

July 22, 2019

To,

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400 001

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Scrip Code : 532163

Scrip Code: 017177

Dear Sir/Madam,

Subject: Revised details of voting results of 72nd Annual General Meeting held on July 19, 2019

We have submitted Consolidated Voting Results through Poll & Remote E-Voting pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 19th July, 2019 of 72nd Annual General Meeting of the Company held on Friday, July 19, 2019 at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata-700 037.

However PDF Voting results submitted to BSE Portal contains one typographical error which is rectified as follows:

Resolution No. 3 for Appointment of Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution)	
Whether promoter /Promoter group are interested in the agenda/resolution?	It should be read as "Yes" instead of "No"

Rectified report with above correction is submitted herewith.

You are requested to take the same on record and acknowledge the receipt of the same.

For Saregama India Limited


Kamana Khetan
Company Secretary
Encl: as above



VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR) IN RELATION TO 72ND ANNUAL GENERAL MEETING OF SAREGAMA INDIA LIMITED HELD ON 19TH JULY, 2019

Date of AGM: July 19, 2019
 Total Number of Shareholders on record date i.e. 12th July, 2019 26,371
 No. of Shareholders present in the meeting either in person or through proxy:
 Promoters and Promoters Group 1
 Public 113
 No of Shareholders attended the meeting through video Conferencing Not applicable

Resolution No. 1 - . (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and Auditors thereon.	
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon. (Ordinary resolution)	
Whether promoter /Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		10291759	10291759	100	10291759	NIL	100
Public Institutional Holders	E-Voting		255427	35.85	255427	NIL	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	Nil
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	Nil
	Total		712444	255427	35.85	255427	NIL	100
Public – Others	E-Voting		1589144	24.77	1589142	2	99.9999	0.00
	Poll		156		156	NIL	100	Nil
	Postal Ballot(if applicable)		NIL	0.00	NIL	NIL	NIL	Nil
	Total		6415809	1589300		1589298	2	99.9999
Total		17420012	12136486	69.67	12136484	2	99.9999	0.00



Resolution No. 2 - Declaration of final dividend of Rs.3.00/- per equity share for the year ended 31st March, 2019 (Ordinary Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		287743	40.39	287743	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	287743	40.39	287743	NIL	100	NIL
Public – Others	E-Voting		1589144	24.77	1589142	2	99.9999	0.00
	Poll		156	0.00	156	NIL	100	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6415809	1589300	24.77	1589298	2	99.9999	0.00
Total		17420012	12168802	69.86	12168800	2	99.9999	0.00

Resolution No. 3 - Appointment of Mrs. Preeti Goenka (DIN: 05199069), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional	E-Voting		86085	12.08	61492	24593	71.43	28.57



Holders	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	86085	12.08	61492	24593	71.43	28.57
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9978	0.002
	Poll		156	0.00	55	101	35.26	64.74
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6415809	1589300	24.77	1589165	135	99.9999	0.008
Total		17420012	11967144	68.70	11942416	24728	99.79	0.21

Resolution No. 4 - Ratification of remuneration of Cost Auditor (Ordinary Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		287743	40.39	287743	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	287743	40.39	287743	NIL	100	NIL
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.0001
	Poll		156	0.00	156	NIL	100	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6415809	1589300	24.77	1589266	34	99.9999	0.00
Total		17420012	12168802	69.86	12168768	34	99.9999	0.0001

Resolution No. 5.Variation in the remuneration paid/payable to Mr. Vikram Mehra (DIN: 03556680), Managing Director of the Company. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution?

No



Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		86085	12.08	86085	nil	100	nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	86085	12.08	86085	nil	100	nil
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9978	0.002
	Poll		156	0.00	156	nil	100	64.74
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6415809	1589300	24.77	1589266	34	99.9978	0.002
Total		17420012	11967144	68.70	11967110	34	99.9997	0.002

Resolution No. 6.: Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as Managing Director of the Company for a period of 5 years. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		287743	40.39	287743	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	287743	40.39	287743	NIL	100	NIL
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.0001
	Poll		156	0.00	156	NIL	100	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6415809	1589300	24.77	1589266	34	99.9999	0.00
Total		17420012	12168802	69.86	12168768	34	99.9999	0.0001



Resolution No. 7.: Amendment to the Saregama India Limited Employees Stock Option Scheme 2013. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL			NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		287743	40.39	233974	53769	81.31	18.69
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	287743	40.39	233974	53769	81.31	18.69
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.0001
	Poll		156	0.00	156	Nil	100	Nil
	Postal Ballot(if applicable)		NIL	NIL	NIL	Nil	Nil	Nil
	Total	6415809	1589300	24.77	1589266	34	99.9999	0.00
Total		17420012	12168802	69.86	12114999	53803	99.5578	0.4422

Resolution No. 8.: Authorization to Employee Welfare Trust for Secondary Market Acquisition and provision of money. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL			NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		287743	40.39	233974	53769	81.31	18.69
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	287743	40.39	233974	53769	81.31	18.69
Public – Others	E-Voting		1589144	24.77	1589110	34	99.9999	0.0001
	Poll		156	0.00	156	Nil	100	Nil
	Postal Ballot(if applicable)		NIL	NIL	NIL	Nil	Nil	Nil
	Total							



	Total	6415809	1589300	24.77	1589266	34	99.9999	0.00
Total		17420012	12168802	69.86	12114999	53803	99.5578	0.4422

Resolution No. 9.: Grant of options to the employees during any one year, equal to or exceeding 1% of the issued capital of the Company. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional Holders	E-Voting		287743	40.39	233974	53769	81.31	18.69
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	712444	287743	40.39	233974	53769	81.31	18.69
Public – Others	E-Voting		1589144	24.77	1539105	50039	96.8512	3.1488
	Poll		156	0.00	156	NIL	100	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6415809	1589300	24.77	1539261	50039	96.8512	3.1488
Total		17420012	12168802	69.86	12064994	103808	99.1469	0.8531

Resolution No. 10.: Approval to a scheme of loan for the employees including the Managing Director / Whole-Time Director of the Company. (Special Resolution)

Whether promoter /Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of share held	No. votes Polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10291759	100	10291759	Nil	100	Nil
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot(if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	10291759	10291759	100	10291759	NIL	100	NIL
Public Institutional	E-Voting		86085	12.08	nil	86085	nil	100



Holders	Poll Postal Ballot(if applicable Total	712444	NIL NIL 86085	NIL NIL 12.08	NIL NIL nil	NIL NIL 86085	NIL NIL Nil	NIL NIL 100
Public – Others	E-Voting Poll Postal Ballot(if applicable Total	6415809	1589144 156 NIL 1589300	24.77 0.00 NIL 24.77	1502005 156 NIL 1502005	87139 NIL NIL 87139	94.5166 100 NIL 94.5166	5.4834 NIL NIL 5.4834
Total		17420012	11967144	68.70	11793920	173224	98.5525	1.4475

