



|| VASUDEVAIA KUTUMBAKAM ||  
THE WORLD IS MY FAMILY

## ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd. Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Tel:91-22-24831234 Fax:91-22-24955974

CIN: L92132MH1982PLC028767 Website: [www.zeetelevision.com](http://www.zeetelevision.com)

### RESULTS OF POSTAL BALLOT

In terms of the Postal Ballot Notice dated May 7, 2014 sent to the Public Shareholders of the Company (i.e. Equity Shareholders other than those forming part of Promoter & Promoter Group) pursuant to Section 110 of the Companies Act, 2013 (the Act) and on the basis of the report of the Scrutinizer, the Result of the Postal Ballot, as declared by the Managing Director & Chief Executive Officer of the Company on Monday, 16<sup>th</sup> day of June 2014 is notified as under:

Resolution	% of Votes Cast	
	In favor of Resolution	Against the Resolution
Ordinary Resolution seeking approval of Public Shareholders (i.e. Shareholders other than those forming part of Promoter & Promoter Group) to the Scheme of Arrangement between Diligent Media Corporation Limited and Zee Entertainment Enterprises Limited and their respective Shareholders and Creditors	No of Shares: 348912669 % of Votes : 98.16%	No of Shares: 6549060 % of Votes : 1.84%

The above mentioned Ordinary Resolution has therefore been passed with requisite majority on June 16, 2014.

**For Zee Entertainment Enterprises Limited**

S/d

M Lakshminarayanan

**Chief Compliance Officer & Company Secretary**

Mumbai, dated June 16, 2014