



Extraordinary Together

December 16, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code Equity: 505537

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: ZEEL EQ

Dear Madam/Sir,

Sub: Intimation under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Summary of proceedings, Details of voting Results and Consolidated Report of the Scrutinizer for the Annual General Meeting of the Equity Shareholders of Zee Entertainment Enterprises Limited ('Company') held on December 16, 2023

This is to inform you that the 41st Annual General Meeting ("AGM") of the Company was held today, i.e. Saturday, December 16, 2023 at 04:00 p.m. through video conferencing/other audio visual means in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated November 22, 2023 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of AGM pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations as **Annexure - 1**;
2. Details of voting results of AGM pursuant to Regulation 44 of the SEBI Listing Regulations as **Annexure - 2**;
3. Consolidated Report of the Scrutinizer dated December 16, 2023, on remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 3**.

The abovementioned voting results will also be available on the website of the Company at www.zee.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

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.zee.com



Extraordinary Together

Annexure - 1

Summary of Proceedings of 41st Annual General Meeting of the Company held on December 16, 2023

The 41st Annual General Meeting ('AGM') of the Company was held on December 16, 2023 through Video Conferencing/Other Audio Visual Means ('Meeting') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The meeting commenced at 4:00 p.m. IST and concluded at 5.37 p.m. IST (including the time allowed for e-Voting at the Meeting).

Mr. R Gopalan, Chairperson of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors and other participants to the AGM.

The Chairperson informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. The requisite quorum being present through Video Conference, the Chairperson called the meeting to order.

The Chairperson informed the Members that the Company had provided the remote e-voting facility to cast the votes electronically, on resolutions set forth in the Notice of the AGM. He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-voting.

All the Directors were present for the meeting through Video Conferencing from their respective locations. The representatives of the Statutory and Secretarial Auditors, Chief Financial Officer and the Company Secretary of the Company were also present through Video Conferencing. Thereafter, the Chairman called upon the names of the following persons who had joined the meeting to introduce themselves.:

Mr. Vivek Mehra	Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee
Mr. Sasha Mirchandani	Independent Director and Chairperson of Corporate Social Responsibility Committee
Ms. Deepu Bansal	Independent Director
Mr. Punit Goenka	Managing Director & Chief Executive Officer

The Chairperson informed the Members that Copies of various documents as detailed in the explanatory statement annexed to the notice of AGM are available for inspection electronically.

The Notice of AGM was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members. Thereafter, the Company Secretary stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualification, observation, or adverse comment.

The Chairperson then delivered his speech to the Members of the Company.

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.zee.com



Extraordinary Together

On Chairperson's request Mr. Punit Goenka, Managing Director & CEO then addressed the Members of the Company which included highlights on business performance, outlook, etc. and conducted the balance proceedings of the meeting.

Thereafter, Mr. Punit Goenka opened the Question & Answer forum for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 19 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by Mr. Punit Goenka.

Afterwards, the Company Secretary informed the Members that Resolution No. 2 relating to the reappointment of director retiring by rotation is not being taken up as it is infructuous and the vacancy resulting therefrom is not being filled up. He further apprised that Ms. Vinita Nair (Membership No. F10559), Senior Partner, M/s Vinod Kothari & Co., Company Secretaries has been appointed as scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the Meeting in a fair and transparent manner. He further stated that Consolidated results of remote e-voting and e-voting during the Meeting will be announced and uploaded on websites of the Company and NSDL and the same shall also be intimated to the Stock Exchanges within the prescribed timelines.

Mr. Ashish Agarwal, Company Secretary thanked the Directors and Members of the Company and declared the meeting as closed.

The following items of business, as per the Notice of AGM dated November 22, 2023, were transacted at the AGM:

Item No.	Details of the Resolution(s)	Type of Resolution (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 st March 2023, together with the reports of Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Adesh Kumar Gupta, Non-Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification of Cost Auditors' Remuneration for the FY 2022-23	Ordinary
4	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company	Special
5	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company	Special
6	Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) as an Independent Director of the Company	Special

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.zee.com



Extraordinary Together

Post the conclusion of the e-voting during the Meeting, the Scrutinizers' report was received.

In view of the withdrawal of consent for re-appointment by Mr. Adesh Kumar Gupta, who retires by rotation at this AGM, the resolution proposing his reappointment became infructuous and the vacancy resulting therefrom is not being filled up. Hence, the result of electronic voting for the same has not been provided in the Scrutinizers' report.

Except for the Resolution No. 2, 5 and 6, all the aforesaid resolutions were passed with requisite majority. Resolution No. 2 has become infructuous for the reason stated above. Resolution Nos. 5 and 6 failed to get the requisite majority of votes as required under Section 149 (10) of the Companies Act, 2013 read with Regulation 25 (2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

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.zee.com



Extraordinary Together



Annexure - 2

Voting Results of 41st Annual General Meeting of the Company held on December 16, 2023
(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	December 16, 2023
Total number of shareholders on cut-off date (i.e. Saturday, December 9, 2023)	405163
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means: Promoters and Promoter Group Public	9 114

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.zee.com

Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited standalone and Consolidated financial Statements of the Company for the Financial Year ended March 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	707539116	610023036	86.2176	610023036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		610023036	86.2176	610023036	0	100.0000	0.0000
Public Non Institutions	E-Voting	214664020	6341770	2.9543	6057003	284767	95.5097	4.4903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6341770	2.9543	6057003	284767	95.5097	4.4903
Total		960519420	654681090	68.1591	654396323	284767	99.9565	0.0435

Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Adesh Kumar Gupta, Non Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	707539116	539013501	76.1814	256514358	282499143	47.5896	52.4104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		539013501	76.1814	256514358	282499143	47.5896	52.4104
Public Non Institutions	E-Voting	214664020	6045509	2.8163	5823177	222332	96.3224	3.6776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6045509	2.8163	5823177	222332	96.3224	3.6776
Total		960519420	583375294	60.7354	300653819	282721475	51.5369	48.4631

Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)		3 - Ratification of Cost Auditors' Remuneration for the financial year 2022-23						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	707539116	611413407	86.4141	611413407	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		611413407	86.4141	611413407	0	100.0000	0.0000
Public Non Institutions	E-Voting	214664020	6334620	2.9509	5965875	368745	94.1789	5.8211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6334620	2.9509	5965875	368745	94.1789	5.8211
Total		960519420	656064311	68.3031	655695566	368745	99.9438	0.0562

Zee Entertainment Enterprises Limited

Resolution Required : (Special)		4 - Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	707539116	611413407	86.4141	611037607	375800	99.9385	0.0615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		611413407	86.4141	611037607	375800	99.9385	0.0615
Public Non Institutions	E-Voting	214664020	6341620	2.9542	5696544	645076	89.8279	10.1721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6341620	2.9542	5696544	645076	89.8279	10.1721
Total		960519420	656071311	68.3038	655050435	1020876	99.8444	0.1556

Zee Entertainment Enterprises Limited

Resolution Required : (Special)			5 - Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	707539116	611413402	86.4141	270555703	340857699	44.2509	55.7491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		611413402	86.4141	270555703	340857699	44.2509	55.7491
Public Non Institutions	E-Voting	214664020	6339994	2.9534	5728849	611145	90.3605	9.6395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6339994	2.9534	5728849	611145	90.3605	9.6395
Total		960519420	656069680	68.3036	314600836	341468844	47.9524	52.0476

Zee Entertainment Enterprises Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38316284	38316284	100.0000	38316284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	707539116	611413407	86.4141	421870736	189542671	68.9993	31.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		611413407	86.4141	421870736	189542671	68.9993	31.0007
Public Non Institutions	E-Voting	214664020	10839994	5.0497	10169713	670281	93.8166	6.1834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10839994	5.0497	10169713	670281	93.8166	6.1834
Total		960519420	660569685	68.7721	470356733	190212952	71.2047	28.7953

VINOD KOTHARI & COMPANY

Practicing Company Secretaries
403 - 406, Shreyas Chambers, 175, Dr. D. N. Road,
Fort, Mumbai - 400 001, India
Phone: 022 - 2261 4021 | 022 - 6237 0959
Email: corplaw@vinodkothari.com
Web: www.vinodkothari.com

December 16, 2023

To,
Mr. R. Gopalan,
The Chairperson,
Zee Entertainment Enterprises Limited
18th Floor - A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 41st Annual General Meeting ("AGM") of the Equity shareholders of Zee Entertainment Enterprises Limited ("Company") held on Saturday, December 16, 2023 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Vinita Nair, Senior Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No. FCS 10559/C.P. No. 11902) have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on November 22, 2023 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated November 24, 2023 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with all resolutions proposed at the 41st AGM, the Company has availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

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

Delhi: Nukleus, 501 & 501A, 5th Floor, Saloon Rasvilas, District Centre, Saket, Delhi 110 017

Bengaluru: Rent A Desk, 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

3. The Notice dated November 24, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the Notice, as confirmed by the Company, was sent *via* email to the Members whose e-mail addresses were available with the Company, RTA and Depositories.
4. The shareholders of the Company holding shares as on Saturday, December 9, 2023 (“**Cut-off Date**”) were entitled to vote on the businesses as contained in the Notice. The voting period for remote e-voting commenced on Wednesday, December 13, 2023 at 9 a.m. IST and ended on Friday, December 15, 2023 at 5 p.m. IST and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the AGM for those members who had not cast their votes on the businesses as contained in the Notice through remote e-voting and kept open for 15 minutes after the AGM.
5. The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses, *viz.*, Ms. Aisha Begum Ansari and Mr. Avinash Shetty, being Senior Manager and Assistant Manager of Vinod Kothari & Company, Practicing Company Secretaries. These witnesses are not in the employment of the Company.
6. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
7. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
8. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “IN FAVOUR” and “AGAINST” the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on Saturday, November 25, 2023 in Business Standard in English language, and Navshakti Newspaper in Marathi language, *inter-alia* providing requisite information and contact details for registering email IDs and queries on e-voting.
10. I, now submit my Scrutinizer Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	Type	Description of Resolution
Ordinary Business		
1.	Ordinary	To receive, consider and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a Director in place of Mr. Adesh Kumar Gupta, Non-Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business		
3.	Ordinary	Ratification of Cost Auditors' Remuneration for the FY 2022-23
4.	Special	Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company.
5.	Special	Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company.
6.	Special	Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) as an Independent Director of the Company.

ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
844	65,43,96,323	99.9565

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	284767	0.0435

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Adesh Kumar Gupta, Non-Executive Director (DIN: 00020403), who retires by rotation and being eligible, offers himself for re-appointment.

Mr. Ashish Agarwal, Company Secretary of the Company, at the AGM announced that in view of the withdrawal of consent for re-appointment by Mr. Adesh Kumar Gupta, who retires by rotation at this AGM, the resolution proposing his reappointment, has become infructuous and the vacancy resulting therefrom is not being filled up. Hence, the result of electronic voting for the same has not been provided in the report.

SPECIAL BUSINESS:**Resolution 3: Ordinary Resolution****Ratification of Cost Auditors' Remuneration for the FY 2022-23**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
825	65,56,95,566	99.9438

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	3,68,745	0.0562

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 4: Special Resolution**Appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
819	65,50,50,435	99.8444

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	10,20,876	0.1556

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 5: Special Resolution

Re-appointment of Mr. Vivek Mehra (DIN: 00101328) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
591	31,46,00,836	47.9524

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
276	34,14,68,844	52.0476

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 6: Special Resolution

Re-appointment of Mr. Sasha Mirchandani (DIN: 01179921) as an Independent Director of the Company.

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
740	47,03,56,733	71.2047

(v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	19,02,12,952	28.7953

(vi) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

11. Figures have been taken upto four decimal places.
12. In view of the above scrutiny, I hereby certify that all the above Resolutions, except for Resolution Nos. 2, 5 and 6, have been passed with requisite majority on **December 16, 2023**. Resolution No. 2 has become infructuous for the reason stated above. Resolution Nos. 5 and 6 failed to get the requisite majority of votes as required under Section 149 (10) of the Act read with Reg. 25 (2A) of the Listing Regulations.
13. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after the Chairperson considers, approves and signs the minutes of the AGM, to Mr. Ashish Agarwal, Company Secretary, for safe keeping.

Date: December 16, 2023

Place: Mumbai

Countersigned


Ashish Agarwal
Company Secretary
Membership No: F6669
Zee Entertainment Enterprises Limited

For Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300

VINITA
VENUGOPAL
NAIR

Digitally signed by VINITA
VENUGOPAL NAIR
Date: 2023.12.16 19:38:03
+05'30'

Vinita Nair
Senior Partner
FCS: 10559
COP: 11902
UDIN: F010559E002962904