

Date: 27th August, 2024

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 77th Annual General Meeting ('AGM') of the Company held on Tuesday, 27th August, 2024, at 11:00 A.M. (IST) and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of 77th AGM of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions ('**SEBI Listing Regulations**'), we enclose the summary of proceedings of the 77th AGM of the Company, held on **Tuesday, 27th August, 2024, at 11:00 A.M. (IST)** as '**Annexure - I**'.

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.

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

Yours faithfully,

For SAREGAMA INDIA LIMITED

Priyanka Motwani

Company Secretary and Compliance Officer

Encl.: As above

'Annexure - I'

SUMMARY OF THE PROCEEDINGS OF THE 77th ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY HELD ON TUESDAY, 27TH AUGUST, 2024.

A. Date, time and venue of the AGM:

The 77th AGM of the Company was held on Tuesday, 27th August, 2024 through VC/OAVM facility. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

B. Proceedings brief:

- i.) Dr. Sanjiv Goenka, Chaired the meeting in accordance with Article 81 of the Articles of Association of the Company.

A total of 59 Members attended the Meeting, out of which 4 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

- ii.) 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.
- iii.) The Chairman then advised the Company Secretary to brief the members some of the basic rules relating to the AGM. The Company Secretary, inter-alia, stated the following:
- a. The Auditor's Report on the Accounts of the Company did not have any qualification(s), observation(s) or comments.
 - b. The Company had provided the facility to cast their votes electronically, on all the 5 Items of business set forth in the Notice through Remote e-Voting prior to the Meeting and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ('NSDL').
 - c. Registers and documents as statutorily required to be maintained remained accessible electronically for inspection during the continuance of the Meeting.
 - d. Questions & Answers session for the registered speaker members commenced after all the Resolutions in the Notice were tabled.
- iv.) The Notice convening the 77th AGM was taken as read with the consent of the Members present.
- v.) In terms of the Notice dated 23rd May, 2024 convening the AGM of the Company, following items of business were placed for members consideration and approval:

Ordinary Business

1. (a) Adoption of the Audited Financial Statements including Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors and Auditors thereon. (*Ordinary Resolution*)
2. Confirmation of the payment of Interim Dividend for the Financial Year ended 31st March, 2024. (*Ordinary Resolution*)

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

Post approval of Item No. 3, Dr. Sanjiv Goenka resumed the Chair.

Special Business

4. Ratification of remuneration of M/s Shome & Banerjee, Cost Auditor of the Company. (*Ordinary Resolution*)
 5. Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company and fixation of remuneration payable to him. (*Special Resolution*)
- vi.) The Chairman then invited 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.
- vii.) The Chairman thereafter announced that the Voting results would be announced within two working days from the conclusion of the Meeting and will be posted on the Company's website at 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.
- viii.) 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 77th AGM, as set out in the Notice dated 23rd May, 2024 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 REGULATION TO 77TH ANNUAL GENERAL MEETING OF SAREGAMA INDIA LIMITED HELD ON TUESDAY, 27TH AUGUST, 2024.

| | |
|--|-------------------|
| Date of AGM: | 27th August, 2024 |
| Total Number of Shareholders on record date i.e.20th August, 2024 | 64,692 |
| Number of shareholders present in the meeting either in person or through Proxy: | |
| Promoters and Promoter Group : | NA |
| Public : | NA |
| Number of shareholders attended in the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 3 |
| Public: | 56 |

| Resolution Required :Ordinary | | | 1 - a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon and, b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of Auditors | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|-----|
| 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] |
| Promoter and Promoter Group | E-Voting | 114359509 | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 | |
| Public Institutions | E-Voting | 41100626 | 31730794 | 77.2027 | 31730794 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 31730794 | 77.2027 | 31730794 | 0 | 100.0000 | 0.0000 | |
| Public Non Institutions | E-Voting | 37349355 | 5243862 | 14.0400 | 5243559 | 303 | 99.9942 | 0.0058 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 5243862 | 14.0400 | 5243559 | 303 | 99.9942 | 0.0058 | |
| Total | | 192809490 | 151334165 | 78.4890 | 151333862 | 303 | 99.9998 | 0.0002 | |

| Resolution Required : Ordinary | | | 2 - Confirmation of the payment of Interim Dividend for the Financial Year ended 31st March 2024. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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] | $[6]=\{[4]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 114359509 | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 41100626 | 31730794 | 77.2027 | 31730794 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 31730794 | 77.2027 | 31730794 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 37349355 | 5243862 | 14.0400 | 5243639 | 223 | 99.9957 | 0.0043 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5243862 | 14.0400 | 5243639 | 223 | 99.9957 | 0.0043 |
| Total | | 192809490 | 151334165 | 78.4890 | 151333942 | 223 | 99.9999 | 0.0001 |

| Resolution Required : Ordinary | | | 3 - Re-appointment of Dr. Sanjiv Goenka (DIN: 00074796), as a Director who retires by rotation. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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] | $[6]=\{[4]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 114359509 | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 41100626 | 31730794 | 77.2027 | 31446227 | 284567 | 99.1032 | 0.8968 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 31730794 | 77.2027 | 31446227 | 284567 | 99.1032 | 0.8968 |
| Public Non Institutions | E-Voting | 37349355 | 5243862 | 14.0400 | 5243092 | 770 | 99.9853 | 0.0147 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5243862 | 14.0400 | 5243092 | 770 | 99.9853 | 0.0147 |
| Total | | 192809490 | 151334165 | 78.4890 | 151048828 | 285337 | 99.8115 | 0.1885 |

| Resolution Required :Ordinary | | | 4 - Ratification of remuneration of Cost Auditor for the financial year ended on 31st March, 2024 | | | | | |
|---|----------------|--------------------|---|---|----------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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]= $\frac{[2]}{[1]}*100$ | [4] | [5] | [6]= $\frac{[4]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 114359509 | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 41100626 | 31730794 | 77.2027 | 31730794 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 31730794 | 77.2027 | 31730794 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 37349355 | 5243845 | 14.0400 | 5243620 | 225 | 99.9957 | 0.0043 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5243845 | 14.0400 | 5243620 | 225 | 99.9957 | 0.0043 |
| Total | | 192809490 | 151334148 | 78.4890 | 151333923 | 225 | 99.9999 | 0.0001 |

| Resolution Required :Ordinary | | | 5 - Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company and fixation of remuneration payable to him. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | | | [3]={[2]/[1]}*100 | | | [4] | [5] |
| Promoter and Promoter Group | E-Voting | 114359509 | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 114359509 | 100.0000 | 114359509 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 41100626 | 31730794 | 77.2027 | 24511898 | 7218896 | 77.2496 | 22.7504 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 31730794 | 77.2027 | 24511898 | 7218896 | 77.2496 | 22.7504 |
| Public Non Institutions | E-Voting | 37349355 | 3888613 | 10.4115 | 3888310 | 303 | 99.9922 | 0.0078 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3888613 | 10.4115 | 3888310 | 303 | 99.9922 | 0.0078 |
| Total | | 192809490 | 149978916 | 77.7861 | 142759717 | 7219199 | 95.1865 | 4.8135 |



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

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-Seventh Annual General Meeting (AGM) of the Members of SAREGAMA INDIA LIMITED (CIN:L22213WB1946PLC014346), held on Tuesday, the 27th day of August, 2024 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 23rd May, 2024 ("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. General Circular No. 9/2023 dated 25th September, 2023 ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other applicable circulars ('SEBI Circulars'), have allowed the Companies to conduct the AGM through Video Conferencing ('VC') or through Other Audio Visual Means ('OAVM') upto 30th September, 2024 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 has been held through VC/OAVM. The AGM was convened on Tuesday, the 27th August, 2024 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 23rd May 2024. 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. 20th August, 2024 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 Saturday, 24th August, 2024 (9:00 A.M. IST) till Monday, 26th August, 2024 (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 275 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 :

Consideration and adoption of :

- a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 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 | 263 | 146611803 | 3 | 4722059 | 266 | 151333862 | 99.9998 |
| Dissent | 7 | 303 | 0 | 0 | 7 | 303 | 0.0002 |
| Total | 270 | 146612106 | 3 | 4722059 | 273 | 151334165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |



Item No. 2 - Ordinary Resolution :

Confirmation of the payment of Interim Dividend for the Financial Year ended 31st March 2024

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|---------|-------|-----------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 264 | 146611883 | 3 | 4722059 | 267 | 151333942 | 99.9998 |
| Dissent | 6 | 223 | 0 | 0 | 6 | 223 | 0.0002 |
| Total | 270 | 146612106 | 3 | 4722059 | 273 | 151334165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

Item No. 3 - Ordinary Resolution :

Re-appointment of Dr. Sanjiv Goenka (DIN: 00074796), as a Director who retires by rotation

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|---------|-------|-----------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 255 | 146326769 | 3 | 4722059 | 258 | 151048828 | 99.8115 |
| Dissent | 20 | 285337 | 0 | 0 | 20 | 285337 | 0.1885 |
| Total | 275 | 146612106 | 3 | 4722059 | 278 | 151334165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

Item No. 4 - Ordinary Resolution :

Ratification of remuneration of Cost Auditor for the financial year ended on 31st March, 2025.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|---------|-------|-----------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 262 | 146611874 | 2 | 4722049 | 264 | 151333923 | 99.999851 |
| Dissent | 7 | 225 | 0 | 0 | 7 | 225 | 0.000149 |
| Total | 269 | 146612099 | 2 | 4722049 | 271 | 151334148 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

Item No. 5 - Special Resolution :

Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company and fixation of remuneration payable to him.



| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|-----------|-------------------------|---------|-------|-----------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 196 | 139392907 | 1 | 3366810 | 197 | 142759717 | 95.1865 |
| Dissent | 75 | 7219199 | 0 | 0 | 75 | 7219199 | 4.8135 |
| Total | 271 | 146612106 | 1 | 3366810 | 272 | 149978916 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

8. Based on the foregoing, the resolution no.(s) 1 to 5 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.: 5598/2024**

Place : Kolkata
Date : 27.08.2024



MOHAN RAM GOENKA
Digitally signed by MOHAN RAM GOENKA
Date: 2024.08.27 15:25:59 +05'30'

[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515F001049922

Countersigned by:
For Saregama India Limited

Priyanka Motwani
Company Secretary & Compliance Officer