

Information in terms of Clause 35A of the Listing Agreement in relation to 65th Annual General Meeting of M/s. Saregama India Limited held on 27th July 2012

1. Date of AGM : 27th July, 2012
2. Total Number of Shareholders on record date (19th July 2012) : 17210
3. No. of Shareholders present in the meeting either in person or through proxy :
 - Promoters and Promoters Group: 6
 - Public : 260
4. No. of shareholders attended the meeting through Video Conferencing
 - Promoters and Promoters Group : Not Applicable
 - Public : Not Applicable

(Agenda-wise)

5. Details of Agenda : As per Notice to the Members of Saregama India Ltd. dated 6th July, 2012.
6. Resolutions required : Ordinary & Special
7. Mode of Voting : Show of hands
8. In case of Poll/Postal Ballot/E-voting : Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group			----NOT APPLICABLE --				
Public Institutional Holders							
Public - Others							
Total							

