July 20, 2012

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Sub: Proceedings of 30th Annual General Meeting

Dear Sirs,

This is to inform you that the Members of the Company at the 30th Annual General Meeting of the Company held today (Friday, July 20, 2012), have approved:

1. Adoption of Statement of Profit & Loss of the Company for the year ended 31st March 2012 and Balance Sheet as at that date, both on stand alone and consolidated basis, and the Reports of the Auditors and Directors thereon, by passing an ordinary resolution with requisite majority.
2. Approved Equity Dividend of Rs.1.50 per equity share of Re.1/- each, by passing an ordinary resolution with requisite majority.
3. Approved re-appointment of Mr. Subhash Chandra as Director of the Company who retired by rotation, by passing an ordinary resolution with requisite majority.
4. Approved re-appointment of Dr M Y Khan as Director of the Company who retired by rotation, by passing an ordinary resolution with requisite majority.
5. Approved re-appointment of M/s MGB & Co., as Statutory Auditors of the Company, by passing an ordinary resolution with requisite majority.

This is for your information and records please.

Yours truly,
ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

ZEE ENTERTAINMENT ENTERPRISES LTD. MUMBAI