RP - Sanjiv Goenka Group
Growing Legacies

saregama

Date: 15th September, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: SAREGAMA

The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532163

Sub: Outcome/ Voting Result of the Seventy-Ninth (79th) Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby submit the following document(s)/disclosure(s) in connection with the Seventy-Ninth Annual General Meeting ('79th **AGM**') of the Company held today:

1. Proceedings of the 79th AGM pursuant to Regulation 30 read with Part –A of Schedule III of the SEBI Listing Regulations - **Annexure I.**

2. Voting Results on the Resolutions transacted at the 79th AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations – **Annexure II.**

3. Consolidated Scrutinizer's Report on E-voting – **Annexure III.**

The voting results are also being uploaded on the Company's website at www.saregama.com and website of the National Securities Depository Limited and would also be displayed on the Notice Board at the Company's Registered Office.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**

NAYANKUMAR MISRA
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Date: 2026.09.15 19:04:34 +05'30'

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

Encl: As above.

Annexure - I

PROCEEDINGS OF THE SEVENTY-NINTH ANNUAL GENERAL MEETING ('79TH AGM')

A. Date, time and venue of the AGM

The Seventy-Ninth Annual General Meeting of the Company was held on Tuesday, 15th September, 2026, through Video Conferencing / Other Audio-Visual Means ('**VC/OAVM**') and Resolutions as set out in the Notice dated 14th May, 2026 were transacted at the meeting.

The Meeting commenced at 12.30 p.m. (IST) and concluded at 01.11 p.m. (IST).

B. Proceedings in brief:

- Dr. Sanjiv Goenka, Chairman, chaired the meeting in accordance with the Article 82 of the Articles of Association of the Company.

- A total of 79 members attended the meeting out of which 4 members were represented through their authorized representatives at the above AGM.

- The quorum being present, the Chairman declared the Meeting open and welcomed the members, Board of Directors, Statutory Auditors, Cost Auditor, Secretarial Auditor and Scrutiniser to the meeting.

- The Chairman then advised the Company Secretary to brief the members on certain procedures relating to the AGM. The Company Secretary, inter-alia, stated the following:

  a. The Auditors' Report on the Audited Financial Statements of the Company did not have any audit qualification(s) or adverse remark(s).

  b. The Company had provided the facility to the members to cast their votes through e-voting.

  c. Registers and documents as statutorily required to be maintained were available electronically for inspection by the members during the continuance of the Meeting.

  d. Questions & Answers session for the registered speaker members would commence after all the Resolutions in the Notice were tabled.

  e. The e-voting facility was also available for 15 minutes post conclusion of the AGM.

- In terms of the Notice dated 14th May, 2026 convening the AGM of the Company, the following Resolutions were placed for members consideration and approval:

Item No.	Details of the Agenda	Resolution required
ORDINARY BUSINESS:		
1.	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Statutory Auditors thereon.	Ordinary Resolution
2.	To note and confirm the Interim Dividend declared and paid for the Financial Year ended 31st March, 2026.	Ordinary Resolution
3.	To appoint a director in place of Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Ratification of the remuneration payable to Cost Auditors for the financial year ending 31st March, 2027.	Ordinary Resolution

- The Chairman then invited the pre-registered speaker members for their comments and observations. The Chairman replied to them suitably.

- The Chairman thereafter announced that the voting results of the Four (4) Resolutions would be declared within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.saregama.com and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.

- He thereafter thanked the members for attending the AGM and concluded the same with vote of thanks.

C. Voting by members:

- The remote e-voting period commenced on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and had concluded on Monday, 14th September, 2026 at 5:00 P.M. (IST). (both days inclusive).

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the four (4) Resolutions set out in the Notice. The facility to vote at the meeting, on all the four (4) resolutions set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes earlier through remote e-voting.

Note:

The proceedings in Annexure-I does not constitute Minutes of the proceedings of the Seventy-Ninth Annual General Meeting of the Company.

Annexure-II

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)	15-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:11 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vaibhav Dandawate
Firms Name	M/s. Makarand M. Joshi & Co.
Qualification	CS
Membership Number	A51538
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	15-09-2026

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	68269
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	4
b) Public	75
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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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, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon and, b)the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Statutory 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	117302043	117302043	100	117302043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117302043	117302043	100	117302043	0	100	0
Public- Institutions	E-Voting	40364039	25662681	63.5781	25662681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40364039	25662681	63.5781	25662681	0	100	0
Public- Non Institutions	E-Voting	35143408	3078984	8.7612	3078166	818	99.9734	0.0266
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35143408	3079014	8.7613	3078196	818	99.9734	0.0266
	Total	192809490	146043738	75.7451	146042920	818	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To note and confirm the Interim Dividend declared and paid for the Financial Year ended 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	117302043	117302043	100	117302043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117302043	117302043	100	117302043	0	100	0
Public- Institutions	E-Voting	40364039	25666870	63.5885	25666870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40364039	25666870	63.5885	25666870	0	100	0
Public- Non Institutions	E-Voting	35143408	3078959	8.7611	3078838	121	99.9961	0.0039
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35143408	3078989	8.7612	3078868	121	99.9961	0.0039
Total		192809490	146047902	75.7473	146047781	121	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself 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	117302043	117302043	100	117302043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117302043	117302043	100	117302043	0	100	0
Public- Institutions	E-Voting	40364039	25662681	63.5781	25558344	104337	99.5934	0.4066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40364039	25662681	63.5781	25558344	104337	99.5934	0.4066
Public- Non Institutions	E-Voting	35143408	3078959	8.7611	3078116	843	99.9726	0.0274
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35143408	3078989	8.7612	3078146	843	99.9726	0.0274
Total		192809490	146043713	75.7451	145938533	105180	99.928	0.072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 Auditors for the Financial Year ended on 31st March, 2027				
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	117302043	117302043	100	117302043	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	117302043	117302043	100	117302043	0	100	0
Public- Institutions	E-Voting	40364039	25662681	63.5781	25662681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40364039	25662681	63.5781	25662681	0	100	0
Public- Non Institutions	E-Voting	35143408	3078959	8.7611	3078141	818	99.9734	0.0266
	Poll		30	0.0001	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35143408	3078989	8.7612	3078171	818	99.9734	0.0266
Total		192809490	146043713	75.7451	146042895	818	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 79th Annual General Meeting ("AGM")

To,
Mr. Nayan Kumar Misra,
Company Secretary and Compliance Officer
Saregama India Limited ("**Company**")
33 Jessore Road, Dum Dum,
Kolkata - 700028, West Bengal, India.

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 79th AGM of the shareholders of the Company, held on Tuesday, September 15, 2026 at 12:30 p.m. IST through Video Conferencing/Other Audio-Visual Means (hereinafter "VC/OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

A. I, Vaibhav Dandawate (Membership No. A51538 and Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on May 14, 2026 to conduct the Remote e-voting process and e-voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 79th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on August 24, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 14, 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for conducting the Remote e-voting facility and e-voting by the shareholders of the Company during the AGM.

D. The Remote e-voting period commenced on Saturday, September 12, 2026 at 9:00 a.m. (IST) and ended on Monday, September 14, 2026, at 05:00 p.m. (IST) and the NSDL Remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting during the AGM by the Chairman, voting was closed, and votes cast through Remote e-voting and e-voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Mrudula Vidwans.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English) and in "Aajkaal" (Bengali) on Tuesday, August 25, 2026.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through Remote e-voting and by way of e-voting during the AGM held on Tuesday, September 15, 2026, I have issued this Scrutinizer's Report dated September 15, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated September 15, 2026.

Date of the AGM	September 15, 2026
Total number of shareholders on record date (i.e., as on Tuesday, September 08, 2026)*	68,269
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing*:	
Promoter and Promoter group	4
Public	75

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution 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, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon and

b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Statutory Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	**Promoter and Promoter Group**	**Remote e-Voting**	11,73,02,043	11,73,02,043	100.0000	11,73,02,043	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,73,02,043**	**100.0000**	**11,73,02,043**	**0**	**100.0000**	**0.0000**
2.	**Public Institutions**	**Remote e-Voting**	4,03,64,039	2,56,62,681	63.5781	2,56,62,681	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,56,62,681**	**63.5781**	**2,56,62,681**	**0**	**100.0000**	**0.0000**
3.	**Public Non-Institutions**	**Remote e-Voting**	3,51,43,408	30,78,984	8.7612	30,78,166	818	99.9734	0.0266
		E-Voting during the AGM		30	0.0001	30	0	100.0000	0.0000
		Total		**30,79,014**	**8.7613**	**30,78,196**	**818**	**99.9734**	**0.0266**
Total			**19,28,09,490**	**14,60,43,738**	**75.7451**	**14,60,42,920**	**818**	**99.9994**	**0.0006**

Resolution Item No. 2 – Ordinary Resolution:

To note and confirm the Interim Dividend declared and paid for the Financial Year ended 31st March, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	11,73,02,043	11,73,02,043	100.0000	11,73,02,043	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,73,02,043**	**100.0000**	**11,73,02,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	4,03,64,039	2,56,66,870	63.5885	2,56,66,870	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,56,66,870**	**63.5885**	**2,56,66,870**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	3,51,43,408	30,78,959	8.7611	30,78,838	121	99.9961	0.0039
		E-Voting during the AGM		30	0.0001	30	0	100.0000	0.0000
		Total		**30,78,989**	**8.7612**	**30,78,868**	**121**	**99.9961**	**0.0039**
Total			**19,28,09,490**	**14,60,47,902**	**75.7473**	**14,60,47,781**	**121**	**99.9999**	**0.0001**

Resolution Item No. 3 – Ordinary Resolution:

To appoint a director in place of Mr. Vikram Mehra (DIN: 03556680), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	11,73,02,043	11,73,02,043	100.0000	11,73,02,043	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,73,02,043**	**100.0000**	**11,73,02,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	4,03,64,039	2,56,62,681	63.5781	2,55,58,344	1,04,337	99.5934	0.4066
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,56,62,681**	**63.5781**	**2,55,58,344**	**1,04,337**	**99.5934**	**0.4066**
3.	Public Non-Institutions	Remote e-Voting	3,51,43,408	30,78,959	8.7611	30,78,116	843	99.9726	0.0274
		E-Voting during the AGM		30	0.0001	30	0	100.0000	0.0000
		Total		**30,78,989**	**8.7612**	**30,78,146**	**843**	**99.9726**	**0.0274**
Total			**19,28,09,490**	**14,60,43,713**	**75.7451**	**14,59,38,533**	**1,05,180**	**99.9280**	**0.0720**

Resolution Item No. 4 – Ordinary Resolution:

Ratification of remuneration payable to Cost Auditors for the Financial Year ended on 31st March, 2027.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	11,73,02,043	11,73,02,043	100.0000	11,73,02,043	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,73,02,043**	**100.0000**	**11,73,02,043**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	4,03,64,039	2,56,62,681	63.5781	2,56,62,681	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,56,62,681**	**63.5781**	**2,56,62,681**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	3,51,43,408	30,78,959	8.7611	30,78,141	818	99.9734	0.0266
		E-Voting during the AGM		30	0.0001	30	0	100.0000	0.0000
		Total		**30,78,989**	**8.7612**	**30,78,171**	**818**	**99.9734**	**0.0266**
Total			**19,28,09,490**	**14,60,43,713**	**75.7451**	**14,60,42,895**	**818**	**99.9994**	**0.0006**

I. I am submitting herewith a consolidated report on the results of Remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Employee Benefit Trust' and 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes on the above resolutions.
3. There were no invalid votes cast in the total votes cast on the above resolutions.
4. All the aforesaid resolutions were passed by the members of the company with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024, have been restricted as provided in the said Circular – Not applicable.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.15 17:51:55 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001496091
Date: September 15, 2026
Place: Mumbai

For Saregama India Limited

NAYANKUMAR MISRA
Digitally signed by NAYANKUMAR MISRA
Date: 2026.09.15 18:47:41 +05'30'

Nayan Kumar Misra
Company Secretary & Compliance Officer
Membership Number.: A26243
Date: September 15, 2026
Place: Mumbai