



Extraordinary Together

July 24, 2019

BSE Limited  
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

**Sub: Proceedings of 37<sup>th</sup> Annual General Meeting**

Dear Sirs,

Pursuant to Regulation 30 of SEBI Listing Regulations, in connection with the 37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held yesterday i.e. on July 23, 2019 at Nehru Auditorium, Nehru Center, Dr Annie Besant Road, Worli, Mumbai 400 018, we wish to inform you that:

- The AGM commenced at 4.00 p.m. and concluded at 5.12 p.m.;
- As per Regulation 44(6) of SEBI Listing Regulations, to enable wider participation of Shareholders the Company had provided one-way live webcast through the facility made available by NSDL;
- As per Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of July 16, 2019), to cast their votes electronically on all the businesses proposed in the Notice of AGM during the period from 9.00 a.m. on Friday 19, 2019 till 5.00 p.m. on Monday July 22, 2019;
- Additionally, to facilitate voting by the Shareholders who had not voted using the remote e-voting facility, the Company had also arranged for Tablet Voting at the venue of AGM; and
- Based on the consolidated report dated July 24, 2019 submitted by the Scrutiniser, ACS Vinita Nair, Partner, M/s Vinod Kothari & Co., Company Secretaries, the Chairman of the AGM has today declared that all the resolutions included in the Notice of 37<sup>th</sup> Annual General Meeting were approved by the Equity Shareholders **with requisite majority**.

Copy of the Scrutiniser's report along with particulars of voting by the Shareholders as per Regulation 44(3) of the SEBI Listing Regulations is enclosed for your information and record.

Yours truly,  
**ZEE ENTERTAINMENT ENTERPRISES LIMITED**

**M Lakshminarayanan**  
**Chief Compliance Officer & Company Secretary**



Encl. As above

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India.  
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com



Extraordinary Together

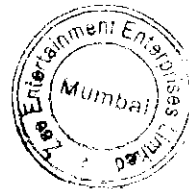
## Details of Voting Results at 37<sup>th</sup> Annual General Meeting held on July 23, 2019

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Date of AGM	July 23, 2019
Total number of Equity shareholders as on Cut-off date i.e. July 16, 2019	124,790
<b>No of Equity Shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters & Promoter Group	11
b) Public	72
<b>No of Equity Shareholders attended the meeting through video conferencing:</b>	
a) Promoters & Promoter Group	None
b) Public (attended through one-way live webcast)	61
<b>Details of Agenda</b>	
Resolution required	Refer Voting results for each of the resolutions proposed at the AGM in the annexed report certified by M/s. Link Intime India Pvt Ltd, the R&T Agent of the Company
Whether promoter/ promoter group are interested in the agenda/resolution	
Mode of Voting	
Voting results	

### ZEE ENTERTAINMENT ENTERPRISES LIMITED

**M Lakshminarayanan**  
Chief Compliance Officer & Company Secretary



Place: Mumbai  
Date: July 24, 2019

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India.  
P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zeeentertainment.com

# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
403-406, 175 Shreyas Chambers, D. N. Road, Fort  
Mumbai-400 001, India  
Phone: +91 - 22 - 22614021 | 22 - 62370959  
email: corplaw@vinodkothari.com  
Web: www.vinodkothari.com  
Unique Code - P1996WB042300  
PAN No - AAMFV6726E  
GSTIN No. - 27AAMFV6726E1ZU  
UdyogAadhaar Number - WB10D0000448

Date: July 24, 2019

To  
The Chairman,  
Zee Entertainment Enterprises Limited,  
18th floor, A Wing, Marathon Futurex,  
N M Joshi Marg, Lower Parel,  
Mumbai - 400 013  
India

**Consolidated Report of Scrutinizer on Voting on all resolutions proposed at the of Thirty-Seventh Annual General Meeting (the "AGM") of the Equity Shareholders of Zee Entertainment Enterprises Limited (the "Company") held at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai - 400018 on Tuesday, the 23<sup>rd</sup> day of July, 2019 at 4:00 pm**

Dear Sir,

In terms of the appointment letter dated 27<sup>th</sup> May, 2019 the undersigned, Mrs. Vinita Nair, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, having office at 403-406, 175 Shreyas Chambers, D.N. Road, Fort, Mumbai - 400 001, was appointed as scrutinizer to issue consolidated report on votes cast by remote e-voting and tablet voting on the Resolution(s) proposed at the AGM of the Company, held at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai - 400018 on Tuesday, the 23<sup>rd</sup> day of July 2019 at 04:00 pm.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules, 2014), in connection with all resolutions proposed at the AGM, the Company had provided remote e-voting facility through NSDL and facility of tablet voting at venue to the shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

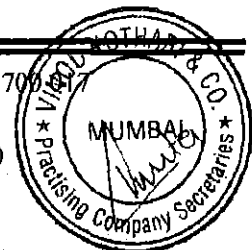
The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the cut-off date of Tuesday, 16<sup>th</sup> July, 2019 commenced on Friday 19<sup>th</sup> July, 2019 at 9:00 am and ended on Monday 22<sup>nd</sup> July, 2019 at 5.00 p.m.

---

**Kolkata:** 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 016

Ph - 033 22817715; 033 22813742; 033 40010157

**Delhi:** A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340



# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
403-406, 175 Shreyas Chambers, D. N. Road, Fort  
Mumbai-400 001, India  
Phone: +91 - 22 - 22614021 | 22 - 62370959  
email: corplaw@vinodkothari.com  
Web: www.vinodkothari.com  
Unique Code - P1996WB042300  
PAN No - AAMFV6726E  
GSTIN No. - 27AAMFV6726E1ZU  
UdyogAadhaar Number - WB10D0000448

The Chairman of the AGM had announced that the facility for tablet voting at venue was made available at the meeting for voting by the equity shareholders of the Company as on cut-off date of 16<sup>th</sup> July, 2019 who had attended the AGM but could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xii) of the Rules, 2014, I unblocked the e-voting on NSDL website on July 23, 2019 in the presence of two witnesses, viz., Mr. Burhanuddin Dohadwala and Mr. Timothy Lopes, both being Executives of Vinod Kothari & Company, Practising Company Secretaries. These witnesses are not in the employment of the Company.

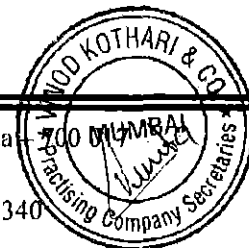
At the AGM, based on the report on votes cast by way of tablet voting made available by NSDL, I hereby report that 51 equity shareholders holding in aggregate 7,222 equity shares have cast votes on the proposed resolutions in the Notice of the AGM through tablet voting at venue.

We hereby submit our Consolidated Report as under:

1. The details of votes cast (both by remote e- voting and tablet voting at venue) with respect to the proposed resolutions are given below:

Resolution No.	Total no. of votes cast by tablet voting at venue (1) (No. of shares)	Total no. of votes cast by remote e- voting (2) (No. of shares)	No. of votes taken to be invalid (3) (No. of shares)	Total number of valid votes cast by tablet voting at venue and remote e-voting [(1+2)-(3)] (No. of shares)
Resolution 1	7,222	834,874,925	0	834,882,147
Resolution 2	7,222	836,220,234	0	836,227,456
Resolution 3	7,222	836,220,249	0	836,227,471
Resolution 4	7,222	789,125,380	0	789,132,602
Resolution 5	7,222	836,220,249	0	836,227,471

Kolkata: 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 017  
Ph - 033 22817715; 033 22813742; 033 40010157  
Delhi: A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340



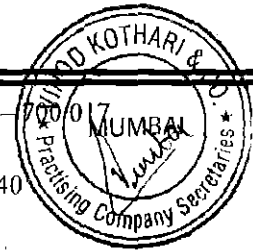
# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
 403-406, 175 Shreyas Chambers, D. N. Road, Fort  
 Mumbai-400 001, India  
 Phone: +91 - 22 - 22614021 | 22 - 62370959  
 email: corplaw@vinodkothari.com  
 Web: www.vinodkothari.com  
 Unique Code - P1996VBR042300  
 PAN No - AAMFV6726E  
 GSTIN No. - 27AAMFV6726E1ZU  
 UdyogAadhaar Number - VVB10D0000448

*Total number of votes (no. of shares) in favour and/or against the resolutions cast by remote e-voting and tablet voting at venue respectively:*

Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No.5
Total votes in favour of resolution by remote e-voting	834,853,505	836,219,124	836,219,881	508,049,193	836,219,651
Total votes against the resolution by remote e-voting	21,420	1,110	368	281,076,187	598
Total votes cast in favour of resolution by tablet voting at venue	7,222	7,222	7,222	7,222	7,222
Total votes cast against the resolution by tablet voting at venue	0	0	0	0	0
<i>Nature of Resolution</i>	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
<i>Total valid votes ( remote e-voting + tablet voting at venue )</i>	834,882,147	836,227,456	836,227,471	789,132,602	836,227,471
<i>Total votes in favour</i>	834,860,727	836,226,346	836,227,103	508,056,415	836,226,873
<i>Total votes against</i>	21,420	1,110	368	281,076,187	598
<i>Result of voting</i>	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution

**Kolkata:** 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 017  
 Ph - 033 22817715; 033 22813742; 033 40010157  
**Delhi:** A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340



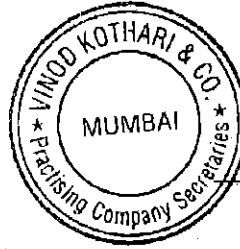
# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
403-406, 175 Shreyas Chambers, D. N. Road, Fort  
Mumbai-400 001, India  
Phone: +91 - 22 - 22614021 | 22 - 62370959  
email: corplaw@vinodkothari.com  
Web: www.vinodkothari.com  
Unique Code - P1996YB042300  
PAN No - AAMFV6726E  
GSTIN No. - 27AAMFV6726E1ZU  
UdyogAadhaar Number - WB10D0000448

2. The consolidated result in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the remote e-voting and tablet voting at venue on the resolutions put to vote at the AGM is enclosed as **Annexure I**.
3. The report on the remote e-voting, tablet voting at venue and all other relevant records such as authorizations and proxy papers were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai

For M/s Vinod Kothari & Company  
Practising Company Secretaries



A handwritten signature in black ink that reads "Vinita Nair".

Mrs. Vinita Nair  
Partner  
ACS: 31669;  
COP: 11902

---

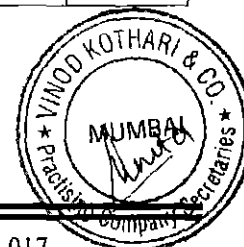
**Kolkata:** 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata – 700 017  
Ph – 033 22817715; 033 22813742; 033 40010157  
**Delhi:** A/11, Hauz Khas, New Delhi- 110016, Ph – 011 41315340

# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
 403-406, 175 Shreyas Chambers, D. N. Road, Fort  
 Mumbai-400 001, India  
 Phone: +91 - 22 - 22614021 | 22 - 62370959  
 email: corplaw@vinodkothari.com  
 Web: www.vinodkothari.com  
 Unique Code - P1996WB042300  
 PAN No - AAMFV6726E  
 GSTIN No. - 27AAMFV6726E1ZU  
 UdyogAadhkar Number - AVB10D0000448

## Annexure 1

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		340874660	100.0000	340874660	0	100.0000	0.0000
Public Institutions	E-Voting	565088881	483204672	85.5095	483183699	20973	99.9957	0.0043
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		483204672	85.5095	483183699	20973	99.9957	0.0043
Public Non Institutions	E-Voting	54518224	10795593	19.8018	10795146	447	99.9959	0.0041
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10802815	19.8150	10802368	447	99.9959	0.0041
Total		960481765	834882147	86.9233	834860727	21420	99.9974	0.0026



Kolkata: 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 017

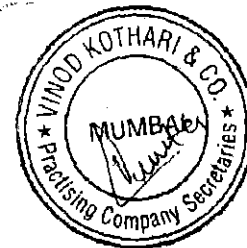
Ph - 033 22817715; 033 22813742; 033 40010157.

Delhi: A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340

# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
 403-406, 175 Shreyas Chambers, D. N. Road, Fort  
 Mumbai-400 001, India  
 Phone: +91 - 22 - 22614021 | 22 - 62370959  
 email: corplaw@vinodkothari.com  
 Web: www.vinodkothari.com  
 Unique Code - P1996WB042300  
 PAN No - AAMFV6726E  
 GSTIN No. - 27AAMFV6726E1ZU  
 UdyogAadhaar Number - WB10D0000448

Resolution Required : (Ordinary)			2 - Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	484316747	85.7063	484316747	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>484316747</b>	<b>85.7063</b>	<b>484316747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	54518224	11028827	20.2296	11027717	1110	99.9899	0.0101
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11036049</b>	<b>20.2428</b>	<b>11034939</b>	<b>1110</b>	<b>99.9899</b>	<b>0.0101</b>
<b>Total</b>		<b>960481765</b>	<b>836227456</b>	<b>87.0633</b>	<b>836226346</b>	<b>1110</b>	<b>99.9999</b>	<b>0.0001</b>



**Kolkata:** 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 017

Ph - 033 22817715; 033 22813742; 033 40010157

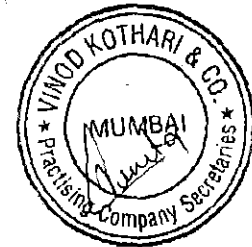
**Delhi:** A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340



# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
 403-406, 175 Shreyas Chambers, D. N. Road, Fort  
 Mumbai-400 001, India  
 Phone: +91 - 22 - 22614021 | 22 - 62370959  
 email: corplaw@vinodkothari.com  
 Web: www.vinodkothari.com  
 Unique Code - P1996WB042300  
 PAN No - AAMFV6726E  
 GSTIN No. - 27AAMFV6726E1ZU  
 UdyogAadhaar Number - WB110D0000448

Resolution Required : (Ordinary)			3 - Declaration of Dividend of 3.50 per Equity Share for the financial year ended March 31, 2019.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		340874660	100.0000	340874660	0	100.0000	0.0000
Public Institutions	E-Voting	565088881	484316747	85.7063	484316747	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		484316747	85.7063	484316747	0	100.0000	0.0000
Public Non Institutions	E-Voting	54518224	11028842	20.2296	11028474	368	99.9967	0.0033
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11036064	20.2428	11035696	368	99.9967	0.0033
Total		960481765	836227471	87.0633	836227103	368	100.0000	0.0000



Kolkata: 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 017

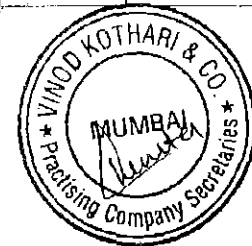
Ph - 033 22817715; 033 22813742; 033 40010157

Delhi: A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340

# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
 403-406, 175 Shreyas Chambers, D. N. Road, Fort  
 Mumbai-400 001, India  
 Phone: +91 - 22 - 22614021 | 22 - 62370959  
 email: corplaw@vinodkothari.com  
 Web: www.vinodkothari.com  
 Unique Code - P1996WB042300  
 PAN No - AAMFV6726E  
 GSTIN No. - 27AAMFV6726E1ZU  
 UdyogAadhaar Number - WB10D0000448

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Subhash Chandra as a Director of the Company.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	437222478	77.3723	156584428	280638050	35.8134	64.1866
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>437222478</b>	<b>77.3723</b>	<b>156584428</b>	<b>280638050</b>	<b>35.8134</b>	<b>64.1866</b>
Public Non Institutions	E-Voting	54518224	11028242	20.2285	10590105	438137	96.0271	3.9729
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11035464</b>	<b>20.2417</b>	<b>10597327</b>	<b>438137</b>	<b>96.0297</b>	<b>3.9703</b>
<b>Total</b>		<b>960481765</b>	<b>789132602</b>	<b>82.1601</b>	<b>508056415</b>	<b>281076187</b>	<b>64.3816</b>	<b>35.6184</b>



**Kolkata:** 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata - 700 017

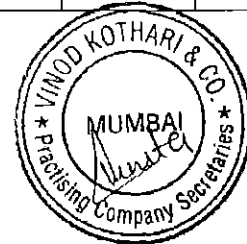
Ph - 033 22817715; 033 22813742; 033 40010157

**Delhi:** A/11, Hauz Khas, New Delhi- 110016, Ph - 011 41315340

# VINOD KOTHARI & COMPANY

Practising Company Secretaries  
 403-406, 175 Shreyas Chambers, D. N. Road, Fort  
 Mumbai-400 001, India  
 Phone: +91 - 22 - 22614021 | 22 - 62370959  
 email: corplaw@vinodkothari.com  
 Web: www.vinodkothari.com  
 Unique Code - P1996AVB042300  
 PAN No - AAMFV6726E  
 GSTIN No. - 27AAMFV6726E1ZU  
 UdyogAadhaar Number - WB10D0000448

Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to Cost Auditor for FY 2018-19.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	484316747	85.7063	484316747	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>484316747</b>	<b>85.7063</b>	<b>484316747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	54518224	11028842	20.2296	11028244	598	99.9946	0.0054
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11036064</b>	<b>20.2428</b>	<b>11035466</b>	<b>598</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>960481765</b>	<b>836227471</b>	<b>87.0633</b>	<b>836226873</b>	<b>598</b>	<b>99.9999</b>	<b>0.0001</b>



**Kolkata:** 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata – 700 017  
 Ph – 033 22817715; 033 22813742; 033 40010157  
**Delhi:** A/11, Hauz Khas, New Delhi- 110016, Ph – 011 41315340

## Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2019 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.						
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
Promoter and Promoter Group	E-Voting	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	483204672	85.5095	483183699	20973	99.9957	0.0043
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>483204672</b>	<b>85.5095</b>	<b>483183699</b>	<b>20973</b>	<b>99.9957</b>	<b>0.0043</b>
Public Non Institutions	E-Voting	54518224	10795593	19.8018	10795146	447	99.9959	0.0041
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10802815</b>	<b>19.8150</b>	<b>10802368</b>	<b>447</b>	<b>99.9959</b>	<b>0.0041</b>
<b>Total</b>		<b>960481765</b>	<b>834882147</b>	<b>86.9233</b>	<b>834860727</b>	<b>21420</b>	<b>99.9974</b>	<b>0.0026</b>



## Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			2 - Confirmation of Dividend(s) paid on the Preference Shares of the Company during, and for the financial year ended March 31, 2019.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	484316747	85.7063	484316747	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>484316747</b>	<b>85.7063</b>	<b>484316747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	54518224	11028827	20.2296	11027717	1110	99.9899	0.0101
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11036049</b>	<b>20.2428</b>	<b>11034939</b>	<b>1110</b>	<b>99.9899</b>	<b>0.0101</b>
<b>Total</b>		<b>960481765</b>	<b>836227456</b>	<b>87.0633</b>	<b>836226346</b>	<b>1110</b>	<b>99.9999</b>	<b>0.0001</b>



## Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)		3 - Declaration of Dividend of ` 3.50 per Equity Share for the financial year ended March 31, 2019.						
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
Promoter and Promoter Group	E-Voting	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	484316747	85.7063	484316747	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>484316747</b>	<b>85.7063</b>	<b>484316747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	54518224	11028842	20.2296	11028474	368	99.9967	0.0033
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11036064</b>	<b>20.2428</b>	<b>11035696</b>	<b>368</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Total</b>		<b>960481765</b>	<b>836227471</b>	<b>87.0633</b>	<b>836227103</b>	<b>368</b>	<b>100.0000</b>	<b>0.0000</b>



## Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)

4 - Re-appointment of Mr. Subhash Chandra as a Director of the Company.

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	437222478	77.3723	156584428	280638050	35.8134	64.1866
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>437222478</b>	<b>77.3723</b>	<b>156584428</b>	<b>280638050</b>	<b>35.8134</b>	<b>64.1866</b>
Public Non Institutions	E-Voting	54518224	11028242	20.2285	10590105	438137	96.0271	3.9729
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11035464</b>	<b>20.2417</b>	<b>10597327</b>	<b>438137</b>	<b>96.0297</b>	<b>3.9703</b>
<b>Total</b>		<b>960481765</b>	<b>789132602</b>	<b>82.1601</b>	<b>508056415</b>	<b>281076187</b>	<b>64.3816</b>	<b>35.6184</b>



## Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to Cost Auditor for FY. 2018-19.					
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	340874660	340874660	100.0000	340874660	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>340874660</b>	<b>100.0000</b>	<b>340874660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565088881	484316747	85.7063	484316747	0	100.0000	0.0000
	Tab		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>484316747</b>	<b>85.7063</b>	<b>484316747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	54518224	11028842	20.2296	11028244	598	99.9946	0.0054
	Tab		7222	0.0132	7222	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11036064</b>	<b>20.2428</b>	<b>11035466</b>	<b>598</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>960481765</b>	<b>836227471</b>	<b>87.0633</b>	<b>836226873</b>	<b>598</b>	<b>99.9999</b>	<b>0.0001</b>

