



SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346



Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com, Web: www.saregama.com

Attendance Slip

71st ANNUAL GENERAL MEETING ON 27th July, 2018 at 10.00 a.m.

Sr. No.

Name and Registered Address of
Shareholder:
(in block letters)

Names of Joint Holders, if any

Registered Folio No./
DP ID No. /Client ID No.

No. of Shares held

I hereby record my presence at the Seventy-First Annual General Meeting of the Company on Friday, 27th July, 2018 at 10.00 A.M. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata - 700 037.

Member's Folio/DP ID /
Client ID No.

Member's/Proxy's Name
(in Block Letters)

Member's / Proxy's
Signature

The e-voting facility is available at the link <https://www.evoting.nsdl.com>

The e-voting particulars are set out below:

EVEN (e-voting event number)	USER ID	Password
108611		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Tuesday, 24th July, 2018 (9:00 a.m. IST)	Thursday, 26th July, 2018 (5:00 p.m. IST)

These details and instructions for e-voting forms integral part of the Notice for the Annual General Meeting (AGM) to be held on Friday, the 27th July, 2018 at 10:00 A.M.

Note: Please bring the above Attendance Slip to the Meeting Hall.



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FOR RECORD UPDATION

1.	Folio No.	
2.	Name of first/sole holder	
3.	Bank account No.	
4.	Name of the Bank (in full)	
5.	Branch	
6.	MICR No. (9 digit No.)	
7.	IFSC Code	
8.	Telephone No.	
9.	Email Id	

Date:

Member's Signature :