



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Registered Office : 18th Floor, A wing, Marathon Futurex, NM Joshi Marg
Lower Parel, Mumbai 400013

Tel: 022-7106 1234, **Fax no:** 022-2300 2107

CIN - L92132MH1982PLC028767

Website: www.zeeentertainment.com , **Email:** shareservice@zee.esselgroup.com

**ANNOUNCEMENT OF VOTING RESULTS OF MEETING OF PREFERENCE
SHAREHOLDERS**

Given below are the results of Voting by Postal Ballot & Remote E-voting prior to the meeting, and Poll conducted at the NCLT convened Meeting of the Preference Shareholders of the Company held on Tuesday May 9, 2017 at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018.

Based on the Scrutinizer's report submitted to the Chairman of the Meeting, it is declared that :

357 (Three Hundred Fifty Seven) shareholders / proxies representing 802,268,335 Preference shares of face value of Rs 10/- each fully paid up equivalent to 97.8082 % in Numbers and 99.9879 % in Value voted **FOR** the Scheme and 8 (Eight) shareholders/ proxies representing 97,367 Preference shares of face value of Rs 10/- each fully paid up equivalent to 2.1918% in Number and 0.0121% in value voted **AGAINST** the Scheme. 11 (Eleven) preference shareholders /proxies representing 10,926 preference shares of the face value of Rs 10/- each fully paid up, cast invalid votes.

No of Shareholders / Proxies	% in Number	No of Shares/Votes	% in Value of Shares	Voting
357	97.8082%	802,268,335	99.9879%	FOR
8	2.1918%	97,367	0.0121%	AGAINST
365	100%	802,365,702	100%	

Therefore, the Resolution relating to the Composite Scheme of Arrangement among Reliance Big Broadcasting Private Limited and Big Magic Limited and Azalia Broadcast Private Limited and Zee Entertainment Enterprises Limited and their respective Shareholders and Creditors **was approved by the Preference Shareholders of the Company with requisite Majority.**

Punit Goenka
Chairman of the Meeting

Dated : May 9, 2017
Place : Mumbai