

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE POSTAL BALLOT OF SAREGAMA INDIA LIMITED HELD

Remote e-Voting period	December 06, 2023 to January 04, 2024
Date of Postal Ballot	January 04, 2024
Cut off Date	December 01, 2023
Total Number of Shareholders on cut-off date	76,704
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	NIL
Public	NIL
No of Shareholders attended the meeting through video Conferencing	
Promoters and Promoters Group	NIL
Public	NIL

Resolution Required :Special			1 - Appointment of Ms. Kusum Dadoo (DIN: 06967827) as a Non-Executive Independent Woman Director of the Company for a term of 5 (five) consecutive years commencing from 1st November, 2023 upto 31st October, 2028.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
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	113930944	113930944	100.0000	113930944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113930944	100.0000	113930944	0	100.0000	0.0000
Public Institutions	E-Voting	37357732	25825087	69.1292	21745283	4079804	84.2022	15.7978
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25825087	69.1292	21745283	4079804	84.2022	15.7978
Public Non Institutions	E-Voting	41520814	6652522	16.0221	6649150	3372	99.9493	0.0507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6652522	16.0221	6649150	3372	99.9493	0.0507
Total		192809490	146408553	75.9343	142325377	4083176	97.2111	2.7889