

October 21, 2021

The Manager,
Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SAREGAMA EQ

Scrip Code: 532163

Dear Sir/ Madam,

Sub.: Submission of Voting Results of the Extraordinary General Meeting (EGM) of the Company along with Consolidated Scrutinizer's report in respect of EGM held on October 19, 2021

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

This is to inform you that pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of E-Voting of the Resolution put to vote and passed at EGM of the Company in "**Annexure 1**" and Consolidated Scrutinizer's report duly countersigned by the Managing Director of the Company as "**Annexure 2**".

This information is available on the website of the Company at www.saregama.com

Request you to take the above on record.

Thanking you,

Yours faithfully,
For Saregama India Limited


Vikram Mehra
Managing Director
DIN: 03556680
Encl.: As above

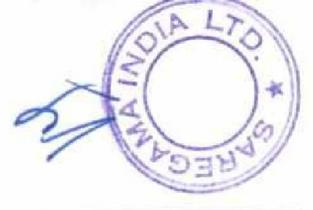
VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE EXTRAORDINARY GENERAL MEETING (EGM) OF SAREGAMA INDIA LIMITED HELD ON OCTOBER 19, 2021

Date of EGM: October 19, 2021
 Total Number of Shareholders on record date i.e. October 12, 2021: 38,663
 No. of Shareholders present in the meeting either in person or through proxy: Not applicable
 Promoters and Promoters Group: Not applicable
 Public: Not applicable
 No of Shareholders attended the meeting through video Conferencing: 49
 Promoters and Promoter Group: 3
 Public: 46

Resolution No. 1 - (a) To approve raising of funds by issuance of securities (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution?	No
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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 during EGM	11114979	11114979	100	11114979	NIL	100	0.00
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	11114979	11114979	100	11114979	NIL	100	0.00
Public Institutional Holders	Remote E-Voting during EGM	2158400	979112	45.36	979112	NIL	100	0.00
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2158400	979112	45.36	979112	NIL	100	0.00
Public - Others	Remote E-Voting during EGM	4156633	628075	15.11	625569	96	99.60	0.02
	Postal Ballot(if applicable)	NIL	NIL	NIL	2410	NIL	0.38	NIL
	Total	4156633	628075	15.11	627979	96	99.98	0.02
Total		17430012	12722166	72.99	12722070	96	100	0.00



Signature

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the Extra-Ordinary General Meeting (EGM) of the Members of Saregama India Limited (CIN:L22213WB1946PLC014346), held on Tuesday, the 19th day of October, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & 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 remote e-voting (i.e., voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM) and e-voting during EGM (process of e-voting at the EGM through electronic voting system) on the resolutions contained in the notice dated September 16, 2021 ("Notice") issued in accordance with General Circular Nos. 10/2021 dated 23rd June, 2021, 39/2020 dated 31st December, 2020, 33/2020 dated 28th September, 2020, 22/2020 dated 15th June, 2020 and 17/2020 dated 13th April 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the EGM through VC / OAVM. The EGM was convened on Tuesday, 19th October 2021 at 11:00 AM IST through VC / OAVM.
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 electronic modes on the resolutions proposed in the Notice of EGM of the Members of the Company dated September 16, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during EGM) 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 EGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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. The Members holding ordinary shares as on the "cut-off date" i.e. October 12, 2021 were entitled to vote on the resolutions proposed in the Notice calling the EGM.
4. 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 Saturday, October 16, 2021 (09:00 a.m. IST) till Monday, October 18, 2021 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the EGM to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier 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 NSDL.
5. After the closure of e-voting at the EGM, the votes cast were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
6. Based on the results made available to me, 73 members have casted their votes through remote e-voting platform and 1 member had casted its votes through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Special Resolution:

To approve raising of funds by issuance of securities:

Particulars	Remote E-Voting		E-voting during EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	67	12719660	1	2410	68	12722070	99.9992
Dissent	6	96	0	0	6	96	0.0008
Total	73	12719756	1	2410	74	12722166	100
Abstain / Invalid	0	0	0	0	-	-	-

8. Based on the foregoing, the above resolution shall be deemed to have been passed with requisite majority.

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Phone No : 2237 9517

MR & Associates

Company Secretaries

All the relevant records / electronic data relating to the e-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 EGM.

Thanking You,

For MR & Associates
Company Secretaries

GOENKA
MOHAN RAM



[M R Goenka]
Partner
CP No: 2551
UDIN No : F004515C001215659

Date: 19.10.2021
Place: Kolkata

Countersigned by:



Authorized Signatory
Name: Vikram Mehta
Designation: Managing Director

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Goenka