



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd. Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Tel:91-22-24831234 **Fax:**91-22-24955974

CIN: L92132MH1982PLC028767 **Website:** www.zeetelevision.com

POLL RESULTS ANNOUNCEMENT – EQUITY SHAREHOLDERS

Given below are the details of Polling conducted at the Court Convened Meeting of the Equity Shareholders of the Company held on Wednesday, June 4, 2014 at 11.00 a.m. at Nehru Auditorium, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018

Based on the Scrutineers Report submitted to the Chairman of the Meeting, it is declared that:

245 (Two Hundred and Forty Five) shareholders / proxies representing 73,85,73,913 equity shares of the face value of Re.1 each fully paid up equivalent to 95.331% in Numbers and 99.082% in Value voted FOR the Scheme and 12 (Twelve) shareholders / proxies representing 68,45,625 equity shares of the face value of Re.1 each fully paid up equivalent to 4.669% in Numbers and 0.918% in Value voted AGAINST the Scheme. 7 (Seven) shareholders / proxies representing 89,292 equity shares of the face value of Re.1 each fully paid up, casted invalid votes.

No.of Shareholders / Proxies	%	No of Shares / Votes	%	Voting
245	95.331%	73,85,73,913	99.082%	FOR
12	4.669%	68,45,625	0.918%	AGAINST
257	100.00%	74,54,19,538	100.00%	

Therefore, the resolution relating to the Scheme of Arrangement between Diligent Media Corporation Limited and Zee Entertainment Enterprises Limited and their respective shareholders and creditors was approved by the Equity Shareholders of the Company with requisite majority.

S/d
Punit Goenka
Chairman of the Meeting

Dated: June 4, 2014
Place: Mumbai