



Date: 06.11.2015

The Secretary
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir

Sub:- Disclosure of Voting Results of the 37th Annual General Meeting of the Company Singer India Limited held on 05th November, 2015 as per the requirements of the Clause 35A of the Listing Agreement.

This is in reference to the captioned matter, below are the details of Voting result:

Date of AGM	05.11.2015
Total no. of shareholders on record date: Cutoff date for e-voting 30.10.2015	10829
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter & Promoter Group	001
- Public	248

Agenda wise

Item No	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended on 30 th June, 2015	Ordinary	E- Voting & Ballot Paper	The resolution was passed by requisite majority
2	Declaration of Dividend on Equity Shares for the financial year ended on 30 th June, 2015	Ordinary	E- Voting & Ballot Paper	The resolution was passed by requisite majority
3	Re-appointment of Mr. Gavin Walker (DIN-01216863) as a Director who retires by rotation	Ordinary	E- Voting & Ballot Paper	The resolution was passed by requisite majority
4	Appointment of Statutory Auditors & fix their remuneration	Ordinary	E- Voting & Ballot Paper	The resolution was passed by requisite majority

SINGER INDIA LIMITED

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

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



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5	Variation in terms of remuneration paid or payable to Mr Rajeev Bajaj, Managing Director (DIN-02284467) of the Company with effect from 1 st day of July, 2015	Special	E- Voting & Ballot Paper	The resolution was passed by requisite majority
6	Creation of Charge on the Assets of the Company	Special	E- Voting & Ballot Paper	The resolution was passed by requisite majority

The voting details are annexed in the prescribed format.

The Scrutinizers' Report on the combined results of voting through e-voting and poll is also annexed.

This may also be considered as compliance under Clause 31(d) of the Listing Agreement.

This is for your kind information and record.

Yours faithfully

For Singer India Limited


Richin Sangwan
Company Secretary



Encl:- As above

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**Annexure
Singer India Limited**

Resolution No. 1: Adoption of Audited Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended on 30th June, 2015

S No.	Promoter/ Public	Total no. of shares held	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 against on votes polled
			1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$7 = \frac{(5)}{(2)} * 100$
1	Promoter & Promoter Group	8057351	8057351	100	8057351	0	100.0000	0
2	Public- Institutional holder	121537	0	0	0	0	0.00	0
3	Public- others	2564247	1982	0.08	1810	0	91.3219	0
		10743135	8059333	75.02	8059161	0	99.9979	0

Resolution No. 2: Declaration of Dividend on Equity Shares for the financial year ended on 30th June, 2015

S No.	Promoter/ Public	Total no. of shares held	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 against on votes polled
			1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$7 = \frac{(5)}{(2)} * 100$
1	Promoter & Promoter Group	8057351	8057351	100	8057351	0	100.0000	0
2	Public- Institutional holder	121537	0	0	0	0	0.0000	0
3	Public- others	2564247	1982	0.08	1810	0	91.3219	0
		10743135	8059333	75.02	8059161	0	99.9979	0

Resolution No. 3: Re-appointment of Mr. Gavrn Walker (DIN-0216863) as a Director who retires by rotation

S No.	Promoter/ Public	Total no. of shares held	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 against on votes polled
			1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$7 = \frac{(5)}{(2)} * 100$
1	Promoter & Promoter Group	8057351	8057351	100	8057351	0	100.0000	0
2	Public- Institutional holder	121537	0	0	0	0	0.0000	0
3	Public- others	2564247	1982	0.08	1810	0	91.3219	0
		10743135	8059333	75.02	8059161	0	99.9979	0

Resolution No. 4: Appointment of Statutory Auditors & fix their remuneration


S No.	Promoter/ Public	Total no. of shares held	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 against on votes polled
			1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$7 = \frac{(5)}{(2)} * 100$
1	Promoter & Promoter Group	8057351	8057351	100	8057351	0	100.0000	0
2	Public- Institutional holder	121537	0	0	0	0	0.0000	0
3	Public- others	2564247	1982	0.08	1810	0	91.3219	0
		10743135	8059333	75.02	8059161	0	99.9979	0

Resolution No. 5: Variation in terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN-02284467) of the Company with effect from 1st day of July, 2015

S No.	Promoter/ Public	Total no. of shares held	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 against on votes polled
			1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$7 = \frac{(5)}{(2)} * 100$
1	Promoter & Promoter Group	8057351	8057351	100	8057351	0	100.0000	0
2	Public- Institutional holder	121537	0	0	0	0	0.0000	0
3	Public- others	2564247	1982	0.08	1810	0	91.3219	0
		10743135	8059333	75.02	8059161	0	99.9979	0

Resolution No. 6: Creation of Charge on the Assets of the Company

S No.	Promoter/ Public	Total no. of shares held	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 against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
1	Promoter & Promoter Group	8057351	8057351	100	8057351	0	100.0000	0
2	Public- Institutional holder	121537	0	0	0	0	0.0000	0
3	Public- others	2564247	1982	0.08	1810	0	91.3219	0
		10743135	8059333	75.02	8059161	0	99.9979	0

For & on behalf of


Hari Om Gulati

Practicing Company Secretary, Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extension, New Delhi-110014, Phone:9810846326, Email:hogulati@gmail.com

Scrutinizer's Report- Combined (E-Voting & Polling at AGM)

To,

**The Chairman of 37th Annual General Meeting of the Members of
Singer India Limited (the Company)
held on the 05th November, 2015 at Sri Sathya Sai International Centre,
Pragati Vihar, Bhisham Pitamah Marg,
Lodhi Road, New Delhi-110003.**

Dear sir,

1. I Hari Om Gulati, a practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) The Board of Directors of Singer India Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Members of the Company, held on the 05th November, 2015 at 3.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated

from the e-voting system provided by Central Depositories Services (India) Ltd (CDSL) the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.

3. I have issued separate Scrutinizer's Report dated 6th November, 2015 on the e-voting and on poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under :-

Sl No.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT		POLLING		E-VOTING		GRAND TOTAL		RESULT		
		FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST		INVALID	%
1	Adoption of Financial Statement for the financial year ended 30.06.2015, the report of the Board of Directors and auditors thereon	8059160	-	172	1	-	8059161	99.99%	-	172	0.01%	Passed with requisite majority
2.	To declare a dividend on equity Shares	8059160	-	172	1	-	8059161	99.99%	-	172	0.01%	Passed with requisite majority
3.	To appoint a Director in place of Mr. Gavin Walker (DIN : 01216863), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	8059160	-	172	1	-	8059161	99.99%	-	172	0.01%	Passed with requisite majority
4.	To ratify the appointment of M/S Ray & Ray, Chartered Accountants, (Firm Registration No. 301072E), as Statutory Auditors of the Company and fixing their remuneration.	8059160	-	172	1	-	8059161	99.99%	-	172	0.01%	Passed with requisite majority
5.	Variation in terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 1st day of	8059160	-	172	1	-	8059161	99.99%	-	172	0.01%	Passed with requisite majority

6.	July, 2015.	To create charge on the Special assets of the Company.	8059160	-	172	1	-	-	8059161	99.99%	-	172	0.01%	Passed with requisite majority
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Thanking you,
Yours faithfully,



(Hari Om Gulati)

Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extension
New Delhi-110014

Place : New Delhi
Date : 06/11/2015

Hari Om Gulati

Practicing Company Secretary, Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extention, New Delhi-110014, Phone:9810846326, Email:hogulati@gmail.com

**Form No. MGT-13
Scrutinizer's Report**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 37th Annual General Meeting of the Members of
Singer India Limited (the Company)
held on the 05th November, 2015 at Sri Sathya Sai International Centre,
Pragati Vihar, Bhasham Pitamah Marg,
Lodhi Road, New Delhi-110003.

Dear sir,

1. I Hari Om Gulati, a practicing Company Secretary, having its office 6/28, Jang Pura Extention New Delhi-110014 appointed as Scrutinizer of M/s Singer India Limited ("Company") for the purpose of the poll taken on the below mentioned resolutions, at the 37th Annual General Meeting of the Shareholders of M/s Singer India Limited, held on 05th November, 2015 at 3.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhasham Pitamah Marg, Lodhi Road, New Delhi-110003., submit my report as under :
2. After the time fixed for closing of the poll by the Chairman, i.e. between 3:15 P.M. to 3:45 P.M. ballot box kept for polling were locked in my presence.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company with the authorizations/proxies lodged with the Company.
4. Mr. Sumti Pugliya and Mr. Sumit Bansal were appointed as witness for the whole poll process.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The result of the poll is as under:

Item No 1 :-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended June 30, 2015, the reports of the Board of Directors and Auditors thereon.



i) Vote in **favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	8059160	99.99%

ii) Voted **Against** the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	172

Item No 2 : -

Ordinary Resolution to declare a dividend on equity shares.

i) Vote in **favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	8059160	99.99%

ii) Voted **Against** the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	172

Item No 3 : -

Ordinary Resolution to appoint a Director in place of Mr. Gavin Walker (DIN : 01216863), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

i) **Vote in favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	8059160	99.99%

ii) **Voted Against** the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	172

Item No 4 :-

Ordinary Resolution to ratify the appointment of M/S Ray & Ray, Chartered Accountants, (Firm Registration No. 301072E), as Statutory Auditors of the Company and fixing their remuneration.

i) **Vote in favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	8059160	99.99%

ii) **Voted Against** the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	172

Item No.5:-

Special Resolution for Variation in terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 1st day of July, 2015.

i) Vote in **favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	8059160	99.99%

ii) Voted **Against** the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	172

Item No 6 : -

Special Resolution to create charge on the assets of the Company.

i) Vote in **favor** of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
72	8059160	99.99%

ii) Voted **Against** the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

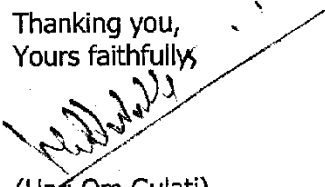
iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
28	172

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


(Hari Om Gulati)
Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extention
New Delhi-110014

Place: New Delhi

Date: 06th November, 2015

Hari Om Gulati

Practicing Company Secretary, Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extention, New Delhi-110014, Phone:9810846326, Email:hogulati@gmail.com

Scrutinizer's Report

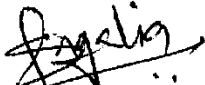
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]**


To,

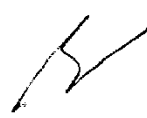
The Chairman of 37th Annual General Meeting of the Members of
Singer India Limited (the Company)
Held on the 05th November, 2015 at Sri Sathya Sai International Centre,
Pragati Vihar, Bhisam Pitamah Marg,
Lodhi Road, New Delhi-110003.

Dear sir,

1. I Hari Om Gulati, a practicing Company Secretary, have been appointed by the Board of Directors of Singer India Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolutions contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company held on 5th November, 2015 at 3.00 P.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhisam Pitamah Marg, Lodhi Road, New Delhi-110003.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Ltd (CDSL) the authorized Agency to provide e-voting facilities engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i) The e-voting period remained open from Monday 2nd November, 2015 (9:00 A.M.) to Wednesday 4th November, 2015 (5.00 P.M.)
 - ii) The members of the Company as on the "cut-off" date i.e. 30th October, 2015 were entitled to vote on the resolution (item No. 1 to 6 as set out in the notice of the 37th AGM of the Company)
 - iii) The Votes cast were unblocked on 5th November, 2015 in the presence of 2 (two) witness, Mr. Sumti Pugliya and Mr. Sumit Bansal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Mr. Sumti Pugliya)


(Mr. Sumit Bansal)



- iv) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of the Company CDSL i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under :

Item No 1 :-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended June 30, 2015, the reports of the Board of Directors and Auditors thereon.

- i) **Vote in favor of the resolution**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	100

- ii) **Voted Against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

- iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 2 :-

Ordinary Resolution to declare a dividend on equity shares.

- i) **Vote in favor of the resolution**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	100

- ii) **Voted Against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

- iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 3 :-

Ordinary Resolution to appoint a Director in place of Mr. Gavin Walker (DIN : 01216863), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

i) **Vote in favor of the resolution**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	100

ii) **Voted Against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 4 :-

Ordinary Resolution to ratify appointment of M/S Ray & Ray, Chartered Accountants, (Firm Registration No. 301072E), as Statutory Auditors of the Company and fixing their remuneration.

i) **Vote in favor of the resolution**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	100

ii) **Voted Against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.5:-

Special Resolution for Variation in terms of remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) of the Company with effect from 1st day of July, 2015.

i) **Vote in favor of the resolution**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	100

ii) **Voted Against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No 6 :-

Special Resolution to create charge on the assets of the Company.

i) **Vote in favor of the resolution**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	100

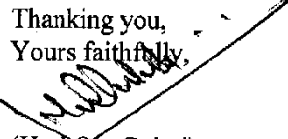
ii) **Voted Against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,


(Hari Om Gulati)
Practicing Company Secretary
Membership No. FCS 5462, CP No. 9337
6/28, Jang Pura Extention
New Delhi-110014

Place : New Delhi
Date : 06th November, 2015