



**RP-Sanjiv Goenka
Group**

Growing Legacies



AUGUST 3, 2015

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

Sub: Compliance of Clause 35A of the Listing Agreement

As required under Clause 35A of the Listing Agreement, we are sending a copy of information in relation to 68th Annual General Meeting of the Company held on 31st July, 2015 for your information and record.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

Encl. As above



**RP - Sanjiv Goenka
Group**

Growing Legacies



AUGUST 3, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Attn: **Listing Department**

Dear Sirs,

Sub: **Compliance of Clause 35A of the Listing Agreement**

As required under Clause 35A of the Listing Agreement, we are sending a copy of information in relation to 68th Annual General Meeting of the Company held on 31st July, 2015 for your information and record.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

Encl. As above



**RP-Sanjiv Goenka
Group**

Growing Legacies



AUGUST 3, 2015

The Calcutta Stock Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Dear Sirs,

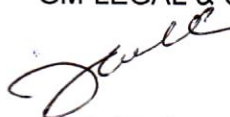
Sub: Compliance of Clause 35A of the Listing Agreement

As required under Clause 35A of the Listing Agreement, we are sending a copy of information in relation to 68th Annual General Meeting of the Company held on 31st July, 2015 for your information and record.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY


Encl. As above



Information in terms of Clause 35A of the Listing Agreement in relation to 68th Annual General Meeting of M/s. Saregama India Limited held on 31st July, 2015

1. Date of AGM : 31st July, 2015

2. Total Number of Shareholders on record date (24th July, 2015) : 14983

3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 3
Public : 240

4. No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group: Not Applicable
Public : Not Applicable

(Agenda-wise)

5. Details of Agenda : As per Notice to the Members of Saregama India Ltd. dated 29th May, 2015.

6. Resolutions required : Ordinary/Special

7. Mode of Voting : Ballot/E-voting

8. In case of Poll/Postal Ballot/E-voting :

Resolution : 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514877	21.72	1514876	1	99.9999	0.0001
Total	17402938	11826736		11826735	1		



Resolution : 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1513045	1830	99.88	0.12
Total	17402938	11826734		11824904	1830		



Resolution : 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514881	21.72	1514880	1	99.9999	0.0001
Total	17402938	11826740		11826739	1		



Resolution : 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 6

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514846	21.72	1514790	56	99.9963	0.0037
Total	17402938	11806705		11806649	56		



Resolution : 7

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514846	21.72	1514790	56	99.9963	0.0037
Total	17402938	11806705		11806649	56		



Resolution : 8

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514881	21.72	1514825	56	99.9963	0.0037
Total	17402938	11806740		11806684	56		



Resolution : 9

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514875	21.72	1514819	56	99.9963	0.0037
Total	17402938	11806734		11806678	56		



Resolution : 10

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 11

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 12

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 13

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

For SAREGAMA INDIA LTD.


(TONY PAUL)

GM - Legal & Company Secretary



**RP - Sanjiv Goenka
Group**

Growing Legacies



August 3, 2015

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

Sub: Voting Results

Please refer to our letter dated 19th June, 2015 informing yourselves for holding of the 68th Annual General Meeting (68th AGM) of the Members of the Company on 31st July, 2015 at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037.

Please find enclosed combined Scrutinizer's Report prepared by Mr. Mohan Ram Goenka, Practicing Company Secretary of MR & Associates on the basis of remote e-voting and voting by ballot paper at the 68th AGM venue.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

Encl. Scrutinizer's Report dated 31st July, 2015



**RP - Sanjiv Goenka
Group**

Growing Legacies



August 3, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Attn: **Listing Department**

Dear Sirs,

Sub: Voting Results

Please refer to our letter dated 19th June, 2015 informing yourselves for holding of the 68th Annual General Meeting (68th AGM) of the Members of the Company on 31st July, 2015 at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037.

Please find enclosed combined Scrutinizer's Report prepared by Mr. Mohan Ram Goenka, Practicing Company Secretary of MR & Associates on the basis of remote e-voting and voting by ballot paper at the 68th AGM venue.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

Encl. Scrutinizer's Report dated 31st July, 2015



**RP-Sanjiv Goenka
Group**

Growing Legacies



August 3, 2015

The Calcutta Stock Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Dear Sirs,

Sub: Voting Results

Please refer to our letter dated 19th June, 2015 informing yourselves for holding of the 68th Annual General Meeting (68th AGM) of the Members of the Company on 31st July, 2015 at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037.

Please find enclosed combined Scrutinizer's Report prepared by Mr. Mohan Ram Goenka, Practicing Company Secretary of MR & Associates on the basis of remote e-voting and voting by ballot paper at the 68th AGM venue.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY



Encl. Scrutinizer's Report dated 31st July, 2015

Consolidated Scrutinizer's Report

[Voting through ballot paper & remote e-voting]

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Sixty-Eighth Annual General Meeting of the Equity shareholders of **Saregama India Limited**, held on the **31st day of July, 2015** at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037

Dear Sir,

1. I Mohan Ram Goenka, Partner of M R & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Saregama India Limited** (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) and Voting through Ballot paper at the Annual General Meeting 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, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and Voting through Ballot paper at the venue of the Annual General Meeting on the resolutions contained in the notice of Sixty Eighth Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) and Voting through Ballot paper at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report for the Votes cast in "favour" or "against" on the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and voting done by way of ballot paper at the venue of Annual General Meeting.



Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517

3. At the 68th Annual General Meeting of the Company held on July 31, 2015, the Chairman at the end of discussions on the resolution(s) announced the voting through ballot paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
4. The shareholders holding equity shares as on the "cut-off date" i.e., July 24, 2015 were entitled to vote on the resolutions proposed in the notice calling the 68th Annual General Meeting (Item No. 1 to 13 as set out in the Notice of the 68th AGM of saregama India Limited) by remote e-voting or voting through ballot paper at the 68th AGM.
5. I have issued separate Scrutinizer's Report on the remote e-voting and voting through ballot paper at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through electronic means (i.e., by remote e-voting) and voting through ballot paper at the Annual General Meeting as under:

Item No. 1 - Ordinary Resolution :

Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9552	100	0	0	0
Total	11826735	100	1	0	0

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



Item No. 2 - Ordinary Resolution :

Declaration of dividend on Equity Shares

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9550	100	0	0	0
Total	11826733	100	1	0	0

Item No. 3 - Ordinary Resolution :

Appointment of Director in place of Mrs. Sushila Goenka (DIN 00087692), who retires by rotation and being eligible, offers herself for reappointment

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11815354	99.98	1830	0.02	0
Voting through Ballot Form	9550	100	0	0	0
Total	11824904	99.98	1830	0.02	0

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517



Item No. 4 - Ordinary Resolution :

Ratification of the appointment of M/s. Price Waterhouse (Firm Registration No. 301112E) as Statutory Auditor till the conclusion of the AGM to be held in the Calendar Year 2017 & fixing of remuneration thereof

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9556	100	0	0	0
Total	11826739	100	1	0	0

Item No. 5- Ordinary Resolution :

Appointment of Mr. Vikram Mehra as a Non-Independent Executive Director, liable to retire by rotation

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9550	100	0	0	0
Total	11826733	100	1	0	0

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



Item No. 6 Special resolution:

Issue of shares under under a Scheme titled 'Saregama Employees Stock Option Scheme 2013'

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11797099	99.99	56	0.01	0
Voting through Ballot Form	9550	100	0	0	0
Total	11806649	99.99	56	0.01	0

Item No. 7 - Special Resolution:

Issue of Stock Options to the employees of subsidiary companies under 'Saregama Employees Stock Option Scheme 2013'

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11797099	99.99	56	0.01	0
Voting through Ballot Form	9556	100	0	0	0
Total	11806649	99.99	56	0.01	0

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517



Item No. 8 Special Resolution:

Grant and issue of stock appreciation rights under a Scheme titled 'Saregama Stock Appreciation Rights Scheme - 2014',

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11797128	99.99	56	0.01	0
Voting through Ballot Form	9556	100	0	0	0
Total	11806684	99.99	56	0.01	0

Item No. 9 - Special Resolution :

Grant and issue of stock appreciation rights to the employees of subsidiary companies under a Scheme titled 'Saregama Stock Appreciation Rights Scheme - 2014',

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11797128	99.99	56	0.01	0
Voting through Ballot Form	9550	100	0	0	0
Total	11806678	99.99	56	0.01	0



Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517

Item No. 10 - Special Resolution

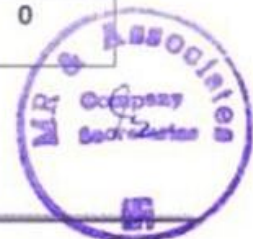
Appointment of Mr. Vikram Mehra (DIN 03556680) as Managing Director of the company for a period of 5 (five) years

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9550	100	0	0	0
Total	11826733	100	1	0	0

Item No. 11 - Special Resolution

Re-appointment of Mr. G. B. Aayeer (DIN 00087760) as Whole Time Director of the company for a period of 3 years

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9550	100	0	0	0
Total	11826733	100	1	0	0



Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517

Item No. 12 - Special Resolution

Shifting of Registrars & Share Transfer Agents office.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9550	100	0	0	0
Total	11826733	100	1	0	0

Item No. 13 - Special Resolution

Fixation of borrowing power u/s 180(1)(c) of the Company Act 2013.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of votes (shares)	% of total number of valid votes cast	No. of votes (shares)	% of total number of valid votes cast	No. of shares
Remote E-Voting	11817183	100	1	0	0
Voting through Ballot Form	9550	100	0	0	0
Total	11826733	100	1	0	0

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517



6. Based on the foregoing, the resolution No.(s) 1 to 13 shall be deemed to have been passed with the requisite majority.
7. All the relevant records relating to the e-voting and ballot paper is under my safe custody and will be handed over to the Chairman or any other person duly authorised for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,


Mohan Ram Goenka
Practicing Company Secretary
C. P. No: 2551

Place: Kolkata

Date: 31.07.2015

Countersigned by :

For SAREGAMA INDIA LTD.


(TONY PAUL)
GM - Legal & Company Secretary

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517