

August 30, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE Symbol - ZEEMEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>BSE Scrip Code - 532794</b>
---	---

**Kind Attn. : Corporate Relationship Department**

**Ref. : Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject : Proceedings of Postal Ballot Notice dated July 29, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the Proceedings /Outcome of the Postal Ballot process of the Company conducted in terms of the Postal Ballot Notice dated July 29, 2025.

You are requested to take the same on record and oblige.

Thanking you,

Yours Truly,

**For Zee Media Corporation Limited**



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
Membership No. A18577  
Contact No.: +91-120-715 3000

Encl.: As above

**Zee Media Corporation Limited**

**Corporate Office:** FC-9, Sector-16A, Film City, Noida – 201301, UP, India | Phone: +91-120-7153000

**Regd. Office:** 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

**W:** www.zeemedia.in | **Email:** zmcl@zeemedia.com | **CIN:** L92100MH1999PLC121506

News Channels in

Hindi • English • Urdu • Marathi • Bangla • Punjabi • Gujarati • Tamil • Telugu • Kannada • Malayalam

## SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JULY 29, 2025

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('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'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2024 dated September 19, 2024, or any other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 or any other applicable circulars issued by SEBI from time to time ('SEBI Circulars') and other applicable laws, Postal Ballot through remote electronic voting ('remote e-voting') was conducted by the Company for obtaining approval of the Members on the below Special Resolution(s) as set out in the Postal Ballot Notice dated July 29, 2025:

Item No.	Description
1.	Re-appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company, for a second term of 5 (five) consecutive years
2.	Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole time Director of the Company
3.	Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company, for a period of three financial years commencing from the financial year 2025 – 26

The Company had engaged National Securities Depository Limited ('NSDL') as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, July 25, 2025 ('Cut-off date'). The period of e-voting through postal ballot *via* remote e-voting commenced on Friday, August 1, 2025, at 9:00 A.M. (IST) and ended on Saturday, August 30, 2025, at 5:00 P.M. (IST).

Ms. Neelam Gupta (CP No. 6950), Proprietor of Neelam Gupta & Associates (FRN: S2006UP86800), Practicing Company Secretary, was appointed as the Scrutinizer to scrutinise postal ballot including the remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed at the Notice Board of the Company at its Registered Office as well as at the Corporate Office. A copy of the results will also be forwarded to NDSL for displaying the same on its website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be displayed on the Company's website [www.zeemedia.com](http://www.zeemedia.com) under investor section.



### Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | D: +91-22-71055001

W: [www.zeemedia.in](http://www.zeemedia.in) | Email: [zmcl@zeemedia.com](mailto:zmcl@zeemedia.com) | CIN: L92100MH1999PLC121506