurse strangled by husband, say kin, seek aid to bring bodies back

**SHAJU PHILIP** THIRUVANANTHAPURAM,

THE INDIAN-ORIGIN nurse found murdered along with her two children in the UK was strangled by her husband, her family said citing police, while accusing him of domestic violence. The family also appealed for help in raising money to bring their bodies back.

Anju Asok, 40, and her children, a boy aged six and a girl of four, had died after being found with injuries in England's Northampton region Thursday. Police had taken into custody her husband, Saju, 52, who hails from Kerala's Kannur district.

Her father Asokan told reporters in Kottayam that police him in the early hours of Saturday about Anju's death. They told me that she was strangled to death as per the postmortem report. The autopsy of the children will be carried out on Saturday. Her husband Saju was taken into police custody. The UK police informed me with the help of a translator," he said.

A daily wage labourer at Vaikom in Kottayam, Asokan said the family wanted to bring the bodies backhome. "I was told that it would cost Rs 30 lakh. I have no money. I have pleaded with the state and the Centre to facilitate the repatriation of the bodies," he said.

Anju was working for the National Health Service at Kettering General Hospital. She moved to the UK in 2021 with her

from Northampton informed husband Saju, a driver. In June, the children were also taken there.

Before moving to the UK, Anju had worked in Saudi Arabia as a nurse for seven years. "Then she was working at a hospital in the Saudi Arabia region facing threats from Houthi rebels from Yemen. So, she returned to Kerala, After the children grew up, she decided to resume her nursing profession and flew to the UK last year. Saju also joined her as a driver, but later he lost his job," said Asokan,

Anju's mother Krishamma told reporters that Saju used to assault her daughter when she worked in Saudi Arabia. "I had stayed with the couple when they were in Saudi. On many occasions, I had witnessed the torture, but Anju pleaded me not to inform her father about it," she said.



# Victory Run

Participants at the 'Vijay Run', organised by the Southern Command at Race Course in Pune on Saturday to mark India's victory in the 1971 war. Express

# Delhi HC: Digital firm can't Houses of three murder-accused razed

New Delhi: The Delhi High Court recently restrained a digital marketing service provider from using 'WhitehatSR' mark on a plea from online edtech start-up 'WhiteHatJR' claiming trademark infringement and passing off.

After comparing the trademarks of the two parties and their domain names, Justice Amit Bansal in its December 12 order observed that the marks used by defendant Vinay Kumar Singh are deceptively similar to those of plaintiff Whitehat Education Technology Pvt Ltd.

The HC said the replacing the suffix 'Ir' with 'Sr' would not result in a "material difference" and that "consumers will be misled". Granting an interim injunction, the HC said the plaintiff had been able to make out a prima facie case in its favour and that the balance of convenience is in favour of the edtech startup. It added that "irreparable harm and injury would be caused to the goodwill and reputation" of the edtech startup if the defendant continues to use the

# use WhitehatSR trademark in Kannauj over 'encroachment' molished "as the properties were

**EXPRESS NEWS SERVICE** LUCKNOW. DECEMBER 17

THE KANNAUJ district administration on Friday demolished houses belonging to three persons accused in the murder case of the former head of Naruiya village, who was also a BJP leader, under the Talgram police station limits in the district.

Officials said houses belonging to Maan Singh, Gulab Singh and Brijendra, who are all accused on lake land". The houses were demolished on Friday – two days after the alleged murder was reported on Wednesday evening. The three accused are family members of the current Naruiva village head Sarojini Devi, who is also an accused in the case.

Kannauj SDM (Chhibramau) Ashok Kumar said, "There was illegal encroachment done by three people and all three properties were demolished on Friday. The properties were constructed on 40 by 7 metre square. The land was a part of the nearby lake and was illegally encroached by the three." Asked if they were served notice prior to the case being lodged, the SDM said, "Yes, they were served notice in the past too.'

Additional Kannauj Superintendent Arvind Kumar said, "So far, we have arrested six persons, of which four were named while two names came up during the probe. Twelve persons have been accused in the case so far. The remaining six who are absconding will be nabbed soon."

# Property of Pak-based LeT commander attached in J&K tions 83(4) of CrPC 1973 on or-

*Jammu:* The Jammu & Kashmir authorities on Saturday attached the property of absconding Lashkar-e-Toiba commander Abdul Rashid alias Jhangir who is operating from across the Line of Control and making attempts to revive terrorism, a senior police officer said.

The property measuring nearly 82 marlas in Khanpura (Phagsoo tehsil) in Thathri area of hilly Doda district was attached by a joint team of revenue and police officials under secders from a court.

Giving details, the statement said that Rashid went to Pakistan-occupied Kashmir (PoK) in 1993 for arms training. After training, he returned to Doda with an intention to carry out subversive activities. He along with other dreaded militants carried out terror attacks on civilians and security forces. besides arson, blasts etc in the region, the statement said. He recruited youths in Doda.

#### **Tender Notice** Invitation of tender through E-tendering (e-Procurement Systems) E-File No. 149965 Name of Work and its location Tender for "Provision for coach Lowering/Lifting o Rs. Tender Cost: Rs. 18,23,091.00/-Approx Cost of work including GST (Rs. Eighteen Lacs Twenty Three Thousand Ninety One Only) **Earnest Money** Completion period of work Date and Time for submission Upto 11:30 hrs on 06.01.2023 Opening of Tende of tender and opening of tender Website particulars notice Above tender available on IREPS site i.e details of tender can be seer Azadi <sub>Ka</sub> Amrit Mahotsav No. E-File No. 149965 Dated 16.12.2022 **SERVING CUSTOMERS WITH A SMILE**

**NORTHERN RAILWAY** 

SINGER

SINGER INDIA LIMITED

CIN: L52109DL1977PLC025405
Registered & Corporate Office Address: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate New Delhi - 110044 Email ID: <u>secretarial@singerindia.com</u>, <u>mail@singerindia.com</u> Phone No.: +91-11-40617777 Website: <u>www.singerindia.com</u>

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING FACILITY TO THE MEMBERS Singer India Limited ("the Company") is seeking approval from its Members through the process of Postal Ballot by providing remote e-voting facilities to its Members to cast their vote on the said resolutions forming part of the notice of Postal Ballot, pursuant to General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23 dated September 26, 2020, 39/2020 dated December 8, 2021 and General Circular No. 20/2022 dated December 8, 2021 and General Circular No. 20/2022 dated May 05, 2022, along with such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular dated May 13, 2022 and such other applicable circulars

issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting companie to seek approval from the members by way of e-voting. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA

SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of Postal Ballot along with the explanatory statement ("Notice") only through electronic mode (i.e., e-mail) or Saturday, December 17, 2022 to those Members whose e-mail addresses were registered. with the Depository Participant(s) and/or the Company's Registrar and Share Transfer Agents In accordance with the MCA and SEBI Circulars, the communication of assent/dissent of the Members would only take place through remote e-voting system and physical Postal Ballot form & pre-paid business envelope will not be sent to the Members for this Postal Ballot. Members may also note that the Notice of the Postal Ballot will be made available on the

Company's website <u>www.singerindia.com</u> and on the website of the Stock Exchange, BSE Limited at <u>www.bseindia.com</u> and on the website of National Securities Depository Limited ("NSDL"). The instructions for e-voting will be provided in the Notice of the Postal Ballot.

The remote e-voting shall commence from 09:00 a.m. (IST) on Sunday, December 18, 2022 and ends on 05:00 p.m. (IST) on Monday, January 16, 2023. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said dated and time. The voting right shall be reckoned on paid-up value of equity shares registered in the name of members as on Friday, December 9, 2022, i.e. cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be nsidered eligible for the purpose of e-voting.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot form to the Members of the Company and no physical ballot forms will be accepted. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their asser OR) or dissent (AGAINST) only through the Remote e-voting process not later than 05:00 p.m. IST on Monday, January 16, 2023, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

The Board has appointed Mr. Hari Om Gulati, Company Secretary in practice (FCS No. 5462 and CP No. 9337), as Scrutinizer for conducting the Postal Ballot through Remote e-voting process in a fair and transparent manner. The results of the Postal ballot along with Scrutinizer's Report will be announced on or before Wednesday, January 18, 2023. The results will also be displayed on the website of the company, <a href="www.singerindia.com">www.singerindia.com</a> under the investo section, website of Stock Exchange i.e., BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800 1020 990 /1800 224 430 or send a equest at evoting@nsdl.co.in.

The above information is being issued for the information and benefit of all the Members of e Company and under the Circulars issued by the MCA and SEBI.

For Singer India Limited

# No case small or big enough for courts, people look at judiciary to protect liberty: CJI Chandrachud

**OMKAR GOKHALE** MUMBAI, DECEMBER 17

STATING THAT citizens can have confidence in judges to be "guardians of (their) liberties", Chief Justice of India D Y Chandrachud on Saturday reiterated that no case is big or small for the courts — be it the district courts, high courts or the Supreme Court.

It comes a day after a CJI-led bench of the apex court remarked that "it is in the seemingly small and routine matters involving grievances of citizens that issues of the moment, both in jurisprudential and constitutional terms, emerge"

On Wednesday, Union Law Minister Kiren Rijiju had said in Parliament that if the Supreme Court "starts hearing bail applications...all frivolous PILs" it will add

"a lot of extra burden on the court", On Saturday, the CJI also pointed out that societal morality is often dictated by dominant

tions of society are unable to generate a counter-culture because of humiliation and suppression at the hands of oppressor groups..."

Delivering the Ashok H Desai reaches', CJI Chandrachud retrical wires and poles in nine consecutively, with total 18-year

In ordinary circumstances, the convict would have served a two-year concurrent sentence in

to suffer 18 years of imprisonment, only because the trial court didn't direct that the sentences would run concurrently. And the High Court said sorry, we can't do anything because the trial judge has not, in terms

memorial lecture, organised by Bombay Bar Association, on 'Law and Morality: bounds and ferred to a case he heard in the SC on Friday wherein a person's sentence in a case of theft of elecseparate cases were running sentence, instead of having a concurrent sentence



Delivering Ashok H Desai memorial lecture, organised by Bombay Bar Association on Saturday, the CJI said societal morality is often dictated by dominant groups. File

of Section 427 of CRPC, directed that the sentences would run concurrently." He said the SC had to intervene in such a "seemingly innocuous case of a simple citizen of the nation".

"Trust us to be guardians of the liberties of our citizens," he said. "There is no case which is small enough, or big enough for every court in the nation — be it

the district judiciary, the high court, or the Supreme Court – because it is in us that the confidence of the citizens in the due process of law and the protection of liberty rests, and just through the lives of the members of the bar, who fearlessly espouse those causes, that the flame of liberty burns bright even today," Touching on the issue of socie-

socioeconomic(and)politicalcontext of society have an advantage over the weaker sections in this bargaining process to reach adequate morality.... Members belonging to the marginalised communities have little choice but to submit to the dominant culture for their own survival.' Referring to a news report on a "ghastly incident of honour killing", in which a 15-year-old girl was killed by her parents in

he said, "Groups that have tradi-

tionally held positions of power in

UP in 1991, the CJI said: "...Many people are killed each year for falling in love, or marrying outside their caste or against their family's wishes. And if you thought that was a one-off incident in 1991, you have to just do a week of work in Supreme Court." He said artworks such as

'Sakharam Binder' by Vijay Tendulkar and 'Lady Chatterley's Lover' by D H Lawrence "questioned very nature of human conduct in public as well private

ity. And the State, he noted, "tried to use the repressive power of the law to restrain freedom of expression, which is a constitutionally guaranteed right". Lawrence's book was banned

in India on grounds of obscenity, while objections were raised by The Stage Performances Security Board of the Maharashtra government over certain scenes in Tendulkar's play. "The real danger in these art-

works was not the depiction of obscenity, but the moral outcry against the depiction of characters exploring sexual pleasures outside their marriage.... Was the book (by Lawrence) regarded obscene because of the depictions of sexual relationship, or because of depiction of a sexual relationship between an upper-class woman and a lower-class man? Thus, even in societies governed by the rule of law, we find that morality al-

ways influences how the law is

New Delhi

interpreted and enforced."

Line

# SINGER

### सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालयः ए-26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, नई दिल्ली -110044

ई-मेलः secretarial@singerindia.com, mail@singerindia.com फोन नंo.: +91-11-40617777 वेबसाइट: www.singerindia.com

सदस्यों के लिए डाक मतपत्र एवं रिमोट ई-वोटिंग सुविधा की सूचना

सिंगर इंडिया लिगिटेड ("कंपनी") ई-वोटिंग के माध्यम से सदस्यों का अनुमोदन प्राप्त करने के लिए कंपनियाँ को अनुमति देने हेतू कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपन्न सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल, 2020, 22 / 2020 दिनांक 15 जून, 2020, 33 / 2020 दिनांक 28 सितम्बर, 2020, 39/2020 दिनांक 31 दिसम्बर, 2020 एवं 10/2021 दिनांक 23 जून, 2021, सामान्य परिपत्र सं. 20/2021 दिनांक 8 दिसम्बर, 2021 तथा सामान्य परिपत्र सं. 2/2022 दिनांक 5 मई, 2022 के साथ ऐसे अन्य लागू परिपत्रों ("एमसीए परिपन्न"), मारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किये गये सेबी परिपन्न दिनांक 13 मई, 2022 एवं ऐसे अन्य लाग् परिपत्रों ("सेबी परिपत्र") के अनुसरण में डाक मतपत्र सूचना के माग के रूप में कथित प्रस्तावों पर अपना वोट देने के लिए अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करते हुए डाक मतपत्र प्रक्रिया के माध्यम से सदस्यों का अनुमोदन प्राप्त कर रही है।

कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों, एमसीए एवं सेबी परिपत्रों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सेबी सूचीयन विनियम") के अनुपालन में कंपनी ने उन सदस्यों को शनिवार, 17 दिसम्बर, 2022 को केवल इलेक्ट्रॉनिम पद्धति (अर्थात् ई-मेल) के माध्यम से व्याख्यात्मक विवरण ("सूचना") के साथ डाक मतपत्र की सूचना भेज दी है जिनके ई-मेल पते डिपॉजिटरी प्रतिमागियों और/या कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंटों के पास पंजीकृत थे। एमसीए तथा सेबी परिपत्रों के अनुपालन में सदस्यों की सहमति / असहमति केवल रिमोट ई-वोटिंग प्रणाली के माध्यम से ली जा रही है और इस डाक मतपत्र के साथ सदस्यों को भौतिक डाक मतपत्र फार्म एवं पूर्व-मुग्तेय व्यवसाय लिफाफा नहीं मेजा जाएगा।

सदस्यगण यह भी नोट करें कि डाक मतपत्र सूचना कंपनी की वेबसाइट www.singerindia.com और स्टॉक एक्सचेंज, बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसबीएल") की वेबसाइट पर भी उपलब्द कराई जाएगी। ई-वोटिंग के लिए निर्देश डाक मतपत्र सूचना में दिये जाएंगे।

रिमोट ई-वोटिंग रविवार, 18 दिसम्बर, 2022 को प्रात: 9.00 बजे (आईएसटी) प्रारंभ होगी और सोमवार, 16 जनवरी, 2023 को सायं 5.00 बजे (आईएसटी) समाप्त होगी। उसके बाद एनएसडीएल द्वारा तत्काल रिमोट ई-वोटिंग बंद करा दी जाएगी और कथित तिथि एवं समय के बाद अनुमति नहीं होगी।

वोटिंग अधिकार की गणना शक्रवार, 9 दिसम्बर, 2022 अर्थात कट-ऑफ तिथि को सदस्य के नाम पर पंजीकृत इक्किटी शेयरों के प्रदत्त मृत्य पर की जाएगी। सदस्यगण जिनका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में शामिल होगा केवल वे ही ई-वोटिंग के प्रयोजन हेतु योग्य होंगे।

कपया नोट करें कि कंपनी के सदस्यों को सूचना या डाक मतपत्र फार्म की मौतिक प्रतियां नहीं भेजी जाएंगी और कोई भी भौतिक बैलेट फार्म स्वीकार नहीं किया जाएगा। सदस्यगण इस डाक मतपत्र सूचना के निर्देशों को मली-मांति पढ लें और योग्य होने के रूप में विचार किये जाने के उद्देश्य से अपनी सहमति (एफओआर) या असहमति (खिलाफ) केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से सोमवार, 18 जनवरी, 2023 को सायं 5.00 बजे आईएसटी तक दें और ऐसा नहीं करने पर यह माना जाएगा कि सदस्य से कोई वोट प्राप्त नहीं हुआ है।

बोर्ड ने निष्पक्ष एवं पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र के आयोजन हेतु श्री हरि ओम गुलाटी, पेशेवर कंपनी सचिव (एफसीएस नं. 5462 एवं सीपी नं. 9337) को संवीक्षक के रूप में नियुक्त किया है। संवीक्षक की रिपोर्ट के साथ डाक मतपत्र का परिणाम बुधवार, 18 जनवरी, 2023 को या उससे पूर्व घोषित किया जाएगा। परिणाम कंपनी की वेबसाइट www.singerindla.com पर निवेशक खंड के तहत, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी प्रदर्शित किया जाएगा।

किसी भी प्रकार की पूछताछ के लिए आप www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरघारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं या टोल फ्री नं. 1800 1020 990 / 1800 224 430 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध मेज सकते हैं।

उपरोक्त सचना कंपनी के सभी सदस्यों की जानकारी एवं लाभ के लिए जारी की जा रही है और यह एमसीए तथा सेबी द्वारा जारी किये गये परिपत्रों के तहत है।

> कते सिंगर इंडिया लिमिटेड हस्ता/-प्रियंका गांधी कंपनी सचिव व अनुपालन अधिकारी

स्थानः नई दिल्ली दिनांकः 17 दिसम्बर, 2022

00 अ <sup>प्रा</sup> निका विवरण <u>W</u>	मांग सूचना तिथि	मांग सूचना की तिथि को कुल बकाया (आईएनआर)	कब्जा की तिथि
प्लॉट 235,236,237, अनंतराज आश्रय, जापानी जन्मान-301705	03-10-2022	7,38,515	12-12-2022
e ज्ञामराना, अनंतराज आश्रय प्लॉट 235,236,237, ोटो अल्बर-301705	03-10-2022	5,04,539	12-12-2022
भा क्नजाईटी फरीदाबाद, हरियाणा फरीदाबाद- ८(	03-10-2022	10,80,298	12-12-2022
V. ₹ 76, कृष्णा वाटिका, सुदामापुरी गांव, डुंण्डाहेरा,	12-10-2022	8,81,695	15-12-2022
जिञ्चान्नय, फेज-1, खाता नं. 779, खसरा नं. इस्त्री, जिला गौतम बुद्ध नगर, यूपी ग्रेटर नोएडा	03-10-2022	6,00,360	12-12-2022
ा ४६, हॉरीजन होस्स, साई गार्डन, गांव- र/नगर यूपी-201305	03-10-2022	9,65,240	12-12-2022
्री बी-138, खसरा नंबर 312 रियर साइड, खसरा	03-10-2022	8,15,472	12-12-2022
ा प्लॉट नं86 और 86-ए, खसर्ग नंबर -1526, 525, बालाजी एन्वलेव, परगना और तहसील-	03-10-2022	15,34,558	12-12-2022
हिंदि , यांव-छपरौला, परगनां एवं र्महसील दांदरी,	03-10-2022	15,72,713	12-12-2022
6= 650, आशियाना सिटी-2, गांव कुढी खेड़ा आ जिला गीतम बुद्ध नगर, उत्तर प्रदेश 201301	03-10-2022	11,11,191	12-12-2022
5 , गांव तातारपुर ८ माइलस्टोन, अलवर-बाईपास	03-10-2022	2,20,984	12-12-2022
नेड आगरा रोड, जयपुर राजस्थान ३०२०२७ -	03-10-2022	11,04,099	12-12-2022
10 26, वाटिका रीड के निकट, तेह संगनेर,	03-10-2022	4,55,004	12-12-2022
सी, जयपुर जयपुर राजस्थान 302006	03-10-2022	16,05,910	12-12-2022

Topar वे यहां नीचे वर्णित सम्पत्तियों का किसी भी तरह का व्यवसाय यहाँ ऊपर वर्णित सम्पत्तियों/प्रतिभत 1. Re ब्याज के साथ किया जायेगा, के लिये होम फर्स्ट फाइनांस कम्पनी इंडिया लिमिटेड के चार्ज के

Docul संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है। 2. Ref

प्राधिकत अधिकारी WWW होम फर्स्ट फाइनांस कम्पनी इंडिया लिमिटेड Raj. Sa