

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE POSTAL BALLOT OF SAREGAMA INDIA LIMITED HELD

| | |
|---|---------------------------------|
| Remote e-Voting period | March 2, 2022 to March 31, 2022 |
| Date of Postal Ballot | March 31, 2022 |
| Cut-off Date: | February 25, 2022 |
| Total Number of Shareholders on cut-off date | 43030 |
| No. of Shareholders present in the meeting either in person or through proxy: | N.A. |
| Promoters and Promoters Group | N.A. |
| Public | N.A. |
| No of Shareholders attended the meeting through video Conferencing | N.A. |
| Promoters and Promoter Group | 3 |
| Public | 323 |

| | |
|---|----|
| Resolution No. 1 - Adoption of new set of Articles of Associations ('AOA') as per Companies Act, 2013 in place of existing AOA | |
| 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 | Remote E-Voting | 11114979 | 11114979 | 100 | 11114979 | NIL | 100 | 0.00 |
| | E-Voting during EGM | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 11114979 | 11114979 | 100 | 11114979 | NIL | 100 | 0.00 |
| Public Institutional Holders | Remote E-Voting | 3921622 | 2525915 | 64.41 | 2524013 | 1902 | 99.92 | 0.08 |
| | E-Voting during EGM | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 3921622 | 2525915 | 64.41 | 2524013 | 1902 | 99.92 | 0.08 |
| Public – Others | Remote E-Voting | 4244348 | 921949 | 21.72 | 921822 | 127 | 99.99 | 0.01 |
| | E-Voting during EGM | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 4244348 | 921949 | 21.72 | 921822 | 127 | 99.99 | 0.1 |
| Total | | 19280949 | 14562843 | 75.53 | 14560814 | 2029 | 99.99 | 0.01 |

Resolution No. 2 - Sub-Division (split) of 1 (One) equity share of the face value of Rs. 10/- (fully paid-up) into 10 (Ten) equity shares of face value of Re. 1 /- each (fully paid-up) and consequential alteration of capital clause of Memorandum of Association

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 | Remote E-Voting | 11114979 | 11114979 | 100 | 11114979 | NIL | 100 | 0.00 |
| | E-Voting during EGM | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 11114979 | 11114979 | 100 | 11114979 | NIL | 100 | 0.00 |
| Public Institutional Holders | Remote E-Voting | 3921622 | 2525915 | 64.41 | 2525915 | NIL | 100 | 0.00 |
| | E-Voting during EGM | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 3921622 | 2525915 | 64.41 | 2525915 | NIL | 100 | 0.00 |
| Public – Others | Remote E-Voting | 4244348 | 922021 | 21.72 | 921942 | 79 | 99.99 | 0.01 |
| | E-Voting during EGM | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Total | 4244348 | 922021 | 21.72 | 921942 | 79 | 99.99 | 0.01 |
| Total | | 19280949 | 14562915 | 75.53 | 14562836 | 79 | 99.99 | 0.01 |