



ZEE NEWS LIMITED

Registered office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400 018

POLL RESULTS ANNOUNCEMENT

Given below are the details of Polling conducted at the Court Convened Meeting of the Members of the Company held on Tuesday, December 29, 2009 at 11.00 a.m. at Nehru Centre, Nehru Auditorium, Dr. Annie Besant Road, Worli, Mumbai 400 018

Based on the Scrutineers Report submitted to the Chairman of the Meeting, it is declared that:

42 (Forty Two) shareholders / proxies representing 13,67,52,826 (Thirteen Crores Sixty Seven Lacs Fifty Two Thousand Eight Hundred and Twenty Six) equity shares of the face value of Re.1 each fully paid up equivalent to 99.99% voted for the Scheme and 3 (Three) shareholders / proxies representing 4 (Four) equity shares of the face value of Re.1 each fully paid up equivalent to 0.00% voted against the Scheme.

No.of Shareholders / Proxies	%	Shares / Votes	%	Voting
42	93.33%	136,752,826	99.999%	FOR
3	6.67%	4	0.000%	AGAINST
45	100.00%	136,752,830	100.00%	

Further to above, **3 (Three)** shareholders / proxies representing **232 (Two Hundred and Thirty Two)** equity shares of the face value of Re.1 each fully paid up have cast invalid votes.

Therefore, the resolution for approving the arrangement embodied in the Scheme of Arrangement between Zee News Limited, Zee Entertainment Enterprises Limited and their respective Shareholders and Creditors, under Section 391 to 394 and other applicable provisions of the Companies Act, 1956, was approved by the Members of the Company with requisite majority.

Subhash Chandra
Chairman of the Meeting

Dated: December 29, 2009
Place: Mumbai