

Zee Entertainment Enterprises Limited

Results of Voting on resolutions taken up at the 37th Annual General Meeting held on July 23, 2019 – 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 on Standalone and Consolidated basis for year ended March 31, 2019	834,860,727	99.997	21,420	0.003	Approved with requisite majority
2	Ordinary Resolution – Confirmation of dividend(s) paid on Preference shares during, and for, the financial year ended March 31, 2019.	836,226,346	100.000	1,110	0.000	Approved with requisite majority
3	Ordinary Resolution – Declaration of dividend of ₹ 3.50 per Equity share for the financial year ended March 31, 2019	836,227,103	100.000	368	0.000	Approved with requisite majority
4	Ordinary Resolution - Re-appointment of Mr Subhash Chandra as a Director of the Company retiring by rotation.	508,056,415	64.382	281,076,187	35.618	Approved with requisite majority
5	Ordinary Resolution – Ratification of remuneration payable to Cost Auditor for FY18-19	836,226,873	100.000	598	0.000	Approved with requisite majority

For **Zee Entertainment Enterprises Limited**

Subhash Chandra
Non-Executive Chairman
 July 24, 2019