



ZEE MEDIA CORPORATION LIMITED
(Formerly 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 Thursday, November 21, 2013 at 10.30 a.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018

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

78 (Seventy Eight) shareholders / proxies representing 163,725,259 equity shares of the face value of Re.1 each fully paid up equivalent to 90.698% in Numbers and 91.403% in Value voted FOR the Scheme and 8 (Eight) shareholders / proxies representing 15,400,024 equity shares of the face value of Re.1 each fully paid up equivalent to 9.302% in Numbers and 8.597% in Value voted AGAINST the Scheme. None of the shareholders / proxies casted invalid votes.

No.of Shareholders / Proxies	%	No of Shares / Votes	%	Voting
78	90.698	16,37,25,259	91.403	FOR
8	9.302	1,54,00,024	8.597	AGAINST
86	100.000	17,91,25,283	100.00	

Therefore, the resolution for approving the Scheme of Amalgamation of Essel Publishers Private Limited with Zee Media Corporation 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.

S/d
Alok Agrawal
Chairman of the Meeting
Dated: November 21, 2013
Place: Mumbai