

February 21, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex (E) Mumbai – 400051  <b>NSE Symbol - ZEEMEDIA</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Script Code - 532794</b>
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**Kind Attn. : Corporate Relationship Department**  
**Ref. : Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**  
**Subject : Proceedings of Postal Ballot Notice dated January 13, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Postal Ballot process of the Company conducted in terms of the Postal Ballot Notice dated January 13, 2025.

Kindly take the same on 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](http://www.zeemedia.in) | Email: [zmcl@zeemedia.com](mailto:zmcl@zeemedia.com) | CIN: L92100MH1999PLC121506

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## SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JANUARY 13, 2025

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2024 dated September 19, 2024, or any other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 or any other applicable circulars issued by SEBI from time to time ('SEBI Circulars') and other applicable laws, Postal Ballot through remote electronic voting ('remote e-voting') was conducted by the Company for obtaining approval of the Members on the below Special Resolutions as set out in the Postal Ballot Notice dated January 13, 2025:

Item No.	Description
1.	Increase in aggregate limit of investment by Foreign Portfolio Investors ('FPIs') to 49% of the Paid-Up Equity Share Capital of the Company, on Fully Diluted Basis.
2.	Issuance of Securities for an amount not exceeding INR 400 Crores or its equivalent in any other currency (ies).

The Company had engaged National Securities Depository Limited ('NSDL') as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, January 17, 2025 ('Cut-off date'). The period of e-voting through postal ballot *via* remote e-voting commenced on Thursday, January 23, 2025, at 9:00 A.M. (IST) and ended on Friday, February 21, 2025, at 5:00 P.M. (IST).

Ms. Mita Sanghavi (CP No. 6364), Partner of MP Sanghavi & Associates LLP (FRN: L2020MH007000), Practicing Company Secretary, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed at the Notice Board of the Company. A copy of the results will also be forwarded to NSDL for displaying the same on its website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be displayed on the Company's website [www.zeemedia.com](http://www.zeemedia.com).

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