July 12, 2017

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Sub: Proceedings of 35th Annual General Meeting

Dear Sirs,

The 35th Annual General Meeting of the Equity Shareholders of the Company was held today (Wednesday, July 12, 2017) at 11.00 a.m. at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of July 6, 2017), to cast their votes electronically on all businesses proposed in the Notice of AGM. The remote E-voting period commenced on Saturday July 8, 2017 at 9.00 a.m. and concluded on Tuesday, July 11, 2017 at 5.00 p.m. Additionally to facilitate voting by the Shareholders who had not voted using remote e-voting facility, Physical Voting by way of Poll was conducted at the Annual General Meeting held today.

Based on the consolidated report dated July 12, 2017 submitted by the Scrutineer, ACS Vinita Nair, Partner, M/s Vinod Kothari & Co., Company Secretaries, the Chairman of the AGM has declared that all the resolutions included in the Notice of 35th Annual General Meeting were approved by the Equity Shareholders **with requisite majority**.

Copy of the Scrutiniser's report along with requisite particulars of E-voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Yours truly,
ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Encl. As above

Zee Entertainment Enterprises Limited Mumbai

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office : 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. India.
☎ + 91 22 7106 1234 F + 91 22 2300 2107
www.zeetelevision.com | CIN : L92132MH1982PLC028767

Details of Voting Results at 35th Annual General Meeting held on July 12, 2017

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	July 12 2017
Total number of Equity shareholders as on Cut-off date i.e. July 6, 2017	101,294
No of Equity Shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	15
b) Public	97
No of Equity Shareholders attended the meeting through video conferencing:	
a) Promoters & Promoter Group	Not Provided
b) Public	Not Provided
Details of Agenda	As detailed in 'B' below
Resolution required	
Whether promoter/ promoter group are interested in the agenda/resolution	
Mode of Voting	
Voting results	

B. Details of E-Voting on the following items proposed at Annual General Meeting

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind- AS) on a standalone and consolidated basis, for the financial year ended March 31, 2017 including the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

Resolution No. 2 – Ordinary Resolution

To confirm the Dividend paid on Preference Shares for the financial year ended March 31, 2017.

Resolution No. 3 – Ordinary Resolution

To declare Dividend of ₹ 2.50 per Equity Share for the financial year ended March 31, 2017.

Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr Subodh Kumar (DIN 02151793), who retires by rotation, and being eligible, offers himself for reappointment.

Zee Entertainment Enterprises Limited

Resolution No. 5 – Ordinary Resolution
To appoint M/s. Deloitte Haskins & Sells LLP Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis.

Resolution No. 6 – Ordinary Resolution
Ratification of remuneration payable to Cost Auditor for FY 2016-17

Resolution No. 7 – Special Resolution
To re-appoint Mr Manish Chokhani (DIN 00204011) for the second term as Independent Director of the Company not liable to retire by rotation for a period of three years from April 1 2018 until March 31, 2021.

Resolution No. 8 – Special Resolution
To approve maintenance of Register of Members/Debenture-holders/Other Security-holders etc., under Section 88 and copies of Annual Returns as per Section 92 at the office of the Company's Registrar and Share Transfer Agents M/s Link Intime India Private Ltd., at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 instead of the Registered Office of the Company.

Details of voting for each of the resolutions mentioned above is as per the annexed report of M/s. Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company.

ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai

Place: Mumbai
Date: July 12, 2017

VINOD KOTHARI & COMPANY
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www.india-financing.com
Unique Code – P1996WB042300
PAN No - AAMFV6726E
Udyog Aaddhar Number – WB10D0000448

Date: 12/07/2017

To
The Chairman,
Zee Entertainment Enterprises Limited,
18th floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013
India

Consolidated Report of Scrutinizer on Voting on all resolutions proposed at the of Thirty-Fifth Annual General Meeting (AGM) of the Equity Shareholders of Zee Entertainment Enterprises Limited (Company) held at 'Nehru Auditorium', Nehru Centre, Dr Annie Besant Road, Worli, Mumbai, 400018 on Wednesday, the 12th day of July, 2017 at 11.00 A.M.

Dear Sir,

In terms of the appointment letter dated May 10, 2017, the undersigned, Mrs. Vinita Nair, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, having office at 403-406, 175 Shreyas Chambers, D.N. Road, Fort, Mumbai – 400 001, was appointed as scrutinizer to supervise the voting process and issue consolidated report on votes cast by remote e-voting and voting by poll on the Resolution(s) proposed at the 35th AGM of the Company, held at 'Nehru Auditorium', Nehru Centre, Dr Annie Besant Road, Worli, Mumbai, 400018 on Wednesday, the day of July 12, 2017 at 11.00 A.M.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules, 2014), in connection with all resolutions proposed in the 35th AGM, the Company had provided remote e-voting facility through NSDL and facility of physical voting at the AGM venue to the shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the cut-off date of July 06, 2017 commenced on Saturday, July 08, 2017 at 9.00 a.m. and ended on Tuesday, July 11, 2017 at 5.00 p.m.

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The Chairman of the AGM had announced that the facility for voting by way of Ballot/Poll paper was made available at the meeting for voting by the equity shareholders of the Company as on cut-off date of July 6, 2017 who had attended the AGM but could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xi) of the Rules, 2014, I unblocked the e-voting on NSDL website on July 12, 2017 in the presence of two witnesses, viz., Mr. Vignesh Iyer and Ms. Diksha Kataria both being Executives of Vinod Kothari & Company, Practising Company Secretaries. These witnesses are not in the employment of the Company.

At the 35th AGM, after scrutinizing all Ballot/Poll papers relating to votes cast by the equity shareholders present at the meeting, I hereby report that 41 equity shareholders holding in aggregate 817013 equity shares have cast votes on the proposed resolutions in the Notice of the AGM through physical voting.

We hereby submit our Consolidated Report as under:

1. The details of votes cast (*both by physical voting and e-voting*) with respect to the proposed resolutions are given below:

Resolution No.	**Total no. of votes cast by physical voting (1)** (No. of shares)	**Total no. of votes cast by e-voting (2)** (No. of shares)	**No. of votes taken to be invalid out of the physical voting received (3)#** (No. of shares)	**No. of votes taken to be invalid out of votes cast by e-voting (4)** (No. of shares)	**Total number of valid votes cast by physical voting and e-voting [(1+2)-(3+4)]** (No. of shares)
Resolution 1	817013	804304581	42	Nil	805121552
Resolution 2	817013	804722531	42	Nil	805539502

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Resolution No.	Total no. of votes cast by physical voting (1) (No. of shares)	Total no. of votes cast by e-voting (2) (No. of shares)	No. of votes taken to be invalid out of the physical voting received (3)# (No. of shares)	No. of votes taken to be invalid out of votes cast by e-voting (4) (No. of shares)	Total number of valid votes cast by physical voting and e-voting [(1+2)-(3+4)] (No. of shares)
Resolution 3	817013	804722912	42	Nil	805539883
Resolution 4	817013	800930839	42	Nil	801747810
Resolution 5	817013	804722734	42	Nil	805539705
Resolution 6	817013	804722859	42	Nil	805539830
Resolution 7	817013	800684209	42	Nil	801501180
Resolution 8	817013	804722868	42	Nil	805539839

Signature Mismatch

VINOD KOTHARI & CO. MUMBAI Practising Company Secretaries

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Total number of votes (no. of shares) in favour and/or against the resolutions cast by e-voting and physical voting respectively:

Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4
Total votes in favour of resolution by e-voting	803994674	804722261	804722798	788497545
Total votes against the resolution by e-voting	309907	270	114	12433294
Total votes cast in favour of resolution by physical voting	816971	816971	816971	816971
Total votes cast against the resolution by physical voting	Nil	Nil	Nil	Nil
Nature of Resolution	Ordinary	Ordinary	Ordinary	Ordinary
Total valid votes (physical+ e-voting)	**805121552**	**805539502**	**805539883**	**801747810**
Total votes in favour	804811645	805539232	805539769	789314516
Total votes against	309907	270	114	12433294
Result of voting	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution

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Particulars	Resolution No. 5	Resolution No. 6	Resolution No. 7	Resolution No. 8
Total votes in favour of resolution by e-voting	795492279	803002793	800224929	804722394
Total votes against the resolution by e-voting	9230455	1720066	459280	474
Total votes cast in favour of resolution by physical voting	816971	816971	816971	816971
Total votes cast against the resolution by physical voting	Nil	Nil	Nil	Nil
Nature of Resolution	Ordinary	Ordinary	Special	Special
Total valid votes (physical + e-voting)	**805539705**	**805539830**	**801501180**	**805539839**
Total votes in favour	796309250	803819764	801041900	805539365
Total votes against	9230455	1720066	459280	474
Result of voting	Passed as an Ordinary Resolution	Passed as an Ordinary Resolution	Passed as Special Resolution	Passed as Special Resolution

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2. The consolidated result in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the e-voting and physical voting on the resolutions put to vote at the 35th Annual General Meeting is enclosed as Annexure I.

3. The results of the e-voting, physical voting process and all other relevant records such as authorizations and proxy papers were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai

For M/s Vinod Kothari & Company
Practising Company Secretaries

VINOD KOTHARI & CO. Unique Code P1996WB042300 Practising Company Secretaries

Mrs. Vinita Nair
Partner
ACS: 31669;
COP: 11902

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Annexure I

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2017 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	374654784	77.4922	374344894	309890	99.9173	0.0827	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**375463784**	**77.6595**	**375153894**	**309890**	**99.9175**	**0.0825**	**0**
Public Non Institutions	E-Voting	63304394	15979585	25.2425	15979568	17	99.9999	0.0001	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987598**	**25.2551**	**15987539**	**17**	**99.9999**	**0.0001**	**42**
Total		**960448720**	**805121594**	**83.8277**	**804811645**	**309907**	**99.9615**	**0.0385**	**42**

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Resolution Required : (Ordinary)			2 - Confirmation of Dividend paid on Preference Shares for the financial year ended March 31, 2017.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	375073045	0	100.0000	0.0000	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**375882045**	**77.7460**	**375882045**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	63304394	15979274	25.2420	15979004	270	99.9983	0.0017	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987287**	**25.2546**	**15986975**	**270**	**99.9983**	**0.0017**	**42**
Total		**960448720**	**805539544**	**83.8712**	**805539232**	**270**	**100.0000**	**0.0000**	**42**

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Resolution Required : (Ordinary)			3 - Declaration of Dividend of Rs.2.50 per Equity Share for the financial year ended March 31, 2017.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	375073045	0	100.0000	0.0000	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**375882045**	**77.7460**	**375882045**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	63304394	15979655	25.2426	15979541	114	99.9993	0.0007	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987668**	**25.2552**	**15987512**	**114**	**99.9993**	**0.0007**	**42**
Total		**960448720**	**805539925**	**83.8712**	**805539769**	**114**	**100.0000**	**0.0000**	**42**

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Resolution Required : (Ordinary)			4 - Re-appointment of Mr Subodh Kumar as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	371281472	76.7945	358848629	12432843	96.6514	3.3486	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**372090472**	**76.9618**	**359657629**	**12432843**	**96.6587**	**3.3413**	**0**
Public Non Institutions	E-Voting	63304394	15979155	25.2418	15978704	451	99.9972	0.0028	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987168**	**25.2544**	**15986675**	**451**	**99.9972**	**0.0028**	**42**
Total		**960448720**	**801747852**	**83.4764**	**789314516**	**12433294**	**98.4492**	**1.5508**	**42**

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Resolution Required : (Ordinary)			5 - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	365842971	9230074	97.5391	2.4609	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**375882045**	**77.7460**	**366651971**	**9230074**	**97.5444**	**2.4556**	**0**
Public Non Institutions	E-Voting	63304394	15979477	25.2423	15979096	381	99.9976	0.0024	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987490**	**25.2549**	**15987067**	**381**	**99.9976**	**0.0024**	**42**
Total		**960448720**	**805539747**	**83.8712**	**796309250**	**9230455**	**98.8541**	**1.1459**	**42**

VINOD KOTHARI & COMPANY
Practising Company Secretaries
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email: vinod@vinodkothari.com
Web: www.vinodkothari.com
www.india-financing.com
Unique Code – P1996WB042300
PAN No - AAMFV6726E
Udyog Aaddhar Number – WB10D0000448

Resolution Required : (Ordinary)			6 - Ratification of remuneration payable to Cost Auditor for FY 2016-17						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	373353857	1719188	99.5416	0.4584	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**375882045**	**77.7460**	**374162857**	**1719188**	**99.5426**	**0.4574**	**0**
Public Non Institutions	E-Voting	63304394	15979602	25.2425	15978724	878	99.9945	0.0055	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987615**	**25.2551**	**15986695**	**878**	**99.9945**	**0.0055**	**42**
Total		**960448720**	**805539872**	**83.8712**	**803819764**	**1720066**	**99.7865**	**0.2135**	**42**

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Unique Code – P1996WB042300
PAN No - AAMFV6726E
Udyog Aaddhar Number – WB10D0000448

Resolution Required : (Special)			7 - Re-appointment of Mr Manish Chokhani as Independent Director for second term.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/ [2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	371034698	76.7434	370576526	458172	99.8765	0.1235	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**371843698**	**76.9107**	**371385526**	**458172**	**99.8768**	**0.1232**	**0**
Public Non Institutions	E-Voting	63304394	15979299	25.2420	15978191	1108	99.9931	0.0069	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987312**	**25.2547**	**15986162**	**1108**	**99.9931**	**0.0069**	**42**
Total		**960448720**	**801501222**	**83.4507**	**801041900**	**459280**	**99.9427**	**0.0573**	**42**

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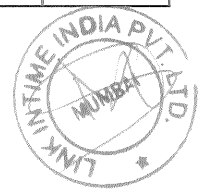
Resolution Required : (Special)			8 - Maintenance of Register of Members at the office of the Registrar & Share Transfer Agent instead of Registered Office of the Company						
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	375073045	0	100.0000	0.0000	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**375882045**	**77.7460**	**375882045**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	63304394	15979611	25.2425	15979137	474	99.9970	0.0030	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**15987624**	**25.2552**	**15987108**	**474**	**99.9970**	**0.0030**	**42**
Total		**960448720**	**805539881**	**83.8712**	**805539365**	**474**	**99.9999**	**0.0001**	**42**

Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2017 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	374654784	77.4922	374344894	309890	99.9173	0.0827	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**375463784**	**77.6595**	**375153894**	**309890**	**99.9175**	**0.0825**	**0**
Public Non Institutions	E-Voting	63304394	15979585	25.2425	15979568	17	99.9999	0.0001	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987598**	**25.2551**	**15987539**	**17**	**99.9999**	**0.0001**	**42**
Total		**960448720**	**805121594**	**83.8277**	**804811645**	**309907**	**99.9615**	**0.0385**	**42**



Zee Entertainment Enterprises Limited									
Resolution Required : (Ordinary)			**2 - Confirmation of Dividend paid on Preference Shares for the financial year ended March 31, 2017.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**INVALID**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	375073045	0	100.0000	0.0000	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**375882045**	**77.7460**	**375882045**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	63304394	15979274	25.2420	15979004	270	99.9983	0.0017	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987287**	**25.2546**	**15986975**	**270**	**99.9983**	**0.0017**	**42**
Total		**960448720**	**805539544**	**83.8712**	**805539232**	**270**	**100.0000**	**0.0000**	**42**



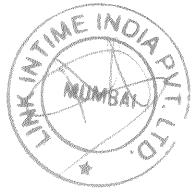
Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			3 - Declaration of Dividend of Rs.2.50 per Equity Share for the financial year ended March 31, 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	375073045	0	100.0000	0.0000	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**375882045**	**77.7460**	**375882045**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	63304394	15979655	25.2426	15979541	114	99.9993	0.0007	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987668**	**25.2552**	**15987512**	**114**	**99.9993**	**0.0007**	**42**
Total		**960448720**	**805539925**	**83.8712**	**805539769**	**114**	**100.0000**	**0.0000**	**42**



Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			**4 - Re-appointment of Mr Subodh Kumar as a Director of the Company**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**INVALID**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	371281472	76.7945	358848629	12432843	96.6514	3.3486	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**372090472**	**76.9618**	**359657629**	**12432843**	**96.6587**	**3.3413**	**0**
Public Non Institutions	E-Voting	63304394	15979155	25.2418	15978704	451	99.9972	0.0028	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987168**	**25.2544**	**15986675**	**451**	**99.9972**	**0.0028**	**42**
Total		**960448720**	**801747852**	**83.4764**	**789314516**	**12433294**	**98.4492**	**1.5508**	**42**



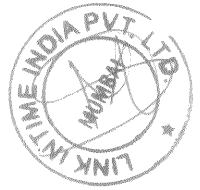
Zee Entertainment Enterprises Limited

Resolution Required : (Ordinary)			5 - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors in place of Auditors retiring on rotational basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	0
Public Institutions	E-Voting	483474114	375073045	77.5787	365842971	9230074	97.5391	2.4609	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**375882045**	**77.7460**	**366651971**	**9230074**	**97.5444**	**2.4556**	0
Public Non Institutions	E-Voting	63304394	15979477	25.2423	15979096	381	99.9976	0.0024	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987490**	**25.2549**	**15987067**	**381**	**99.9976**	**0.0024**	42
Total		**960448720**	**805539747**	**83.8712**	**796309250**	**9230455**	**98.8541**	**1.1459**	42



Zee Entertainment Enterprises Limited

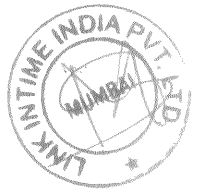
Resolution Required : (Ordinary)			6 - Ratification of remuneration payable to Cost Auditor for FY 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	373353857	1719188	99.5416	0.4584	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**375882045**	**77.7460**	**374162857**	**1719188**	**99.5426**	**0.4574**	**0**
Public Non Institutions	E-Voting	63304394	15979602	25.2425	15978724	878	99.9945	0.0055	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987615**	**25.2551**	**15986695**	**878**	**99.9945**	**0.0055**	**42**
Total		**960448720**	**805539872**	**83.8712**	**803819764**	**1720066**	**99.7865**	**0.2135**	**42**



Zee Entertainment Enterprises Limited

Resolution Required : (Special)	**7 - Re-appointment of Mr Manish Chokhani as Independent Director for second term.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	371034698	76.7434	370576526	458172	99.8765	0.1235	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**371843698**	**76.9107**	**371385526**	**458172**	**99.8768**	**0.1232**	**0**
Public Non Institutions	E-Voting	63304394	15979299	25.2420	15978191	1108	99.9931	0.0069	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987312**	**25.2547**	**15986162**	**1108**	**99.9931**	**0.0069**	**42**
Total		**960448720**	**801501222**	**83.4507**	**801041900**	**459280**	**99.9427**	**0.0573**	**42**



Zee Entertainment Enterprises Limited

Resolution Required : (Special)			8 - Maintenance of Register of Members at the office of the Registrar & Share Transfer Agent instead of Registered Office of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	INVALID
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	413670212	413670212	100.0000	413670212	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**413670212**	**100.0000**	**413670212**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	483474114	375073045	77.5787	375073045	0	100.0000	0.0000	0
	Poll		809000	0.1673	809000	0	100.0000	0.0000	0
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**375882045**	**77.7460**	**375882045**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	63304394	15979611	25.2425	15979137	474	99.9970	0.0030	0
	Poll		8013	0.0127	7971	0	99.4759	0.0000	42
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	Total		**15987624**	**25.2552**	**15987108**	**474**	**99.9970**	**0.0030**	**42**
Total		**960448720**	**805539881**	**83.8712**	**805539365**	**474**	**99.9999**	**0.0001**	**42**

