



ZEE MEDIA CORPORATION LIMITED

(Formerly Zee News Limited)

Regd. Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 18.

Tel:-91-22-24831234 Fax:-91-22-24900302 Website: www.zeenews.india.com

॥ वासुदेवाय कृतिभक्त्या ॥
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RESULTS OF POSTAL BALLOT

In terms of the Postal Ballot Notice dated October 22, 2013 to the Shareholders of the Company and pursuant to Section 192A of the Companies Act, 1956 (the Act) and on the basis of the report of the Scrutinizer, the Results of the Postal Ballot, as declared by the Whole-time Director of the Company on Monday, 2nd day of December 2013 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 Amalgamation of Essel Publishers Pvt Ltd with Zee Media Corporation Ltd and their respective Shareholders and Creditors pursuant to Section 391 to 394 & other applicable provisions of Companies Act, 1956	No of Ballots : 652 No of Shares : 42,828,022 % of Votes : 99.86%	No of Ballots : 31 No of Shares : 61,615 % of Votes : 0.14%
Special Resolution under Section 372A and other applicable provisions of the Companies Act, 1956 (including re-enactment thereof) seeking approval of the Shareholders for issuance of Corporate Guarantee(s) / providing security(ies) in excess of the limits prescribed under Section 372A of the Companies Act, 1956	No of Ballots : 628 No of Shares : 170,711,401 % of Votes : 99.96%	No of Ballots : 52 No of Shares : 73,610 % of Votes : 0.04%

The above mentioned Ordinary & Special Resolution(s) have therefore been passed by respective category of Shareholders with requisite majority on December 2, 2013.

For **Zee Media Corporation Limited**
(formerly Zee News Limited)

Place : Mumbai
Date : December 2, 2013

Pushpal Sanghavi
Company Secretary