

Date: 27.08.2014

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, 2014 were approved. Copy of results already faxed are enclosed with this letter for your record.

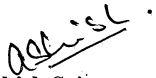
The Board has recommended a dividend of Rs. 1.50 per equity share of face value of Rs. 10 each of the Company and is subject to the approval of shareholders at the ensuing Annual General Meeting.

The Thirty Sixth Annual General Meeting of the Shareholders of the Company will be held on 12th day of November, 2014.

The register of share transfer and Members Register will be closed from 1st day of November 2014 to 12th day of November, 2014 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,
For Singer India Limited


(Ashish Srivastava)
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, IInd 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, 2014

(Amount in Rs. Lacs)

Particulars	Quarter Ended 30th June, 2014 (Audited)	Quarter Ended 31st March, 2014 (Unaudited)	Quarter Ended 30th June, 2013 (Audited)	Year Ended 30th June, 2014 (Audited)	Year Ended 30th June, 2013 (Audited)
1 Income from operations					
a. Net Sales / Income from Operations	6,508	6,402	4,746	24,335	19,692
b. Other operating income	29	10	10	54	31
Total income from operations (net)	6,537	6,412	4,756	24,389	19,723
2 Expenses					
a. Cost of raw material consumed	166	245	43	732	132
b. Purchases of stock-in-trade	4,921	4,728	3,636	19,022	15,732
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	78	181	117	(372)	(136)
d. Employee benefits expense	343	251	187	1,036	690
e. Depreciation and amortisation expense	17	16	18	68	59
f. Trade Mark License Fee (including taxes)	69	68	249	266	249
g. Other expenses	755	743	591	2,819	2,408
Total expenses	6,349	6,232	4,841	23,571	19,134
3 Profit / (Loss) from operations before other income, finance costs and exceptional items	188	180	(85)	818	589
4 Other Income	43	19	276	110	353
5 Profit / (Loss) from ordinary activities before finance costs & exceptional items	231	199	191	928	942
6 Finance costs	5	1	4	8	5
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items	226	198	187	920	937
8 Exceptional items	-	-	-	-	-
9 Profit (+) / Loss (-) from ordinary activities before tax	226	198	187	920	937
10 Tax expense					
a. Tax-(Excess)/Short for earlier Years	-	-	-	-	-
b. Deferred tax asset	(9)	62	25	223	(595)
11 Net Profit (+) / Loss (-) from ordinary activities after tax	235	136	162	697	1,532
12 Extraordinary items	-	-	-	-	-
13 Net Profit (+) / Loss (-) for the period	235	136	162	697	1,532
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				2,223	1,719
16 Earning per share (EPS)					
a. Basic and Diluted EPS before extraordinary items (not annualised)	2.19	1.27	1.51	6.49	14.26
b. Basic and Diluted EPS after extraordinary items (not annualised)	2.19	1.27	1.51	6.49	14.26
17 Public shareholding:					
a. No. of shares	26,85,784	26,85,784	26,85,784	26,85,784	26,85,784
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	80,57,351	80,57,351	80,57,351	80,57,351	80,57,351
- 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, 2014
INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	-
Received during the Quarter	1
Disposed Off during the Quarter	1
Remaining unresolved at the end of the Quarter	-

For Singer India Limited

(Rajeev Bajaj)
Managing Director

DIN: 02284467

Statement of Assets and Liabilities

	(Amount in Rs. Lacs)	
	Year ended	Year ended
	30.06.2014 (Audited)	30.06.2013 (Audited)
A EQUITY & LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,074	1,074
(b) Reserves and surplus	3,144	2,655
	<u>4,218</u>	<u>3,729</u>
2 Non-current liabilities		
(a) Other long-term liabilities	68	84
(b) Long-term provisions	99	70
	<u>167</u>	<u>154</u>
3 Current liabilities		
(a) Short-term borrowings	16	-
(b) Trade payables	1,644	1,108
(c) Other current liabilities	1,304	1,111
(d) Short-term provisions	970	961
	<u>3,934</u>	<u>3,180</u>
TOTAL - EQUITY & LIABILITIES	<u><u>8,319</u></u>	<u><u>7,063</u></u>
B ASSETS		
1 Non-current assets		
(a) Fixed assets	1,150	1,188
(b) Deferred tax assets (net)	830	1,053
(c) Long-term loans & advances	492	274
(d) Other non-current assets	14	-
	<u>2,486</u>	<u>2,515</u>
2 Current assets		
(a) Inventories	2,464	2,065
(b) Trade receivables	1,879	1,318
(c) Cash and cash equivalents	1,168	929
(d) Short-term loans and advances	293	218
(e) Other current assets	29	18
	<u>5,833</u>	<u>4,548</u>
TOTAL - ASSETS	<u><u>8,319</u></u>	<u><u>7,063</u></u>

Notes:

- 1 Board of Directors have recommended a Dividend of Rs. 1.50 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.
- 2 The results for the quarter / year ended 30th June, 2014 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 27th August, 2014.
- 3 At present there are no reportable segment.
- 4 Ministry of Corporate Affairs has rejected the Company's application for approval of payment of fixed retainership fee and other bonafide reimbursement / benefits to Mr. K.K. Gupta, Non-Executive Director which was duly approved by the shareholders. Mr. K.K. Gupta was paid a sum of Rs. 25.61 (including Rs. 7.42 for earlier years). The Company has made an application for re-consideration and review to Ministry of Corporate Affairs. This has also been qualified by Auditors.
- 5 The Company has provided Minimum Alternate Tax (MAT).
- 6 Figures have been regrouped / rearranged wherever necessary.

Date : 27.08.2014

Place : New Delhi

For Singer India Limited


(Rajeev Bajaj)
Managing Director

DIN : 022 84467