

Date: 27.08.2015

The Secretary
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: file no. 3865

Sub: Intimation under Listing Agreement.

Dear Sir,

In the Board of Directors Meeting held today, the Accounts of the Company for the financial year ended on 30th June, 2015 were approved. Copy of the results already faxed is enclosed with this letter for your record.

The Board has recommended a dividend of Rs. 2.50 per equity share of face value of Rs. 10 each of the Company and is subject to the approval of shareholders at the ensuing Annual General Meeting.

The Thirty Seventh Annual General Meeting of the Shareholders of the Company will be held on 05th day of November, 2015.

The register of share transfer and Members Register will be closed from 24th day of October 2015 to 5th day of November, 2015 (both days inclusive).

Regularization to uniform financial year to April to March from July to June, next financial year of the company will be from 1st July' 2015 to 31st March' 2016.

Kindly acknowledge the receipt.

Thanking you,
For Singer India Limited



(Richin Sangwan)
Company Secretary

Encl: As above.

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



SINGER INDIA LIMITED

(CIN : L52109DL1977PLC025405)

 (Registered office : A 26/4, 1st Floor, Mohan Co-operative Industrial Estate, New Delhi - 110 044)

(Website : www.singerindia.net, Tel No. : 011-40617777, Fax No. : 011-40617799)

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 30TH JUNE, 2015

(Amount in Rs. Lacs)

Particulars		Quarter Ended 30th June, 2015 (Audited)	Quarter Ended 31st March, 2015 (Unaudited)	Quarter Ended 30th June, 2014 (Audited)	Year Ended 30th June, 2015 (Audited)	Year Ended 30th June, 2014 (Audited)
1	Income from operations					
a.	Net Sales / Income from Operations	7,384	7,098	6,508	28,497	24,335
b.	Other operating income	16	21	29	73	54
	Total income from operations (net)	7,400	7,119	6,537	28,570	24,389
2	Expenses					
a.	Cost of raw material consumed	117	202	166	759	732
b.	Purchases of stock-in-trade	5,531	5,452	4,921	22,308	19,022
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	126	(38)	78	(464)	(372)
d.	Employee benefits expense	361	333	343	1,306	1,036
e.	Depreciation and amortisation expense	19	22	17	82	68
f.	Trade Mark License Fee (including taxes)	82	77	69	309	266
g.	Other expenses	920	886	755	3,433	2,819
	Total expenses	7,156	6,934	6,349	27,733	23,571
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	244	185	188	837	818
4	Other Income	45	29	43	151	110
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items	289	214	231	988	928
6	Finance costs	4	2	5	8	8
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	285	212	226	980	920
8	Exceptional items	20	-	-	20	-
9	Profit (+) / Loss (-) from ordinary activities before tax	265	212	226	960	920
10	Tax expense					
a.	Tax-(Excess)/Short for earlier Years	-	-	-	-	-
b.	Deferred tax asset	85	72	(9)	320	223
11	Net Profit (+) / Loss (-) from ordinary activities after tax	180	140	235	640	697
12	Extraordinary items	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period	180	140	235	640	697
14	Paid-up equity share capital (Face value per share : Rs. 10/-)	1,074	1,074	1,074	1,074	1,074
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year and including Securities Premium				2,551	2,223
16	Earning per share (EPS)					
a.	Basic and Diluted EPS before extraordinary items (not annualised)	1.86	1.30	2.19	6.14	6.49
b.	Basic and Diluted EPS after extraordinary items (not annualised)	1.68	1.30	2.19	5.96	6.49
17	Public shareholding:					
a.	No. of shares	2,685,784	2,685,784	2,685,784	2,685,784	2,685,784
b.	Percentage of total shareholding	25.00%	25.00%	25.00%	25.00%	25.00%
	Promoters and Promoters Group Shareholding:					
a.	Pledged / Encumbered					
	- No. of shares	-	-	-	-	-
	- Percentage of shares as a % of total share holding of promoters and promoters group	-	-	-	-	-
	- Percentage of shares as a % of total share capital of the Company	-	-	-	-	-
b.	Non - encumbered					
	- No. of shares	8,057,351	8,057,351	8,057,351	8,057,351	8,057,351
	- Percentage of shares as a % of total share holding of promoters and promoters group	100%	100%	100%	100%	100%
	- Percentage of shares as a % of total share capital of the Company	75.00%	75.00%	75.00%	75.00%	75.00%

Particulars		Quarter Ended 30th June, 2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	-
	Received during the Quarter	5
	Disposed Off during the Quarter	5
	Remaining unresolved at the end of the Quarter	-

Statement of Assets and Liabilities

	Year ended 30.06.2015 (Audited)	(Amount in Rs. Lacs) Year ended 30.06.2014 (Audited)
A EQUITY & LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,074	1,074
(b) Reserves and surplus	<u>3,456</u>	<u>3,144</u>
	<u>4,530</u>	<u>4,218</u>
2 Non-current liabilities		
(a) Other long-term liabilities	45	78
(b) Long-term provisions	<u>129</u>	<u>99</u>
	<u>174</u>	<u>177</u>
3 Current liabilities		
(a) Short-term borrowings	-	16
(b) Trade payables	3,165	2,526
(c) Other current liabilities	483	417
(d) Short-term provisions	<u>1,194</u>	<u>970</u>
	<u>4,842</u>	<u>3,929</u>
TOTAL - EQUITY & LIABILITIES	<u><u>9,546</u></u>	<u><u>8,324</u></u>
B ASSETS		
1 Non-current assets		
(a) Fixed assets	1,194	1,150
(b) Deferred tax assets (net)	513	830
(c) Long-term loans & advances	648	492
(d) Other non-current assets	<u>45</u>	<u>14</u>
	<u>2,400</u>	<u>2,486</u>
2 Current assets		
(a) Inventories	2,960	2,464
(b) Trade receivables	2,562	1,879
(c) Cash and cash equivalents	1,230	1,168
(d) Short-term loans and advances	384	298
(e) Other current assets	<u>10</u>	<u>29</u>
	<u>7,146</u>	<u>5,838</u>
TOTAL - ASSETS	<u><u>9,546</u></u>	<u><u>8,324</u></u>

Notes:

- Board of Directors have recommended a Dividend of Rs 2.50 per equity share of face value of Rs. 10 each of the Company and is subject to approval of shareholders at the ensuing Annual General Meeting.
- The results for the quarter / year ended 30th June, 2015 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 27th August, 2015.
- As revenue from Household and Consumer Durables segments exceeds 10% of total turnover at quarter ended June 2015. The segment results have been shown for the entire year.
- The Company has provided Minimum Alternate Tax (MAT).
- Figures have been regrouped / rearranged wherever necessary.
- Figures for year ending 30th June 2015 are the balancing figures between the audited figures for the full financial year upto 30th June 2015 and the figure upto 31st March 2015 which were subject to limited review.

Date : 27th August, 2015

Place: New Delhi

For Singer India Limited

(Signature)
for Singer India Limited

(Rajeev Bajaj)
Managing Director
DIN : 02284467

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

	Year ended 30.06.2015 (Audited)	(Amount in Rs. Lacs) Year ended 30.06.2014 (Audited)
1 Segment Revenue		
(a) Sewing Machines and Related Accessories	25,188	22,098
(b) Household and Consumer Durables	3,309	2,237
Total	28,497	24,335
Less: Inter Segment Revenue	-	-
Net Sales/Income form Opearations	28,497	24,335
Segment Results [Profit / (Loss)] from ordinary 2 activities before finance cost		
(a) Sewing Machines and Related Accessories	2,458	2,153
(b) Household and Consumer Durables	(129)	(157)
Total	2,329	1,996
Less:		
i) Finance Cost	8	8
ii) Other Un-allocable Expenditure net off Un-allocable income	1,341	1,068
Profit / (Loss) from ordinary activities after finance costs but before exceptional Items	980	920
Exceptional Items	20	-
Profit before tax	960	920
3 Capital Employed (Segment Assets - Segment Liabilities)		
(a) Sewing Machines and Related Accessories	3,382	2,825
(b) Household and Consumer Durables	610	506
Total	3,992	3,331

RAY & RAY

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REPORT

To the Members of Singer India Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **SINGER INDIA LIMITED** ("the Company"), which comprise the Balance Sheet as at 30th June, 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 30th June, 2015 and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required the Companies (Auditor's Report) Order 2015 ('the Order'), issued by the Central Government of India in terms of sub-Section (11) of Section 143 of the Companies Act, 2013 ('the Act'), we give in the Annexure a statement on the matters specified in paragraph 3 & 4 of the said Order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 30th June, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 30th June, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigation on its financial position in its financial statement as referred to in Note 32A (i) and Note 38 to the financial statement.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For RAY & RAY
Chartered Accountants
Firm Registration no. 301072E

A. K. Sharma

(A. K. Sharma)
Partner

Membership no. 080085

Place: New Delhi
Date: 27th August, 2015