



SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346

Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com, Web: www.saregama.com



Attendance Slip

72nd ANNUAL GENERAL MEETING ON 19th July, 2019 at 10.30 a.m.

Sr. No.

Name and Registered Address of
Shareholder:
(in block letters)

Names of Joint Holders, if any

Registered Folio No./
DP ID No. /Client ID No.

No. of Shares held

I hereby record my presence at the Seventy-Second Annual General Meeting of the Company on Friday, 19th July, 2019 at 10.30 A.M. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata - 700 037.

Member's Folio/DP ID /
Client ID No.

Member's/Proxy's Name
(in Block Letters)

Member's / Proxy's
Signature

1. Only Member / Proxyholder can attend the Meeting.
2. Member / Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.
3. The electronic voting particulars are set out below:

EVEN (e-voting event number)	USER ID	Password
110872		

4. Please refer the notice of AGM for instructions on E-voting.
5. The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Tuesday, July 16, 2019 (9:00 a.m. IST) and ends on Thursday, July 18, 2019(5:00 p.m. IST).

Note: Please bring the above Attendance Slip to the Meeting Hall.

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):
Registered address:
E-mail Id:
Folio No./ Client Id:
DP ID:

I/ We being the member of Saregama India Limited holding shares, hereby appoint

1. Name:
Address:
E-mail Id:.....
Signature:or failing him/her
2. Name:
Address:
E-mail Id:.....
Signature:or failing him/her
3. Name:
Address:
E-mail Id:.....
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 72nd Annual General Meeting of members of the Company, to be held on Friday, July 19, 2019 at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata - 700 037 at 10.30 A.M., and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote*		
		For	Against	Abstain
	Ordinary Business			
1.	To receive, consider and adopt: (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			
2.	To declare a final dividend of ₹.3.00 per equity share for the year ended 31st March, 2019.			
3.	To appoint Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers herself for re-appointment as a Director.			
	Special Business			
4.	Ratification of remuneration of Cost Auditor			
5.	Variation in the remuneration paid/payable to Mr. Vikram Mehra (DIN: 03556680), Managing Director of the Company			
6.	Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company for a period of 5 years			
7.	Amendment to the Saregama India Limited Employees Stock Option Scheme 2013			
8.	Authorization to Employee Welfare Trust for Secondary Market Acquisition and provision of loans			
9.	Grant of options to the employees during any one year, equal to or exceeding 1% of the issued capital of the Company			
10.	Approval to a scheme of loan for the employees including the Managing Director / Whole-Time Director of the Company			

Signed this day of 2019

Signature of Shareholder:

Signature of Proxy holder(s).....

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statements and Notes, please refer the Notice of Annual General Meeting.
3. The Company reserves its right to ask for identification of the proxy.
4. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company/depository participant.
5. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as a proxy and such person cannot act as a proxy for any other person or shareholder
6. *It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.