



September 15, 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 Madam/Sir,

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') - summary of proceedings, details of voting results and consolidated report of the scrutinizer for the Annual General Meeting of the equity shareholders of the Company held on September 15, 2025

This is to inform you that the 43rd Annual General Meeting of the Company was held today, i.e. Monday, September 15, 2025 at 4:00 p.m. through video conferencing/other audio visual means ('AGM') in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated July 22, 2025, read with Corrigendum to the notice dated September 08, 2025, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of 43rd AGM pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations as **Annexure - 1**;
2. Details of voting results of 43rd AGM pursuant to Regulation 44 of the SEBI Listing Regulations as **Annexure - 2**;
3. Consolidated Report of the Scrutinizer dated September 15, 2025, on remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 3**.

The abovementioned voting results will also be available on the website of the Company at <https://www.zee.com/regulatory-filings/#> 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

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

D: +91 22 7106 1234 | CIN: L92132MH1982PLCO28767 | W: www.zee.com



Annexure - 1

Summary of Proceedings of 43rd Annual General Meeting of the Company held on September 15, 2025

The 43rd Annual General Meeting of the Company was held on September 15, 2025 through Video Conferencing/Other Audio Visual Means ('AGM') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The meeting commenced at 4:00 p.m. IST and concluded at 6.01 p.m. IST (including the time allowed for e-Voting at the Meeting).

Mr. R Gopalan, Chairperson of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors and other participants to the AGM.

The Chairperson informed the Members that the Company has taken all requisite steps to enable the Members to participate through Video Conference and vote at the AGM. The requisite quorum being present through Video Conference, the Chairperson called the meeting to order.

The Chairperson informed the Members that the Company had provided the remote e-voting facility to cast the votes electronically, on resolutions nos. 1 to 6 set forth in the Notice of the AGM.

He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-voting.

All the Directors were present for the meeting through Video Conferencing from their respective locations. The representatives of the Statutory and Secretarial Auditors, Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company were also present through Video Conferencing. Thereafter, the Chairman called upon the names of the fellow board members and introduced them. Below mentioned members of the Board and Chief Executive Officer acknowledged their presence in the meeting:

Mr. Uttam Prakash Agarwal	Independent Director, Chairperson of Audit Committee and Stakeholder Relationship Committee
Mr. Shishir Babubhai Desai	Independent Director, Chairperson of Corporate Social Responsibility Committee and Member of Nomination & Remuneration Committee
Ms. Deepu Bansal	Independent Director, Member of Audit Committee and Stakeholders Relationship Committee
Mr. Venkata Ramana Murthy Piniseti	Independent Director, Chairperson of Nomination & Remuneration Committee and Member of Corporate Social Responsibility Committee
Mr. Saurav Adhikari	Non-Executive Non-Independent Director, Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

D: +91 22 7106 1234 | **CIN:** L92132MH1982PLC028767 | **W:** www.zee.com



Ms. Divya Karani	Independent Director, Member of Nomination and Remuneration Committee and Risk Management Committee
Mr. Punit Goenka	Chief Executive Officer

The Chairperson informed the Members that copies of various documents as detailed in the explanatory statement annexed to the notice of AGM were available for inspection electronically.

The Notice of AGM was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members. Thereafter, the Company Secretary stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualification, observation, or adverse comment.

The Chairperson then delivered his speech to the Members of the Company.

On Chairperson's request Mr. Punit Goenka, CEO then addressed the Members of the Company which included highlights on business performance, outlook, etc. and conducted the balance proceedings of the meeting.

Thereafter, Question & Answer forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company. Total 29 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by the Mr. Punit Goenka, CEO.

Afterwards, the Company Secretary informed the Members that Ms. Vinita Nair (Membership No. F10559), Joint Managing Partner, M/s Vinod Kothari & Co., Company Secretaries has been appointed as scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the Meeting in a fair and transparent manner. He further stated that Consolidated results of remote e-voting and e-voting during the Meeting will be announced and uploaded on websites of the Company and NSDL and the same shall also be intimated to the Stock Exchanges within the prescribed timelines.

Mr. Ashish Agarwal, Company Secretary thanked the Directors and Members of the Company and declared the meeting as closed.

The following items of business, as per the Notice of AGM dated July 22, 2025, were transacted at the AGM:

Item No.	Details of the Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1	To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25	Ordinary
2	To declare dividend of Re. 2.43/- per equity share for the financial year ended March 31, 2025	Ordinary
3	To appoint a Director in place of Mr. Saurav Adhikari, Non-Executive Non Independent Director (DIN: 08402010), who	Ordinary

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India

D: +91 22 7106 1234 | CIN: L92132MH1982PLC028767 | W: www.zee.com



	retires by rotation and being eligible, offers himself for re-appointment	
Special Business		
4	Ratification of Remuneration to Cost Auditors	Ordinary
5	Appointment of M/s. Vinod Kothari & Company, Practicing Company Secretaries as Secretarial Auditors for a first term of five consecutive financial years and fix their remuneration	Ordinary
6	Payment of Commission to Non-Executive Directors of the Company	Special

Post the conclusion of the e-voting during the Meeting, the Scrutinizers' report was received.

All the aforesaid resolutions were passed with requisite majority.

Thanking You,

Yours faithfully,
For **Zee Entertainment Enterprises Limited**

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India

D: +91 22 7106 1234 | **CIN:** L92132MH1982PLC028767 | **W:** www.zee.com



Annexure – 2

Voting Results of 43rd Annual General Meeting of the Company held on September 15, 2025
(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	September 15, 2025
Total number of shareholders on cut-off date (i.e. Thursday, September 8, 2025)	663406
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing /Other Audio Visual Means: Promoters and Promoter Group Public	9 127

Zee Entertainment Enterprises Limited

Regd Office: 18th floor, A-Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India

D: +91 22 7106 1234 | **CIN:** L92132MH1982PLC028767 | **W:** www.zee.com

Zee Entertainment Enterprises Limited								
Resolution Required :Ordinary			1 - To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.					
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	38316284	100.0000	38316284	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		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	373556666	347414016	93.0017	347414016	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		347414016	93.0017	347414016	0	100.0000	0.0000
Public Non Institutions	E-Voting	548646470	26451665	4.8213	25746428	705237	97.3339	2.6661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26451665	4.8213	25746428	705237	97.3339	2.6661
Total		960519420	412181965	42.9124	411476728	705237	99.8289	0.1711



Zee Entertainment Enterprises Limited								
Resolution Required : Ordinary			2 - To declare dividend of ` 2.43/- per equity share for the financial year ended March 31, 2025.					
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	38316284	100.0000	38316284	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		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	373556666	349364075	93.5237	349364075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349364075	93.5237	349364075	0	100.0000	0.0000
Public Non Institutions	E-Voting	548646470	26450325	4.8210	25790284	660041	97.5046	2.4954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26450325	4.8210	25790284	660041	97.5046	2.4954
Total		960519420	414130684	43.1153	413470643	660041	99.8406	0.1594



Zee Entertainment Enterprises Limited								
Resolution Required : Ordinary			3 - To appoint a director in place of Mr. Saurav Adhikari, Non- Executive Non-Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.					
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	38316284	100.0000	38316284	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		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	373556666	349364075	93.5237	281151627	68212448	80.4753	19.5247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349364075	93.5237	281151627	68212448	80.4753	19.5247
Public Non Institutions	E-Voting	548646470	26449825	4.8209	25602686	847139	96.7972	3.2028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26449825	4.8209	25602686	847139	96.7972	3.2028
Total		960519420	414130184	43.1152	345070597	69059587	83.3242	16.6758



Zee Entertainment Enterprises Limited								
Resolution Required :Ordinary			4 - Ratification of Remuneration to Cost Auditors.					
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	38316284	100.0000	38316284	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		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	373556666	349362034	93.5232	349362034	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		349362034	93.5232	349362034	0	100.0000	0.0000
Public Non Institutions	E-Voting	548646470	26445441	4.8201	25668031	777410	97.0603	2.9397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26445441	4.8201	25668031	777410	97.0603	2.9397
Total		960519420	414123759	43.1146	413346349	777410	99.8123	0.1877



Zee Entertainment Enterprises Limited								
Resolution Required :Ordinary			5 - Appointment of M/s Vinod Kothari & Company, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.					
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	38316284	100.0000	38316284	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		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	373556666	349348388	93.5195	318939625	30408763	91.2956	8.7044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349348388	93.5195	318939625	30408763	91.2956	8.7044
Public Non Institutions	E-Voting	548646470	26450932	4.8211	25606403	844529	96.8072	3.1928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26450932	4.8211	25606403	844529	96.8072	3.1928
Total		960519420	414115604	43.1137	382862312	31253292	92.4530	7.5470



Zee Entertainment Enterprises Limited								
Resolution Required :Ordinary			6 - Payment of Commission to Non-Executive Directors 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	38316284	100.0000	38316284	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		38316284	100.0000	38316284	0	100.0000	0.0000
Public Institutions	E-Voting	373556666	349364075	93.5237	284378418	64985657	81.3989	18.6011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349364075	93.5237	284378418	64985657	81.3989	18.6011
Public Non Institutions	E-Voting	548646470	26451345	4.8212	25315457	1135888	95.7057	4.2943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26451345	4.8212	25315457	1135888	95.7057	4.2943
Total		960519420	414131704	43.1154	348010159	66121545	84.0337	15.9663



VINOD KOTHARI & COMPANY

Practicing Company Secretaries

403 – 406, Shreyas Chambers, 175, Dr. D. N. Road,
Fort, Mumbai – 400 001, India

Phone: 022 – 40056953 | 022 – 6237 0959

Email: corplaw@vinodkothari.com

Web: www.vinodkothari.com

September 15, 2025

To,
The Chairperson,
Zee Entertainment Enterprises Limited
18th Floor – A wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 43rd Annual General Meeting ("AGM") of the Equity shareholders of Zee Entertainment Enterprises Limited ("Company") held on Monday, 15th September, 2025 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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 the Company at its meeting held on July 22, 2025, for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated July 22, 2025 issued under Section 96, Section 108 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 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as ("**MCA Circulars**") and as per Regulation 44 of 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 following ordinary and special businesses as contained in the Notice of the AGM.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with all resolutions proposed at the 43rd AGM, the Company has availed services of National Securities Depository Limited ("**NSDL**") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

Kolkata: B42, Metropolitan Cooperative Housing Society, Kolkata 700105

Delhi: Nukleus, 501 & 501A, 5th Floor, Salcon Rasvilas, District Centre, Saket, Delhi 110 017

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

3. The Notice dated July 22, 2025, read with Corrigendum to the notice dated September 08, 2025, along with statement setting out material facts under Section 102 of the Act in respect of the businesses 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.
4. The shareholders of the Company holding shares as on Monday, September 08, 2025 (“**Cut-off Date**”) were entitled to vote on the businesses as contained in the Notice. The voting period for remote e-voting commenced on Thursday, September 11, 2025 at 09:00 a.m. (IST) and ended on Sunday, September 14, 2025 at 05:00 p.m. (IST) and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the AGM for those members who had not cast their votes on the businesses as contained in the Notice through remote e-voting and kept open for 15 minutes after the AGM. The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses, viz., Mr. Avinash Shetty and Ms. Heta Mehta, being Manager and Senior Executive of Vinod Kothari & Company, Practicing Company Secretaries respectively. These witnesses are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL 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 and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
7. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “IN FAVOUR” and “AGAINST” the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.
8. For those Members whose email IDs were not available, a Public Notice with regard to the Company’s Annual General Meeting was published on August 21, 2025 in Business Standard in English language, and Navashakti in Marathi language, *inter-alia* providing requisite information and contact details for registering email IDs and queries on e-voting.
9. I, now submit my Scrutinizer Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	Type	Description of Resolution
Ordinary Business		
1.	Ordinary	To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.
2.	Ordinary	To declare dividend of Rs. 2.43/- per equity share for the financial year ended March 31, 2025.
3.	Ordinary	To appoint a Director in place of Mr. Saurav Adhikari, Non - Executive Non-Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business		
4.	Ordinary	Ratification of Remuneration to Cost Auditors
5.	Ordinary	Appointment of Secretarial Auditors and fix their remuneration
6.	Special	Payment of Commission to Non-Executive Directors of the Company

ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution**

To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.

(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
1035	41,14,76,728	99.8289

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	7,05,237	0.1711

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 2: Ordinary Resolution

To declare dividend of Rs. 2.43/- per equity share for the financial year ended March 31, 2025.

(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
1052	41,34,70,643	99.8406

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	6,60,041	0.1594

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Saurav Adhikari, Non - Executive Non Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.

(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
952	34,50,70,597	83.3242

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
153	6,90,59,587	16.6758

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

SPECIAL BUSINESS:**Resolution 4: Ordinary Resolution**

Ratification of Remuneration to Cost Auditors.

(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
1012	41,33,46,349	99.8123

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	7,77,410	0.1877

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 5: Ordinary Resolution**Appointment of Secretarial Auditors and fix their remuneration.**(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
991	38,28,62,312	92.4530

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
110	3,12,53,292	7.5470

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 6: Special Resolution**Payment of Commission to Non-Executive Directors 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
914	34,80,10,159	84.0337

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
190	6,61,21,545	15.9663

(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 all the above Resolutions have been passed with requisite majority on **September 15, 2025**.
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 after the Chairperson considers, approves and signs the minutes of the AGM, to Mr. Ashish Agarwal, Company Secretary, for safe keeping.

Date: September 15, 2025

Place: Mumbai

Countersigned

Ashish Agarwal

Company Secretary

Membership No: F6669

Zee Entertainment Enterprises Limited

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



A handwritten signature in blue ink, appearing to read "Vinita Nair".

Vinita Nair

Joint Managing Partner

FCS: 10559

COP: 11902

UDIN: F010559G001252756