

Zee Entertainment Enterprises Limited

Results of Voting on resolutions proposed at the 36th Annual General Meeting held on July 17, 2018 – Based on Scrutinizers Report

Item No	Particulars	Votes Cast in Favor		Votes cast against		Result
		Number of Votes	% of Total Votes cast	Number of Votes	% of Total Votes cast	
1	Ordinary Resolution - Adoption of Audited Financial Statements for year ended March 31, 2018	82,26,79,861	99.99	1,00,043	0.01	Approved with requisite majority
2	Ordinary Resolution – Confirmation of dividend(s) paid on Preference shares during and for the financial year ended March 31 2018.	83,56,58,663	100.00	1,240	0.00	Approved with requisite majority
3	Ordinary Resolution – Declaration of dividend of ₹ 2.90 per Equity share for the financial year ended March 31, 2018	83,56,59,275	100.00	636	0.00	Approved with requisite majority
4	Ordinary Resolution - Re-appointment of Mr Ashok Kurien as a Director of the Company.	80,46,57,237	96.92	2,55,98,871	3.08	Approved with requisite majority
5	Ordinary Resolution – Ratification of remuneration payable to Cost Auditor for FY17-18	83,07,06,351	99.42	48,38,559	0.58	Approved with requisite majority
6	Special Resolution – Re-appointment of Mr Adesh Kumar Gupta as Independent director for second term	82,51,90,277	99.39	50,66,031	0.61	Approved with requisite majority
7	Ordinary Resolution – Re-appointment of Mr Amit Goenka, a Related Party to the office of Place of Profit in an overseas subsidiary of the Company.	42,73,51,938	98.79	52,21,755	1.21	Approved with requisite majority

For **Zee Entertainment Enterprises Limited**

Subhash Chandra

Non-Executive Chairman

Mumbai, dated July 17, 2018