

December 3, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	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 1, 2020 wherein it was informed that the following special resolutions has been passed by the members of the Company with requisite majority through Postal Ballot:

1. Re-classification of Authorised Share Capital and consequent alteration in the capital clause of Memorandum of Association of the Company; and
2. Issuance of Compulsorily Convertible Preference Shares ("CCPS") on Preferential Basis.

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) in English and "Lakshadeep" (Mumbai Edition) in English.

This is for your kind information and record,

Yours truly,

For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.A18577



Encl: As above

Zee Media Corporation Limited

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