

May 9, 2017

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Proceedings of Meeting of Equity and Preference Shareholders of the Company convened pursuant to directions of Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT).

Further to our communication dated April 7 2017, enclosing the Notices of NCLT Convened Meetings of Equity and Preference Shareholders, we wish to inform you that the Equity and Preference Shareholders of the Company at the NCLT convened General Meetings held today i.e. on May 9, 2017 have respectively **approved with requisite majority** 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 ('Scheme'), made under the provisions of Sections 230 to 233 and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules 2014 and pursuant to directions of Hon'ble NCLT, the Company had provided the Members facility of voting on the resolution proposed in the Notice by way of Postal Ballot and remote e-voting (on NSDL platform) before the meeting. Postal Ballot and Remote E-voting period commenced from Sunday, April 9, 2017 at 9.00 a.m. and concluded on Monday, May 8, 2017 at 5.00 p.m. Additionally to facilitate voting by the Equity and Preference Shareholders who had not voted using either the remote Postal Ballot or the Remote e-voting facility, physical voting by Poll was also conducted at the respective Meetings held today.

Based on the consolidated report dated May 9, 2017 submitted by the Scrutinizer, ACS Vinita Nair, Partner, M/s Vinod Kothari & Co., Company Secretaries, Mr Punit Goenka, the Chairman of the Meetings has declared that the resolution proposed in the Notices dated March 31, 2017 of the



॥ VASUDHAIVA KUTUMBAKAM ॥
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd. Office : 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. India.

☎ +91 22 7106 1234 ☎ +91 22 2300 2107

www.zeeentertainment.com | CIN : L92132MH1982PLC028767

Meetings of Equity Shareholders and Preference Shareholders, was approved by the Equity and Preference Shareholders, respectively **with requisite majority**.

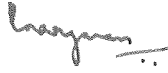
Copy of the Consolidated report issued by the Scrutiniser along with requisite particulars of e-voting results as per Regulation 44(3) of the Listing Regulations is enclosed for your information and record.

Please note that the said Scheme shall now be subject to further approval of other regulatory authorities including approval of Mumbai bench of Hon'ble National Company Law Tribunal.

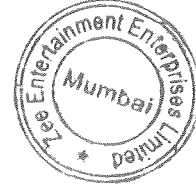
Kindly acknowledge receipt.

Yours faithfully,

For **ZEE ENTERTAINMENT ENTERPRISES LIMITED**



M Lakshminarayanan
Chief Compliance Officer and Company Secretary



Encl. As above



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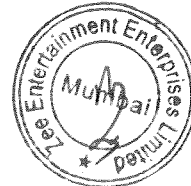
www.zeetelevision.com | CIN : L92132MH1982PLC028767

Details of Voting Results at NCLT convened Meetings of Equity and Preference Shareholders of Zee Entertainment Enterprises Limited held on May 9, 2017

{Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

A. Details of Attendance at the Meeting

Particulars	Details	
Date of NCLT Convened General Meeting	May 9, 2017	
Total number of Shareholders as on the Cut-off date of 31 st March 2017	Equity 96,369	Preference 83,819
No of Shareholders present in the meeting either in person or through proxy		
	Equity	Preference
a) Promoters & Promoter Group	15	6
b) Public	60	50
No of Shareholders attended the meeting through video conferencing		
	Equity	Preference
a) Promoters & Promoter Group	0	0
b) Public	0	0
Details of Agenda	To consider & approve 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.	
Resolution required	Special Majority	
Mode of Voting	Postal Ballot & Remote E-voting before the Meeting and Poll at the Meeting	
Voting results	Approved by requisite majority	



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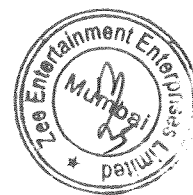
Regd. Office : 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. India.

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www.zeeentertainment.com | CIN : L92132MH1982PLC028767

B. Consolidated results of Voting by Equity Shareholders

Resolution required				To consider & approve 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				
Whether Promoter / Promoter group are interested in the resolution				No				
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on outstanding shares	No of votes in favor	No of Votes against	% of Votes in favor	% of Votes against
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	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		413670212	100.0000	413670212	0	100.0000	0.0000
Public Institutions	E-Voting	487959762	374954849	76.8413	374954849	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		374954849	76.8413	374954849	0	100.0000	0.0000
Public Non Institutions	E-Voting	58818746	11670087	19.8408	11668694	1393	99.9881	0.0119
	Poll		6170	0.0105	6163	7	99.8865	0.1135
	Postal Ballot		17714	0.0301	17714	0	100.0000	0.0000
	Total		11693971	19.8814	11692571	1400	99.9880	0.0120
Total		960448720	800319032	83.3276	800317632	1400	99.9998	0.0002



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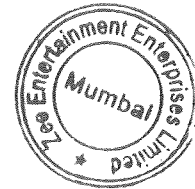
C. Consolidated results of Voting by Preference Shareholders

Resolution required				To consider & approve 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				
Whether Promoter / Promoter group are interested in the resolution				No				
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on outstanding shares	No of votes in favor	No of Votes against	% of Votes in favor	% of Votes against
Promoter and Promoter Group	E-Voting	243471850	243471850	100.0000	243471850	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		243471850	100.0000	243471850	0	100.0000	0.0000
Public Institutions	E-Voting	675149667	553882056	82.0384	553882056	0	100.0000	0.0000
	Poll		945000	0.1400	945000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		554827056	82.1784	554827056	0	100.0000	0.0000
Public Non Institutions	E-Voting	1098320795	4036970	0.3676	3939604	97366	97.5881	2.4119
	Poll		4441	0.0004	4440	1	99.9775	0.0225
	Postal Ballot		25385	0.0023	25385	0	100.0000	0.0000
	Total		4066796	0.3703	3969429	97367	97.6058	2.3942
Total		2016942312	802365702	39.7813	802268335	97367	99.9879	0.0121

For **ZEE ENTERTAINMENT ENTERPRISES LIMITED**

Lakshminarayanan

M Lakshminarayanan
Chief Compliance Officer and Company Secretary



Mumbai, May 9, 2017



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VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata – 700 017, India

Phone: +91 – 33 – 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

www.india-financing.com

Unique Code – P1996WB042300

PAN No -AAMFV6726E

Service Tax Registration No. - AAMFV6726ESD001

UdyogAdhar Number – WB10D0000448

Date: 09/05/2017

To,
The Chairman appointed by Hon'ble National Company Law Tribunal
Zee Entertainment Enterprises Ltd.
18th Floor, A-Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400013

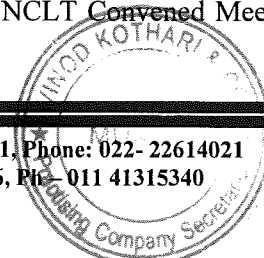
Dear Sir,

Consolidated Report of Scrutinizer on the results of Voting by way of Postal Ballot & Remote E-voting prior to the meeting and Poll conducted at the venue in connection with the Resolution detailed in the Notice dated March 31, 2017, convening Meeting of Preference Shareholders of Zee Entertainment Enterprises Ltd.(Company) on Tuesday, 9th May, 2017 at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018 in pursuance of directions issued by Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT) vide Order dated March 15, 2017 in Company Scheme Application No. 271 of 2017.

As per directions issued by NCLT vide Order dated March 15, 2017 in the Company Scheme Application No. 271 of 2017, I, ACS Vinita Nair, Partner of M/s. Vinod Kothari & Co., Practising Company Secretary, having office at 403-406 Shreyas Chambers, 175 D.N. Road, Fort, Mumbai-400 001, was appointed as Scrutinizer in relation to the voting process on the Resolution proposed in the Notice dated March 31, 2017, convening a Meeting of Preference Shareholders of the Company on Tuesday, May 9, 2017 at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018.

The compliance with the relevant provisions of the Companies Act, 2013, Rules thereunder and NCLT order March 15, 2017, in relation to voting through Postal Ballot & Remote E-voting prior to the meeting and Poll on the proposed resolution is responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render Scrutinizer's report, based on reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the physical counting of votes by way of Ballot papers and Poll papers.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as per directions issued by Hon'ble NCLT, the Company had provided remote e-voting facility through NSDL and also the facility to vote by way of Postal Ballot before the NCLT Convened Meeting and by way of Poll at the meeting.



Remote e-voting and voting by way of Postal Ballot, to facilitate voting by the Preference Shareholders of the Company as at cut-off date of March 31, 2017, commenced on Sunday the 9th day of April 2017 at 9.00 a.m. and ended on Monday, the 8th day of May 2017 at 5.00 p.m.

Additionally, the Preference Shareholders of the Company as at the cut-off date of March 31, 2017 who had not voted either by way of remote e-voting or Postal Ballot earlier were given an option to vote by way of Poll at the NCLT Convened Meeting.

Pursuant to the provisions of Companies Act, 2013 I unblocked the e-voting module on NSDL website immediately after the meeting on May 9, 2017 in the presence of two witness viz. Mr. Vignesh Iyer and Ms. Deepa Devi, who are not in the employment of the Company.

Particulars of all postal ballot forms received from the shareholders and votes cast through electronic means have been maintained in a separate register in electronic mode.

I have relied on information provided by Link Intime India Private Ltd, the Registrar & Share Transfer Agent ('RTA') of the Company in relation to details regarding number of shares held and signature of shareholders.

At the NCLT Convened Meeting, after scrutinizing all Poll Papers relating to votes cast by the Preference Shareholders, I hereby report that **62** Preference Shareholders voted in the aggregate for **36030** Preference Shares by way of Postal Ballot and **24** Preference Shareholders voted in the aggregate for **949722** Preference Shares on Poll at the meeting. The votes cast by way of Postal Ballot by **7** Preference Shareholders holding in aggregate **10645** Preference Shares were regarded as invalid and the votes casted on Poll by **4** Preference Shareholders holding in aggregate **281** Preference Shares were regarded as invalid.

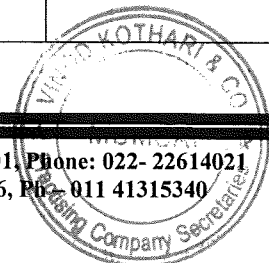
I further report that **290** Preference Shareholders holding in the aggregate **801390876** Preference Shares voted through remote e-voting.

We hereby submit our Consolidated Report as under:

A. Details of Votes cast (by way of remote e-voting, Ballot and Poll Papers) with respect to Resolution proposed in the Notice

Resolution: Resolution approving Composite Scheme of Arrangement pursuant to Sections 230 to 233 and other applicable provisions of Companies Act, 2013 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.

Particulars		No of Members	No of Shares
Votes cast by way of remote e-voting	A	290	801390876
Votes cast by way of Postal Ballot	B	62	36030
Votes cast by way of Poll	C	24	949722
Total Votes cast	D	376	802376628
Less : Rejection of Votes cast by way of remote e-voting	E	Nil	Nil



Particulars		No of Members	No of Shares
Less : Rejection of Votes on Postal ballot	F	7	10645
Less : Rejection of Votes cast on Poll	G	4	281
Total Rejections	H	11	10926
Valid votes cast by way of remote e-voting	A – E	290	801390876
Valid votes cast by way of Postal Ballot	B- F	55	25385
Valid votes cast on Poll	C- G	20	949441
Total Valid Votes	D – H	365	802365702

B. Reasons for Rejections

Particulars	No of Members	No of Shares
Rejection of Votes cast by way of remote e-voting	Nil	Nil
Rejection of Votes on Postal ballot		
Signature Mismatch	4	402
No option ticked	3	10243
Rejection of Votes cast on Poll paper		
Voted through postal ballot and poll*	2	63
Voted through remote e-voting and poll**	1	210
Signature Mismatch	1	8
Total Rejections	11	10926
*Votes cast by Postal Ballot considered		
**Votes cast by remote e-voting considered		

C. Total number of votes in favor and/or against the Resolution

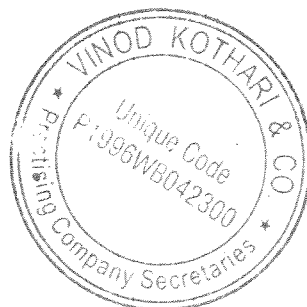
Particulars	E-voting Number of		Postal Ballot Number of		Poll Number of		Total Number of	
	Members	Shares	Members	Shares	Members	Shares	Members	Shares
Total Valid Votes	290	801390876	55	25385	20	949441	365	802365702
Total votes in favor of resolution	283	801293510	55	25385	19	949440	357	802268335
Total votes against resolution	7	97366	Nil	Nil	1	1	8	97367
% of Votes in favor	97.5862	99.9879	100	100	95	99.9998	97.8082	99.9879
% of Votes against	2.4138	0.0121	100	100	5	0.0002	2.1918	0.0121

D. Consolidated results of the Voting

Resolution Required : (Majority of person representing 3/4 in value)			Resolution approving Composite Scheme of Arrangement pursuant to Sections 230 to 233 and other applicable provisions of Companies Act, 2013 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						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	243471850	243471850	100.0000	243471850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		243471850	100.0000	243471850	0	100.0000	0.0000	0
Public Institutions	E-Voting	675149667	553882056	82.0384	553882056	0	100.0000	0.0000	0
	Poll		945000	0.1400	945000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		554827056	82.1784	554827056	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	1098320795	4036970	0.3676	3939604	97366	97.5881	2.4119	0
	Poll		4441	0.0004	4440	1	99.9775	0.0225	281
	Postal Ballot		25385	0.0023	25385	0	100.0000	0.0000	10645
	Total		4066796	0.3703	3969429	97367	97.6058	2.3942	10926
Total		2016942312	802365702	39.7813	802268335	97367	99.9879	0.0121	10926

All Registers, relevant records and other incidental papers relating to electronic voting, Postal Ballot Papers and Poll Papers were handed over to the Company Secretary of the Company for safe keeping.

Thanking You.
Place: Mumbai



For Vinod Kothari & Company

Vinita Nair
Ms. Vinita Nair
(Partner)

ACS: 31669; COP: 11902



VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata – 700 017, India

Phone: +91 – 33 – 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

www.india-financing.com

Unique Code – P1996WB042300

PAN No -AAMFV6726E

Service Tax Registration No. - AAMFV6726ESD001

Udyog Adhar Number – WB10D0000448

Date: 09/05/2017

To,

The Chairman appointed by Hon'ble National Company Law Tribunal

Zee Entertainment Enterprises Ltd.

18th Floor, A-Wing, Marathon Futurex,

N. M. Joshi Marg, Lower Parel,

Mumbai - 400013

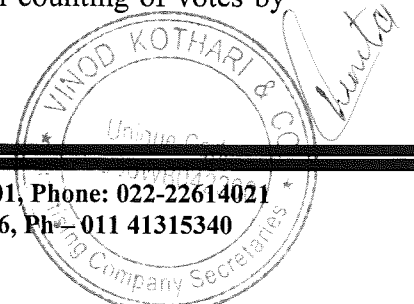
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The compliance with the relevant provisions of the Companies Act, 2013, Rules thereunder and NCLT order March 15, 2017, in relation to voting through Postal Ballot & Remote E-voting prior to the meeting and Poll at the meeting on the proposed resolution is responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render Scrutinizer's report, based on reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the physical counting of votes by way of Ballot papers and Poll papers.

Mumbai: 403-406 Shreyas Chambers, 175 D.N. Road, Fort, Mumbai- 400 001, Phone: 022-22614021
Delhi : A/11 HauzKhaus (Opposite Vatika Medicare), New Delhi – 110016, Ph – 011 41315340



In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as per directions issued by Hon'ble NCLT, the Company had provided remote e-voting facility through NSDL and also the facility to vote by way of Postal Ballot before the NCLT Convened Meeting and by way of Poll at the meeting.

Remote e-voting and voting by way of Postal Ballot, to facilitate voting by the Equity Shareholders of the Company as at cut-off date of March 31, 2017, commenced on Sunday the 9th day of April 2017 at 9.00 a.m. and ended on Monday, the 8th day of May 2017 at 5.00 p.m.

Additionally, the Equity Shareholders of the Company as at the cut-off date of March 31, 2017 who had not voted either by way of remote e-voting or Postal Ballot earlier were given an option to vote by way of Poll at the NCLT Convened Meeting.

Pursuant to the provisions of Companies Act, 2013, I unblocked the e-voting module on NSDL website immediately after the meeting on May 9, 2017 in the presence of two witness viz. Mr. Vignesh Iyer and Ms. Deepa Devi, who are not in the employment of the Company.

Particulars of all postal ballot forms received from the shareholders and votes cast through electronic means have been maintained in a separate register in electronic mode.

We have relied on information provided by Link Intime India Private Ltd, the Registrar & Share Transfer Agent ('RTA') of the Company in relation to details regarding number of shares held and signature of shareholders.

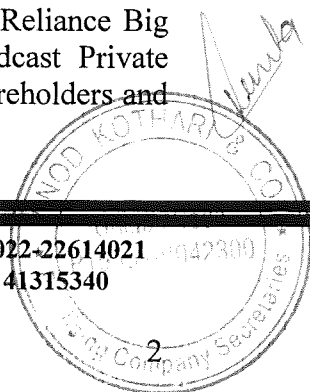
At the NCLT Convened Meeting, after scrutinizing all Poll Papers relating to votes cast by the Equity Shareholders, I hereby report that 62 Equity Shareholders voted in the aggregate for 20446 Equity Shares by way of Postal Ballot and 43 Equity Shareholders voted in the aggregate for 6480 Equity Shares on Poll at the meeting. The votes cast by way of Postal Ballot by 6 Equity Shareholders holding in aggregate 2732 Equity Shares were regarded as invalid and the votes cast on Poll by 10 Equity Shareholders holding in aggregate 310 Equity Shares were regarded as invalid.

I further report that 1045 Equity Shareholders holding in the aggregate 800,295,148 Equity Shares voted through remote e-voting.

We hereby submit our Consolidated Report as under:

A. Details of Votes cast (by way of remote e-voting, Ballot and Poll Papers) with respect to Resolution proposed in the Notice

Resolution: Resolution approving Composite Scheme of Arrangement pursuant to Sections 230 to 233 and other applicable provisions of Companies Act, 2013 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.



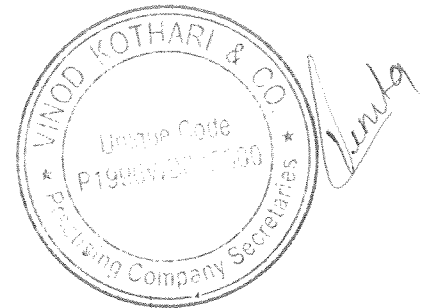
Particulars		No of Members	No of Shares
Votes cast by way of remote e-voting	A	1045	800295148
Votes cast by way of Postal Ballot	B	62	20446
Votes cast by way of Poll	C	43	6480
Total Votes cast	D	1150	800322074
Less : Rejection of Votes cast by way of remote e-voting	E	Nil	Nil
Less : Rejection of Votes on Postal ballot	F	6	2732
Less : Rejection of Votes cast on Poll	G	10	310
Total Rejections	H	16	3042
Valid votes cast by way of remote e-voting	A – E	1045	800295148
Valid votes cast by way of Postal Ballot	B- F	56	17714
Valid votes cast on Poll	C- G	33	6170
Total Valid Votes	D – H	1134	800319032

B. Reasons for Rejections

Particulars	No of Members	No of Shares
Rejection of Votes cast by way of remote e-voting	Nil	Nil
Rejection of Votes on Postal ballot		
Signature Mismatch	4	2658
No option ticked	2	74
Rejection of Votes cast on Poll paper		
Signature Mismatch	1	4
Voted through postal ballot and poll*	8	206
Voted through remote e-voting and poll**	1	100
Total Rejections	16	3042
*Votes casted by Postal Ballot considered		
**Votes casted by remote e-voting considered		

C. Total number of votes in favor and/or against the Resolution

Particulars	E-voting Number of		Postal Ballot Number of		Poll Number of		Total Number of	
	Members	Shares	Members	Shares	Members	Shares	Members	Shares
Total Valid Votes	1045	800295148	56	17714	33	6170	1134	800319032
Total votes in favor of resolution	1028	800293755	56	17714	31	6163	1115	800317632
Total votes against resolution	17	1393	0	0	2	7	19	1400
% of Votes in favor	98.3732	99.9998	100.00	100.00	93.9394	99.8865	98.3245	99.9998
% of Votes against	1.6268	0.0002	0.00	0.00	6.0606	0.1135	1.6755	0.0002

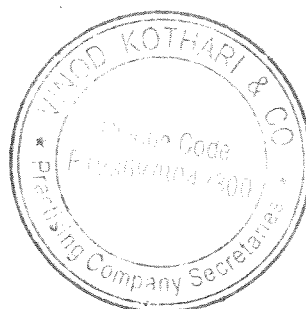


D. Consolidated results of the Voting

Resolution Required : (Majority of person representing 3/4 in value)			1 - Resolution approving Composite Scheme of Arrangement pursuant to Sections 230 to 233 and other applicable provisions of Companies Act, 2013 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						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
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	Invalid
		[1]	[2]	[3]={(2)/[1]} *100	[4]	[5]	[6]={(4)/[2]} *100	[7]={(5)/[2]} *100	
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		413670212	100.0000	413670212	0	100.0000	0.0000	0
Public Institutions	E-Voting	487959762	374954849	76.8413	374954849	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		374954849	76.8413	374954849	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	58818746	11670087	19.8408	11668694	1393	99.9881	0.0119	0
	Poll		6170	0.0105	6163	7	99.8865	0.1135	310
	Postal Ballot		17714	0.0301	17714	0	100.0000	0.0000	2732
	Total		11693971	19.8814	11692571	1400	99.9880	0.0120	3042
Total		960448720	800319032	83.3276	800317632	1400	99.9998	0.0002	3042

All Registers, relevant records and other incidental papers relating to electronic voting, Postal Ballot Papers and Poll Papers were handed over to the Company Secretary of the Company for safe keeping.

Thanking You.
Place: Mumbai



For Vinod Kothari & Company

Vinita Nair
Ms. Vinita Nair
(Partner)

ACS: 31669; COP: 11902