

4th August, 2022

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

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

Symbol: SAREGAMA

Scrip Code: 532163

Dear Sir/Madam,

Sub.: Proceedings of the 75th Annual General Meeting ('AGM') of the Company

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we enclose a copy of the Proceedings of the 75th Annual General Meeting duly convened on Thursday, 4th August, 2022, at 11:30 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



Pankaj Mahesh Chaturvedi
Chief Financial Officer

Encl.: As above



“Annexure 1”

SUMMARY OF PROCEEDINGS OF THE 75th ANNUAL GENERAL MEETING (‘AGM’) OF THE COMPANY HELD ON THURSDAY, 4TH AUGUST, 2022.

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

The 75th AGM of the Company was held on Thursday, 4th August, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST). A total of 79 Members attended the Meeting out of which, 74 Members attended the Meeting through VC/ OAVM facility and 5 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/ OAVM facility.

B. Proceedings of the Meeting in brief:

- i.) In absence of Dr. Sanjiv Goenka, the Chairman of the Board of Directors of the Company, the Directors elected Mr. Vikram Mehra, Managing Director of the Company to chair the meeting.
- ii.) The Chairman informed that in view of various circulars issued by MCA and SEBI, the AGM was allowed to be held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.
- iii.) The Chairman 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 75th AGM 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 Meeting.
- vii.) The Company Secretary informed the members that 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”) to its members holding shares in dematerialized or physical form as on the cut-off date being Thursday, 28th July, 2022. The said facility of Remote e-voting commenced at 09:00 a.m. (IST) on Monday, 1st August, 2022 and concluded at 05:00 p.m. (IST) on Wednesday, 03rd August, 2022. Further, on 4th August, 2022, the day of the 75th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/ OAVM facility, who did not cast their votes through Remote e-voting. Mr. Mohan Ram Goenka, Practising Company Secretary (Membership No. F4515 and CP no: 2551), Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the Meeting and through e-voting process during the Meeting in a fair and transparent manner. No result was declared at the Meeting.



viii.) The Chairman then placed before the Meeting, all the 5 Items of business, as mentioned herein below, one by one, as mentioned in the Notice convening the 75th Annual General Meeting. These following items of business, as set out in the Notice convening the 75th Annual General Meeting were taken up by the Chairman:

Ordinary Business

1. (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon.
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon. (*Ordinary Resolution*)
2. Confirmation of payment of interim dividend of ₹ 30 per equity share for the year ended March 31, 2022 (*Ordinary Resolution*)

Mr. Vikram Mehra, Chairman being interested in Item No. 3, requested Mr. Umang Kanoria, Non-Executive Independent Director to occupy the Chair and continue the proceedings of the meeting. Mr. Umang Kanoria took the Chair and conducted the proceedings of the meeting.

3. Appointment of Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (*Ordinary Resolution*)

Post approval of Item No. 3, Mr. Vikram Mehra resumed the Chair.

4. Re-appointment of M/s B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number – 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five consecutive years. (*Ordinary Resolution*)

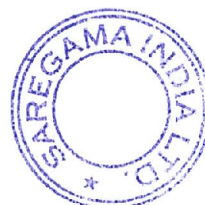
Special Business

5. Ratification of remuneration of Cost Auditor (*Ordinary Resolution*)

ix.) 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.

x.) The Chairman then said that the Voting results 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 and on the website of NSDL, the authorized agency for providing the e-voting facility and on the website of the Stock Exchanges (BSE and NSE).

xi.) He, thereafter, thanked the Members for attending the Meeting and declared the Meeting closed.



Note:

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

All the Items of business for consideration at the 75th AGM, as set out in the Notice dated 2nd May, 2022 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the Meeting.

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

Thanking you,

Yours faithfully,

For Saregama India Limited





Pankaj Mahesh Chaturvedi
Chief Financial Officer