



Zee Media Corporation Limited

(Formerly Zee News Limited)

Regd. Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Tel:-91-22-24831234 Fax:-91-22-24955974

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

POSTAL BALLOT FORM

Sr. No.

1. Name(s) of Shareholder(s)
(In block letters)
(including joint holders, if any)
2. Registered address of the Sole/
First named Shareholder
3. Registered Folio No. / *DPID No. &
Client ID No.
(* Application to investors holding
shares in dematerialised form)
4. No. of Shares held
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot / E-Voting by conveying my/our assent or dissent to the said resolution by placing a tick mark (✓) in the appropriate box below:

Description	No. of Shares Held	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
Special Resolution under Section 180(1) (a) of the Companies Act, 2013 authorising the Board to create charge on assets / undertaking(s) of the Company to secure borrowings.			

Place :

Date :

(Signature of the Shareholder)

Note : Please read the instructions printed overleaf carefully before exercising the vote



Zee Media Corporation Limited

(Formerly Zee News Limited)

Regd. Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Tel:-91-22-24831234 Fax:-91-22-24955974

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

POSTAL BALLOT FORM

Sr. No.

1. Name(s) of Shareholder(s)
(In block letters)
(including joint holders, if any)
2. Registered address of the Sole/
First named Shareholder
3. Registered Folio No. / *DPID No. &
Client ID No.
(* Application to investors holding
shares in dematerialised form)
4. No. of Shares held
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot / E-Voting by conveying my/our assent or dissent to the said resolution by placing a tick mark (✓) in the appropriate box below:

Description	No. of Shares Held	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
Special Resolution under Section 180(1) (a) of the Companies Act, 2013 authorising the Board to create charge on assets / undertaking(s) of the Company to secure borrowings.			

Place :

Date :

(Signature of the Shareholder)

Note : Please read the instructions printed overleaf carefully before exercising the vote

Instructions

1. Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Special Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot process
2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form to the Scrutinizer at the Registered Office of the Company at Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400 018. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 6.00 p.m. on Tuesday, the 12th day of August, 2014. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. A Member has to convey his/her assent/dissent in the Postal Ballot Form only. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid
4. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
5. Incase of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company /Depository) by the first named Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
6. Incase of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Boards resolution/ Authority together with the specimen signature(s) of the duly authorised signatory(ies).
7. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
9. Voting right shall be reckoned on the paid up value of shares registered in the name of Member as on Monday, the 30th day of June, 2014.
10. A member may request for duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified above
11. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer
12. The resolution, if assented by requisite majority, shall be considered as passed on Monday, the 18th day of August, 2014 (i.e. the date of declaration of the Postal Ballot result)
13. E-VOTING : The Company is pleased to provide E-Voting as an alternative for the Members of the Company to enable them to cast their votes electronically instead of through Physical Postal Ballot. E-Voting is optional. Incase a member has voted through E-Voting facility, he does not need to send a physical Postal Ballot Form. Incase a Member votes through E-Voting facility as well as sends his vote through Physical vote, vote casted through physical Postal Ballot shall only be considered and the voting through E-Voting shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and notes thereto, for detailed instructions with respect to electronically voting.

Instructions

1. Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, assent or dissent of the members in respect of the Special Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot process
2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form to the Scrutinizer at the Registered Office of the Company at Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai 400 018. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 6.00 p.m. on Tuesday, the 12th day of August, 2014. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
3. A Member has to convey his/her assent/dissent in the Postal Ballot Form only. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid
4. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
5. Incase of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company /Depository) by the first named Member and in the absence of such Member, by the next named joint holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
6. Incase of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Boards resolution/ Authority together with the specimen signature(s) of the duly authorised signatory(ies).
7. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
9. Voting right shall be reckoned on the paid up value of shares registered in the name of Member as on Monday, the 30th day of June, 2014.
10. A member may request for duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the scrutinizer not later than the date and time specified above
11. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer
12. The resolution, if assented by requisite majority, shall be considered as passed on Monday, the 18th day of August, 2014 (i.e. the date of declaration of the Postal Ballot result)
13. E-VOTING : The Company is pleased to provide E-Voting as an alternative for the Members of the Company to enable them to cast their votes electronically instead of through Physical Postal Ballot. E-Voting is optional. Incase a member has voted through E-Voting facility, he does not need to send a physical Postal Ballot Form. Incase a Member votes through E-Voting facility as well as sends his vote through Physical vote, vote casted through physical Postal Ballot shall only be considered and the voting through E-Voting shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and notes thereto, for detailed instructions with respect to electronically voting.