

July 31, 2013

BSE Limited  
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

**Sub: Details of voting results at the 14<sup>th</sup> Annual General Meeting of Zee Media Corporation Limited held on July 30, 2013**


This is further to our communication dated July 30, 2013, informing the Stock Exchanges of the proceedings of the 14<sup>th</sup> Annual General Meeting held on July 30, 2013.

In compliance with Clause 35A of the Listing Agreement, we give below the details of voting in respect of the resolutions approved by show of hands at the said meeting:

Particulars	Details
Date of AGM	July 30, 2013
Total number of shareholders as at Book Closure	110,498
No of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	4
b) Public	13
No of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	As per annexure
Resolution required	
Mode of Voting	
Voting results	

This is for your information and records please.

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

  
Pushpal Sanghavi  
Company Secretary



Encl. As stated



॥ वासुधैव कुटुम्बकम् ॥  
THE WORLD IS MY FAMILY

**ZEE MEDIA CORPORATION LIMITED**

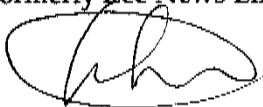
FC-19, Sector-16A, Film City, NOIDA-201301, UP, India

Regd. Office : Continental Building, 135. Dr. Annie Besant Road, Worli, Mumbai - 400018, India

## Annexure

Sr	Details of Agenda	Resolution required	Mode of Voting	Voting results
<b>Ordinary Business</b>				
1	Adoption of Statement of Profit & Loss of the Company for the year ended 31 <sup>st</sup> 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	Ordinary	Show Hands of	Passed unanimously
2	Re-appointment of Mr. Subhash Chandra as Director of the Company, liable to retire by rotation	Ordinary	Show Hands of	Passed unanimously
3	Re-appointment of M/s MGB & Co., as Statutory Auditors of the Company	Ordinary	Show Hands of	Passed unanimously
<b>Special Business</b>				
4	Appointment of Mr. Surjit Banga as Director of the Company liable to retire by rotation	Ordinary	Show Hands of	Passed unanimously

**ZEE MEDIA CORPORATION LIMITED**  
(Formerly Zee News Limited)



**Pushpal Sanghavi**  
Company Secretary



Mumbai, dated July 31, 2013



॥ **VASUDHAIVA KUTUMBAKAM** ॥  
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