

August 30, 2025



National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol - ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 BSE Scrip Code - 532794
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Kind Attn. : Corporate Relationship Department
Ref. : Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject : Declaration of voting results along with Scrutinizer Report of Postal Ballot Results

Dear Sir/Madam,

This is in furtherance to our communication(s) dated July 29, 2025 and July 31, 2025, regarding Postal Ballot Notice dated July 29, 2025 ('Notice') and issuance of the same to the Members of the Company dated, seeking their approval by way of Special Resolutions through remote e-Voting process with respect to the following special resolutions as set out in the Notice:

- 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;
- Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole time Director of the Company; and
- 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.

In this connection, find enclosed the following:

- Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**; and
- Scrutinizer's Report on voting results as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 110 of the Companies Act, 2013 as **Annexure B**.

In accordance with the said Report, the members of the Company have approved the Special Resolutions as set out in the Notice with requisite majority.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company, website of the Company at www.zeemedia.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,
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

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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 Media Corporation Limited								
Resolution Required :Special			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					
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	24414659	24414659	100.0000	24414659	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		24414659	100.0000	24414659	0	100.0000	0.0000
Public Institutions	E-Voting	128922603	66390568	51.4965	66390568	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		66390568	51.4965	66390568	0	100.0000	0.0000
Public Non Institutions	E-Voting	472091418	145730387	30.8691	145471211	259176	99.8222	0.1778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145730387	30.8691	145471211	259176	99.8222	0.1778
Total		625428680	236535614	37.8198	236276438	259176	99.8904	0.1096



MUFG Intime India Private Limited

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Zee Media Corporation Limited								
Resolution Required :Special			2 - Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole time 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	24414659	24414659	100.0000	24414659	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		24414659	100.0000	24414659	0	100.0000	0.0000
Public Institutions	E-Voting	128922603	66390568	51.4965	66390568	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		66390568	51.4965	66390568	0	100.0000	0.0000
Public Non Institutions	E-Voting	472091418	145730137	30.8691	145494509	235628	99.8383	0.1617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145730137	30.8691	145494509	235628	99.8383	0.1617
Total		625428680	236535364	37.8197	236299736	235628	99.9004	0.0996



Zee Media Corporation Limited								
Resolution Required :Special			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.					
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	24414659	24414659	100.0000	24414659	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		24414659	100.0000	24414659	0	100.0000	0.0000
Public Institutions	E-Voting	128922603	66390568	51.4965	40206242	26184326	60.5602	39.4398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66390568	51.4965	40206242	26184326	60.5602	39.4398
Public Non Institutions	E-Voting	472091418	145730116	30.8690	145276556	453560	99.6888	0.3112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145730116	30.8690	145276556	453560	99.6888	0.3112
Total		625428680	236535343	37.8197	209897457	26637886	88.7383	11.2617



SCRUTINIZER'S REPORT
ON POSTAL BALLOT E-VOTING OF ZEE MEDIA CORPORATION LIMITED
[Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Zee Media Corporation Limited
(CIN: L92100MH1999PLC121506)

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolutions contained in the Postal Ballot Notice dated July 29, 2025 ('Notice')

Dear Sir,

I, Neelam Gupta, Proprietor of Neelam Gupta & Associates (FRN: S2006UP86800) having office at G-3 Ground Floor, Aman Residency -IX, Plot no 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad 201 005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Zee Media Corporation Limited ('the Company') at their Board Meeting held on July 29, 2025 for the purpose of scrutinizing the remote e-voting under the provisions of Sections 108 and 110 of the Act read with the Rules thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolutions as mentioned below was put before the Members of the Company for voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means, by the members on the Resolutions proposed in the Notice, is the responsibility of management. My responsibility as a Scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on these resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.



I hereby report as under:

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing the facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/ Depositories/Registrar and Transfer Agent of the Company.
3. The Company dispatched the Notice by email on July 31, 2025, to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date i.e. July 25, 2025. Members as on cut-off date were considered for dispatch of Notice and entitled to vote on the Resolutions as set out at Item Nos. 1 to 3 in the said Notice ('Resolutions').
4. The Company has published an advertisement on July 30, 2025 informing the shareholders/Members about the Postal Ballot/E-voting in English Edition of "Business Standard" and Marathi Newspaper - "Navshakti".
5. The Company has also published an advertisement on August 01, 2025 about the dispatch of Notice through electronic mode only in English Edition of "Business Standard" and Marathi Newspaper - "Navshakti".
6. The voting through remote e-voting facility commenced on Friday, August 1, 2025 at 9:00 A.M. (IST) and concluded on Saturday, August 30, 2025 at 5:00 P.M. (IST), being the last date for remote e-voting. The voting during this period was considered for my scrutiny.
7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the remote e-voting on NSDL website was unblocked by me on August 30, 2025 at 05:05 P.M. (IST) in the presence of two independent witnesses viz. Ms. Khusboo Joshi and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.
8. I hereby report that 1,93,469 Equity Shareholders holding fully paid Equity shares of the Company were provided with remote E-voting facility to cast their votes on the Resolutions proposed in the Notice.
9. The results of remote E-voting are as under:

a) as a Special Resolution

Item No. 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.

Particulars	No. of Members	No. of Votes
Total E-Voting received	734	23,65,35,614
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	734	23,65,35,614



Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	626	23,62,76,438	99.89	108	2,59,176	0.11

b) as a Special Resolution

Item No. 2: Re-appointment of Mr. Dinesh Kumar Garg (DIN: 02048097) as a Whole time Director of the Company.

Particulars	No. of Members	No. of Votes
Total E-Voting received	733	23,65,35,364
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	733	23,65,35,364

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	622	23,62,99,736	99.90	111	2,35,628	0.10

c) as a Special Resolution

Item No. 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

Particulars	No. of Members	No. of Votes
Total E-Voting received	733	23,65,35,343
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	733	23,65,35,343

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	593	20,98,97,457	88.74	140	2,66,37,886	11.26

Based on the above results, the Special Resolutions in Item Nos. 1 to 3 mentioned herein above, proposed to the Members of Zee Media Corporation Limited, stands passed as Special Resolutions with requisite majority on August 30, 2025.



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The Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Special Resolutions mentioned in the Notice.

The register and other documents related to e-voting in my safe custody have been handed over to the Company Secretary of the Company for safe keeping in the manner applicable.

Thanking you,

Yours faithfully,

For Neelam Gupta & Associates

Neelam Gupta
Proprietor

Membership No. F3135

CP : 6950

PR No. : 6760/2025

UDIN : F003135G001122231



Place: Ghaziabad

Date: August 30, 2025