

ZEE

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ZEE ENTERTAINMENT ENTERPRISES LIMITEDRegd. Office: 18th Floor, 'A' Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel, Mumbai- 400013

Tel:-91-22-71061234 Fax:-91-22-23002107

CIN: L92132MH1982PLC028767

Website: www.zeeentertainment.com**NOTICE**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Equity Shareholders of Zee Entertainment Enterprises Limited will be held at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai – 400 018 on **Tuesday, July 23, 2019 at 4.00 p.m.**

Notice of AGM along with the Annual Report comprising *inter alia* the Audited Financial Statements on a standalone and consolidated basis, Directors' Report & Auditor's Report for the financial year ended March 31, 2019 has been sent to the Equity Shareholders at their registered addresses in the permitted mode and electronically to those Equity Shareholders who have registered their email addresses.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide all its Equity Shareholders, the facility to exercise their vote on all items of the business included in the Notice of the AGM, electronically (remote e-voting) through e-voting facilities provided by National Securities Depository Limited (NSDL). **The remote e-voting for all items of business contained in the Notice of AGM shall commence from Friday, the 19th day of July 2019 at 9.00 a.m. and will end on Monday, the 22nd day of July 2019 at 5.00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding Equity shares of the Company in physical or dematerialized mode as at the **cut-off date of Tuesday, July 16, 2019** may cast their vote electronically.

Facility for voting at the venue will also be made available for those members who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the cut-off date i.e. July 16, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Equity shares of the Company after dispatch of Notice of AGM and holding shares as at the cut-off date i.e. July 16, 2019, may obtain login ID and password for E-voting by sending a request at evoting@nsdl.co.in

Notice of AGM is available as part of Annual Report on the website of the Company at www.zeeentertainment.com and also on the website of NSDL at www.evoting.nsdl.com. In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on website of NSDL at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID evoting@nsdl.co.in or telephone nos. i.e. 022-24994545 or 1800-222-990 (toll-free).

NOTICE is further given that Tuesday, July 16, 2019 has been fixed as the Record Date for the purpose of AGM and for determining entitlement of Equity Dividend for the Financial Year 2018-19. Equity Dividend, if approved for the Financial Year 2018-19 will be paid to those equity shareholders whose name appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrar on or before the Record Date i.e. July 16, 2019 and in the list of beneficial owners furnished by National Securities Depository Limited and/or Central Depository Services (India) Limited, in respect of shares held in electronic form, as at the end of the business day on July 16, 2019.

For Zee Entertainment Enterprises Limited

M Lakshminarayanan

Chief Compliance Officer &

Company Secretary

Place: Mumbai

Date: July 2, 2019



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झी एंटरटेनमेंट एंटरप्रायझेस लिमिटेड

नोंद. कार्यालय : १८वा मजला, "ए विंग", मॅरिथॉन फ्युचरेस,
ना. म. जोशी मार्ग, लोअर परेल, मुंबई-४०० ०१३.

दूर.: ९१-२२-७९०६१२३४ फॅक्स : ९१-२२-२३००२१०७

सीआयएन: एल९२१३२एमएच१९८२पीएलसी०२८७६७,

वेबसाईट : www.zeeentertainment.com

सूचना

सूचना याद्वारे देण्यात येते की, झी एंटरटेनमेंट एंटरप्रायझेस लिमिटेडच्या समभाग धारकांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही मंगळवार, २३ जुलै, २०१९ रोजी दु. ४.०० वा. नेहरू ऑडिटोरियम, नेहरू सेंटर, डॉ. अंनी बेझंट मार्ग, वरळी, मुंबई - ४०००१८ येथे घेण्यात येणार आहे.

एजीएमच्या सूचनेसह ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता इतर बाबी समाविष्ट वार्षिक अहवाल, अलिप्त आणि एकत्रित तत्वावरील लेखापरिक्षित वित्तीय विवरण, संचालकांचा अहवाल आणि लेखापरिक्षकांचा अहवाल हा त्यांचे ई-मेल आयडी नोंदविलेल्या समभाग धारकांना इलेक्ट्रॉनिकली आणि परवानगी असलेल्या पद्धतीने त्यांच्या नोंदणीकृत पत्त्यावर समभाग धारकांना पाठविण्यात आला आहे.

सिक््युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या कलम ४४ आणि कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता कंपनीज् (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० च्या अनुपालनामध्ये कंपनीला नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेडद्वारे (एनएसडीएल) पुरविलेल्या ई-मतदान सेवेमार्फत इलेक्ट्रॉनिकली (दूरस्थ ई-मतदान) एजीएमच्या सूचनेत समाविष्ट व्यवसायाच्या सर्व बाबींवर त्यांचे मतदान करण्याची सुविधा तिच्या सर्व समभाग धारकांना पुरविल्याचा आनंद होत आहे. एजीएमच्या सूचनेत समाविष्ट व्यवसायाच्या सर्व बाबींकरिता दूरस्थ ई-मतदानाला शुक्रवार, १९ जुलै, २०१९ रोजी स. ९.०० वा. सुरुवात होईल आणि सोमवार, २२ जुलै, २०१९ रोजी सायं. ५.०० वा. संपेल. दूरस्थ ई-मतदान मॉड्युल त्यानंतर मतदानाकरिता एनएसडीएल द्वारे बंद करण्यात येईल. सदर कालावधी दरम्यान मंगळवार, १६ जुलै, २०१९ च्या कट ऑफ तारखेस प्रत्यक्ष किंवा डिमॅटरेअलाईज्ड स्वरूपात कंपनीचे समभाग धारण केलेले सभासद इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात.

कंपनी एजीएमच्या ठिकाणी मतदानाची सुविधा सुद्धा उपलब्ध करणार आहे जी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान न केलेल्या समभाग धारकांना मतदानासाठी उपलब्ध होईल. ज्या सभासदांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुद्धा एजीएमला हजर राहू शकतात, परंतु एजीएममध्ये पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत. ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच १६ जुलै, २०१९ रोजीस डिपॉझिटरीकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यास तसेच एजीएममध्ये मतदान करण्यासाठी हक्कदार राहतील.

कोणीही व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यानंतर कंपनीचे समभाग संपादित केले आहेत आणि कट ऑफ तारीख म्हणजेच १६ जुलै, २०१९ रोजीस शेअर्स धारण केलेले आहेत ते evoting@nsdl.co.in येथे विनंती पाठवून लॉगईन आयडी आणि पासवर्ड प्राप्त करू शकतात.

एजीएमची सूचना ही कंपनीची वेबसाईट www.zeeentertainment.com आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर वार्षिक अहवालाचा भाग म्हणून उपलब्ध आहे. सभासद एफएक्युज आणि/किंवा एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकतात किंवा पदसिद्ध ई-मेल evoting@nsdl.com किंवा टेलिफोन क्र. ०२२-२४९९४५४५ किंवा १८००-२२२-९९० (टोल फ्री) वर कु. पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांना संपर्क करावा.

सूचना पुढे देण्यात येते की, मंगळवार, १६ जुलै, २०१९ ही वित्तीय वर्ष २०१८-१९ करिता इक्विटी लाभांशाचे हक्कदार ठरविण्यासाठी आणि एजीएमसाठी अभिलेख तारीख म्हणून निश्चित करण्यास आली आहे. वित्तीय वर्ष २०१८-१९ करिता इक्विटी लाभांश मंजूर झाल्यास तो १६ जुलै, २०१९ रोजीस व्यवसायाची वेळ संपताना इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्यांच्या संदर्भात नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड आणि/किंवा सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडद्वारे सादर केलेली लाभकारी मालकांची सूची आणि अभिलेख तारीख म्हणजेच १६ जुलै, २०१९ रोजी किंवा पूर्वी कंपनी किंवा तिच्या रजिस्ट्रारांकडे दाखल प्रत्यक्ष स्वरूपात सर्व वैध शेअर हस्तांतरणाला परिणाम दिल्यानंतर कंपनीच्या सभासद रजिस्टरमध्ये नावे असलेल्या समभाग धारकांना देण्यात येईल.

झी एंटरटेनमेंट एंटरप्रायझेस लिमिटेडकरिता

एम. लक्ष्मीनारायणन

ठिकाण : मुंबई

दिनांक : २ जुलै, २०१९

मुख्य अनुपालन अधिकारी आणि कंपनी सचिव



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For Zee Entertainment Enterprises Limited

M Lakshminarayanan

Chief Compliance Officer &
Company Secretary

Place: Mumbai

Date: July 2, 2019