July 26, 2013

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Results of voting at the Annual General Meeting of Zee Entertainment Enterprises Limited held on July 25, 2013

This is further to our communication informing the Stock Exchanges of the proceedings of the Annual General Meeting held on Thursday, July 25, 2013.

In compliance with Clause 35A of the Listing Agreement, we give below the details of voting in respect of the resolutions approved by shareholders by show of hands at the said meeting:

Particulars	**Details**
Date of AGM	July 25, 2013
Total number of shareholders as on Book Closure	97938
No of Shareholders present in the meeting either in person of through proxy	
a) Promoters & Promoter Group	8
b) Public	327
No of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	As per Annexure
Resolution required	
Mode of Voting	
Voting results	

This is for your information and records.

Yours truly,
ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Encl. As above

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.

Annexure

Sr	Details of Agenda	Resolution required	Mode of Voting	Voting results
1	Adoption of Statement of Profit & Loss of the Company for the year ended 31st March 2013 and Balance Sheet as at that date, both on stand alone and consolidated basis, and the Reports of the Auditors and Directors thereon.	Ordinary	Show of Hands	Passed unanimously
2	Declaration of Equity Dividend of Rs.2.00 per equity share of Re.1/- each.	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Prof. R Vaidyanathan as Director of the Company who retired by rotation.	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Mr Ashok Kurien as Director of the Company who retired by rotation.	Ordinary	Show of Hands	Passed unanimously
5	Re-appointment of M/s MGB & Co., as Statutory Auditors of the Company.	Ordinary	Show of Hands	Passed unanimously
6	Increase in the limit of FII Investment under Portfolio Investment Scheme in the Company from 49% to the Sectoral Cap prescribed for the Company under FDI Policy	**Special**	Show of Hands	Passed unanimously

ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY