

**Date: 6<sup>th</sup> January, 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  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Symbol: SAREGAMA**

**Scrip Code: 532163**

**Sub:- Voting Results of Postal Ballot through Electronic Voting**

In furtherance to our communication dated 5<sup>th</sup> December, 2023 with respect to the Postal Ballot Notice dated 1<sup>st</sup> November, 2023 for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolution for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated 5<sup>th</sup> January, 2024 (marked as "Annexure - A").

Accordingly, the proposed Special Resolution has been passed by the Members with requisite majority, through remote e-Voting process as mentioned in the Postal Ballot Notice.

The said details are also being uploaded on the website of the Company at [www.saregama.com](http://www.saregama.com), the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also displayed on the Notice Board of the Registered Office.

You are requested to kindly take the aforementioned on your record.

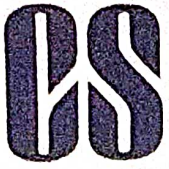
Yours faithfully,  
For **SAREGAMA INDIA LIMITED**

**Priyanka Motwani**  
**Company Secretary and Compliance Officer**  
**Encl: As above**

**VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE POSTAL BALLOT OF SAREGAMA INDIA LIMITED HELD**

Remote e-Voting period	December 06, 2023 to January 04, 2024
Date of Postal Ballot	January 04, 2024
Cut off Date	December 01, 2023
Total Number of Shareholders on cut-off date	76,704
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	NIL
Public	NIL
No of Shareholders attended the meeting through video Conferencing	
Promoters and Promoters Group	NIL
Public	NIL

Resolution Required :Special			1 - Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non-Executive Independent Woman Director of the Company for a term of 5 (five) consecutive years commencing from 1st November, 2023 upto 31st October, 2028.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	113930944	113930944	100.0000	113930944	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
	<b>Total</b>		<b>113930944</b>	<b>100.0000</b>	<b>113930944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	37357732	25825087	69.1292	21745283	4079804	84.2022	15.7978
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25825087</b>	<b>69.1292</b>	<b>21745283</b>	<b>4079804</b>	<b>84.2022</b>	<b>15.7978</b>
Public Non Institutions	E-Voting	41520814	6652522	16.0221	6649150	3372	99.9493	0.0507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6652522</b>	<b>16.0221</b>	<b>6649150</b>	<b>3372</b>	<b>99.9493</b>	<b>0.0507</b>
<b>Total</b>		<b>192809490</b>	<b>146408553</b>	<b>75.9343</b>	<b>142325377</b>	<b>4083176</b>	<b>97.2111</b>	<b>2.7889</b>



**PVK & ASSOCIATES**  
Company Secretaries

8A, UG CS Ansal Corporate Suites,  
Ansal Plaza, Sector-1, Vaishali GZB, NCR-201010  
Mob : (+91) 9312215450, 9654583800  
E-mail : cspankajgumla@gmail.com

**SCRUTINISER'S REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and subsequent amendments thereon)**

To  
The Chairman  
Saregama India Limited  
(CIN: L22213WB1946PLC014346)  
33 Jessore Road, Dum Dum,  
Kolkata - 700028

Dear Sir,

**Sub: Scrutinizers Report on remote e-voting pursuant to the provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Pankaj Kumar, Proprietor of PVK & Associates, Company Secretaries, having its office at 1B, Takshshila Society, Abhay Khand-3, Indirapuram, Ghaziabad-201010 (U.P.) was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the Postal Ballot by way of remote electronic voting process, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with amended Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice of the Postal Ballot dated 1<sup>st</sup> November, 2023.

I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The remote e-voting period remained open from **Wednesday, December 06, 2023 at 9.00 A.M. (IST) and ended on Thursday, January 04, 2024 at 5.00 P.M. (IST)** on the designated website via NSDL Voting Platform.
3. The Shareholders of the Company as on the "cut off" date i.e. Friday, 1<sup>st</sup> December, 2023 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Notice of Postal Ballot dated November 1<sup>st</sup>, 2023.



**Registered office : 1B, Takshshila Society, Abhay Khand-3, Indirapuram, Ghaziabad-201010 (U.P.)**

4. The details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of the National Securities Depository Limited (NSDL). (<http://www.evoting.nsdl.com>).
5. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system. I have unblocked the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company namely Mr. Sachin Kumar Shrivastva and Mr. Uttam Kumar.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The summary of results of remote e-voting is as under:

**SPECIAL BUSINESS:**

**Item No. 1:- Special Resolution**

**Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non-Executive Independent Woman Director of the Company.**

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	408	14,23,25,377.00	97.21
Physical	NIL	NIL	NIL
Total	408	14,23,25,377.00	97.21

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	33	40,83,176.00	2.79
Physical	NIL	NIL	NIL
Total	33	40,83,176.00	2.79



(iii) Invalid Votes

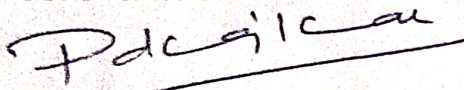
	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

I hereby certify that the Resolution as contained in the Postal Ballot Notice dated November 1, 2023 has been passed with requisite majority.

All the relevant records have been handed over to the Company Secretary of the Company in this behalf for safe keeping.

Thanking You.

Yours faithfully,  
For PVK & Associates



**Pankaj Kumar**  
Company Secretary in Practice  
CP. No. 20994  
UDIN: A012288E003119975



Place: Indirapuram (Ghaziabad)  
Date: 05.01.2024

Received by :-  
For Saregama India Limited

**Priyanka Motwani**  
Company Secretary and Compliance Officer