July 20, 2012

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Details of voting results at the Annual General Meeting of Zee Entertainment Enterprises Limited held on July 20, 2012

This is further to our communication informing the Stock Exchanges of the proceedings of the Annual General Meeting held today i.e. on Friday, July 20, 2012.

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

Particulars	**Details**
Date of AGM	July 20, 2012
Total number of shareholders as on Book Closure	100608
No of Shareholders present in the meeting either in person of through proxy	
a) Promoters & Promoter Group	22
b) Public	360
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

Zee Entertainment Enterprises Limited Mumbai

Encl. As above

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 2012 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 with requisite majority
2	Declaration of Equity Dividend of Rs.1.50 per equity share of Re.1/- each.	Ordinary	Show of Hands	Passed with requisite majority
3	Re-appointment of Mr. Subhash Chandra as Director of the Company who retired by rotation.	Ordinary	Show of Hands	Passed with requisite majority
4	Re-appointment of Dr M Y Khan as Director of the Company who retired by rotation.	Ordinary	Show of Hands	Passed with requisite majority
5	Re-appointment of M/s MGB & Co., as Statutory Auditors of the Company.	Ordinary	Show of Hands	Passed with requisite majority

ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai