



RESULTS OF POSTAL BALLOT

In terms of the Notice dated May 13, 2013 sent to the Shareholders of the Company 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 Managing Director of the Company at the Registered Office of the Company on Tuesday, 25th day of June 2013 is notified as under:

Resolution	% of Votes Cast	
	In favor of resolution	Against the resolution
Special Resolution for change of name of the Company from 'Zee News Limited' to 'Zee Media Corporation Limited' pursuant to Section 21 of the Companies Act, 1956	No of Ballots : 1713 No of Shares : 150,806,860 % of votes : 99.96%	No of Ballots : 35 No of Shares : 62,481 % of votes : 0.04%

The above Special resolution has therefore been passed by the Shareholders with requisite majority, on June 25, 2013.

For **Zee News Limited**

Pushpal Sanghavi
Company Secretary

Mumbai, Dated June 25, 2013