



RP-Sanjiv Goenka Group
Growing Legacies



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

NOTICE is hereby given that the Board of Directors ("Board") of Saregama India Limited ("Company") at its Board Meeting held on Friday, 20th January, 2023 have declared an Interim Dividend of Rs.3/- per equity share (i.e. 300% on the face value of Re.1/- each) on the paid-up equity share capital of the Company to the equity shareholders of the Company for the Financial Year 2022-23.

Further notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Board has fixed the Record Date as Thursday, 2nd February, 2023 for the purpose of payment of Interim Dividend on the equity shares of the Company for the Financial Year 2022-23. The Interim Dividend will be paid to those Members whose names appear on the Company's Register of Members as holders of Equity Shares as on the record date i.e. Thursday, 2nd February, 2023 and in respect of shares held in dematerialized form, to the Beneficial Owners of the equity shares as at the close of business hours on the same date as per the details furnished by the Depositories for the purpose.

The Shareholders may note that:

- The Interim Dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders, who have not updated their bank account details, demand drafts/ cheques will be sent out to their registered addresses.
- Pursuant to the changes introduced by the Finance Act 2020, w.e.f 01st April, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders.

The tax rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Act. The tax rate for various categories of shareholders along with required documents are provided in Table 1 and 2 below:

Table 1: Resident Share holders

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Any resident shareholder	10%	Update the PAN if not already done with depositories (in case of shares held in Demat mode) and with the Company's Registrar and Transfer Agents – MCS Share Transfer Agent Limited (in case of shares held in physical mode). No deduction of taxes in the following cases - - If dividend income to a resident Individual shareholder during FY 2022-23 does not exceed INR 5,000/- - If shareholder is exempted from TDS provisions through any circular or notification and provides an attested copy of the PAN along with the documentary evidence in relation to the same.
Submitting Form 15G/ Form 15H	NIL	Eligible Shareholder providing Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an Individual above the age of 60 years) - on fulfilment of prescribed conditions. The format of the said forms is available on the "Investor Relations" section of the website of the Company www.saregama.com.
Order under section 197 of the Income Tax Act	Rate provided in the order	Lower/NIL withholding tax certificate obtained from Income Tax authorities along with copy of PAN card.
Insurance Companies: Public & Other Insurance Companies	NIL	Documentary evidence that the provisions of section 194 of the Income Tax Act are not applicable.
Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income- tax on its income.	NIL	Documentary evidence that the person is covered under section 196 of the Income Tax Act.
Mutual Funds	NIL	Documentary evidence that the person is covered under section 196 of the Income Tax Act.
Alternative Investment fund	NIL	Documentary evidence that the person is covered by Notification No. 51/2015 dated 25 June 2015.
Other resident shareholder without PAN/Invalid PAN/ Specified persons* as per Section 206AB	20%	

Please Note that:

- Recording of the valid Permanent Account Number (PAN) for the registered Folio/DP id-Client Id is mandatory. In absence of valid PAN, tax will be deducted at a higher rate of 20% as per Section 206AA of the Act.
- Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

Table 2: Non-resident Share holders

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Any non-resident shareholder & Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI)	20% (plus applicable surcharge and cess) OR Tax Treaty rate, whichever is lower	Non-resident shareholders & Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI) may opt for tax rate under Double Taxation Avoidance Agreement ("Tax Treaty"). The Tax Treaty rate shall be applied for tax deduction at source on submission of following documents to the company: - Copy of the PAN Card, if any, allotted by the Indian authorities. - Self-attested copy of Tax Residency Certificate (TRC) valid as on the AGM date obtained from the tax authorities of the country of which the shareholder is resident. - Self-declaration in Form 10F. The format of the said form is available on the "Investor Relations" section of the website of the Company www.saregama.com. - Self-declaration confirming not having a Permanent Establishment in India and eligibility to Tax Treaty benefit. The format of the said declaration is available on the "Investor Relations" section of the website of the Company www.saregama.com. TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided. The Company is not obligated to apply the Tax Treaty rates at the time of tax deduction/withholding on dividend amounts. Application of Tax Treaty rate shall depend upon the completeness of the documents submitted by the non-resident shareholder and are in accordance with the provisions of the Act.
Submitting Order under section 197 of the Income Tax Act	Rate provided in the Order	Lower/NIL withholding tax certificate obtained from Income Tax authorities

Note: The Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

Kindly note that the documents as mentioned in the Table 1 and 2 above are required to be emailed to us at email ID "dividend2023@rpsg.in" on or before 1st February, 2023 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. No communication/documents on the tax determination / deduction shall be considered post 1st February, 2023 11.59 P.M. No claim shall lie against the Company for such taxes deducted.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before the aforesaid timelines.

TDS AT A HIGHER RATE ON NON-FILERS OF INCOME TAX RETURN:

The Finance Act, 2021 has inter-alia inserted Section 206AB of the Act with effect from 01.07.2021 which requires the Company to deduct tax at higher of the following rates in case of a "specified person":

- At twice the rate specified in the relevant provisions of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5%; or
- At the rate 20%, if Section 206AA is applicable.

*The "specified person" means a person who has: not furnished return of income for the assessment year relevant to the previous year immediately preceding the previous year in which tax is required to be deducted, for which the time limit of furnishing the return of income under sub-section (1) of section 139 has expired; and the aggregate of tax deducted at source and tax collected at source in his case is rupees fifty thousand or more in the said previous year.

It is to be noted that the non-resident who does not have the permanent establishment in India is excluded from the scope of a specified person. For the purpose of determining the application of provisions of Section 206AB, the Company will verify the status (i.e., Specified Person or not) from the Government enabled online facility and deduct TDS accordingly.

The Company will arrange to email a soft copy of the TDS certificate at the shareholders registered email ID in due course, post payment of the said Interim Dividend. Shareholders will also be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://incometaxindiaefiling.gov.in>.

We request your cooperation in this regard.

By Order of the Board

Vikram Mehra
Managing Director
DIN: 03556680
Dated: 21st January, 2023
Place: Mumbai



RP-Sanjiv Goenka Group
Growing Legacies



Saregama India Limited

Registered Office : 33, Jessore Road, Dum Dum, Kolkata - 700 028
web : www.saregama.com, E-mail id : co.sec@saregama.com, Phone No. : 033-2551-2984, CIN : L22213WB1946PLC014346
Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31 December, 2022

Sr. No.	Particulars	(Rs in Lakhs except as otherwise stated)					
		Standalone			Consolidated		
		Quarter Ended 31-Dec-22 (Unaudited)	Quarter Ended 31-Dec-21 (Unaudited)	Nine Months Ended 31-Dec-22 (Unaudited)	Quarter Ended 31-Dec-22 (Unaudited)	Quarter Ended 31-Dec-21 (Unaudited)	Nine Months Ended 31-Dec-22 (Unaudited)
1.	Total Income from Operations	19,700	15,474	53,037	20,061	15,846	58,030
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,113	5,696	18,909	7,042	5,801	18,823
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,113	5,696	18,909	7,042	5,801	18,823
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,309	4,248	14,092	5,228	4,354	13,982
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	4,916	3,036	13,647	4,962	2,922	13,761
6.	Paid-up Equity Share Capital (Face Value of Re.1/- each) (Refer Note 2)	1,928	1,928	1,928	1,928	1,928	1,928
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			1,24,168			1,24,754
8.	Earnings Per Share (of Re. 1/- each) (Not Annualised) (Refer Note 2)						
	Basic (Rs.)	2.76	2.31	7.32	2.71	2.36	7.26
	Diluted (Rs.)	2.76	2.30	7.32	2.71	2.35	7.26

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results for the quarter and nine months ended on 31 December, 2022 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results for the quarter and nine months ended on 31 December, 2022 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.saregama.com).
- Pursuant to the Special Resolution passed by the Shareholders of the Company by way of Postal Ballot through electronic means on 31 March 2022, the Company has sub-divided its 1(one) equity share of face value of Rs. 10/- fully paid up, into 10 (Ten) equity shares of face value Re. 1/- each fully paid-up, effective from 28 April 2022. Hence, shares have now been adjusted on account of sub-division of share done by the Company. This has also been considered for calculating weighted average number of equity shares for all periods presented, as per Ind AS 33- Earnings Per Share.
- The above unaudited standalone and consolidated financial results for the quarter and nine months ended 31 December, 2022 have been reviewed and recommended by the Audit Committee in their meeting held on 20 January, 2023 and approved by the Board of Directors of the Company at their meeting held on even date. These results have been subjected to "limited review" by the Statutory Auditors of the Company who have issued an unmodified review report on the unaudited standalone and consolidated financial results for the quarter and nine months ended 31 December, 2022.

Place : Kolkata
Date : 20 January 2023

On behalf of the Board
Vikram Mehra
Managing Director
DIN: 03556680
www.strategyadvisors.com



SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)
Corporate Identity Number (CIN): L65191TN1979PLC007874
Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032
Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666
Website: www.shriramfinance.in Email id: secretarial@shriramfinance.in

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Notice is hereby given that, in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS – 2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 ('MCA Circulars'), for seeking approval of the Members of the Company by way of Postal Ballot through remote electronic voting process ('remote e-voting') to transact the following business(es) as set out in the Notice of Postal Ballot dated December 24, 2022:

Sr.No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company
2	Special Resolution	Appointment of Mrs. Maya S Sinha (DIN 03056226) as an Independent Director of the Company
3	Ordinary Resolution	Re-designation of Mr. Umesh Revankar (DIN 00141189) as Executive Vice Chairman of the Company
4	Ordinary Resolution	Restructuring and revision in remuneration of Mr. Umesh Revankar (DIN 00141189), Executive Vice Chairman of the Company
5	Ordinary Resolution	Appointment of Mr. Y. S. Chakravarti (DIN 00052308) as Managing Director & CEO of the Company and payment of remuneration to him
6	Ordinary Resolution	Restructuring and revision in remuneration of Mr. Parag Sharma (DIN 02916744), Whole-time Director designated as "Joint Managing Director and Chief Financial Officer" of the Company
7	Special Resolution	Enhancement of limits for creation of security by the Board in connection with borrowing
8	Special Resolution	Renewal of limit of issue of Debentures on Private Placement Basis by the Board

In this regard, we are furnishing the following details:

- Date of completion of dispatch of Postal Ballot Notice to Members through e-mail – **Saturday, January 21, 2023.**
- The Company has sent e-mail of the Postal Ballot Notice dated December 24, 2022 ('Notice') to all the Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') ('Depositories') and the records of the Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company as on Friday, January 13, 2023 ('Cut-off Date'). The requirements of sending physical copy of the Notice to Members have been dispensed with vide MCA Circulars.
- A person, whose name is recorded in Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off Date shall be entitled to vote through remote e-voting process in relation to resolutions specified above. A person who is not a Member as on the Cut-off Date should treat this advertisement for information purpose only.
- The Company has engaged the services of CDSL to provide remote e-voting facility to its Members for voting on all the resolutions set out in this Notice.
- For Members whose e-mail addresses are not registered but mobile numbers are registered with RTA/ Depositories/ Depository Participants, the weblink for downloading this Notice is being sent through SMS.
- Details of the process and manner of remote e-voting along with the login ID credentials are provided over the e-mail to all the Members who have registered their e-mail addresses.
- Members who have not registered their email address are requested to register/update their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with RTA by sending an email to csdstd@integratedindia.in in with the details of their Folio/Demat Account No. so as to receive the Postal Ballot Notice and the procedure for e-voting alongwith the login ID credentials on or before 17 Hours IST on Monday, February 20, 2023. After updation, the electronic copy of the Postal Ballot Notice will be sent by RTA through email.
- The date and time of commencement of e-voting through electronic means – **Monday, January 23, 2023 (9:00 Hours IST)**
 - The date and time of end of e-voting through electronic means – **Tuesday, February 21, 2023 (17:00 Hours IST)**
 - The remote e-voting platform will be disabled at 17:00 Hours IST on Tuesday, February 21, 2023 by CDSL. The Members are required to communicate their assent or dissent through the remote e-voting facility only. Once the vote on resolution is cast by Members, the Members shall not be allowed to change it subsequently.
- Members may note that this Notice has been made available on Company's website at <https://bit.ly/3iUzZVs>, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited <https://www.evoting.nsdl.com> and Central Depository Services (India) Limited at <https://www.evotingindia.com>
- Contact details of the Company official to address the grievances in connection with remote e-voting – Ms. Shaila M, Corporate Office, - Wockhardt Towers, Level-2, East Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Telephone Number: +91-022-40959595 (except Saturday and Sunday), Email Id: secretarial@shriramfinance.in
- For details relating to remote e-voting, please refer the Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- The Board of Directors has appointed Mr. P. Shriram (Membership No. FCS 4862), Practicing Company Secretary (PCS No. 3310) or failing him Ms. Nithya Pasupathy (Membership No. FCS 10601), Practicing Company Secretary (PCS No. 22562) of SPNP & Associates, Chennai as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Authorised Director or any Authorised person appointed by the Chairman/Managing Director & CEO of the Company for declaration of result of the remote e-voting on **Thursday, February 23, 2023 at 17.00 Hours IST** at the Corporate Office of the Company. The results of the remote e-voting and the Scrutinizers report will be placed on the Company's website <https://www.shriramfinance.in> and they will be displayed on the Notice Board at the Registered office and Corporate Office of the Company. The results will also be communicated to the BSE Limited and National Stock Exchange of India Limited, where the equity shares / securities of the Company are listed. The resolutions shall be deemed to be passed on the last date of e-voting period i.e. Tuesday, February 21, 2023, if approved by the requisite majority.

By the Order of the Board of Directors
For Shriram Finance Limited

SD/-
U Balasundararao
Company Secretary

Place : Mumbai
Date : Saturday, January 21, 2023

