

**Date:** 31<sup>st</sup> August, 2023

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 General Manager,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Symbol:** SAREGAMA

**Scrip Code:** 532163

**Subject: Proceedings of the 76<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 31<sup>st</sup> August, 2023, at 11:00 A.M. (IST) and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of 76<sup>th</sup> AGM of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30, Part -A of Schedule -III of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and other applicable provisions ('SEBI Listing Regulations'), we enclose the summary of proceedings of the 76<sup>th</sup> AGM of the Company, held on Thursday, 31<sup>st</sup> August, 2023, at **11:00 A.M. (IST)** as "**Annexure - I**". The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA'), Circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we submit herewith the Voting Results along with the Consolidated Scrutinizer's Report, marked as "**Annexure – II**".

The said results are also being uploaded on the Company's website at [www.saregama.com](http://www.saregama.com).

You are requested to kindly take the afore-mentioned on record and oblige.

Yours faithfully,  
**For SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**  
**Encl.:** As above

**“Annexure - I”**

**SUMMARY OF THE PROCEEDINGS OF THE 76<sup>th</sup> ANNUAL GENERAL MEETING  
(‘AGM’) OF THE COMPANY HELD ON THURSDAY, 31<sup>ST</sup> AUGUST, 2023.**

**A. Date, time and venue of the AGM:**

The 76<sup>th</sup> AGM of the Company was held on Thursday, 31<sup>st</sup> August, 2023 through VC/OAVM facility. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:24 A.M. (IST).

**B. Proceedings of the Meeting in brief:**

- i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) A total of 80 Members attended the Meeting out of which, 76 Members attended the Meeting through VC/OAVM facility and 4 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/ OAVM facility.
- iii.) The Chairman informed that the meeting was held through VC/OAVM. The Company had also provided live webcast of the proceedings of the Meeting.
- iv.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Auditors and the Scrutinizer to the Meeting.
- v.) The Chairman then advised the Company Secretary to brief the members some of the basic rules relating to the AGM. The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically, on all the 9 Items of business set forth in the Notice through Remote e-Voting prior to the Meeting and through e-voting system during the AGM who did not cast their votes through Remote e-voting by using the platform provided by National Securities Depository Limited (‘NSDL’). The remote e-Voting facility was concluded on 30<sup>th</sup> August, 2023.

The Notice convening the 76<sup>th</sup> AGM was taken as read with the consent of the Members present.

- vi.) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- vii.) Questions and Answers session for the registered speaker members commenced after all the resolutions mentioned in the notice were tabled.
- viii.) The Chairman addressed the Members.

- ix.) The Chairman then placed before the Meeting, all the 9 Items of business, one by one, as mentioned in the Notice convening the 76<sup>th</sup> AGM. These following items of business, as set out in the Notice convening the 76<sup>th</sup> AGM were taken up by the Chairman:

### **Ordinary Business**

1. **Ordinary Resolution**

To receive, consider and adopt:

- (a) the revised Audited Standalone Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2023, together with the Report of the Board of Directors and Auditors thereon.
- (b) the revised audited consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2023, together with the Report of Auditors thereon.

2. **Ordinary Resolution**

To take on record the payment of interim dividend of @ 300% (i.e. Rs. 3/- per equity share of Re.1/- each) already paid for the Financial Year ended 31<sup>st</sup> March, 2023.

Dr. Sanjiv Goenka, Chairman being interested in Item No. 3, requested Mr. Vikram Mehra, Managing Director to take the Chair for conducting the proceeding in respect of Item No. 3 of the Notice.

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.

After that Mr. Vikram Mehra vacated the Chair and requested Dr. Sanjiv Goenka to take the Chair again for conducting the proceedings further.

### **Special Business**

4. **Ordinary Resolution**

Ratification of remuneration of M/s Shome & Banerjee, Cost Auditor of the Company.

5. **Special Resolution**

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

6. **Special Resolution**

Place for keeping and inspection of registers and returns at any place other than the registered office of the Company.

7. ***Special Resolution***  
Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
8. ***Special Resolution***  
Approval for making amendments in the Employee Stock Option Scheme – 2013.
9. ***Special Resolution***  
Approval for amending the ‘Pool’, that is, the number of Options available for Grant under the Employee Stock Option Scheme – 2013.
- x.) The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- xi.) The Chairman thereafter announced that the Voting results on all the 9 resolutions will be made available within 2 working days from the conclusion of the Meeting and will be posted on the Company’s website at [www.saregama.com](http://www.saregama.com) and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.
- xii.) He, thereafter, thanked the Members for attending the AGM and concluded the same with vote of thanks.

**Note:**

This letter does not constitute minutes of the proceedings of the Meeting of the Company.

All the Items of business for consideration at the 76<sup>th</sup> AGM, as set out in the Notice dated 27<sup>th</sup> July, 2023 have been passed by the Members by the requisite majority through remote e-Voting and Electronic Voting during the AGM.

You are requested to kindly take the afore-mentioned on record and oblige.

Yours faithfully,

**For SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**

**"Annexure-II"**

**VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI LISTING REGULATIONS IN RELATION TO 76TH ANNUAL GENERAL MEETING OF SAREGAMA INDIA LIMITED HELD ON THURSDAY, 31ST AUGUST, 2023**

|   |                   |
|---|-------------------|
| <b>Date of the AGM :</b>  | 31st August, 2023 |
| <b>Total Number of Shareholders on record date i.e. 24th August, 2023</b>               | 72258             |
| <b>Number of shareholders present in the meeting either in person or through Proxy:</b> |                   |
| Promoters and Promoter Group  | NA                |
| Public  | NA                |
| <b>Number of shareholders attended in the meeting through Video Conferencing:</b>       |                   |
| Promoters and Promoter Group :  | 3                 |
| Public  | 77                |

| <b>Resolution Required : (Ordinary)</b>  |                              |                    | <b>1 - 1.To receive, consider and adopt:</b><br>a) the Revised Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.<br><br>b) the Revised Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon |   |                          |                       |                                      |                                    |
|--|------------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                              |                    | No  |   |                          |                       |                                      |                                    |
| Category   | Mode of Voting               | No. of shares held | No. of votes polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|  |                              | [1]                | [2]   | $[3]=\frac{[2]}{[1]}*100$               | [4]                      | [5]                   | $[6]=\frac{[4]}{[2]}*100$            | $[7]=\frac{[5]}{[2]}*100$          |
| Promoter and Promoter Group  | Remote E-Voting              | 113680944          | 113680944   | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|  | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|  | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|  | <b>Total</b>                 |                    | <b>113680944</b>  | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | Remote E-Voting              | 38198774           | 25802577  | 67.5482                                 | 25802577                 | 0                     | 100.0000                             | 0.0000                             |

|                         |                              |                  |                  |                |                  |             |                 |               |
|-------------------------|------------------------------|------------------|------------------|----------------|------------------|-------------|-----------------|---------------|
|                         | E-voting during the AGM      |                  | 0                | 0.0000         | 0                | 0           | 0.0000          | 0.0000        |
|                         | Postal Ballot, if applicable |                  | NA               | NA             | NA               | NA          | NA              | NA            |
|                         | <b>Total</b>                 |                  | <b>25802577</b>  | <b>67.5482</b> | <b>25802577</b>  | <b>0</b>    | <b>100.0000</b> | <b>0.0000</b> |
| Public Non Institutions | Remote E-Voting              | 40929772         | 7182036          | 17.5472        | 7177903          | 4133        | 99.9425         | 0.0575        |
|                         | E-voting during the AGM      |                  | 10556            | 0.0258         | 10556            | 0           | 100.0000        | 0.0000        |
|                         | Postal Ballot, if applicable |                  | NA               | NA             | NA               | NA          | NA              | NA            |
|                         | <b>Total</b>                 |                  | <b>7192592</b>   | <b>17.5730</b> | <b>7188459</b>   | <b>4133</b> | <b>99.9425</b>  | <b>0.0575</b> |
| <b>Total</b>            |                              | <b>192809490</b> | <b>146676113</b> | <b>76.0731</b> | <b>146671980</b> | <b>4133</b> | <b>99.9972</b>  | <b>0.0028</b> |

| Resolution Required : (Ordinary)  |                              |                    | 2 - To take on record the payment of Interim Dividend @ 300%, (i.e., Rs. 3/- per equity share of Re.1/- each), already paid for the Financial Year ended 31st March, 2023. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No   |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944  | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>   | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802577   | 67.5482                                 | 25802577                 | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802577</b>  | <b>67.5482</b>                          | <b>25802577</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182093  | 17.5474                                 | 7178933                  | 3160                  | 99.9560                              | 0.0440                             |
|   | E-voting during the AGM      |                    | 10556  | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192649</b>   | <b>17.5732</b>                          | <b>7189489</b>           | <b>3160</b>           | <b>99.9561</b>                       | <b>0.0439</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676170</b>   | <b>76.0731</b>                          | <b>146673010</b>         | <b>3160</b>           | <b>99.9978</b>                       | <b>0.0022</b>                      |

| Resolution Required : (Ordinary)  |                              |                    | 3 - To appoint a Director in place of Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers herself for re-appointment. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No   |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944  | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>   | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802577   | 67.5482                                 | 25718939                 | 83638                 | 99.6759                              | 0.3241                             |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802577</b>  | <b>67.5482</b>                          | <b>25718939</b>          | <b>83638</b>          | <b>99.6759</b>                       | <b>0.3241</b>                      |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182093  | 17.5474                                 | 7177681                  | 4412                  | 99.9386                              | 0.0614                             |
|   | E-voting during the AGM      |                    | 10556  | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192649</b>   | <b>17.5732</b>                          | <b>7188237</b>           | <b>4412</b>           | <b>99.9387</b>                       | <b>0.0613</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676170</b>   | <b>76.0731</b>                          | <b>146588120</b>         | <b>88050</b>          | <b>99.9400</b>                       | <b>0.0600</b>                      |



| Resolution Required : (Ordinary)  |                              |                    | 4 - Ratification of remuneration of Cost Auditor. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No  |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled                               | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]   | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944   | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>                                  | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802577  | 67.5482                                 | 25802577                 | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802577</b>                                   | <b>67.5482</b>                          | <b>25802577</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182068   | 17.5473                                 | 7175608                  | 6460                  | 99.9101                              | 0.0899                             |
|   | E-voting during the AGM      |                    | 10556   | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192624</b>                                    | <b>17.5731</b>                          | <b>7186164</b>           | <b>6460</b>           | <b>99.9102</b>                       | <b>0.0898</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676145</b>                                  | <b>76.0731</b>                          | <b>146669685</b>         | <b>6460</b>           | <b>99.9956</b>                       | <b>0.0044</b>                      |

| Resolution Required : (Special)   |                              |                    | 5 - Variation in the remuneration payable to Mr. Vikram Mehra (DIN: 03556680), Managing Director of the Company. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No   |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944  | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>   | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802577   | 67.5482                                 | 19072606                 | 6729971               | 73.9174                              | 26.0826                            |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802577</b>  | <b>67.5482</b>                          | <b>19072606</b>          | <b>6729971</b>        | <b>73.9174</b>                       | <b>26.0826</b>                     |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 5068698  | 12.3839                                 | 5061952                  | 6746                  | 99.8669                              | 0.1331                             |
|   | E-voting during the AGM      |                    | 10556  | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>5079254</b>   | <b>12.4097</b>                          | <b>5072508</b>           | <b>6746</b>           | <b>99.8672</b>                       | <b>0.1328</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>144562775</b>   | <b>74.9770</b>                          | <b>137826058</b>         | <b>6736717</b>        | <b>95.3399</b>                       | <b>4.6601</b>                      |

| Resolution Required : (Special)   |                              |                    | 6 - Place for keeping and inspection of registers and returns at any place other than the registered office of the Company. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No  |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]   | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944   | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>  | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802577  | 67.5482                                 | 25802577                 | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802577</b>   | <b>67.5482</b>                          | <b>25802577</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182068   | 17.5473                                 | 7177696                  | 4372                  | 99.9391                              | 0.0609                             |
|   | E-voting during the AGM      |                    | 10556   | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192624</b>  | <b>17.5731</b>                          | <b>7188252</b>           | <b>4372</b>           | <b>99.9392</b>                       | <b>0.0608</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676145</b>  | <b>76.0731</b>                          | <b>146671773</b>         | <b>4372</b>           | <b>99.9970</b>                       | <b>0.0030</b>                      |

| Resolution Required : (Special)   |                              |                    | 7 - Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No  |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]   | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944   | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>  | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802577  | 67.5482                                 | 25802577                 | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802577</b>   | <b>67.5482</b>                          | <b>25802577</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182068   | 17.5473                                 | 7171058                  | 11010                 | 99.8467                              | 0.1533                             |
|   | E-voting during the AGM      |                    | 10556   | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192624</b>  | <b>17.5731</b>                          | <b>7181614</b>           | <b>11010</b>          | <b>99.8469</b>                       | <b>0.1531</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676145</b>  | <b>76.0731</b>                          | <b>146665135</b>         | <b>11010</b>          | <b>99.9925</b>                       | <b>0.0075</b>                      |

| Resolution Required : (Special)   |                              |                    | 8 - Approval for making amendments in the Employee Stock Option Scheme – 2013. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No   |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled  | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]  | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944  | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>   | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802573   | 67.5482                                 | 19256925                 | 6545648               | 74.6318                              | 25.3682                            |
|   | E-voting during the AGM      |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802573</b>  | <b>67.5482</b>                          | <b>19256925</b>          | <b>6545648</b>        | <b>74.6318</b>                       | <b>25.3682</b>                     |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182068  | 17.5473                                 | 7173642                  | 8426                  | 99.8827                              | 0.1173                             |
|   | E-voting during the AGM      |                    | 10556  | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA   | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192624</b>   | <b>17.5731</b>                          | <b>7184198</b>           | <b>8426</b>           | <b>99.8829</b>                       | <b>0.1171</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676141</b>   | <b>76.0731</b>                          | <b>140122067</b>         | <b>6554074</b>        | <b>95.5316</b>                       | <b>4.4684</b>                      |

| Resolution Required : (Special)   |                              |                    | 9 - Approval for amending the 'Pool', that is, the number of Options available for Grant under the Employee Stock Option Scheme – 2013. |   |                          |                       |                                      |                                    |
|---|------------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    | No  |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting               | No. of shares held | No. of votes polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                              | [1]                | [2]   | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | Remote E-Voting              | 113680944          | 113680944   | 100.0000                                | 113680944                | 0                     | 100.0000                             | 0.0000                             |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>113680944</b>  | <b>100.0000</b>                         | <b>113680944</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | Remote E-Voting              | 38198774           | 25802573  | 67.5482                                 | 19256925                 | 6545648               | 74.6318                              | 25.3682                            |
|   | E-voting during the AGM      |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>25802573</b>   | <b>67.5482</b>                          | <b>19256925</b>          | <b>6545648</b>        | <b>74.6318</b>                       | <b>25.3682</b>                     |
| Public Non Institutions   | Remote E-Voting              | 40929772           | 7182063   | 17.5473                                 | 7173637                  | 8426                  | 99.8827                              | 0.1173                             |
|   | E-voting during the AGM      |                    | 10556   | 0.0258                                  | 10556                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot, if applicable |                    | NA  | NA                                      | NA                       | NA                    | NA                                   | NA                                 |
|   | <b>Total</b>                 |                    | <b>7192619</b>  | <b>17.5731</b>                          | <b>7184193</b>           | <b>8426</b>           | <b>99.8829</b>                       | <b>0.1171</b>                      |
| <b>Total</b>  |                              | <b>192809490</b>   | <b>146676136</b>  | <b>76.0731</b>                          | <b>140122062</b>         | <b>6554074</b>        | <b>95.5316</b>                       | <b>4.4684</b>                      |



# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

## 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 Seventy-Sixth Annual General Meeting (AGM) of the Members of SAREGAMA INDIA LIMITED (CIN:L22213WB1946PLC014346), held on Thursday, the 31st day of August, 2023 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) evoting through remote e-voting (i.e., voting prior to AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during the AGM (process of e-voting at the venue of AGM through electronic voting system) on the resolutions contained in the notice dated 27th July, 2023 ("Notice") issued in accordance with the The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other applicable circulars ("SEBI Circulars"), have allowed the Companies to conduct the AGM through Video Conferencing ('VC') or through Other AudioVisual Means ('OAVM') upto 30th September, 2023, which does not require physical presence of Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Thursday, the 31st August, 2023 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 Annual General Meeting of the Members of the Company dated 27th July, 2023. 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 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.



3. The Members holding equity shares as on the "cut-off date" i.e. 24th August, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 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 and the Circulars issued by the Ministry of Corporate Affairs, the remote e-voting facility was kept open from Monday, 28th August, 2023 (9:00 A.M. IST) till Wednesday, 30th August, 2023 (5.00 P.M. IST) and pursuant to MCA Circulars referred above, the Company had also provided venue 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 National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and 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 us 294 members have casted their votes through remote e-voting facility and 3 members had casted its votes through e-voting system provided in the Meeting. The brief analysis of the results of the voting through Remote e-voting facility and e-voting system provided in the Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, are as under:

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

To receive, consider and adopt

- a) the Revised Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
- b) the Revised Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 278                       | 146661424 | 3                       | 10556 | 281   | 146671980 | 99.9972        |
| Dissent           | 10                        | 4133      | 0                       | 0     | 10    | 4133      | 0.0028         |
| Total             | 288                       | 146665557 | 3                       | 10556 | 291   | 146676113 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |





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

To take on record the payment of Interim Dividend @ 300%, (i.e., Rs. 3/- per equity share of Re.1/- each), already paid for the Financial Year ended 31st March, 2023.

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 283                       | 146662454 | 3                       | 10556 | 286   | 146673010 | 99.9979        |
| Dissent           | 8                         | 3160      | 0                       | 0     | 8     | 3160      | 0.0021         |
| Total             | 291                       | 146665614 | 3                       | 10556 | 294   | 146676170 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |

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

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

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 277                       | 146577564 | 3                       | 10556 | 280   | 146588120 | 99.9400        |
| Dissent           | 14                        | 88050     | 0                       | 0     | 14    | 88050     | 0.0600         |
| Total             | 291                       | 146665614 | 3                       | 10556 | 294   | 146676170 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |

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

Approval for Ratification of remuneration of Cost Auditor

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 278                       | 146659129 | 3                       | 10556 | 281   | 146669685 | 99.9956        |
| Dissent           | 12                        | 6460      | 0                       | 0     | 12    | 6460      | 0.0044         |
| Total             | 290                       | 146665589 | 3                       | 10556 | 293   | 146676145 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |



**Item No. 5 - Special Resolution :**

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

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 221                       | 137815502 | 3                       | 10556 | 224   | 137826058 | 95.3399        |
| Dissent           | 69                        | 6736717   | 0                       | 0     | 69    | 6736717   | 4.6601         |
| Total             | 290                       | 144552219 | 3                       | 10556 | 293   | 144562775 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |

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

Approval for place for keeping and inspection of registers and returns at any place other than the registered office of the Company

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 276                       | 146661217 | 3                       | 10556 | 279   | 146671773 | 99.9970        |
| Dissent           | 14                        | 4372      | 0                       | 0     | 14    | 4372      | 0.0030         |
| Total             | 290                       | 146665589 | 3                       | 10556 | 293   | 146676145 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |

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

Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 270                       | 146654579 | 3                       | 10556 | 273   | 146665135 | 99.9925        |
| Dissent           | 20                        | 11010     | 0                       | 0     | 20    | 11010     | 0.0075         |
| Total             | 290                       | 146665589 | 3                       | 10556 | 293   | 146676145 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |



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

Approval for making amendments in the Employee Stock Option Scheme – 2013

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 228                       | 140111511 | 3                       | 10556 | 231   | 140122067 | 95.5316        |
| Dissent           | 66                        | 6554074   | 0                       | 0     | 66    | 6554074   | 4.4684         |
| Total             | 294                       | 146665585 | 3                       | 10556 | 297   | 146676141 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |

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

Approval for amending the 'Pool', that is, the number of Options available for Grant under the Employee Stock Option Scheme – 2013.

| Particulars       | No. of votes contained in |           |                         |       |       |           | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|-------|-------|-----------|----------------|
|                   | Remote E-Voting           |           | E-voting on date of AGM |       | Total |           |                |
|                   | No.                       | Votes     | No.                     | Votes | No.   | Votes     |                |
| Assent            | 227                       | 140111506 | 3                       | 10556 | 230   | 140122062 | 95.5316        |
| Dissent           | 66                        | 6554074   | 0                       | 0     | 66    | 6554074   | 4.4683         |
| Total             | 293                       | 146665580 | 3                       | 10556 | 296   | 146676136 | 100.00         |
| Abstain / Invalid | 0                         | 0         | 0                       | 0     | -     | -         | -              |

8. Based on the foregoing, the resolution no.(s) 1 to 9 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.

For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 720/2020

Place : Kolkata  
Date : 31.08.2023

Countersigned by:  
For Saregama India Limited



MOHAN RAM GOENKA Digitally signed by MOHAN RAM GOENKA Date: 2023.08.31 15:56:04 +05'30'

[M R Goenka]  
Partner

C P No.: 2551  
UDIN No.: F004515E000900531

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Priyanka Motwani  
Company Secretary & Compliance Officer