

July 19, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 532163

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 017177

Dear Sir/Madam,

Sub.: Proceedings, voting results and Scrutinizers report of 72nd Annual General Meeting of the Company

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Proceedings of the 72nd Annual General Meeting duly convened on Friday, July 19, 2019, at 10.30 a.m. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037 as an "Annexure 1".

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also please find enclosed herewith the details regarding the voting results in "Annexure 2" in the prescribed format alongwith the Scrutinizer's report in "Annexure 3" duly countersigned by the Director of the Company.

We request you to take the above on record and oblige.

Thanking you,

**Yours faithfully,
For Saregama India Limited**



**Kamana Khetan
Company Secretary and Compliance Officer**

Encl.: As above



"Annexure 1"

PROCEEDINGS OF THE 72nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON JULY 19, 2019

The 72nd Annual General Meeting ("AGM") of the Company was duly held on Friday, July 19, 2019 at 10.30 a.m. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037.

Mr. Vikram Mehra chaired the Meeting. The Chairman extended a warm welcome to the Shareholders, Board Members, representatives of the Bodies Corporates and all others present at the Meeting. He also introduced the Directors present on the dais. He further announced that the quorum for the meeting was present and called the meeting to be in order. He informed that in aggregate 113 members were present in person at the AGM and 1 through authorized representative. The Members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

The Company in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) platform to all its members holding shares in dematerialized or physical form as on the cut-off date being Friday, July 12, 2019 to exercise their right to vote by electronic means on all the businesses specified in the Notice convening the Annual General Meeting. The remote e-voting period commenced on Tuesday, July 16, 2019 (9:00 a.m. IST) and ended on Thursday, July 18, 2019 (5:00 p.m. IST).

As remote e-voting facility was provided to the Members, voting through Ballot paper was available at the meeting for Members who had not cast their vote by remote e-voting.

The Company had appointed, MR and Associates, Practising Company Secretary as Scrutinizer for independently conducting and overseeing the voting process in a fair and transparent manner.

With the permission of the Members, the Notice convening the meeting was taken as read.

The Chairman then placed the following agenda matters as set out in the Notice of 72nd Annual General Meeting before the Members briefly explaining the objective and implications, wherever necessary.



Ordinary Business

1. (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and Auditors thereon.
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon. *(Ordinary Resolution)*
2. Declaration of final dividend of Rs.3.00/- per equity share for the year ended 31st March, 2019. *(Ordinary Resolution)*
3. Appointment of Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers herself for re-appointment as a Director. *(Ordinary Resolution)*

Special Business

4. Ratification of remuneration of Cost Auditor *(Ordinary Resolution)*
5. Variation in the remuneration paid/payable to Mr. Vikram Mehra (DIN: 03556680), Managing Director of the Company. *(Special Resolution)*
6. Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company for a period of 5 years. *(Special Resolution)*
7. Amendment to the Saregama India Limited Employees Stock Option Scheme 2013. *(Special Resolution)*
8. Authorization to Employee Welfare Trust for Secondary Market Acquisition and provision of money. *(Special Resolution)*
9. Grant of options to the employees during any one year, equal to or exceeding 1% of the issued capital of the Company. *(Special Resolution)*
10. Approval to a scheme of loan for the employees including the Managing Director / Whole-Time Director of the Company. *(Special Resolution)*

The Chairman then invited queries from the Members on the agenda matters. The queries were replied and the suggestions made by the Members were taken on record.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against shall be submitted by the Scrutinizer within 48 hours of the conclusion of the AGM and the same shall be forthwith declared by the Company by publishing on its website, the



website of NSDL and by notifying to the Stock Exchanges where the shares of the Company are listed and on the Notice Board of the Company.

The AGM concluded with a vote of thanks to those present.

Thanking you,

Yours faithfully,

For Saregama India Limited

Kamana

Kamana Khetan

Company Secretary and Compliance Officer

Encl: as above



VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR) IN RELATION TO 72ND ANNUAL GENERAL MEETING OF SAREGAMA INDIA LTMITED HELD ON 19TH JULY, 2019

Date of AGM: July 19, 2019
 Total Number of Shareholders on record date i.e. 12th July, 2019 26,371
 No. of Shareholders present in the meeting either in person or through proxy:
 Promoters and Promoters Group 1
 Public 113
 No of Shareholders attended the meeting through video Conferencing Not applicable

Resolution No. 1 - . (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and Auditors thereon.	
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon. (Ordinary resolution)	
Whether promoter /Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		255427	35.85	255427	NIL	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	Nil
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	Nil
	Total	712444	255427	35.85	255427	NIL	100	Nil
Public – Others	E-Voting		1589144	24.77	1589142	2	99.9999	0.00
	Poll		156	0.00	156	NIL	100	Nil
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	Nil
	Total	6415809	1589300	24.77	1589298	2	99.9999	0.00
Total		17420012	12136486	69.67	12136484	2	99.9999	0.00



Resolution No. 2 - Declaration of final dividend of Rs.3.00/- per equity share for the year ended 31st March, 2019 (Ordinary Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		287743	40.39	287743	NIL	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	287743	40.39	287743	NIL	100	
Public – Others	E-Voting		1589144	24.77	1589142	2	99.9999	0
	Poll		156	0.00	156	NIL	100	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	6415809	1589300	24.77	1589298	2	99.9999	0
Total		17420012	12168802	69.86	12168800	2	99.9999	0

Resolution No. 3 - Appointment of Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers himself for appointment as a Director. (Ordinary Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional	E-Voting		86085	12.08	61492	24593	71.43	28.



Holdings	Poll		NIL	NIL	NIL	NIL	NIL		
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL		
	Total	712444	86085	12.08	61492	24593	71.43		28
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9978		0.1
	Poll		156	0.00	55	101	35.26		64
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL		
	Total	6415809	1589300	24.77	1589165	135	99.9999		0.1
Total		17420012	11967144	68.70	11942416	24728	99.79		0

Resolution No. 4 - Ratification of remuneration of Cost Auditor (Ordinary Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL		NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		287743	40.39	287743	NIL	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	287743	40.39	287743	NIL	100	
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.00
	Poll		156	0.00	55	101	35.26	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	6415809	1589300	24.77	1589266	34	99.9999	0
Total		17420012	12168802	69.86	12168768	34	99.9999	0.00

Resolution No. 5.Variation in the remuneration paid/payable to Mr. Vikram Mehra (DIN: 03556680), Managing Director of the Company. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No



Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		86085	12.08	86085	nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	86085	12.08	86085	nil	100	
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9978	0.0
	Poll		156	0.00	156	nil	100	64.
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	6415809	1589300	24.77	1589266	34	99.9978	0.0
Total		17420012	11967144	68.70	11967110	34	99.9997	0.0

Resolution No. 6.: Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company for a period of 5 years. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		287743	40.39	287743	NIL	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	287743	40.39	287743	NIL	100	
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.00
	Poll		156	0.00	156	Nil	100	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	6415809	1589300	24.77	1589266	34	99.9999	0.
Total		17420012	12168802	69.86	12168768	34	99.9999	0.00



Resolution No. 7.: Amendment to the Saregama India Limited Employees Stock Option Scheme 2013. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL			NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		287743	40.39	233974	53769	81.31	18
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	287743	40.39	233974	53769	81.31	18
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.00
	Poll		156	0.00	156	NIL	100	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	6415809	1589300	24.77	1589266	34	99.9999	0.00
Total		17420012	12168802	69.86	12114999	53803	99.5578	0.4

Resolution No. 8.: Authorization to Employee Welfare Trust for Secondary Market Acquisition and provision of money. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL			NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		287743	40.39	233974	53769	81.31	18
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	287743	40.39	233974	53769	81.31	18
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.00
	Poll		156	0.00	156	NIL	100	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total							



	Total	6415809	1589300	24.77	1589266	34	99.9999	0
Total		17420012	12168802	69.86	12114999	53803	99.5578	0.4

Resolution No. 9.: Grant of options to the employees during any one year, equal to or exceeding 1% of the issued capital of the Company. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional Holders	E-Voting		287743	40.39	233974	53769	81.31	18
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	712444	287743	40.39	233974	53769	81.31	18
Public – Others	E-Voting		1589144	24.77	1539105	50039	96.8512	3.14
	Poll		156	0.00	156	NIL	100	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	6415809	1589300	24.77	1539261	50039	96.8512	3.14
Total		17420012	12168802	69.86	12064994	103808	99.1469	0.85

Resolution No. 10.: Approval to a scheme of loan for the employees including the Managing Director / Whole-Time Director of the Company (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		10291759	100	10291759	Nil	100	
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	
	Total	10291759	10291759	100	10291759	NIL	100	
Public Institutional	E-Voting		86085	12.08	nil	86085	nil	1



Holders	Poll Postal Ballot(if applicable Total	712444	NIL NIL 86085	NIL NIL 12.08	NIL NIL nil	NIL NIL 86085	NIL NIL Nil	.
Public – Others	E-Voting Poll Postal Ballot(if applicable Total	6415809	1589144 156 NIL 1589300	24.77 0.00 NIL 24.77	1502005 156 NIL 1502005	87139 NIL NIL 87139	94.5166 100 NIL 94.5166	5.48 5.48
Total		17420012	11967144	68.70	11793920	173224	98.5525	1.44

Sd/-



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

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

To,

The Chairman of the 72nd (Seventy-Second) Annual General Meeting (AGM) of the Members of Saregama India Limited (CIN: L22213WB1946PLC014346), held on Friday, the 19th day of July, 2019 at 10.30 A.M at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Saregama India Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper 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, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 72nd Annual General Meeting of the Members of the Company dated May 08, 2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 72nd AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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. In terms of the aforesaid Notice and as per 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, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, July 16, 2019 (9:00 a.m.) till Thursday, July 18, 2019 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding equity shares as on the "cut-off date" i.e. July 12, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 72nd Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, July 18, 2019 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on July 19, 2019, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of 2 witness as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on such reports, the brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon.

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

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	27	12136328	7	156	34	12136484	100.00
Dissent	2	2	-	-	2	2	0.00
Total	29	12136330	7	156	36	12136486	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution :

Declaration of final dividend of Rs. 3.00 per equity share for the year ended March 31, 2019.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	29	12168644	7	156	36	12168800	100.00
Dissent	2	2	-	-	2	2	0.00
Total	31	12168646	7	156	38	12168802	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

Appointment of Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	24	11942361	6	55	30	11942416	99.79
Dissent	4	24627	1	101	5	24728	0.21
Total	28	11966988	7	156	35	11967144	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution :

Ratification of the remuneration of Cost Auditor.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	28	12168612	7	156	35	12168768	100.00

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

MR & Associates

Company Secretaries

Dissent	3	34	-	-	3	34	0.00
Total	31	12168646	7	156	38	12168802	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 5 - Special Resolution :

Variation in the remuneration paid/payable to Mr. Vikram Mehra (DIN:03556680), Managing Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	25	11966954	7	156	32	11967110	100.00
Dissent	3	34	-	-	3	34	0.00
Total	28	11966988	7	156	35	11967144	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Special Resolution :

Re-Appointment of Mr. Vikram Mehra (DIN:03556680) as Managing Director of the Company for a period of 5 years.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	28	12168612	7	156	35	12168768	100.00
Dissent	3	34	-	-	3	34	0.00
Total	31	12168646	7	156	38	12168802	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 7 - Special Resolution :

Amendment to the Saregama India Limited Employees Stock Option Scheme 2013

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	26	12114843	7	156	33	12114999	99.56
Dissent	5	53803	-	-	5	53803	0.44
Total	31	12168646	7	156	38	12168802	100.00

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

MR & Associates

Company Secretaries

Abstain / Invalid	-	-	-	-	-	-	-
-------------------	---	---	---	---	---	---	---

Item No. 8 - Special Resolution :

Authorization to Employee Welfare Trust for Secondary Market Acquisition and provision of money.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	26	12114843	7	156	33	12114999	99.56
Dissent	5	53803	-	-	5	53803	0.44
Total	31	12168646	7	156	38	12168802	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 9 - Special Resolution :

Grant of options to the employees during any one year, equal to or exceeding 1% of the issued capital of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	24	12064838	7	156	31	12064994	99.15
Dissent	7	103808	-	-	7	103808	0.85
Total	31	12168646	7	156	38	12168802	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 10 - Special Resolution :

Approval to a scheme of loan for the employees including the Managing Director / Whole-Time Director of the company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	18	11793764	7	156	25	11793920	98.55
Dissent	10	173224	-	-	10	173224	1.45
Total	28	11966988	7	156	35	11967144	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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

MR & Associates

Company Secretaries

9. Based on the foregoing, the resolution no.(s) 1 to 10 shall be deemed to have been passed requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries



M R Goenka
Partner
CP No: 2551

Date: July 19, 2019
Place: Kolkata



SAREGAMA INDIA LIMITED

Santamu Bhattacharya

Director
DIN : 01794958
Countersigned by:-

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