



Extraordinary Together

July 31, 2019

BSE Limited
National Stock Exchange of India Limited

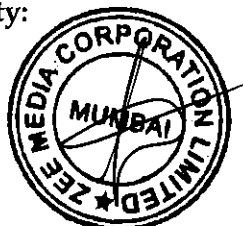
Kind Attn: Corporate Relationship Department

Sub: Proceedings of 20th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in connection with the 20th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on, July 31, 2019 at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 we wish to inform you that:

- The AGM commenced at 11.00 a.m. and concluded at 12.10 p.m.;
- As per regulation 44 of SEBI 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 Equity Shareholders of the Company, (as at cut-off date of July 19, 2019), to cast their votes electronically on all businesses proposed in the Notice of AGM during the period from 9.00 a.m. on Monday July 22, 2019 till 5.00 p.m. on Tuesday, July 30, 2019;
- Additionally, to facilitate voting by the Shareholders who had not voted using the remote e-voting facility, the Company had also arranged for Tablet Voting at the venue of AGM;
- At the Annual General Meeting, Mr. Punit Goenka, Chairman of the Meeting had informed the Members that, consequent to resignation of Mr. Ashok Venkatramani as Managing Director of the Company with effect from July 10, 2019, Resolution No. 2 in the Notice dated May 14, 2019, pertaining to his re-appointment as Director, proposed to be passed at this AGM, has become infructuous; and
- Based on the consolidated report dated July 31, 2019 submitted by the Scrutiniser, FCS. Satish K Shah, Practicing Company Secretary, the Chairman of the AGM has today declared that the valid resolutions, as detailed herein, included in the Notice of 20th Annual General Meeting were approved by the Equity Shareholders with requisite majority:



Zee Media Corporation Limited

Regd. Office : Marathon Futurex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

www.zeenews.com | CIN: L92100MH1999PLC121506



Extraordinary Together

Ordinary Business:


1. Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2019, including the Balance Sheet, Statement of Profit and Loss and the Reports of the Auditors and Directors thereon.

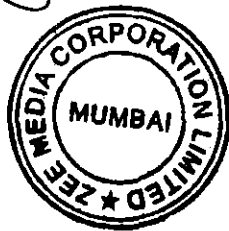
Special Business:

3. Ratification of remuneration payable to Cost Auditors for FY 2018-19.
4. Appointment of Mr. Punit Goenka as Director of the Company, liable to retire by rotation.
5. Appointment of Mr. Arun Kumar Kapoor as Director of the Company, liable to retire by rotation.
6. Appointment of Mr. Raj Kumar Gupta as an Independent Director of the Company to hold such office till September 30, 2021.

Copy of the Scrutiniser's report along with particulars of voting by the Shareholders on all valid resolutions as per Regulation 44(3) of the SEBI Listing Regulations is enclosed for your information and record.

Yours truly,
For Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary



Encl. As above



Zee Media Corporation Limited

Regd. Office : Marathon Futurex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

www.zeenews.com | CIN: L92100MH1999PLC121506



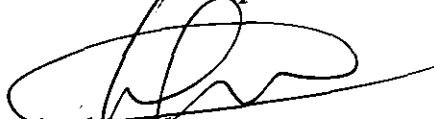
Extraordinary Together

Details of Voting Results at 20th Annual General Meeting held on July 31, 2019
(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	July 31, 2019
Total number of Equity shareholders as on Cut-off date (July 19, 2019)	113,681
No of Equity Shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	6
b) Public	58
No of Equity Shareholders attended the meeting through video conferencing:	
a) Promoters & Promoter Group	Not Provided
b) Public	Not Provided
Details of Agenda	
Resolution required	Refer Voting results
Whether promoter / promoter group are interested in the resolution	certified by M/s. Link Intime India Pvt Ltd, the Registrar & Share Transfer Agent of the Company
Mode of Voting	Annexed
Voting results	

For Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary

Mumbai, July 31, 2019



Zee Media Corporation Limited

Regd. Office : Marathon Futurex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

www.zeenews.com | CIN: L92100MH1999PLC121506

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

July 31, 2019

The Chairman
Zee Media Corporation Limited
14th Floor, Marathon Futurex
N.M. Joshi Marg, Lower Parel,
Mumbai - 400 015

Consolidated Report of Scrutinizer for Twentieth Annual General Meeting of the Equity Shareholders of Zee Media Corporation Limited ('Company') held at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 on Wednesday, the 31st day of July 2019 at 11.00 A.M.

Dear Sir,

In terms of your letter dated May 14, 2019, the undersigned was appointed as Scrutinizer to issue consolidated report on votes cast by remote e-voting and tablet voting on the Resolution(s) proposed at the 20th Annual General Meeting ('AGM') of the Company held at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018 on Wednesday, the 31st day of July, 2019 at 11.00 A.M.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ('Rules, 2014'), in connection with all resolutions proposed in the 20th AGM, the Company had provided remote e-voting facility through NSDL and the facility of tablet voting at the AGM to the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.

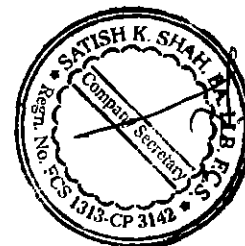
The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut-off date of July 19, 2019 commenced on Monday, the 22nd day of July, 2019 at 9.00 a.m. and ended on Tuesday, the 30th day of July 2019 at 5.00 p.m.

The Chairman of the AGM had announced that the facility for tablet voting at the venue was made available at the meeting for voting by the equity shareholders of the Company who had attended the AGM and could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xii) of the Rules, 2014, I unblocked the e-voting on NSDL website on July 31, 2019 in the presence of two witnesses, Mr. Subhash Jadhav and Mr. Manohar Shirwadkar who are not in the employment of the Company.

At the AGM, based on the report on votes cast by way of tablet voting made available by NSDL, I hereby report that 42 equity shareholders holding in aggregate 8011 equity shares have cast votes on the proposed resolutions in the Notice of the AGM through tablet voting.

I hereby submit my Consolidated Report as under:

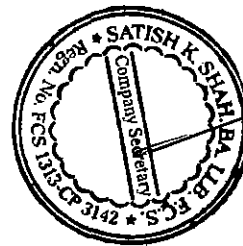




At the Annual General Meeting, the Chairman announced that in view of the resignation of Mr. Ashok Venkatramani as Managing Director of the Company with effect from July 10, 2019, Resolution No. 2 proposing the re-appointment of Mr. Ashok Venkatramani as Director of the Company liable to retire by rotation, has become infructuous. Hence the result of remote e-voting and/or tablet voting for the same has not been provided in the report.

The details of votes cast (both by remote e-voting and tablet voting at venue) with respect to the resolutions other than Resolution No. 2 are given below:

Resolution No.	Total no. of votes cast by Tablet voting (1) (No. of shares)	Total no. of votes cast by Remote E voting (2) (No. of shares)	No. of votes taken to be invalid out of the tablet voting undertaken (3)	No. of votes taken to be invalid out of votes cast by remote e-voting (4)	Total number of votes cast by Tablet Voting and e-voting confirmations [(1+2)-(3+4)]
Resolution 1	8011	291074813	0	0	291082824
Resolution 3	8011	291180770	0	0	291188781
Resolution 4	8011	291180770	0	0	291188781
Resolution 5	8011	291180770	0	0	291188781
Resolution 6	8011	291180590	0	0	291188601



Satish K. Shah

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



Satish K. Shah
B.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

Total number of votes (no. of shares) in favour and/or against the resolutions cast by remote e-voting and tablet voting at the venue respectively

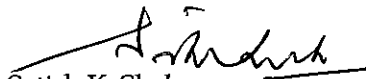
Particulars	Resolution No. 1	Resolution No. 3	Resolution No. 4	Resolution No. 5	Resolution No. 6
Total votes in favour of motion by remote e-voting	291061844	291154609	291157227	291158889	291155925
Total votes against the motion by remote e-voting	12969	26161	23543	21881	24665
Total votes cast in favour of motion by tablet voting at the venue	7911	7911	7911	7911	7911
Total votes cast against the motion by tablet voting at the venue	100	100	100	100	100
<i>Nature of Resolution</i>	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
<i>Total valid votes (remote e-voting / tablet voting)</i>	291082824	291188781	291188781	291188781	291188601
<i>Total votes in favour</i>	291069755	291162520	291165138	291166800	291163836
<i>Total votes against</i>	13069	26261	23643	21981	24765
<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

The consolidated result in terms of Regulation 44 of SEBI Listing Regulations of the remote e-voting and tablet voting at the venue on the resolution put to vote at the AGM is enclosed as Annexure 1.

The report on the remote e-voting, tablet voting at venue and all other relevant records such as authorisations and proxy papers were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Place: Mumbai
31st July 2019.




Satish K. Shah
Practising Company Secretary
Membership FCS1313 CP 3142

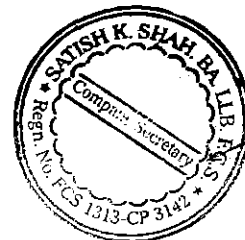
Zee Media Corporation Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2019 including the Balance Sheet, Statement of Profit and Loss and the Reports of the Auditors 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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21458407	61.2880	21458407	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21458407	61.2880	21458407	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10123810	5.7429	10110841	12969	99.8719	0.1281
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10131821	5.7474	10118752	13069	99.8710	0.1290
Total		470789505	291082824	61.8287	291069755	13069	99.9955	0.0045



Satish K. Shah

Zee Media Corporation Limited

Resolution Required : (Ordinary)		3 - Ratification of remuneration payable to Cost Auditors for FY 2018-19						
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	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10122868	5.7423	10096707	26161	99.7416	0.2584
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130879	5.7468	10104618	26261	99.7408	0.2592
Total		470789505	291188781	61.8512	291162520	26261	99.9910	0.0090



Satish K. Shah

Zee Media Corporation Limited

Resolution Required : (Ordinary)

4 - Appointment of Mr. Punit Goenka as Director of the Company liable to retire by rotation

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

NO

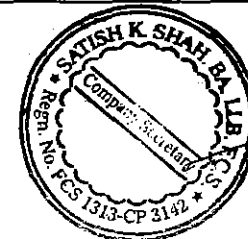
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10122868	5.7423	10099325	23543	99.7674	0.2326
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130879	5.7468	10107236	23643	99.7666	0.2334
Total		470789505	291188781	61.8512	291165138	23643	99.9919	0.0081



Satish K. Shah

Zee Media Corporation Limited

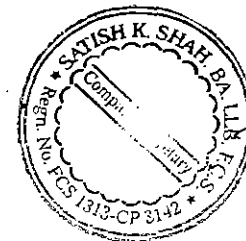
Resolution Required : (Ordinary)			5 - Appointment of Mr. Arun Kumar Kapoor as Director of the Company liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10122868	5.7423	10100987	21881	99.7838	0.2162
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130879	5.7468	10108898	21981	99.7830	0.2170
Total		470789505	291188781	61.8512	291166800	21981	99.9925	0.0075



Satish K. Shah

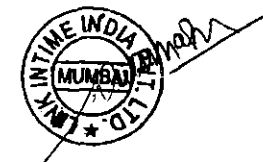
Zee Media Corporation Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Raj Kumar Gupta as an Independent Director of the Company to hold such office till September 30, 2021					
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	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	Tablet Voting	176284509	10122688	5.7422	10098023	24665	99.7563	0.2437
	Poll		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130699	5.7467	10105934	24765	99.7555	0.2445
Total		470789505	291188601	61.8511	291163836	24765	99.9915	0.0085



Zee Media Corporation Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2019 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21458407	61.2880	21458407	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21458407	61.2880	21458407	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10123810	5.7429	10110841	12969	99.8719	0.1281
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10131821	5.7474	10118752	13069	99.8710	0.1290
Total		470789505	291082824	61.8287	291069755	13069	99.9955	0.0045



Zee Media Corporation Limited

Resolution Required : (Ordinary)		3 - Ratification of remuneration payable to Cost Auditors for FY 2018-19						
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
Promoter and Promoter Group	E-Voting	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10122868	5.7423	10096707	26161	99.7416	0.2584
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130879	5.7468	10104618	26261	99.7408	0.2592
Total		470789505	291188781	61.8512	291162520	26261	99.9910	0.0090



Zee Media Corporation Limited

Resolution Required : (Ordinary)

4 - Appointment of Mr. Punit Goenka 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	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
Promoter and Promoter Group	E-Voting	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10122868	5.7423	10099325	23543	99.7674	0.2326
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130879	5.7468	10107236	23643	99.7666	0.2334
Total		470789505	291188781	61.8512	291165138	23643	99.9919	0.0081



Zee Media Corporation Limited

Resolution Required : (Ordinary)		5 - Appointment of Mr. Arun Kumar Kapoor 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	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
Promoter and Promoter Group	E-Voting	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	E-Voting	176284509	10122868	5.7423	10100987	21881	99.7838	0.2162
	Tablet Voting		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130879	5.7468	10108898	21981	99.7830	0.2170
Total		470789505	291188781	61.8512	291166800	21981	99.9925	0.0075



Zee Media Corporation Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Raj Kumar Gupta as an Independent Director of the Company to hold such office till September 30, 2021					
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	259492596	259492596	100.0000	259492596	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259492596	100.0000	259492596	0	100.0000	0.0000
Public Institutions	E-Voting	35012400	21565306	61.5933	21565306	0	100.0000	0.0000
	Tablet Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21565306	61.5933	21565306	0	100.0000	0.0000
Public Non Institutions	Tablet Voting	176284509	10122688	5.7422	10098023	24665	99.7563	0.2437
	Poll		8011	0.0045	7911	100	98.7517	1.2483
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10130699	5.7467	10105934	24765	99.7555	0.2445
Total		470789505	291188601	61.8511	291163836	24765	99.9915	0.0085

