

December 15, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Subject: Intimation regarding Publication of Postal Ballot Results

Dear Sirs,

This is in continuation to our intimation dated December 14, 2021 wherein it was informed that the following special/ordinary resolutions has been passed by the members of the Company with requisite majority through Postal Ballot:

1. Alteration of Memorandum of Association of the Company;
2. Adoption of newly substituted Articles of Association of the Company;
3. Issue of upto 13,50,00,000 (Thirteen Crores and Fifty Lakhs) warrants, each convertible into, or exchangeable for, one fully paid equity share of the company within a period of 18 (Eighteen months) from the date of allotment of warrants, in accordance with the applicable law ("warrants") to the entity forming part of promoter group of the company, on preferential basis; and
4. To approve the terms of settlement with Diligent Media Corporation Limited.

In this regard, please find enclosed herewith copies of the newspaper clippings of the Postal Ballot Results, duly advertised in two newspapers viz. "Business Standard" (All Editions) and "Navshakti" (Mumbai Edition) in English.

This is for your kind information and record.

Thanking you.

Yours truly,
For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary and Compliance Officer
Membership No. A18577



Encl: As above

