



Summary of proceedings of the 69th Annual General Meeting

The 69th Annual General Meeting (AGM) of the Members of Saregama India Limited ('the Company') was held on Friday, July 22, 2016 at 10.00 A.M. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata – 700037. Mr. Vikram Mehra, Managing Director chaired the meeting in accordance with Article 71 of the Articles of Association. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. In addition to Mr. Vikram Mehra, Managing Director, Mr. G. B. Aayeer, Whole-Time Director and Mr. Bhaskar Raychaudhuri, Chairman of Audit Committee of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the AGM. It was further informed that there would be no voting by show of hands. Mr. Tony Paul, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated May 25, 2016, were transacted at the meeting.

1. Adoption of Annual Accounts and Reports of Board of Directors and Auditors for the financial year ended March 31, 2016.
2. Declaration of Dividend.
3. Reappointment of Mr. Sanjiv Goenka as a Director of the Company liable to retire by rotation.
4. Reappointment of Mrs. Preeti Goenka as a Director of the Company liable to retire by rotation.
5. Ratification of Price Waterhouse's appointment as Statutory Auditors.
6. Appointment of Mr. Umang Kanoria as a Director of the Company.
7. Appointment of Mr. Santanu Bhattacharya as a Director of the Company.
8. Appointment of Mr. Arindam Sarkar as a Director of the Company.
9. Managerial remuneration of Mr. G. B. Aayeer as Whole-Time Director of the Company

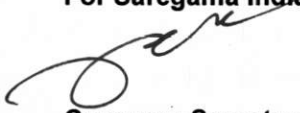
Clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. Mohan Ram Goenka as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Saregama India Limited


Company Secretary
Membership No. F 7908



22 JUL 2016