

Date: 10th September, 2025

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,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Symbol: SAREGAMA

Scrip Code: 532163

Subject: Proceedings of the 78th Annual General Meeting ('AGM') of the Company held on Wednesday, 10th September, 2025 at 11:00 A.M. (IST) and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of 78th AGM of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30, Part-A of Schedule -III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the summary of proceedings of the 78th AGM of the Company, held today i.e **Wednesday, 10th September, 2025, at 11:00 A.M. (IST)** through Video Conference / Other Audio-Visual Means to transact the businesses as stated in the Notice convening the AGM, dated 31st July, 2025 as '**Annexure - I**'.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we submit herewith the Voting Results along with the Consolidated Scrutinizer's Report, marked as '**Annexure - II**'.

The said results are also being uploaded on the Company's website at www.saregama.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

Nayan Kumar Misra
Company Secretary and Compliance Officer
Membership Number: A26243

Encl: As above.

'Annexure - I'

SUMMARY OF THE PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY HELD ON WEDNESDAY, 10TH SEPTEMBER, 2025, AT 11.00 A.M. THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

A. Date, time and venue of the AGM:

The 78th AGM of the Company was held on Wednesday, 10th September, 2025 through VC/OAVM facility in accordance with the provisions of the Companies Act, 2013, the Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:38 a.m. (IST) (including the time allowed for e-voting at the AGM).

B. Brief of Proceedings:

- i.) Dr. Sanjiv Goenka, Chaired the meeting in accordance with Article 81 of the Articles of Association of the Company.

A total of 100 Members attended the Meeting, out of which 4 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

The Directors of the Company including the Chairman of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor, Secretarial Auditors, and Cost Auditor, along with the Scrutiniser were also present at the AGM.

The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Auditors and the Scrutinizer to the Meeting.

The Chairman then advised the Company Secretary to brief the members on some of the basic information relating to the AGM.

The Company Secretary, inter-alia, briefed the following:

- a. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR Regulations), 2015, all shareholders as on the cut-off date, i.e., 3rd September, 2025, were provided with the facility to cast their vote

electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice of this AGM.

- b. The e-voting portal remained open for remote e-voting from 9.00 a.m. on Sunday, 07th September, 2025 to 5.00 p.m. on Tuesday, 9th September, 2025, and was disabled by NSDL for voting thereafter.
- c. In the meeting, there will be NO voting by show of hands. Members who have not yet cast their votes electronically and who are present in this meeting, will have an opportunity to cast their votes during the meeting through the e-voting facility provided by NSDL.
- d. The Auditors' Report is not being read out, since the accounts do not have any audit qualifications or reservations or adverse remarks.
- e. The requisite Registers / Documents will remain accessible on NSDL website for inspection during the continuance of the Meeting.

The Company Secretary then requested the Chairman, to take up the proceedings further.

- ii.) The Notice convening the 78th AGM was taken as read with the consent of the Members present.
- iii.) The Chairman addressed the Members and briefed them on the business affairs including performance highlights for FY 2024-25 and other related matters
- iv.) In terms of the Notice dated 31st July, 2025 convening the AGM of the Company, following items of business were placed for members consideration and approval:

Ordinary Business

1. To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon (*Ordinary Resolution*).
2. To confirm the payment of Interim Dividend for the Financial Year ended 31st March, 2025 (*Ordinary Resolution*).
3. To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment (*Ordinary Resolution*).

Dr. Sanjiv Goenka, Chairman being interested in Item No. 3, requested Mr. Vikram Mehra, Managing Director to take the Chair for conducting the proceeding in respect of Item No. 3 of the Notice.

Post Item No. 3, Dr. Sanjiv Goenka resumed the Chair.

Special Business

4. Ratification of remuneration payable to Cost Auditor for the financial year ended on 31st March, 2026 (*Ordinary Resolution*).
 5. Appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company (*Ordinary Resolution*).
 6. Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as a Non-Executive, Independent Director of the Company. (*Special Resolution*).
 7. Appointment of Mr. Vinod Kumar (DIN: 01800577) as a Non-Executive, Independent Director of the Company (*Special Resolution*).
- v.) The Chairman invited the pre-registered Members to raise their queries or seek clarifications on the Items of business.
- The moderator then opened the Question & Answer session for the Speaker Shareholders to ask their queries.
- The Chairman, thereafter, responded to the queries and clarifications sought by the Members.
- vi.) The Chairman thereafter announced that the Voting results would be announced within two working days from the conclusion of the Meeting and will be posted on the Company's website at www.saregama.com, websites of the Stock Exchanges and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.
- vii.) He, thereafter, on behalf of the Board of Directors, thanked all the shareholders for taking time to attend the meeting and declared the meeting as closed subject to conclusion of e-voting.
- viii.) The facility of e-voting was thereafter kept open for another 15 minutes for the Members to exercise their voting rights. The AGM concluded after expiry of the said 15 minutes.

Note:

- i.) This does not constitute to be minutes of the Annual General Meeting of the Company.
- ii.) All the Items of business for consideration at the 78th AGM, as set out in the Notice dated 31st July, 2025 have been passed by the Members by requisite majority through remote e-Voting and Electronic Voting during the AGM.

For SAREGAMA INDIA LIMITED

Nayan Kumar Misra
Company Secretary and Compliance Officer
Membership Number: A26243

General information about company	
Scrip code	532163
NSE Symbol	SAREGAMA
MSEI Symbol	NOTLISTED
ISIN	INE979A01025
Name of the company	SAREGAMA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:38 AM

Scrutinizer Details	
Name of the Scrutinizer	Mohan Ram Goenka
Firms Name	MR & Associates
Qualification	CS
Membership Number	F4515
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	10-09-2025

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	72462
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	97
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt : a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon and, b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public-Institutions	E-Voting	42573844	34328284	80.6323	34328284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	34328284	0	100
Public- Non Institutions	E-Voting	35218603	4531673	12.8673	4531403	270	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531673	12.8673	4531403	270	99.994
Total		192809490	153877000	79.8078	153876730	270	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm the payment of Interim Dividend for the Financial Year ended 31st March, 2025				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public-Institutions	E-Voting	42573844	34328284	80.6323	34328284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	34328284	0	100
Public- Non Institutions	E-Voting	35218603	4531673	12.8673	4531403	270	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531673	12.8673	4531403	270	99.994
Total		192809490	153877000	79.8078	153876730	270	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment.				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public- Institutions	E-Voting	42573844	34328284	80.6323	34187881	140403	99.591	0.409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	34187881	140403	99.591
Public- Non Institutions	E-Voting	35218603	4531673	12.8673	4531403	270	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531673	12.8673	4531403	270	99.994
Total		192809490	153877000	79.8078	153736327	140673	99.9086	0.0914
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year ended on 31st March, 2026				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public-Institutions	E-Voting	42573844	34328284	80.6323	34328284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	34328284	0	100
Public- Non Institutions	E-Voting	35218603	4531673	12.8673	4531403	270	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531673	12.8673	4531403	270	99.994
Total		192809490	153877000	79.8078	153876730	270	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public- Institutions	E-Voting	42573844	34328284	80.6323	33561985	766299	97.7677	2.2323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	33561985	766299	97.7677
Public- Non Institutions	E-Voting	35218603	4531668	12.8673	4531298	370	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531668	12.8673	4531298	370	99.9918
Total		192809490	153876995	79.8078	153110326	766669	99.5018	0.4982
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as a Non-Executive, Independent Director of the Company.				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public- Institutions	E-Voting	42573844	34328284	80.6323	29917221	4411063	87.1504	12.8496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	29917221	4411063	87.1504
Public- Non Institutions	E-Voting	35218603	4531673	12.8673	4530826	847	99.9813	0.0187
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531673	12.8673	4530826	847	99.9813
Total		192809490	153877000	79.8078	149465090	4411910	97.1328	2.8672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinod Kumar (DIN: 01800577) as a Non-Executive, Independent Director of the Company.				
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	115017043	115017043	100	115017043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115017043	115017043	100	115017043	0	100
Public- Institutions	E-Voting	42573844	34328284	80.6323	23843174	10485110	69.4564	30.5436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42573844	34328284	80.6323	23843174	10485110	69.4564
Public- Non Institutions	E-Voting	35218603	4531673	12.8673	4530973	700	99.9846	0.0154
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35218603	4531673	12.8673	4530973	700	99.9846
Total		192809490	153877000	79.8078	143391190	10485810	93.1856	6.8144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

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 Seventy-Eighth Annual General Meeting (AGM) of the Members of SAREGAMA INDIA LIMITED (CIN:L22213WB1946PLC014346), held on Wednesday, 10th day of September, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, 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 (i) evoting through remote e-voting (i.e., voting prior to AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during the AGM (process of e-voting at the venue of AGM through electronic voting system) on the resolutions contained in the notice dated 31st July, 2025 ("Notice") issued in accordance with the The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated 19th September, 2024 ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars ('SEBI Circulars'), have allowed the Companies to conduct the AGM through Video Conferencing ('VC') or through Other Audio Visual Means ('OAVM') upto 30th September, 2025 which does not require physical presence of Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company has been held through VC/OAVM. The AGM was convened on Wednesday, 10th September, 2025 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated 31st July 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



3. The Members holding equity shares as on the "cut-off date" i.e. Wednesday, 3rd September, 2025 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. 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, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, the remote e-voting facility was kept open from Sunday, 7th September, 2025 (9:00 A.M. IST) till Tuesday, 9th September, 2025 (5.00 P.M. IST) and pursuant to MCA Circulars referred above, the Company had also provided venue e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier 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).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to us 297 members have casted their votes through remote e-voting facility and 3 members had casted its votes through e-voting system provided in the Meeting. The brief analysis of the results of the voting through Remote e-voting facility and e-voting system provided in the Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, are as under:

Item No. 1- Ordinary Resolution :

To receive, consider and adopt :

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	290	153876709	2	21	292	153876730	99.9998
Dissent	7	261	1	9	8	270	0.0002
Total	297	153876970	3	30	300	153877000	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 2 - Ordinary Resolution :

Confirmation of the payment of Interim Dividend for the Financial Year ended 31st March 2025.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	290	153876709	2	21	292	153876730	99.9998
Dissent	7	261	1	9	8	270	0.0002
Total	297	153876970	3	30	300	153877000	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution :

To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	285	153736306	2	21	287	153736327	99.9086
Dissent	12	140664	1	9	13	140673	0.0914
Total	297	153876970	3	30	300	153877000	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution :

Ratification of remuneration of Cost Auditor for the financial year ended on 31st March, 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	290	153876709	2	21	292	153876730	99.9998
Dissent	7	261	1	9	8	270	0.0002
Total	297	153876970	3	30	300	153877000	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 5 - Ordinary Resolution :

Appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	270	153110305	2	21	272	153110326	99.5018
Dissent	26	766660	1	9	27	766669	0.4982
Total	296	153876965	3	30	299	153876995	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 -Special Resolution :

Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as a Non-Executive, Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	244	149465069	2	21	246	149465090	97.1328
Dissent	53	4411901	1	9	54	4411910	2.8672
Total	297	153876970	3	30	300	153877000	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 7 -Special Resolution :

Appointment of Mr. Vinod Kumar (DIN: 01800577) as a Non-Executive, Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	242	143391169	2	21	244	143391190	93.1856
Dissent	55	10485801	1	9	56	10485810	6.81444
Total	297	153876970	3	30	300	153877000	100.00
Abstain / Invalid	-	-	-	-	-	-	-



8. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are 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 said AGM.

Place : Kolkata
Date : 10.09.2025



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Mohan
Ram
Goenka

Digitally signed by
Mohan Ram Goenka
Date: 2025.09.10
16:19:04 +05'30'

[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515G001220620

Countersigned by:-

For Saregama India Limited

Nayan Kumar Misra
Company Secretary and Compliance
Officer