



SINGER

Over 170 Years of Trust Worldwide

March 14, 2025

To,

Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub: Voting Results of Postal Ballot through remote e-Voting

Dear Sir/ Madam,

This is further to our letter dated February 11, 2025, enclosing the Postal Ballot Notice dated February 10, 2025, for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process. The details of the Special Resolution are given below:

S. No.	Description of the Resolution
1.	Approval of the appointment of Mr. Hemant Sachdev, (DIN: 01635195) as a Non-Executive Independent Director of the Company.

In this regard, the remote e-Voting process concluded on March 13, 2025, at 5:00 p.m. (IST), post which the Scrutinizer submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly approved the above resolution by way of passing Special Resolution.

In connection with the same, please find the following:

- Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.
- The Scrutinizer's Report dated March 14, 2025, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company i.e. www.singerindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Kindly take the above in your records.

Thanking you,
Yours Sincerely,

For Singer India Limited

Rupinder Kaur
Company Secretary & Compliance Officer



Enclosure: As above

SINGER INDIA LIMITED

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

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

E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405

Annexure -1

SINGER INDIA LIMITED

Date of Postal Ballot Notice	February 10, 2025
Total number of shareholders on record date (cut-off date):	26,197
Start Date for e-voting	February 12, 2025
End Date for e-voting	March 13, 2025
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group	
Public	

SINGER INDIA LIMITED

Resolution Required : (Special)			1 -Approval of the appointment of Mr. Hemant Sachdev, (DIN: 01635195) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	1,89,67,940	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		1,89,67,940	100%	1,89,67,940	-	100%	
	Total		1,89,67,940	100%	1,89,67,940	-	100%	
Public: Institutions	E-Voting	4,82,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		4,70,230	100%	4,70,230	-	100%	
	Total		4,70,230	100%	4,70,230	-	100%	
Public: Non Institutions	E-Voting	4,22,04,769	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		2,06,21,354	100%	2,06,17,498	3,856	99.98%	
	Total		2,06,21,354	100%	2,06,17,498	3,856	99.98%	
Total		6,16,55,539	4,00,59,524	64.97	4,00,55,668	3,856	99.99%	0.01%

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZERS' REPORT

To

The Chairman

SINGER INDIA LIMITED

A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate,
New Delhi-110044

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated February 10, 2025

Dear Sir,

I, Varuna Mittal, Proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer by the Board of Directors of **Singer India Limited** for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated February 10, 2025 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules read with the General Circular no. 17 / 2020 dated April 13, 2020, in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19" and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and relevant circulars thereof, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") **(iii)** the BSE Limited ("**Stock Exchange**"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Thursday, March 13, 2025, at 5:00 P.M. (IST).

VARUN A MITTAL Digitally signed by VARUNA MITTAL

3. The Members of the Company as on the “**cut-off date**” i.e. Friday, February 07, 2025, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from Wednesday, February 12, 2025, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, March 13, 2025, on the designated website of NSDL i.e. www.evoting.nsdl.com.
5. On Tuesday, February 11, 2025, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. February 07, 2025, received from Company/ Depositories/ Depository Participants/ Company’s Registrars and Transfer Agents (‘RTA’) i.e., MCS Share Transfer Agents Limited. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.singerindia.com), NSDL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and also published by way of newspaper advertisements dated February 12, 2025, in all editions of “**Financial Express**” (English Edition), and Delhi edition of “**Jansatta**” (Hindi Edition) to the members to register their e-mail id’s with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting means only was considered for this report.
7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company all editions of “**Financial Express**” (English Edition), and Delhi edition of “**Jansatta**” (Hindi Edition) on February 12, 2025, informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id’s with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer’s secured link provided by NSDL through its designated website.
9. After completion of e-voting on March 13, 2025, votes cast by the Members, were unblocked in the presence of two witnesses i.e. Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Mr. Shubham Jain R/o P-7/4, Residential Colony KV No. 3, Naraina, New Delhi 110010 who are not in the employment of the Company.

10. The electronic data/records related to e-voting have been maintained and are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any, lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of NSDL i.e. www.evoting.nsdl.com.
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Result to follow---

ITEM NO. 1. APPROVAL OF THE APPOINTMENT OF MR. HEMANT SACHDEV, (DIN: 01635195) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. (AS AN SPECIAL RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	146	20621354
Less	Number of Members & Invalid/Rejected Votes	0	0
Less	Number of Members & abstained from voting	0	0
Less	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	146	20621354

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	127	20617498	99.98
Against	19	3856	0.02
Total	146	20621354	100

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on March 13, 2025, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 2745/2022

Digitally
signed by
VARUNA
MITTAL VARUNA
MITTAL

Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727F004096058

Date: 14.03.2025
Place: Delhi

Countersigned by:
For and on behalf of
Singer India Limited

Rupinder Kaur
Company Secretary
(Authorized by the Chairman)