



July 8, 2025

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code Equity: 505537

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: ZEEL EQ

Dear Sir / Madam,

Sub : Intimation under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') -Details of voting Results and Consolidated Report of the Scrutinizer on Postal Ballot Result.

This is with reference to our disclosure dated June 6, 2025 wherein we have submitted the Postal Ballot Notice dated June 3, 2025 ('Notice') to seek approval of the Shareholders for appointment of:

- a) Mr. Saurav Adhikari (DIN: 08402010) as Non-Executive, Non-Independent Director liable to retire by rotation; and
- b) Ms Divya Rupchand Karani (DIN:01829747) as a Non-Executive, Independent Director for the first term of three years i.e. from January 23, 2025, to January 22, 2028.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Postal ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e., Tuesday, July 8, 2025, at 5:00 p.m. (IST), post which Ms. Vinita Nair (Membership No. F10559), Joint Managing Partner, M/s. Vinod Kothari & Co., Company Secretaries who has been appointed as the Scrutinizer for scrutiny of Postal Ballot process, has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the resolutions for appointment of:

- a) Mr. Saurav Adhikari (DIN: 08402010) as Non-Executive, Non-Independent Director liable to retire by rotation; and
- b) Ms Divya Rupchand Karani (DIN:01829747) as a Non-Executive, Independent Director for the first term of three years i.e. from January 23, 2025, to January 22, 2028.

with requisite majority.

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurax, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
D: +91 22 7106 1234 | **CIN:** L92132MH1982PLC028767 | **W:** www.zee.com



In connection with the aforesaid and pursuant to Regulation 44(3) of the SEBI Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

1. Voting results of Postal Ballot conducted through remote e-voting process as **Annexure - 1**
2. Consolidated Report of the Scrutinizer dated July 8, 2025, on remote e-voting, as **Annexure - 2.**

The abovementioned voting results is also available on the website of the Company at www.zee.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above.



Annexure - 1

Voting Results of Postal Ballot

(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Postal Ballot Notice	June 3, 2025 The remote e-voting period commenced on Monday June 9, 2025 from 9.00 a.m. (IST) and ended on Tuesday July 8, 2025 at 5.00 p.m. (IST)
Total number of shareholders on cut-off date (i.e. Friday, May 30, 2025)	6,74,980
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">- Promoters and Promoter Group- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means: <ul style="list-style-type: none">- Promoters and Promoter Group- Public	Not Applicable

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MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Zee Entertainment Enterprises Limited								
Resolution Required :Ordinary			1 - Appointment of Mr. Saurav Adhikari (DIN: 08402010) as a Non-Executive, Non-Independent Director of the Company.					
Whether promoter/ promoter group are Interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	38316284	38316184	99.9997	38316184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316184	99.9997	38316184	0	100.0000	0.0000
Public Institutions	E-Voting	399888211	366025381	91.5319	261593757	104431624	71.4687	28.5313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		366025381	91.5319	261593757	104431624	71.4687	28.5313
Public Non Institutions	E-Voting	522314925	57290574	10.9686	47854401	9436173	83.5293	16.4707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57290574	10.9686	47854401	9436173	83.5293	16.4707
Total		960519420	461632139	48.0607	347764342	113867797	75.3337	24.6663



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Zee Entertainment Enterprises Limited								
Resolution Required :Special			2 - Appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as a Non-Executive, Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	E-Voting	38316284	38316184	99.9997	38316184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38316184	99.9997	38316184	0	100.0000	0.0000
Public Institutions	E-Voting	399888211	366025381	91.5319	264528892	101496489	72.2706	27.7294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		366025381	91.5319	264528892	101496489	72.2706	27.7294
Public Non Institutions	E-Voting	522314925	58232859	11.1490	48594492	9638367	83.4486	16.5514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58232859	11.1490	48594492	9638367	83.4486	16.5514
Total		960519420	462574424	48.1588	351439568	111134856	75.9747	24.0253



VINOD KOTHARI & COMPANY

Practicing Company Secretaries

403-406, 175 Shreyas Chambers, D. N. Road, Fort

Mumbai-400 001, India

Phone: +91 – 22 - 22614021 | 22 - 62370959

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

Annexure - 2

July 08, 2025

To,

The Chairperson,

Zee Entertainment Enterprises Limited

18th Floor - A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai, Maharashtra, 400013

Sub: Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Madam,

- 1) I, Vinita Nair, Joint Managing Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No FCS 10559/ C.P. No 11902) have been appointed as the Scrutinizer by the Board of Directors of Zee Entertainment Enterprises Limited ("**the Company**") in terms of the appointment letter dated June 03, 2025, for the purpose of scrutinizing the e-voting process, pursuant to the Notice dated June 03, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**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**"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as ("**MCA Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special businesses by passing the resolutions set out in the notice through Postal Ballot.
- 2) The Notice dated June 03, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, RTA and Depositories as on Friday, May 30, 2025 ("**Cut-off Date**").
- 3) The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.
- 4) The shareholders of the Company holding shares as on the Cut-off Date were entitled to vote on the resolutions as contained in the Notice. The voting period for e-voting on Postal Ballot commenced on Monday, June 09, 2025 at 9:00 a.m. (IST) and ended on, Tuesday, July 08, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter. The votes cast under the e-voting facility were thereafter unblocked in the presence of two witnesses, viz., Mr. Avinash Shetty and Ms. Viddhi Shalia,

Kolkata: B42, Metropolitan Cooperative Housing Society, Kolkata 700105

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, New Delhi, Delhi 110017

Bengaluru: 4, Union Street, Infantry Rd, Shivaji Nagar, Bengaluru, Karnataka 560001

being Manager and Executive of Vinod Kothari & Company, Practicing Company Secretaries. These witnesses are not in the employment of the Company.

- 5) I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the NDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
- 6) The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to e-voting on the Resolutions contained in the Notice.
- 7) My responsibility as the Scrutinizer of the voting process (through e-voting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "IN FAVOR" and "AGAINST" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- 8) For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Saturday, June 07, 2025 in Business Standard, English, and Navshakti, Marathi, providing requisite information and contact details of the RTA for registering email IDs, details of dispatch of notice and instructions on e-voting.
- 9) I, now submit my Report on the results of the voting by Postal Ballot only through the e-voting process in respect of:

Sr. No.	Type	Description of Resolution
1.	Ordinary Resolution	Appointment of Mr. Saurav Adhikari (DIN: 08402010) as a Non-Executive, Non-Independent Director of the Company.
2.	Special Resolution	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as a Non-Executive, Independent Director of the Company

Resolution 1: Ordinary Resolution

Appointment of Mr. Saurav Adhikari (DIN: 08402010) as a Non-Executive, Non-Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2487	347764342	75.3337

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
761	113867797	24.6663

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 2: Special Resolution

Appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as a Non-Executive, Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2493	351439568	75.9747

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
769	111134856	24.0253

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

- 10) Figures have been taken upto four decimal places.
- 11) In view of the above scrutiny, I hereby certify that the above Resolutions has been passed with requisite majority.
- 12) The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over to Mr. Ashish Agarwal, Company Secretary, for safe keeping.

For Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300

VINITA
VENUGOPAL NAIR

Digitally signed by VINITA
VENUGOPAL NAIR
Date: 2025.07.08 19:01:34 +05'30'

Ms. Vinita Nair
Joint Managing Partner
FCS: 10559
COP: 11902
UDIN: F010559G000737538

Date: July 08, 2025
Place: Mumbai

Countersigned

Ashish Agarwal
Company Secretary
Membership No: F6669
Zee Entertainment Enterprises Limited