

## Zee Entertainment Enterprises Limited

### Results of Voting on resolutions proposed at the 34<sup>th</sup> Annual General Meeting held on July 26, 2016 – Based on Scrutinizers Report

Item No	Particulars	Votes Cast in Favor		Votes cast against		Result
		Number of Votes	% of Total Votes cast	Number of Votes	% of Total Votes cast	
1	<b>Ordinary Resolution-</b> Adoption of Audited Financial Statements for year ended March 31, 2016.	779,659,047	100.00	344	0.00	Approved with requisite majority
2	<b>Ordinary Resolution</b> – Confirm dividend paid on Preference shares for financial year ended March 31 2016.	791,463,775	100.00	2112	0.00	Approved with requisite majority
3	<b>Ordinary Resolution</b> – Declare dividend of ₹ 2.25 on Equity shares for financial year ended March 31, 2016.	791,391,033	99.99	74,804	0.01	Approved with requisite majority
4	<b>Ordinary Resolution</b> - Re-appointment of Dr Subhash Chandra as a Director of the Company.	505,247,552	63.92	285,246,142	36.08	Approved with requisite majority
5	<b>Ordinary Resolution</b> - Re-appointment of Auditors.	767,585,768	98.11	14,762,670	1.89	Approved with requisite majority
6	<b>Ordinary Resolution</b> - Appointment of Mr Adesh Kumar Gupta as Independent Director.	790,835,676	99.98	169,641	0.02	Approved with requisite majority
7	<b>Special Resolution</b> – Re-appointment of Prof Sunil Sharma for a second term as Independent director.	790,581,827	99.95	423,664	0.05	Approved with requisite majority



|| VASUDHAIVA KUTUMBAKAM ||  
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Regd. Office : 18th Floor, A Wing, Marathon Futorex, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013. India.

+ 91 22 7106 1234 F + 91 22 2490 0302

www.zeeentertainment.com | CIN : L92132MH1982PLC028767

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8	<b>Special Resolution -</b> Re-appointment of Prof (Mrs) Neharika Vohra for a second term as Independent director.	779,121,645	98.50	11,883,846	1.50	Approved with requisite majority
9	<b>Special Resolution -</b> Maintenance of Register of members at the Office of the Registrar and Share Transfer Agent instead of the Registered Office of the Company.	791,465,185	100.00	742	0.00	Approved with requisite majority

For **Zee Entertainment Enterprises Limited**

  
**Subhash Chandra**  
**Non-Executive Chairman**



Mumbai  
July 27, 2016



|| **VASUDHAIVA KUTUMBAKAM** ||  
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