RP - Sanjiv Goenka Group
Growing Legacies

saregama
soul of India

July 22, 2016

National Stock Exchange of India Ltd.
BSE Ltd.
The Calcutta Stock Exchange Ltd.

Sub: Declaration of results and voting details along with Consolidated Scrutinizer's Report on e-voting and voting through polling papers results for the 69th Annual General Meeting held on July 22, 2016

Dear Sirs,

We hereby inform that in the 69th Annual General Meeting (AGM) of the Company held on July 22, 2016, all the resolutions contained in the Notice dated 25th May, 2016 have been passed with requisite majority (through remote e-voting and poll at the AGM).

Further, in terms of Regulation 44(3) of SEBI (LODR) Regulations, we send herewith details in prescribed format regarding the voting results of the 69th AGM of the Company held on July 22, 2016.

We also send herewith consolidated scrutinizer's report received from the scrutinizer.

We request you to please take the same in record.

Thanking You,

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

(Tony Paul)
GM-Legal & Company Secretary

Encl. as above.

SAREGAMA India Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.
Tel : +91 33 2551 2984 Fax : +91 33 2550 0817 Web: www.saregama.com
CIN: L22213WB1946PLC014346 Email ID: saregama@rpsg.in
E-mail: co.sec@saregama.com

Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No. 1 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1557489	1	100	NIL
	Poll	7111079	9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566587	22.03	1566586	1	100	NIL
Total		17402938	11858446	68.14	11858445	1	100	NIL



Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No. 2 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1557490	NIL	100	NIL
	Poll		9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	7111079 NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566587	22.03	1566587	NIL	100	NIL
Total		17402938	11858446	68.14	11858446	NIL	100	NIL



Information in terms of Regulation 44(3) of the Listing Agreement in relation to **69th** Annual General Meeting of **M/s.Saregama India Limited** held on **22nd July, 2016**

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No. 3 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1557489	1	100	NIL
	Poll		9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	7111079 NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566587	22.03	1566586	1	100	NIL
Total		17402938	11858446	68.14	11858445	1	100	NIL

MCS SHARE TRANSFER AGENT LTD. KOLKATA

Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : 22nd July, 2016
Total Number of Shareholders on record date (15th July, 2016) : 16242
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 3
Public : 172
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No. 4 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1555489	2001	99.87	0.13
	Poll	7111079	9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566587	22.03	1564586	2001	99.87	0.13
Total		17402938	11858446	68.14	11856445	2001	99.87	0.13



Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No. 5 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1557439	51	99.99	0.01
	Poll	7111079	9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566587	22.03	1566536	51	99.99	0.01
Total		17402938	11858446	68.14	11858395	51	99.99	0.01

MCS SHARE TRANSFER AGENT LTD. KOLKATA

Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No.6 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557390	21.90	1557339	51	99.99	0.01
	Poll	7111079	9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566487	22.03	1566436	51	99.99	0.01
Total		17402938	11858346	68.14	11858295	51	99.99	0.01

MCS SHARE TRANSFER AGENT LTD. KOLKATA

Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : 22nd July, 2016
Total Number of Shareholders on record date (15th July, 2016) : 16242
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 3
Public : 172
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No.7 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1555490	21.87	1555439	51	99.99	0.01
	Poll	7111079	9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1564587	22.00	1564536	51	99.99	0.01
Total		17402938	11856446	68.13	11856395	51	99.99	0.01

MCS SHARE TRANSFER AGENT LTD. KOLKATA

Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s Saregama India Limited held on 22nd July, 2016

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No.8 - Ordinary

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1557439	51	99.99	0.01
	Poll		9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	7111079	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL 7111079	1566587	22.03	1566536	51	99.99	0.01
Total		17402938	11858446	68.14	11858395	51	99.99	0.01

MCS SHARE TRANSFER AGENT LTD. KOLKATA

Information in terms of Regulation 44(3) of the Listing Agreement in relation to 69th Annual General Meeting of M/s.Saregama India Limited held on 22nd July, 2016

Date of AGM : **22nd July, 2016**
Total Number of Shareholders on record date (**15th July, 2016**) : **16242**
No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **3**
Public : **172**
No of Shareholders attended the meeting through video Conferencing
Promoters and Promoter group: Not Applicable

Agenda – wise disclosure (to be disclosed separately for each item)
Resolution required : (Ordinary/Special) : Resolution No. 9 -Special

Whether promoter /Promoter group are interested in
The agenda/resolution? : NO

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	10291859	10291859	100	10291859	Nil	100	Nil
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291859	10291859	100	10291859	NIL	100	NIL
Public Institutional Holders	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	E-Voting		1557490	21.90	1557489	1	100	NIL
	Poll	7111079	9097	0.13	9097	NIL	100	NIL
	Postal Ballot(if applicable	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7111079	1566587	22.03	1566586	1	100	NIL
Total		17402938	11858446	68.14	11858445	1	100	NIL

For SAREGAMA INDIA LTD.

(TONY PAUL)
GM - Legal & Company Secretary

MCS SHARE TRANSFER AGENT LTD. KOLKATA

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Sixty-Ninth Annual General Meeting of the Equity shareholders of **SAREGAMA INDIA LIMITED,** held on Friday, **22nd day of July, 2016** at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata – 700 037.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), and Partner, MR & Associates, Company Secretaries, Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **SAREGAMA INDIA LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through polling paper for the resolutions proposed in the Notice of 69th Annual General Meeting of the Members of the Company dated 25.05.2016. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the Annual General Meeting venue through polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 69th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the voting period begins on July 19, 2016 at 9:00 A.M. and ends on July 21, 2016 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

MR & Associates
Company Secretaries

4. At the end of the remote e-voting period on July 21, 2016 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

5. The member of the Company as on **"cut off" date i.e. July 15, 2016** were entitled to vote on the resolutions proposed in the notice calling 69th AGM of the Company.

6. Immediately after the conclusion of the meeting the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Mrs. Tanvee Srivastava who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. They have signed below in confirmation of the votes being unblocked in their presence.

7. At the 69th Annual General Meeting of the Company held on July 22, 2016, the Chairman at the end of discussions on the resolution(s) announced the voting through polling paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports, members have casted their votes through remote e-voting and voting through polling paper at the Meeting.

9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through polling paper at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through polling paper at the Annual General Meeting are as under:

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

MR & Associates Company Secretaries

Item No. 1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for Financial Year ended March 31, 2016 and Report of the Board of Directors (the "Board") and Auditors thereon.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	11849348	5	9097	28	11858445	100.00
Dissent	1	1	0	0	1	1	0.00
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2
Declaration of final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2016.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	11849349	5	9097	29	11858446	100
Dissent	0	0	0	0	0	0	--
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3

Appointment of Mr. Sanjiv Goenka (holding DIN 00074796), who retires by rotation and being eligible seeks re-appointment.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	11849348	5	9097	28	11858445	100.00
Dissent	1	1	0	0	1	1	0.00
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

Our Office :
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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



Item No. 4

Appointment of Mrs. Preeti Goenka (holding DIN 05199069), who retires by rotation and being eligible seeks re-appointment.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	11847348	5	9097	27	11856445	99.98
Dissent	2	2001	0	0	2	2001	0.02
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 5

Appointment of M/s. Price Waterhouse (Firm Registration No. 301112E) as Statutory Auditors of the Company.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	11849298	5	9097	27	11858395	99.99
Dissent	2	51	0	0	2	51	0.01
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 6

Appointment of Mr. Umang Kanoria (holding DIN 00081108) as a Non-Executive Independent Director, whose period of office shall not be liable to determination by retirement of directors by rotation, for a period of five consecutive years with effect from 28th September, 2015.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	11849198	5	9097	26	11858295	99.99
Dissent	2	51	0	0	2	51	0.01
Total	23	11849249	5	9097	28	11858346	100
Abstain / Invalid	0	0	0	0	--	--	--

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Company Secretaries

Item No. 7

Appointment of Mr. Santanu Bhattacharya (holding DIN 01794958) as a Non-Executive Independent Director, whose period of office shall not be liable to determination by retirement of directors by rotation, for a period of five consecutive years with effect from 22nd December, 2015.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	11847298	5	9097	26	11856395	99.99
Dissent	2	51	0	0	2	51	0.01
Total	23	11847349	5	9097	28	11856446	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 8

Appointment of Mr. Arindam Sarkar (holding DIN 06938957) as a Non-Executive Independent Director, whose period of office shall not be liable to determination by retirement of directors by rotation, for a period of five consecutive years with effect from 22nd December, 2015.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	11849298	5	9097	27	11858395	99.99
Dissent	2	51	0	0	2	51	0.01
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 9

Remuneration payable to Mr. G.B.Aayeer (holding DIN 00087760), the Whole-time Director on terms and condition set out in Supplemental Agreement.

(Special Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	11849348	5	9097	28	11858445	100.00
Dissent	1	1	0	0	1	1	0.00
Total	24	11849349	5	9097	29	11858446	100
Abstain / Invalid	0	0	0	0	--	--	--

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Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice dated May 25, 2016 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through polling paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place: Kolkata
Date: 22.07.2016

For SAREGAMA INDIA LTD.

(TONY PAUL)
GM - Legal & Company Secretary

Our Office :
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