



SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346

Registered Office : 'The Studios @ Dum Dum', 33, Jessore Road, Kolkata - 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com Fax: 033-2550 0817, Web: www.saregama.com

PROXY FORM NO. MGT-11

I/We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: Address:
E-mail Id: Signature:, or failing him;
2. Name: Address:
E-mail Id: Signature:, or failing him;
3. Name: Address:
E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixty-Eighth Annual General Meeting of the Company, to be held on Friday, the 31st day of July, 2015 at 10.00 A.M. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata - 700 037 and at any adjournment thereof in respect of such Resolution No. 1. Adoption of Annual Accounts and Reports of Board of Directors and Auditors for the year ended 31st March, 2015; 2. Declaration of Dividend; 3. Reappointment of Mrs. Sushila Goenka as a Director of the Company; 4. Ratification of Price Waterhouse's appointment as Statutory Auditors; 5. Appointment of Mr. Vikram Mehra as a Director of the Company; 6. Company's Employees Stock Option Scheme; 7. Issue of Stock Options to the employees of subsidiary companies; 8. Company's Stock Appreciation Rights Scheme; 9. Stock appreciation rights to the employees of subsidiary companies; 10. Appointment and remuneration of Mr. Vikram Mehra as Managing Director of the Company; 11. Managerial remuneration and reappointment of Mr. G. B. Aayeer as Whole-time Director of the Company; 12. Shifting of Registrars & Share Transfer Agents office; 13. Ratification of borrowing power under Section 180(1)(c) of the Companies Act, 2013.

Signed this day of 2015

Signature of shareholder

Signature of Proxy holder(s)

Registered Folio / DPID No. & Client ID No. :



Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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ATTENDANCE SLIP

Registered Folio / DPID No. & Client ID No. :

No. of Shares held :

I hereby record my presence at the Sixty-Eighth Annual General Meeting of the Company on Friday, 31st July, 2015 at 10.00 A.M. at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata - 700 037.

Member's/Proxy's Name (in block letters) :

Member's/Proxy's Signature :

Notes : 1. Member / Proxy holder wishing to attend the meeting must bring this slip to the Venue of the meeting and hand over the same at the entrance of the hall, duly signed.

NO ATTENDANCE SLIP WILL BE ISSUED AT AGM VENUE.

2. Member(s) / Proxy holder(s) desiring to attend the meeting should bring the copy of the Annual Report for reference at the meeting.