



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 13th Annual General Meeting of Zee News Limited held on July 19, 2012

This is further to our communication dated July 19, 2012, informing the Stock Exchanges of the proceedings of the 13th Annual General Meeting held on July 19, 2012.

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

Particulars	Details
Date of AGM	July 19, 2012
Total number of shareholders as at Book Closure	127,478
No of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	6
b) Public	83
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 please.

Yours truly,
For ZEE NEWS LIMITED


Pushpal Sanghavi
Company Secretary



Encl. As stated

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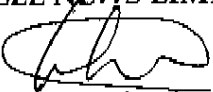




Annexure

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 31 st 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 Hands of	Passed with requisite majority
2	Re-appointment of Mr. Vinod Bakshi as Director of the Company, liable to retire by rotation	Ordinary	Show Hands of	Passed with requisite majority
3	Re-appointment of M/s MGB & Co., as Statutory Auditors of the Company	Ordinary	Show Hands of	Passed unanimously
4	Payment of Commission of up to 1% of Net profits to the Non-Executive Directors of the Company for a period of 5 financial year with effect from Financial Year 2012-13	Special	Show Hands of	Passed with requisite majority

For ZEE NEWS LIMITED


 Pushpal Sanghavi
 Company Secretary
