



## **ZEE MEDIA CORPORATION LIMITED**

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

Tel: 91 22 2483 1234 Fax: 91 22 2490 0302

CIN: L92100MH1999PLC121506 Website: www.zeenews.india.com

Results of Voting on Ordinary resolution proposed in the Postal Ballot Notice dated September 23, 2015 – Based on Scrutinizers Report dated November 2, 2015

<b>Description of resolution</b>				
Ordinary resolution pursuant to Clause 49 of the Listing Agreement seeking approval of unrelated shareholders for an on-going material related party transaction between the Company and Taj Television (India) Private Limited, a related party as per Accounting Standard 18				
Votes Cast in Favor		Votes cast against		Result
Number of Votes	% of Total Votes cast	Number of Votes	% of Total Votes cast	
47,995,167	99.96	19,503	0.04	Ordinary Resolution approved with requisite majority

**For Zee Media Corporation Limited**

S/d  
Subhash Chandra  
Non-Executive Chairman

Mumbai, dated November 3, 2015