

August 12, 2020

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

The Calcutta Stock  
Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001

Symbol: SAREGAMA EQ

Scrip Code: 532163

Scrip Code: 017177

Dear Sir/ Madam,

**Sub.: Voting results of 73rd Annual General Meeting of the Company and Scrutinizers report**

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

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in “**Annexure 1**” and Scrutinizers report duly countersigned by the Company Secretary and Compliance Officer of the Company as “**Annexure 2**”.

Request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Saregama India Limited**

**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 73<sup>RD</sup> ANNUAL GENERAL MEETING OF SAREGAMA INDIA LIMITED HELD ON 11<sup>TH</sup> AUGUST, 2020**

Date of AGM:	August 11, 2020
Total Number of Shareholders on record date i.e. 04th August, 2020	22,869
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	54
Promoters and Promoter Group	2
Public	52

<b>Resolution No. 1 - (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Board of Directors and Auditors thereon.</b>	
<b>(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon. (Ordinary resolution)</b>	
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	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	0.00
Public Institutional Holders	E-Voting	1681785	180824	10.75	180824	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1681785	180824	10.75	180824	NIL	100	0.00
Public – Others	E-Voting	5452468	1572173	28.83	1572142	31	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5452468	1572173	28.83	1572142	31	100	0.00
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>12044725</b>	<b>31</b>	<b>100</b>	<b>0.00</b>



	applicable Total	5452468	1572173	28.83	1572003	170	99.99	0.01
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>11879805</b>	<b>164951</b>	<b>98.63</b>	<b>1.37</b>

**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	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>10291759</b>	<b>10291759</b>	<b>100</b>	<b>10291759</b>	<b>NIL</b>	<b>100</b>	<b>0.00</b>
Public Institutional Holders	E-Voting	1681785	180824	10.75	180824	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>1681785</b>	<b>180824</b>	<b>10.75</b>	<b>180824</b>	<b>NIL</b>	<b>100</b>	<b>0.00</b>
Public – Others	E-Voting	5452468	1572173	28.83	1572095	78	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>5452468</b>	<b>1572173</b>	<b>28.83</b>	<b>1572095</b>	<b>78</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>12044678</b>	<b>78</b>	<b>100</b>	<b>0.00</b>

**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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10291759	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>10291759</b>	<b>10291759</b>	<b>100</b>	<b>10291759</b>	<b>NIL</b>	<b>100</b>	<b>0.00</b>
Public Institutional	E-Voting	1681785	180824	10.75	164781	16043	91.13	8.87

Holders	Poll Postal Ballot(if applicable) Total	NIL NIL 1681785	NIL NIL 180824	NIL NIL 10.75	NIL NIL 164781	NIL NIL 16043	NIL NIL 91.13	NIL NIL 8.87
Public – Others	E-Voting Poll Postal Ballot(if applicable) Total	5452468 NIL NIL 5452468	1572173 NIL NIL 1572173	28.83 NIL NIL 28.83	1571951 NIL NIL 1571951	222 NIL NIL 222	99.99 NIL NIL 99.99	0.01 NIL NIL 0.01
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>12028491</b>	<b>16265</b>	<b>99.86</b>	<b>0.14</b>

**Resolution No. 6.: Re-appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent 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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot(if applicable) Total	10291759 NIL NIL 10291759	10291759 NIL NIL 10291759	100 NIL NIL 100	10291759 NIL NIL 10291759	NIL NIL NIL NIL	100 NIL NIL 100	0.00 NIL NIL 0.00
Public Institutional Holders	E-Voting Poll Postal Ballot(if applicable) Total	1681785 NIL NIL 1681785	180824 NIL NIL 180824	10.75 NIL NIL 10.75	NIL NIL NIL NIL	180824 NIL NIL 180824	0.00 NIL NIL 0.00	100 NIL NIL 100
Public – Others	E-Voting Poll Postal Ballot(if applicable) Total	5452468 NIL NIL 5452468	1572173 NIL NIL 1572173	28.83 NIL NIL 28.83	1572003 NIL NIL 1572003	170 NIL NIL 170	99.99 NIL NIL 99.99	0.01 NIL NIL 0.01
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>11863762</b>	<b>180994</b>	<b>98.50</b>	<b>1.50</b>

**Resolution No. 7.: Re-appointment of Mr. Santanu Bhattacharya (DIN: 01794958) as a Non-Executive Independent 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 on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	E-Voting	10291759	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	0.00
Public Institutional Holders	E-Voting	1681785	180824	10.75	180824	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1681785	180824	10.75	180824	NIL	100	0.00
Public – Others	E-Voting	5452468	1572173	28.83	1572003	170	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5452468	1572173	28.83	1572003	170	100	0.00
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>12044586</b>	<b>170</b>	<b>100</b>	<b>0.00</b>

**Resolution No. 8.: Re-appointment of Mr. Arindam Sarkar (DIN: 06938957) as a Non-Executive Independent 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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10291759	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	0.00
Public Institutional Holders	E-Voting	1681785	180824	10.75	180824	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1681785	180824	10.75	180824	NIL	100	0.00
Public – Others	E-Voting	5452468	1572173	28.83	1571953	220	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5452468	1572173	28.83	1571953	220	100	0.00
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>12044536</b>	<b>220</b>	<b>100</b>	<b>0.00</b>

**Resolution No. 9.: Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non-Executive Independent Woman Director. (Ordinary 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	E-Voting	10291759	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	0.00
Public Institutional Holders	E-Voting	1681785	180824	10.75	180824	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1681785	180824	10.75	180824	NIL	100	0.00
Public – Others	E-Voting	5452468	1572173	28.83	1572003	170	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5452468	1572173	28.83	1572003	170	100	0.00
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>12044586</b>	<b>170</b>	<b>100</b>	<b>0.00</b>

<b>Resolution No. 10.: Payment of Commission to Non-Executive Directors. (Special Resolution)</b>	
Whether promoter /Promoter group are interested in the agenda/resolution?	Yes

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	10291759	100	10291759	NIL	100	0.00
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	0.00
Public Institutional Holders	E-Voting	1681785	180824	10.75	NIL	180824	0.00	100
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1681785	180824	10.75	NIL	180824	0.00	100
Public – Others	E-Voting	5452468	1572173	28.83	1571849	324	99.98	0.02
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5452468	1572173	28.83	1571849	324	99.98	0.02
<b>Total</b>		<b>17426012</b>	<b>12044756</b>	<b>69.12</b>	<b>11863608</b>	<b>181148</b>	<b>98.50</b>	<b>1.50</b>

**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 73rd (Seventy Third) Annual General Meeting (AGM) of the Members of Saregama India Limited (CIN: L22213WB1946PLC014346), held on Tuesday, the 11th day of August, 2020 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 (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated June 05, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Seventy third Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 11th August 2020 at 11:00 A.M. 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 73<sup>rd</sup> Annual General Meeting of the Members of the Company dated June 05, 2020. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) 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 73<sup>rd</sup> AGM 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 :  
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R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com



Mobile No.9831074332  
Phone No : 2237 9517

3. The Members holding equity shares as on the "cut-off date" i.e. August 4, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 73<sup>rd</sup> Annual General Meeting.
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, August 8, 2020 (9:00 a.m. IST) till Monday, August 10, 2020 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM 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 remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 51 members have casted their votes through remote e-voting platform and 3 members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1 - Ordinary Resolution:**

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors (the 'Board') and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	47	12044725	47	12044725	100
Dissent	7	31	7	31	00
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

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Mobile No.9831074332

Phone No : 2237 9517

**Item No. 2 - Ordinary Resolution:**

Declaration of Final Dividend of Rs. 1.50 per equity share for the year ended March 31, 2020.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	47	12044725	47	12044725	100
Dissent	7	31	7	31	00
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

**Item No. 3 - Ordinary Resolution:**

Appointment of Director in place of Dr. Sanjiv Goenka (DIN 00074796), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	46	11879805	46	11879805	98.63
Dissent	8	164951	8	164951	1.37
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

**Item No. 4 - Ordinary Resolution:**

Ratification of remuneration of Cost Auditor.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	49	12044678	49	12044678	100
Dissent	5	78	5	78	00
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

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Mobile No.9831074332

Phone No : 2237 9517

**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 & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	44	12028491	44	12028491	99.86
Dissent	10	16265	10	16265	0.14
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

**Item No. 6 - Special Resolution:**

Re-appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent Director of the Company for a period of 5 years

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	45	11863762	45	11863762	98.50
Dissent	9	180994	9	180994	1.50
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

**Item No. 7 - Special Resolution:**

Re-appointment of Mr. Santanu Bhattacharya (DIN: 01794958) as a Non-Executive Independent Director of the Company for a period of 5 years

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	48	12044586	48	12044586	100
Dissent	6	170	6	170	00
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

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Mobile No.9831074332

Phone No : 2237 9517

**Item No. 8 - Special Resolution:**

Re-appointment of Mr. Arindam Sarkar (DIN: 06938957) as a Non-Executive Independent Director of the Company for a period of 5 years

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	47	12044536	47	12044536	100
Dissent	7	220	7	220	00
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

**Item No. 9 - Ordinary Resolution:**

Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non-Executive Independent Woman Director

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	48	12044586	48	12044586	100
Dissent	6	170	6	170	00
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-

**Item No. 10 - Special Resolution:**

Payment of Commission to Non-Executive Directors

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	39	11863608	39	11863608	98.50
Dissent	15	181148	15	181148	1.50
Total	54	12044756	54	12044756	100
Abstain / Invalid	-	-	-	-	-



Our Office :

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E Mail: goenkamohan@hotmail.com

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Mobile No.9831074332

Phone No : 2237 9517

*MR & Associates*

Company Secretaries

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

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 AGM.

Thanking You,

For MR & Associates  
Company Secretaries



M R Goenka

Partner

CP No: 2551

UDIN No : F004515B000571191



Date : 11.08.2020

Place: Kolkata

Countersigned by:-

**For Saregama India Limited**

**Company Secretary**

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Our Office :

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