

August 9, 2017



BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Sub: Proceedings of 18th Annual General Meeting

Dear Sirs,

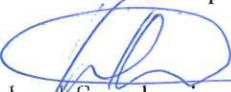
The 18th Annual General Meeting of the Equity Shareholders of the Company was held today i.e. on Wednesday, August 9, 2017 at 11.00 a.m. at The Hall of Culture, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018.

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided remote e-voting facility, to facilitate all Members of the Company, as at cut-off date of August 3, 2017, to cast their votes electronically on all businesses proposed in the Notice of AGM. The remote E-voting period commenced on Saturday, August 5, 2017 at 9.00 a.m. and concluded on Tuesday, August 8, 2017 at 5.00 p.m. Additionally to facilitate voting by the Shareholders who had not voted using remote e-voting facility, physical voting through Ballot paper was conducted at the Annual General Meeting held today.

Based on the consolidated report dated August 9, 2017 submitted by the Scrutiniser, Mr. Satish K Shah, Practicing Company Secretary, the Chairman of the AGM has declared that all the resolutions included the Notice of 18th Annual General Meeting were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutiniser's report along with requisite particulars of e-voting results as per Regulation 44(3) of the Listing Regulations is enclosed for your information and record.

Yours truly,
For Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary
Encl. As above



||| VASUDHAIVA KUTUMBAKAM |||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

4th Floor, "B" Wing, Madhu Industrial Estate
Pandurang Budhkar Marg, Worli, Mumbai-400 013
Tel. : +91-22-2482 7777 Fax : +91-22-2499 0071

Regd. Office : Continental Building, 135, Dr. Annie Besant Road,
Worli, Mumbai - 400018, India

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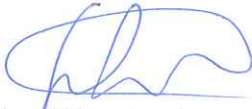
www.zeenews.india.com | CIN : L92100MH1999PLC121506

Details of Voting Results at 18th Annual General Meeting held on August 9, 2017
(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	August 9, 2017
Total number of Equity shareholders as on Cut-off date (August 3, 2017)	1,00,095
No of Equity Shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	10
b) Public	52
No of Equity Shareholders attended the meeting through video conferencing:	
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	Refer Annexure
Resolution required	
Whether promoter / promoter group are interested in the resolution	
Mode of Voting	
Voting results	

For Zee Media Corporation Limited



Pushpal Sanghavi
Company Secretary

Mumbai, August 9, 2017



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B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028
E-mail: satshah@gmail.com



Satish K. Shah
B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

August 9, 2017

To
The Chairman
Zee Media Corporation Limited
Continental Building
135, Dr. Annie Besant Road
Worli, Mumbai - 400 018

Dear Sir,

Consolidated Scrutiniser's Report

Consolidated Report on Remote E-voting and Physical Voting conducted in relation to the Businesses proposed in the Notice dated May 24, 2017 at the 18th Annual General Meeting of Zee Media Corporation Limited ('the Company')

- The Company had vide letter dated May 24, 2017, appointed the undersigned, as the Scrutiniser to scrutinize and report on the votes cast by the Shareholders on all resolutions detailed in the Notice of 18th Annual General Meeting of the Company convened on Wednesday, August 9, 2017 at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 at 11.00 a.m.
- In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company had, in connection with all the resolutions proposed at the 18th Annual General Meeting (AGM), provided remote e-voting facility through National Securities Depository Limited (NSDL) and facility of physical voting by Ballot Paper at the 18th AGM to the Shareholders of the Company who could not vote through remote e-voting facility earlier.
- The remote e-voting period, to facilitate e-voting by the Shareholders of the Company as at the cut-off date of August 3, 2017, commenced on Saturday, August 5, 2017 at 9.00 a.m. and ended on Tuesday, August 8, 2017 at 5.00 p.m.
- At the meeting, the Chairman of the AGM had announced physical voting by way of Ballot Paper to facilitate voting by the Shareholders of the Company, as at the cut-off date of August 3, 2017, who had attended the AGM and could not vote earlier using remote e-voting facility.
- Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, I unblocked Remote E-voting details from NSDL website on August 9, 2017 in the presence of Ms. Trupti Parab and Mr. Kalpesh Sawant, both employees of M/s. Link In-time India Pvt. Ltd. the Registrar & Share Transfer Agent of the Company





- Based on scrutiny of Ballot Papers relating to votes cast at the meeting, I hereby report that 24 Equity Shareholders holding in aggregate 3943 Equity Shares voted on the resolutions proposed in the Notice of AGM through physical voting.
- Based on remote e-voting report verified and downloaded from NSDL website and after scrutinizing Ballot Papers relating to votes cast by the Shareholders, I hereby submit my consolidated report on votes cast on all resolutions proposed at the 18th AGM as under:

1. The details of votes cast (number of Shares):

Resolution No.	Votes cast by Ballot voting	Votes cast by Remote e-voting	Invalid votes on Ballot voting	Invalid votes on remote e-voting	Total valid votes cast by Ballot voting & remote e-voting
Resolution 1	3943	346639163	-	-	346643106
Resolution 2	3943	346639243	-	-	346643186
Resolution 3	3943	346639413	-	-	346643356
Resolution 4	3943	346639596	-	-	346643539
Resolution 5	3943	346618663	-	-	346622606
Resolution 6	3943	346638913	-	-	346642856
Resolution 7	3943	346639913	-	-	346643856
Resolution 8	3943	346638140	-	-	346642083
Resolution 9	3943	346640113	-	-	346644056

2. Votes cast in favour and/or against the resolutions by e-voting and ballot paper respectively:

Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5
E-voting in favor of resolution	346639091	345598685	346638816	346637028	346612702
E-voting against the resolution	72	1040558	597	2568	5961
Ballot Voting in favor of resolution	3943	3343	3943	3943	3934



B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.



Satish K. Shah
E.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

Telefax : 25649808 • Cell : 7738036028

E-mail: satshah@gmail.com

Ballot Voting against the resolution	0	600	0	0	9
<i>Nature of Resolution</i>	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
<i>Total valid votes cast</i>	346643106	346643186	346643356	346643539	346622606
<i>Total votes in favour</i>	346643034	345602028	346642759	346640971	346616636
<i>Total votes against</i>	72	1041158	597	2568	5970
<i>Result of voting</i>	Passed as an Ordinary resolution	Passed as an Ordinary resolution	Passed as an Ordinary resolution	Passed as an Ordinary resolution	Passed as an Ordinary resolution

Particulars	Resolution No. 6	Resolution No. 7	Resolution No. 8	Resolution No. 9
E-voting in favor of resolution	346637420	346633766	346631041	346637521
E-voting against the resolution	1493	6147	7099	2592
Ballot Voting in favor of resolution	3943	3934	3934	3943
Ballot Voting against the resolution	0	9	9	0
<i>Nature of Resolution</i>	Special	Ordinary	Special	Special
<i>Total valid votes cast</i>	346642856	346643856	346642083	346644056
<i>Total votes in favour</i>	346641363	346637700	346634975	346641464
<i>Total votes against</i>	1493	6156	7108	2592
<i>Result of voting</i>	Passed as Special resolution	Passed as an Ordinary resolution	Passed as Special resolution	Passed as Special resolution



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B.A., LL.B. FCS

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Consolidated results of the remote e-voting and physical voting on the resolutions put to vote at the 18th Annual General Meeting in the format prescribed under Listing Regulations is annexed.

Relevant records relating to remote e-voting and physical voting by ballot paper at the 18th AGM shall remain in my safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and shall thereafter be handed over to the Company Secretary of the Company.

A handwritten signature in blue ink, appearing to read 'Satish K. Shah', written over a horizontal line.

Mr. Satish K. Shah
Practicing Company Secretary
Membership No. 1313
CP No.: 3142



Annexure to Consolidated Scrutiniser Report of Voting at 18th Annual General Meeting of Zee Media Corporation Ltd

Resolution Required : (Ordinary)		1. Adoption of Audited Financial Statements of the Company on a Standalone and Consolidated basis for the financial year ended March 31, 2017 <i>inter alia</i> including the Balance Sheet, Statement of Profit and Loss and the Reports of the Auditors and Directors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]		
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting	116361530	159844	0.1374	159772	72	99.9550	0.0450	0		
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA	NA	
	Total		163787	0.1408	163715	72	99.9560	0.0440	0.0440	0	
Total		470789505	346643106	73.6302	346643034	72	100.0000	0.0000	0		



Resolution Required: (Ordinary)		2 - Re-appointment of Mr. Rajiv Singh as Director, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]		
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	325365074	NA	NA	NA	NA	NA	NA	NA		
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0		
Public Institutions	E-Voting		21114245	72.6502	20074521	1039724	95.0757	4.9243	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29062901	NA	NA	NA	NA	NA	NA	NA		
	Total		21114245	72.6502	20074521	1039724	95.0757	4.9243	0		
Public Non Institutions	E-Voting		159924	0.1374	159090	834	99.4785	0.5215	0		
	Poll		3943	0.0034	3343	600	84.7832	15.2168	0		
	Postal Ballot	116361530	NA	NA	NA	NA	NA	NA	NA		
	Total		163867	0.1408	162433	1434	99.1249	0.8751	0		
Total		470789505	346643186	73.6302	345602028	1041158	99.6996	0.3004	0		



Resolution Required : (Ordinary)		3 - Appointment of M/s. Ford Rhodes Parks & Co LLP, Chartered Accountants, as Statutory Auditor of the Company, in place of the M/s MGB & Co. LLP, Chartered Accountants, the Statutory Auditors retiring on rotational basis									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]		
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	325365074	NA	NA	NA	NA	NA	NA	NA		
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0		
Public Institutions	E-Voting		21114245	72.6502	21114245	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29062901	NA	NA	NA	NA	NA	NA	NA		
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		160094	0.1376	159497	597	99.6271	0.3729	0		
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0		
	Postal Ballot	116361530	NA	NA	NA	NA	NA	NA	NA		
	Total		164037	0.1410	163440	597	99.6361	0.3639	0		
Total		470789505	346643356	73.6302	346642759	597	99.9998	0.0002	0		



4 - Ratification of remuneration payable to Cost Auditors, M/s. Chandra Wadhwa & Co., Cost Accountants, for FY 2017-18

NO										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]	
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	325365074	NA	NA	NA	NA	NA	NA	NA	NA
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0	
Public Institutions	E-Voting		21114245	72.6502	21114245	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	29062901	NA	NA	NA	NA	NA	NA	NA	NA
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting		160277	0.1377	157709	2568	98.3978	1.6022	0	
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0	
	Postal Ballot	116361530	NA	NA	NA	NA	NA	NA	NA	NA
	Total		164220	0.1411	161652	2568	98.4362	1.5638	0	
Total		470789505	346643539	73.6303	346640971	2568	99.9993	0.0007	0	



Resolution Required : (Ordinary)		5 - Payment of remuneration to Non-Executive Directors by way of Commission of upto 1% on Net profits of the Company for a period of 5 financial years commencing from FY 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3] = $[\frac{[2]}{[1]}] * 100$	[4]	[5]	[6] = $[\frac{[4]}{[2]}] * 100$	[7] = $[\frac{[5]}{[2]}] * 100$	[8]
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	325365074	NA	NA	NA	NA	NA	NA	NA
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0
Public Institutions	E-Voting		21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	29062901	NA	NA	NA	NA	NA	NA	NA
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		139344	0.1198	133383	5961	95.7221	4.2779	0
	Poll		3943	0.0034	3934	9	99.7717	0.2283	0
	Postal Ballot	116361530	NA	NA	NA	NA	NA	NA	NA
	Total		143287	0.1232	137317	5970	95.8335	4.1665	0
Total		470789505	346622606	73.6258	346616636	5970	99.9983	0.0017	0



Resolution Required: (Special)		6 - Appointment of Mrs. Uma Mandavane as Independent Director for second term of 3 years from expiry of her current term on August 31, 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	[3] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	[8]		
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	325365074	NA	NA	NA	NA	NA	NA	NA		
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0		
Public Institutions	E-Voting		21114245	72.6502	21114245	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29062901	NA	NA	NA	NA	NA	NA	NA		
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		159594	0.1372	158101	1493	99.0645	0.9355	0		
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0		
	Postal Ballot	116361530	NA	NA	NA	NA	NA	NA	NA		
	Total		163537	0.1406	162044	1493	99.0871	0.9129	0		
Total		470789505	346642856	73.6301	346641363	1493	99.9996	0.0004	0		



Resolution Required: (Ordinary)		7 - Appointment of Mr. Jagdish Chandra as Director of the Company liable to retire by rotation														
Whether promoter/ promoter group are interested in the agenda/resolution?		NO														
Category	Mode of Voting	No. of shares held	[1]	[2]	% of Votes Polled on outstanding shares	[3] = $\frac{[2]}{[1]} * 100$	No. of Votes - in favour	[4]	No. of Votes - Against	[5]	% of Votes in favour on votes polled	[6] = $\frac{[4]}{[2]} * 100$	% of Votes against on votes polled	[7] = $\frac{[5]}{[2]} * 100$	Invalid Votes	[8]
Promoter and Promoter Group	E-Voting			325365074	100.0000	100.0000	325365074	0	0	0	100.0000	0.0000	0	0		
	Poll			0	0.0000	0	0	0	0	0	0.0000	0.0000	0	0		
	Postal Ballot			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Total			325365074	100.0000	100.0000	325365074	0	0	0	100.0000	0.0000	0	0		
Public Institutions	E-Voting			21114245	72.6502	72.6502	21114245	0	0	0	100.0000	0.0000	0	0		
	Poll			0	0.0000	0	0	0	0	0	0.0000	0.0000	0	0		
	Postal Ballot			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Total			21114245	72.6502	72.6502	21114245	0	0	0	100.0000	0.0000	0	0		
Public Non Institutions	E-Voting			160594	0.1380	0.1380	154447	6147	9	9	96.1723	3.8277	0	0		
	Poll			3943	0.0034	0.0034	3934	9	9	99.7717	0.2283	0	0			
	Postal Ballot			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
	Total			164537	0.1414	0.1414	158381	6156	6156	96.2586	3.7414	0	0			
Total				346643856	73.6303	73.6303	346637700	6156	6156	99.9982	0.0018	0	0			



Resolution Required: (Special)		8 - Appointment of and payment of remuneration to Mr. Jagdish Chandra as Executive Director - Regional News Channels for a period of 5 years with effect from February 3, 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0		
	Poll	325365074	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA		
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0		
Public Institutions	E-Voting		21114245	72.6502	21114245	0	100.0000	0.0000	0		
	Poll	29062901	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA		
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		158821	0.1365	151722	7099	95.5302	4.4698	0		
	Poll	116361530	3943	0.0034	3934	9	99.7717	0.2283	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA		
	Total		162764	0.1399	155656	7108	95.6329	4.3671	0		
Total		470789505	346642083	73.6300	346634975	7108	99.9979	0.0021	0		



Resolution Required: (Special)		9 - Maintenance of Register of Members and Annual Returns including other Statutory Registers of the Company at the office of Registrar & Share Transfer Agent instead of Registered office of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]		
Promoter and Promoter Group	E-Voting		325365074	100.0000	325365074	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	325365074	0	0.0000	0	0	0.0000	0.0000	0		
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0		
Public Institutions	E-Voting		21114245	72.6502	21114245	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	29062901	0	0.0000	0	0	0.0000	0.0000	0		
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		160794	0.1382	158202	2592	98.3880	1.6120	0		
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0		
	Postal Ballot	116361530	0	0.0000	0	0	0.0000	0.0000	0		
	Total		164737	0.1416	162145	2592	98.4266	1.5734	0		
Total		470789505	346644056	73.6304	346641464	2592	99.9993	0.0007	0		



Zee Media Corporation Limited

Resolution Required : (Ordinary)
1 - Adoption of Audited Financial Statements of the Company on a Standalone and Consolidated basis for the financial year ended March 31, 2017 including the Balance Sheet, Statement of Profit and Loss and the Reports of the Auditors and Directors thereon

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	116361530	159844	0.1374	159772	72	99.9550	0.0450	0
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		163787	0.1408	163715	72	99.9560	0.0440	0.0000
Total		470789505	346643106	73.6302	346643034	72	100.0000	0.0000	0



Zee Media Corporation Limited

Resolution Required : (Ordinary)

2 - Re-appointment of Mr. Rajiv Singh as Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Invalid
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0
Public Institutions	E-Voting	29062901	21114245	72.6502	20074521	1039724	95.0757	4.9243	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	20074521	1039724	95.0757	4.9243	0
Public Non Institutions	E-Voting	116361530	159924	0.1374	159090	834	99.4785	0.5215	0
	Poll		3943	0.0034	3343	600	84.7832	15.2168	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		163867	0.1408	162433	1434	99.1249	0.8751	0
Total		470789505	346643186	73.6302	345602028	1041158	99.6996	0.3004	0



Zee Media Corporation Limited

Resolution Required : (Ordinary) 3 - Appointment of M/s. Ford Rhodes Parks & Co LLP, Chartered Accountants as Statutory Auditor in place of Auditor retiring on rotational basis

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid
			[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	116361530	160094	0.1376	159497	597	99.6271	0.3729	0
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		164037	0.1410	163440	597	99.6361	0.3639	0.0002
Total		470789505	346643356	73.6302	346642759	597	99.9998	0.0002	0



Zee Media Corporation Limited

Resolution Required : (Ordinary)

4 - Ratification of remuneration payable to Cost Auditor for FY 2017-18

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	116361530	160277	0.1377	157709	2568	98.3978	1.6022	0
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		164220	0.1411	161652	2568	98.4362	1.5638	0.0007
Total		470789505	346643539	73.6303	346640971	2568	99.9993	0.0007	0



Zee Media Corporation Limited

Resolution Required : (Ordinary)

5 - Payment of Commission to Non-Executive Directors

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	Invalid
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	116361530	139344	0.1198	133383	5961	95.7221	4.2779	0
	Poll		3943	0.0034	3934	9	99.7717	0.2283	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		143287	0.1232	137317	5970	95.8335	4.1665	0.0017
Total		470789505	346622606	73.6258	346616636	5970	99.9983	0.0017	0



Zee Media Corporation Limited

Resolution Required : (Special)

6 - Re-appointment of Mrs. Uma Mandavgane as Independent Director for second term

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	116361530	159594	0.1372	158101	1493	99.0645	0.9355	0
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		163537	0.1406	162044	1493	99.0871	0.9129	0.0004
Total		470789505	346642856	73.6301	346641363	1493	99.9996	0.0004	0



B. Prasad

Zee Media Corporation Limited

Resolution Required : (Ordinary)

7 - Appointment of Mr. Jagdish Chandra as Director

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	116361530	160594	0.1380	154447	6147	96.1723	3.8277	0
	Poll		3943	0.0034	3934	9	99.7717	0.2283	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		164537	0.1414	158381	6156	96.2586	3.7414	0
Total		470789505	346643856	73.6303	346637700	6156	99.9982	0.0018	0



Zee Media Corporation Limited

Resolution Required : (Special)

8 - Appointment of Mr. Jagdish Chandra as an Executive Director and to approve his remuneration

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	Invalid
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	116361530	158821	0.1365	151722	7099	95.5302	4.4698	0
	Poll		3943	0.0034	3934	9	99.7717	0.2283	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		162764	0.1399	155656	7108	95.6329	4.3671	0.0021
Total		470789505	346642083	73.6300	346634975	7108	99.9979	0.0021	0



Zee Media Corporation Limited									
Resolution Required : (Special)		9 - Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered Office of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	325365074	325365074	100.0000	325365074	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		325365074	100.0000	325365074	0	100.0000	0.0000	0
Public Institutions	E-Voting	29062901	21114245	72.6502	21114245	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21114245	72.6502	21114245	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	116361530	160794	0.1382	158202	2592	98.3880	1.6120	0
	Poll		3943	0.0034	3943	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		164737	0.1416	162145	2592	98.4266	1.5734	0
Total		470789505	346644056	73.6304	346641464	2592	99.9993	0.0007	0

