

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L22213WB1946PLC014346

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT9815B

(ii) (a) Name of the company

SAREGAMA INDIA LIMITED

(b) Registered office address

33 JESSORE ROADDUM DUM
KOLKATA
West Bengal
700028
India

(c) *e-mail ID of the company

co.sec@saregama.com

(d) *Telephone number with STD code

03325512984

(e) Website

www.saregama.com

(iii) Date of Incorporation

13/08/1946

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	National Stock Exchange of India Ltd	1,024
	BSE Ltd, The Calcutta Stock Exchange Ltd (A1+3)	4

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

11/08/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	38.53
2	J	Information and communication	J3	Motion picture, video and television programme production, sound recording	14.05
3	J	Information and communication	J8	Other information & communication service activities	47.42

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	COMPOSURE SERVICES PRIVATE LIMITED	U72900WB2017PTC219824	Holding	59.06
2	Saregama Limited		Subsidiary	76.41
3	RPG Global Music Limited		Subsidiary	100
4	KOLKATA METRO NETWORKS LIMITED	U23209WB1989PLC047337	Subsidiary	100
5	OPEN MEDIA NETWORK PRIVATE LIMITED	U22100WB2008PTC124295	Subsidiary	100
6	Saregama Inc.		Subsidiary	100
7	Saregama FZE		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	17,426,012	17,426,012	17,426,012
Total amount of equity shares (in Rupees)	250,000,000	174,260,120	174,260,120	174,260,120

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	17,426,012	17,426,012	17,426,012
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	174,260,120	174,260,120	174,260,120

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	17,410,492	174,104,920	174,104,920	
Increase during the year	15,520	155,200	155,200	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	15,520	155,200	155,200	
Saregama Employees Stock Option Scheme 2013				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	17,426,012	174,260,120	174,260,120	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text" value="25/10/2019"/>			
Type of transfer		<input type="text" value="Equity Shares"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text" value="16"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text" value="10"/>	
Ledger Folio of Transferor				<input type="text" value="0022216"/>			
Transferor's Name		<input type="text" value="Bhatia"/>		<input type="text" value="Tilokchand"/>		<input type="text" value="Chandur"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text" value="0229411"/>			
Transferee's Name		<input type="text" value="Bhatia"/>		<input type="text"/>		<input type="text" value="Roopa M"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			63,322,417
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			63,322,417

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

5,001,128,768

(ii) Net worth of the Company

2,867,725,498

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,291,759	59.06	0	

10.	Others	0	0	0	
	Total	10,291,759	59.06	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,243,451	18.61	0	
	(ii) Non-resident Indian (NRI)	227,670	1.31	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	74	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,798	0.01	0	
4.	Banks	39,712	0.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	802,443	4.6	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,903,571	10.92	0	
10.	Others Foreign Portfolio Investor, T	915,534	5.25	0	
	Total	7,134,253	40.93	0	0

Total number of shareholders (other than promoters)

23,027

**Total number of shareholders (Promoters+Public/
Other than promoters)**

23,029

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	27,269	23,027
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjiv Goenka	00074796	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Umang Kanoria	00081108	Director	0	
Noshir Naval Framjee	01646640	Director	0	
Santanu Bhattacharya	01794958	Director	0	
Avarna Jain	02106305	Director	0	
Vikram Mehra	03556680	Managing Director	0	
Preeti Goenka	05199069	Director	0	
Vineet Garg	AADPG4317R	CFO	0	
Arindam Sarkar	06938957	Director	0	
Kamana Khetan	CAIPK8793C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/07/2019	26,371	114	59.06

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2019	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/08/2019	8	8	100
3	13/11/2019	8	7	87.5
4	31/01/2020	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

25

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2019	3	2	66.67
2	Audit Committee	13/08/2019	3	3	100
3	Audit Committee	13/11/2019	3	2	66.67
4	Audit Committee	31/01/2020	3	2	66.67
5	Nomination and Remuneration Committee	08/05/2019	3	2	66.67
6	Nomination and Remuneration Committee	13/08/2019	3	3	100
7	Nomination and Remuneration Committee	13/11/2019	3	2	66.67
8	Nomination and Remuneration Committee	17/01/2020	3	3	100
9	Stakeholder Relationship Committee	08/05/2019	3	2	66.67
10	Stakeholder Relationship Committee	30/08/2019	3	2	66.67

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/08/2020
								(Y/N/NA)
1	Sanjiv Goenka	4	4	100	8	8	100	Yes
2	Umang Kanoria	4	1	25	15	6	40	Yes
3	Noshir Naval F	4	4	100	19	19	100	Yes

4	Santanu Bhatt	4	4	100	23	19	82.61	Yes
5	Avarna Jain	4	4	100	0	0	0	Yes
6	Vikram Mehra	4	4	100	10	10	100	Yes
7	Preeti Goenka	4	4	100	0	0	0	Yes
8	Arindam Sarka	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikram Mehra	Managing Director	57,017,348	0	0	2,296,476	59,313,824
	Total		57,017,348	0	0	2,296,476	59,313,824

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vineet Garg	CFO	14,890,264	0	0	1,504,730	16,394,994
2	Kamana Khetan	CS	1,287,801	0	0	154,023	1,441,824
	Total		16,178,065	0	0	1,658,753	17,836,818

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Goenka	Director	0	0	0	120,000	120,000
2	Preeti Goenka	Director	0	0	0	80,000	80,000
3	Avarna Jain	Director	0	0	0	80,000	80,000
4	Noshir Naval Framjee	Director	0	0	0	175,000	175,000
5	Umang Kanoria	Director	0	0	0	50,000	50,000
6	Santanu Bhattacharya	Director	0	0	0	175,000	175,000
7	Arindam Sarkar	Director	0	0	0	80,000	80,000
	Total		0	0	0	760,000	760,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mohan Ram Goenka

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2551

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VIKRAM MEHRA
Digitally signed by
VIKRAM MEHRA
Date: 2020.10.07
15:25:23 +05'30'

DIN of the director

03556680

To be digitally signed by

KAMANA SUSHIL KHETAN
Digitally signed by
KAMANA SUSHIL
KHETAN
Date: 2020.10.07
16:07:49 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8.pdf
declaration.pdf
SHP clarification.pdf
Additional Sheet.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MR & Associates
Company Secretaries
46, B. B. Ganguly Street,
4th Floor, Room No. 6
Kolkata- 700012
Phone No: 9831074332
Email: goenkamohan@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SAREGAMA INDIA LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/ Security holders during the year wherever applicable;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, as applicable;
 7. contracts/arrangements with related parties as specified in section 188 of the Act, as applicable;



8. transfer, transmission, issue and allotment (under ESOP scheme) of securities thereof but there were no instances related to buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, wherever required;
10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with the relevant applicable section of the Act, as applicable;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filing of casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment /re-appointment/ filing of casual vacancies of auditors as per the provisions of section 139 of the Act, as applicable;
14. approvals to the extent required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits, if any, as applicable;
16. borrowings from directors/ members/public financial institutions/ banks and others and creation/ modification/ satisfaction of charges in that respect as required, wherever applicable;
17. loans and investments or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act as applicable; and
18. alteration of the provisions of the Memorandum and Articles of Association of the Company –Not altered during the year.

Place : Kolkata
Date : 01.10.2020



For MR & Associates
Company Secretaries

[Signature]

[M R Goenka]
Partner
FCS No.: 4515
C P No.: 2551

UDIN: F004515B000834531

October 5, 2020

To,
The Ministry of Corporate Affairs
Kolkata, West Bengal

Subject: Declaration on holding Annual General meeting through Video Conferencing

Dear Sir/Madam,

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), had allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI LODR Regulations, the 73rd AGM of the Company was conducted through VC/ OAVM on Tuesday, August 11, 2020 at 11.00 a.m.

In view of the same, we confirm that all the conditions mentioned in the aforesaid circulars and acts and rules have been complied.

Thanking you,

For Saregama India Limited



Kamana Khetan
Company Secretary

ACS: 35161

Address: 103, Suviash Apartment, Narayan Nagar Road, Bhayandar (West) Thane – 401101

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: L22213W81946PLC014346, **Email ID:** Saregama@rpsg.in

October 5, 2020

To,
The Ministry of Corporate Affairs
Kolkata, West Bengal

Subject: Clarification on shareholding pattern

We wish to inform that Saregama Welfare Trust (Employee benefit trust as per SEBI (Share Based Employee Benefit) Regulations, 2014) holds 1,81,359 shares in the Company constituting 1.04% of the share capital as on 31.03.2020 and it falls in the category of Non-Promoter Non-Public as per SEBI (Share Based Employee Benefit) Regulations, 2014. Since Form MGT 7 does not have any Non-Promoter Non-Public category, we have included the same in public shareholding.

Kindly take the same on record.

For Saregama India Limited



Kamana Khetan
Company Secretary

ACS: 35161

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Continuation Sheet

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

S. No.	Type of Meeting	Date of Meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Stakeholder Relationship Committee	13.11.2019	3	2	66.67
12.	Stakeholder Relationship Committee	18.12.2019	3	2	66.67
13.	Stakeholder Relationship Committee	31.01.2020	3	2	66.67
14.	Stakeholder Relationship Committee	02.03.2020	3	3	100.00
15.	Corporate Social Responsibility Committee	11.03.2020	3	3	100.00
16.	Finance Committee	26.04.2019	3	3	100.00
17.	Finance Committee	23.05.2019	3	3	100.00
18.	Finance Committee	31.05.2019	3	2	66.67
19.	Finance Committee	17.09.2019	3	3	100.00
20.	Finance Committee	05.11.2019	3	3	100.00
21.	Finance Committee	24.12.2019	3	2	66.67
22.	Finance Committee	31.01.2020	3	3	100.00
23.	Finance Committee	20.02.2020	3	2	100.00
24.	Committee of Directors	08.05.2019	3	3	100.00
25.	Committee of Directors	27.06.2019	3	3	100.00

Note:

Remuneration paid to Managing Director in Point X of Form MGT 7 does not include share based reversal of Rs. 479.11 Lakhs for the year ended March 31, 2020.

For Saregama India Limited



Kamana Khetan

Company Secretary

ACS: 35161

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