

July 19, 2012

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sir,

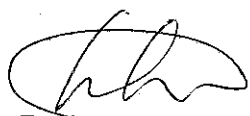
Sub: Proceedings of 13th Annual General Meeting

This is to inform you that the Members of the Company at the 13th Annual General Meeting held today i.e. on Thursday, July 19, 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 ordinary resolution with requisite majority.
2. Re-appointment of Mr. Vinod Bakshi as Director of the Company, liable to retire by rotation, by passing ordinary resolution with requisite majority.
3. Re-appointment of M/s MGB & Co., as Statutory Auditors of the Company, by passing ordinary resolution unanimously.
4. The proposal for 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, pursuant to Section 198 and 309 of the Companies Act, 1956, by passing special resolution with requisite majority

This is for your information and records please.

Yours truly,
ZEE NEWS LIMITED



Pushpal Sanghavi
Company Secretary

