

Information in terms of Clause 35A of the Listing Agreement in relation to 68<sup>th</sup> Annual General Meeting of M/s. Saregama India Limited held on 31<sup>st</sup> July, 2015

1. Date of AGM : 31<sup>st</sup> July, 2015
2. Total Number of Shareholders on record date (24<sup>th</sup> July, 2015) : 14983
3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 3  
Public : 240

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 29<sup>th</sup> May, 2015.
6. Resolutions required : Ordinary/Special
7. Mode of Voting : Ballot/E-voting
8. In case of Poll/Postal Ballot/E-voting :

Resolution : 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514877	21.72	1514876	1	99.9999	0.0001
Total	17402938	11826736		11826735	1		



Resolution : 2

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 3

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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1513045	1830	99.88	0.12
Total	17402938	11826734		11824904	1830		



Resolution : 4

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514881	21.72	1514880	1	99.9999	0.0001
Total	17402938	11826740		11826739	1		



Resolution : 5

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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 6

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514846	21.72	1514790	56	99.9963	0.0037
Total	17402938	11806705		11806649	56		



Resolution : 7

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514846	21.72	1514790	56	99.9963	0.0037
Total	17402938	11806705		11806649	56		



Resolution : 8

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514881	21.72	1514825	56	99.9963	0.0037
Total	17402938	11806740		11806684	56		
	(1)	(2)	$3 = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$





Resolution : 9

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514875	21.72	1514819	56	99.9963	0.0037
Total	17402938	11806734		11806678	56		



Resolution : 10

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 11

Promoter/Public	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	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 12

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 13

Promoter/Public	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
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

**For SAREGAMA INDIA LTD.**



(TONY PAUL)

GM - Legal & Company Secretary