June 16, 2014

BSE Limited
National Stock Exchange of India Limited

Kind Attn. Manager – Corporate Relationship

Dear Sir,

Sub: Declaration of results of Resolution proposed to public shareholder - Postal Ballot Notice dated May 7, 2014.

This is further to our letter dated May 13, 2014, enclosing *inter alia* copies of Postal Ballot Notice sent to Public Shareholders (i.e. Equity Shareholders other than those forming part of Promoter & Promoter Group) seeking their approval by way of Ordinary Resolution to the Scheme of Arrangement between Diligent Media Corporation Limited and Zee Entertainment Enterprises Limited and their respective shareholders and creditors (the Scheme).

The Voting on the said Postal Ballot which commenced on May 14, 2014, closed on June 12, 2014 and based on the report submitted by the Scrutinizer, Mr. Satish K Shah, Practicing Company Secretary, the Managing Director & Chief Executive Officer of the Company has today declared that the Ordinary resolution proposed in the said Postal Ballot Notice has been passed with requisite majority.

Particulars of votes cast in favor of and against the said resolution under the Postal Ballot process as reported by the Scrutinizer is as detailed herein:

Particulars	**No of Votes / Shares**	**% of total Votes / Shares**
Total Valid Votes Cast	355,461,729	100%
Votes Cast in favor of resolution	348,912,669	98.16%
Votes Cast against the resolution	6,549,060	1.84%

Requisite details of Voting as per Clause 35A of the Listing Agreement is enclosed herewith.

Kindly acknowledge receipt

Yours faithfully,
For **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
Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.
☎ + 91 22 2483 1234 F + 91 22 2490 0302
www.zeetelevision.com | CIN : L92132MH1982PLC028767

Details of Voting as per Clause 35A of the Listing Agreement

Ordinary Resolution proposed to the Public Shareholders vide Postal Ballot Notice dated May 7, 2014

Resolution	Category	Promoter & Promoter Group	Public – Institutional Shareholder	Public - Others	Total
Ordinary Resolution seeking approval of Public Shareholders (i.e. Shareholders other than those forming part of Promoter & Promoter Group) to the Scheme of Arrangement between Diligent Media Corporation Ltd and Zee Entertainment Enterprises Ltd and their respective shareholders and creditors	No of Shares held as at May 2, 2014	413,670,212	494,869,825	51,908,683	960,448,720
	No of Votes Polled	0	355,391,951	69,778	355,461,729
	% of Votes Polled on O/s Shares	0	71.82%	0.13%	37.01%
	No of Votes – In favour	0	348,847,163	65,506	348,912,669
	No of Votes – Against	0	6,544,788	4,272	6,549,060
	% of Votes in favour on Votes Polled	0	98.14%	0.02%	98.16%
	% of Votes against on Votes Polled	0	1.84%	0.00%	1.84%

For **ZEE ENTERTAINMENT ENTERPRISES LIMITED**

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Mumbai, June 16, 2014

Zee Entertainment Enterprises Limited Mumbai

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.
☎ + 91 22 2483 1234 F + 91 22 2490 0302
www.zeetelevision.com | CIN : L92132MH1982PLC028767