



SINGER

ORIGINAL SINCE 1851.

August 05, 2025

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

Scrip Code: 505729

Sub.: Proceedings of the 47th Annual General Meeting of Singer India Limited ('Company').

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, please find enclosed the proceedings of the 47th Annual General Meeting of Singer India Limited held today i.e., August 05, 2025, at 01:30 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.singerindia.com.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur
Company Secretary & Compliance Officer

Enclosure: As above



SINGER INDIA LIMITED

Registered & Head Office : A26/4, 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

PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING OF SINGER INDIA LIMITED HELD ON TUESDAY, AUGUST 05, 2025 AT 01:30 P.M.

The 47th Annual General Meeting ("AGM/Meeting") of Singer India Limited ("the Company") was held on Tuesday, August 05, 2025 at 01:30 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, the Secretarial Standards, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

Mr. Sunil Duggal, Chairperson welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company. Except Ms. Kalliopi Tsiagka, Mr. Maneesh Mansingka, Mr. Hetal Madhukant Gandhi and Mr. Gavin John Walker, Non - Executive Directors, all the Directors were present from their respective locations. Mr. Duggal further informed that representatives of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors, M/s. H.O. Gulati & Co., Company Secretaries, as Secretarial Auditors; M/s. Varuna Mittal & Associates, a Company Secretary, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Chairperson then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairperson called the meeting to order.

The deemed venue of the meeting was the Registered Office of the Company at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044.

The 47th AGM commenced at 01:30 P.M. (IST) and concluded at 03:05 P.M. (IST) (including time allowed for e-voting at the meeting).

1. The Company Secretary also welcomed all the directors, members, auditors, scrutinizer, other stakeholders and dignitaries attending the Annual General Meeting.
2. Further, she informed that the Meeting was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Annual Report for the financial year 2024-25, along with the Notice of the 47th AGM, was circulated to members whose email addresses were registered with the Company or Depositories, except for those who requested a physical copy. Additionally, the documents were sent electronically to all other entitled members. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent sent individual letters to members without registered email addresses, informing them about the availability of the Annual Report on the Company's website. To ensure the smooth conduct of the AGM, she informed that all members were muted to prevent any disturbances during the proceedings, with audio access granted exclusively to pre-registered speakers. She then invited Mr. Sunil Duggal, Chairperson, and Mr. Rakesh Khanna, Vice-Chairman and Managing Director, to proceed with the meeting.
3. Thereafter, Mr. Duggal and Mr. Khanna addressed the members by sharing his thoughts on performance of the Company during the FY 2024-25, vision, initiatives and future expansion plans.
4. The Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM. She, thereafter, requested Mr. Duggal, to take the proceedings further.

5. Thereafter, with the consent of the Members present, the Notice of the 47th AGM Notice of the Company was taken as read. Thereafter, the Company Secretary informed the members that there were no qualification(s), observation(s), adverse remark or comment(s) of the Statutory Auditor and the Secretarial Auditor in their Report(s) for the financial year ended March 31, 2025, and the same were taken as read.
6. The Company Secretary informed that since the AGM was being held electronically, the facility of appointing proxy was not applicable. She further informed that the Company has provided the facility to cast the votes electronically from 9.00 A.M. on Saturday, 02nd August 2025 and ended at 5.00 P.M. on Monday, 04th August 2025, on all resolutions set forth in the 47th AGM Notice. Members who were participating in the Meeting and had not cast their votes through remote e-voting were also provided an opportunity to cast their votes through e-voting in the Meeting.
7. Thereafter, with the permission of the Chairperson, Company Secretary then took up following items as circulated in the Notice of 47th AGM:

Item No.	Details	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors' thereon.	Ordinary Resolution
2	To appoint Director of the Company, Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary Resolution
Special Business		
3	To appoint M/s. H.O. Gulati & Co., Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years	Ordinary Resolution

8. The Company Secretary also informed that the Board of Directors of the Company had appointed Ms. Varuna Mittal, Proprietor of Varuna Mittal & Associates, Company Secretary in practice, as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit her consolidated report.
9. The results would be declared within two working days from the conclusion of the Meeting based on scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the website of the Stock Exchange, BSE.
10. Thereafter, the Company Secretary invited Members who had registered themselves with the Company as Speakers to ask their questions or queries through VC/OAVM. The speaker members asked their questions virtually during the meeting. Mr. Rakesh Khanna, Vice Chairman and Managing Director of the Company responded to the queries of the speaker members and queries posted by the members through emails to their satisfaction.
11. The Chairperson, then concluded the meeting with vote of thanks to the shareholders and stakeholders for their participation, views and suggestions.

12. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

13. The requisite quorum was present throughout the AGM proceedings.

For Singer India Limited



Rupinder Kaur
Company Secretary & Compliance Officer