

Zee Entertainment Enterprises Limited

Results of Voting on resolutions proposed at the 35th Annual General Meeting held on July 12, 2017 – 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 | Ordinary Resolution - Adoption of Audited Financial Statements for year ended March 31, 2017 | 804811645 | 99.96 | 309907 | 0.04 | Approved with requisite majority |
| 2 | Ordinary Resolution – Confirm dividend paid on Preference shares for financial year ended March 31 2017. | 805539232 | 100.00 | 270 | 0.00 | Approved with requisite majority |
| 3 | Ordinary Resolution – Declare dividend of ₹ 2.50 on Equity shares for financial year ended March 31, 2017 | 805539769 | 100.00 | 114 | 0.00 | Approved with requisite majority |
| 4 | Ordinary Resolution - Re-appointment of Mr Subodh Kumar as a Director of the Company. | 789314516 | 98.45 | 12433294 | 1.55 | Approved with requisite majority |
| 5 | Ordinary Resolution – Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors in place of Auditors retiring on rotational basis | 796309250 | 98.85 | 9230455 | 1.15 | Approved with requisite majority |
| 6 | Ordinary Resolution – Ratification of remuneration payable to Cost Auditor for FY16-17 | 803819764 | 99.79 | 1720066 | 0.21 | Approved with requisite majority |
| 7 | Special Resolution – Re-appointment of Mr Manish Chokhani for a second term as Independent director | 801041900 | 99.94 | 459280 | 0.06 | Approved with requisite majority |
| 8 | Special Resolution – Maintenance of Register of members at the Office of the Registrar and Share Transfer Agent instead of the Registered Office of the Company. | 805539365 | 100.00 | 474 | 0.00 | Approved with requisite majority |

For **Zee Entertainment Enterprises Limited**

Subhash Chandra

Non-Executive Chairman

Mumbai, dated July 12, 2017