



# SINGER

ORIGINAL SINCE 1851.

August 06, 2025

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

Scrip Code: 505729

Sub: Results of the 47th Annual General Meeting ('AGM') of Singer India Limited ('the Company') pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/ Madam,

In continuation to our letter dated July 14, 2025, we enclosed herewith the following herewith respect to the 47th AGM of the Company held on August 05, 2025, at 01:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"). In connection with the same, please find the following:

a) Voting Results of the business(es) transacted at the 47th AGM of the Company in compliance with Regulation 44 of the SEBI Listing Regulations - **Annexure I**

b) The Scrutinizer's Report dated **August 06, 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](http://www.singerindia.com) and on the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://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 : A26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate,  
New Delhi - 110044. Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

E-mail : [mail@singerindia.com](mailto:mail@singerindia.com) | Website : [www.singerindia.com](http://www.singerindia.com)

CIN : L52109DL1977PLC025405

## SINGER INDIA LIMITED

Date of Postal AGM	August 05, 2025
Total number of shareholders on record date (cut-off date):	25,577
Start Date for e-voting	August 02, 2025
End Date for e-voting	August 04, 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:	
Promoters and Promoter Group	1
Public	75



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		18967940	100.0000	18967940	0	100.0000	0.0000
	Poll	18967940	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18967940	18967940	100.0000	18967940	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	482830	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	482830	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		82465	0.1954	81357	1108	98.6564	1.3436
	Poll	42204769	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42204769	82465	0.1954	81357	1108	98.6564	1.3436
Total		61655539	19050405	30.8981	19049297	1108	99.9942	0.0058

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director of the Company, Mr. Maneesh Mansingka (DIN: 000314/6), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-annointment				
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		18967940	100.0000	18967940	0	100.0000	0.0000
	Poll	18967940	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18967940	18967940	100.0000	18967940	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	482830	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	482830	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		82465	0.1954	81257	1208	98.5351	1.4649
	Poll	42204769	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42204769	82465	0.1954	81257	1208	98.5351	1.4649
Total		61655539	19050405	30.8981	19049197	1208	99.9937	0.0063

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. H.O. Gulati & Co., Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years.				
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	18967940	18967940	100.0000	18967940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18967940	18967940	100.0000	18967940	0	100.0000	0.0000
Public- Institutions	E-Voting	482830	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	482830	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42204769	82465	0.1954	81357	1108	98.6564	1.3436
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42204769	82465	0.1954	81357	1108	98.6564	1.3436
Total		61655539	19050405	30.8981	19049297	1108	99.9942	0.0058



# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

### Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 47<sup>th</sup> Annual General Meeting of Singer India Limited

The Chairperson  
SINGER INDIA LIMITED  
A-26/4, 2nd Floor,  
Mohan Cooperative Industrial Estate,  
New Delhi - 110044

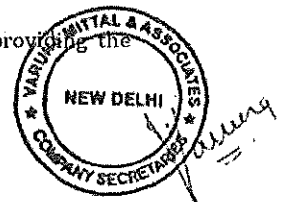
Date of Meeting: August 05, 2025  
Day of Meeting: Tuesday  
Time of Meeting: At 1:30 P.M. (IST)

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 of M/s. **Singer India Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 47<sup>th</sup> Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated May 22, 2025.

Pursuant to the circular No. 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Notice of the 47th AGM together with the access link of the Annual Report of the Company for the Financial Year 2024-25 through electronic mode to those Members whose e-mail addresses are registered with the Depository Participant(s) ("DPs") or Registrar and Transfer Agent ("RTA") of the Company to those members whose name appears in the register of members of the Company as on July 11, 2025. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) has also sent individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The Company had also given the newspaper advertisement dated July 15, 2025 in Financial Express (English), all editions and Jansatta (Hindi), Delhi edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company had appointed National Securities Depository (India) Limited ("NSDL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.



# **VARUNA MITTAL & ASSOCIATES**

## **COMPANY SECRETARIES**

The remote e-voting period commenced on Saturday, August 02, 2025 (9.00 A.M. IST) and ends on Monday, August 04, 2025 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM and for the next 15 minutes after the conclusion of the AGM

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the record date (cut-off date) i.e. Tuesday, July 29, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on August 05, 2025, around 4:52 P.M. in the presence of two witnesses, Ms. Rinky Chauhan and Mr. Govind Yadav who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.



**VARUNA MITTAL & ASSOCIATES**  
**COMPANY SECRETARIES**

The result of the voting is as under:

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)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	127	19050376	2	29	129	19050405
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	127	19050376	2	29	129	19050405

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	108	19049268	2	29	110	19049297	99.99
Against	19	1108	0	0	19	1108	0.01
Total	127	19050376	2	29	129	19050405	100





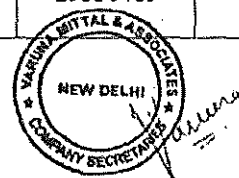
# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

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)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	127	19050376	2	29	129	19050405
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>127</b>	<b>19050376</b>	<b>2</b>	<b>29</b>	<b>129</b>	<b>19050405</b>

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	107	19049168	2	29	109	19049197	99.99
Against	20	1208	0	0	20	1208	0.01
Total	127	19050376	2	29	129	19050405	100



# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

3. To appoint M/s. H.O. Gulati & Co., Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	127	19050376	2	29	129	19050405
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>127</b>	<b>19050376</b>	<b>2</b>	<b>29</b>	<b>129</b>	<b>19050405</b>

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	108	19049268	2	29	110	19049297	99.99
Against	19	1108	0	0	19	1108	0.01
Total	127	19050376	2	29	129	19050405	100



Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com  
Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

1. The Chairperson or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Tuesday, August 05, 2025.

Thanking you,  
Yours faithfully,

For Varuna Mittal & Associates  
Company Secretaries  
FRN: S2020DE762400  
Peer Review Certificate No.: 6087/2024



Varuna Mittal  
Membership No.: 57727  
Certificate of Practice No.: 23575  
UDIN: A057727G000940501

Place: Delhi  
Date: 06.08.2025

Countersigned by:  
For and on behalf of  
Singer India Limited



Rupinder Kaur  
(Company Secretary Authorised by the Chairperson)

Place: Delhi  
Date: 06.08.2025