



|| 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

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**CIN - L92132MH1982PLC028767**

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**ANNOUNCEMENT OF VOTING RESULTS OF MEETING OF EQUITY SHAREHOLDERS**

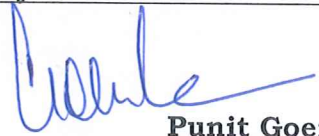
**Given below are the results of Voting by Postal Ballot & Remote E-voting prior to the meeting, and Poll conducted at the NCLT convened Meeting of the Equity Shareholders of the Company held on Tuesday May 9, 2017 at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018.**

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

1,115 (One Thousand One Hundred Fifteen) shareholders / proxies representing 800,317,632 equity shares of face value of Re 1/- each fully paid up equivalent to 98.3245% in Numbers and 99.9998% in Value voted **FOR** the Scheme and 19 (Nineteen) shareholders/ proxies representing 1,400 equity shares of face value of Re 1/- each fully paid up equivalent to 1.6755% in Number and 0.0002 % in value voted **AGAINST** the Scheme. 16 (Sixteen) shareholders /proxies representing 3,042 equity shares of the face value of Re 1/- each fully paid up, cast invalid votes.

No of Shareholders / Proxies	% in Number	No of Shares/Votes	% in value of Shares	Voting
1,115	98.3245%	800,317,632	99.9998%	FOR
19	1.6755%	1,400	0.0002 %	AGAINST
1,134	100%	800,319,032	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 Equity Shareholders of the Company with requisite Majority.**

  
**Punit Goenka**  
**Chairman of the Meeting**

Dated : May 9, 2017  
Place : Mumbai

