

October 19, 2021

The Manager,
Listing Department,
National Stock Exchange of India
Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
Mumbai - 400 051
Symbol : SAREGAMA EQ

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

Scrip Code : 532163

Dear Sir/Madam,

Sub.: Proceedings of the Extra-ordinary General Meeting ('EGM') of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose a copy of the Proceedings of the Extraordinary General Meeting held on Tuesday, October 19, 2021, at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as "Annexure 1".

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

“Annexure 1”

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (‘EGM’) OF THE COMPANY HELD ON TUESDAY, OCTOBER 19, 2021

A. Date, time and venue of the Extra General Meeting:

The Extra-ordinary General Meeting (Meeting) of the Company was held on Tuesday, October 19, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. The Meeting was commenced at 11:00 a.m. (IST) and concluded at 11:12 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) 49 Members (46 Members in person and 3 Members by their authorized representatives) were attended the Meeting
- ii.) The Chairman informed that in view of the current pandemic related situation, the Meeting was being held through VC/OAVM. The Company had also provided live webcast of the proceedings of the Meeting.
- iii.) The Chairman then called the meeting to order as requisite quorum was present. The Chairman declared the Meeting open and welcomed the Members.
- iv.) The Notice convening the Extraordinary General Meeting was taken as read with the consent of the Members present.
- v.) The Chairman addressed the Members.
- vi.) The registers and documents, as statutorily required, were available for inspection during the continuance of the Meeting.
- vii.) The Chairman then advised the Company Secretary to brief the members some of the basic rules relating to the EGM. The Company Secretary, inter-alia, stated the following:
 - a. The Company had provided the facility to the members to cast their votes through remote e-voting and also provides the facility of e-voting to its Members present through VC/ OAVM facility, who did not cast their votes through remote e-voting. It was further informed that there would be no voting by show of hands.
 - b. Questions & Answers session for the registered speaker members would commence after the Resolution stated in the Notice was tabled.
- viii.) The Chairman then placed before the Meeting, the following item of business, as set out in the Notice convening the EGM:

Special Business (Special Resolution):-

Raising of funds not exceeding an aggregate amount of Rs. 750 crore by further issue of securities by way of private placement or preferential issue or public issue or through any other permissible mode and/or combination thereof, including by way of qualified institutions placement, in accordance with applicable laws and subject to appropriate sanctions, permission and approvals including shareholders' approval and statutory and regulatory approvals, as may be required.

ix.) Chairman then invited the pre-registered members for their comments and observations. Chairman replied to them suitably.

x.) Chairman thereafter announced that the voting results of the Resolution would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website (www.saregama.com) and website of NSDL. The same would also be displayed on the Notice Board at the registered office of the Company.

xi.) He thereafter thanked the members for attending the EGM and concluded the same with vote of thanks.

Note:


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

Kindly take the afore-mentioned information on your record and oblige.

Thanking you.

Yours faithfully,

For Saregama India Limited



Vikram Mehra
Managing Director
DIN: 03556680