

July 30, 2013

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sir,

Sub: Proceedings of 14th Annual General Meeting

This is to inform you that the Members of the Company at the 14th Annual General Meeting held today i.e. on Tuesday, July 30, 2013, have approved:

1. Adoption of Statement of Profit & Loss of the Company for the year ended 31st March 2013 and Balance Sheet as at that date, both on stand alone and consolidated basis, and the Reports of the Auditors and Directors thereon, by passing an ordinary resolution unanimously by show of hands.
2. Re-appointment of Mr. Subhash Chandra as a Director of the Company, liable to retire by rotation, by passing an ordinary resolution unanimously by show of hands.
3. Re-appointment of M/s MGB & Co., as Statutory Auditors of the Company, by passing an ordinary resolution unanimously by show of hands.
4. Appointment of Mr. Surjit Banga as a Director liable to retire by rotation, by passing an ordinary resolution unanimously by show of hands.

This is for your information and records please.

Yours truly,
ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)


Pushpal Sanghavi
Company Secretary



॥ VANDHARVA KUTUMBAKAM ॥
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

FC-19, Sector-16A, Film City, NOIDA-201301, UP, India

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