



June 25, 2013

BSE Limited
National Stock Exchange of India Limited

Kind Attn. Manager - Corporate Relationship

Dear Sir,

Sub: Declaration of results of Postal Ballot for Change of Name of the Company to Zee Media Corporation Limited

This is further to our letter dated May 24, 2013, enclosing therewith copies of Notice (together with the Explanatory statement, Ballot Forms and Business Reply envelope) sent to Members of the Company seeking approval by way of Postal Ballot for change of name of the Company from Zee News Limited to Zee Media Corporation Limited, subject to further approval from the Central Government.


The Postal Ballot process has been completed and based on the report submitted by the Scrutinizer, today the Managing Director of the Company has declared the said Special Resolution as passed with requisite majority.

Particulars of votes cast in favor of and against the said resolution under the Post Ballot process are detailed hereunder:

Resolution	% Of Votes Cast	
	In favor of resolution	Against the resolution
Special Resolution under Section 21 of the Companies Act, 1956 for change of name of the Company from Zee News Limited to Zee Media Corporation Limited	No of Ballots : 1713 No of Shares: 150,806,860 % of votes : 99.96%	No of Ballots : 35 No of Shares : 62,481 % of votes : 0.04%

This is for your information and records.

Yours faithfully,
For Zee News Limited


Pushpa Sanghavi
Company Secretary



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