

August 10, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 532794
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Kind Attn. : Corporate Relationship Department
Subject : Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company through Postal Ballot Notice dated June 26, 2024 ('Notice').

The resolution as proposed in the Notice have been passed by the shareholders by remote e-voting process with requisite majority.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at www.zeemedia.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and record.

Thanking you,
Yours truly,

For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577
Contact No.:+ 91-120-715 3000

Encl. as above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000
Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001
Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

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Zee Media Corporation Limited								
Resolution Required :Special			1 - ISSUANCE OF SECURITIES FOR AN AMOUNT NOT EXCEEDING INR 200 CRORES.					
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
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	2627659	2627659	100.0000	2627659	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2627659	100.0000	2627659	0	100.0000	0.0000
Public Institutions	E-Voting	49244614	47168376	95.7838	36080600	11087776	76.4932	23.5068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47168376	95.7838	36080600	11087776	76.4932	23.5068
Public Non Institutions	E-Voting	573556407	209615990	36.5467	196041033	13574957	93.5239	6.4761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		209615990	36.5467	196041033	13574957	93.5239	6.4761
Total		625428680	259412025	41.4775	234749292	24662733	90.4928	9.5072



JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

ON POSTAL BALLOT E-VOTING OF ZEE MEDIA CORPORATION LIMITED

[Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,
ZEE MEDIA CORPORATION LIMITED**
135, Continental Building, 2nd Floor,
Dr. Annie Besant Road, Worli,
Mumbai – 400018
(CIN: L92100MH1999PLC121506)

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice dated June 26, 2024 ('Notice').

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Zee Media Corporation Limited ('the Company') at their Board Meeting held on June 26, 2024 for the purpose of scrutinizing the remote e-voting under the provisions of Sections 108 and 110 of the Act read with the Rules thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolution as mentioned below was put before the Members of the Company for voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated June 26, 2024, is the responsibility of management. My responsibility as a Scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on this resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.



I hereby report as under:

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing the facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/ Depositories/Registrar and Transfer Agent of the Company.
3. The Company dispatched the Notice by email on July 11, 2024, to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date i.e. July 05, 2024. Members as on cut-off date were considered for dispatch of Notice and entitled to vote on the Resolution as set out at Item No. 1 in the said Notice ('Resolution).
4. The Company has published an advertisement on July 09, 2024 informing the shareholders/Members about the Postal Ballot/E-voting in "Business Standard" and Marathi Newspaper - "Navshakti".
5. The Company has also published an advertisement on July 12, 2024 about the dispatch of Notice through electronic mode only in "Business Standard" and Marathi Newspaper - "Navshakti".
6. The voting through remote e-voting facility commenced on July 12, 2024 at 9:00 A.M. (IST) and concluded on August 10, 2024 at 5:00 P.M. (IST), being the last date for remote e-voting. The voting during this period was considered for my scrutiny.
7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the remote e-voting on NSDL website was unblocked by me on August 10, 2024 at 05:02 P.M. (IST) in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.
8. I hereby report that 1,96,242 Equity Shareholders holding fully paid Equity shares of the Company were provided with remote E-voting facility to cast their votes on the Resolution proposed in the Notice.
9. The results of remote E-voting are as under:

a) as a Special Resolution

Item No. 1: ISSUANCE OF SECURITIES FOR AN AMOUNT NOT EXCEEDING INR 200 CRORES



Particulars	No. of Members	No. of Votes
Total E-Voting received	753	259412025
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	753	259412025

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting%	Members	Votes	Voting%
E-Voting	680	234749292	90.493	73	24662733	9.507

Based on the above results, the Special Resolution in Item No. 1 mentioned herein above, proposed to the Members of Zee Media Corporation Limited, stands passed as a Special Resolution with requisite majority on August 10, 2024.

The Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Special Resolution mentioned in the Notice.

The register and other documents related to e-voting in my safe custody have been handed over to the Company Secretary of the Company for safe keeping in the manner applicable.

Thanking you,

Yours faithfully,

For Jayant Gupta & Associates

JAYANT Digitally signed
by JAYANT
GUPTA
GUPTA Date: 2024.08.10
19:13:56 +05'30'



Jayant Gupta

Proprietor

Membership No.: F7288

PCS No. : 9738

PR No. : 759/2020

UDIN : F007288F000947568

Place: Delhi

Date: August 10, 2024