September 17, 2026

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 Members of the Company held on September 17, 2026

This is to inform you that the 44th Annual General Meeting ('AGM') of the Company was held today, i.e. Thursday, September 17, 2026, at 4:00 p.m. through video conferencing/other audio visual means 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 as mentioned in the Notice dated August 10, 2026, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of AGM pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations as Annexure – 1;
2. Details of voting results of AGM pursuant to Regulation 44 of the SEBI Listing Regulations as Annexure – 2;
3. Consolidated Report of the Scrutinizer dated September 17, 2026, 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 Ramesh Agarwal
Digitally signed by Ashish Ramesh Agarwal
Date: 2026.09.17 20:58:38 +05'30'

Ashish Agarwal
Company Secretary
FCS6669

Encl.: As above

Annexure – 1

Summary of Proceedings of 44th Annual General Meeting of the Company held on September 17, 2026

The 44th Annual General Meeting ('AGM') of the Company was held on September 17, 2026 through Video Conferencing/Other Audio Visual Means 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 5:16 p.m. IST.

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 8 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. Dr. P. V. Ramana Murthy, Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Corporate Social Responsibility Committee, being unable to attend the AGM had authorised Mr. Shishir Desai, Member of the Nomination and Remuneration Committee, to attend the AGM on his behalf.The representatives of the Statutory, Internal 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 Stakeholders 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
Ms. Divya Karani	Independent Director, Member of Nomination and Remuneration Committee and Risk Management Committee
Mr. Saurav Adhikari	Non-Executive Non-Independent Director, Member of Corporate Social Responsibility Committee and Stakeholders Relationship 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 16 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 August 10, 2026, were transacted at the AGM:

Item No.	Details of the Resolution(s)	Type of Resolution (Ordinary/ Special)
	Ordinary Business	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2	To declare dividend of Rs. 2/- per equity share for the financial year ended March 31, 2026.	Ordinary
3	To appoint a director in place of Mr. Saurav Adhikari (DIN: 08402010), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
4	Ratification of Remuneration to Cost Auditors for financial year ended March 31, 2027.	Ordinary

Item No.	Details of the Resolution(s)	Type of Resolution (Ordinary/ Special)
5	Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company.	Special
6	Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company.	Special
7	Re-appointment of Dr. Venkata Ramana Murthy Pinisetti (DIN: 03483544) as an Independent Director of the Company.	Special
8	Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director 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 Ramesh Agarwal

Digitally signed by Ashish Ramesh Agarwal
Date: 2026.09.17 20:59:15 +05'30'

Ashish Agarwal
Company Secretary
FCS6669

Annexure – 2

Voting Results of 44th Annual General Meeting of the Company held on September 17, 2026
(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 17, 2026
Total number of shareholders on cut-off date (i.e. Thursday, September 10, 2026)	6,37,473
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	 9 117

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Zee Entertainment Enterprises Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	239355974	193512795	80.8473	193512795	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		**193512795**	**80.8473**	**193512795**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	682847162	95772299	14.0254	95144742	627557	99.3447	0.6553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95772299**	**14.0254**	**95144742**	**627557**	**99.3447**	**0.6553**
Total		**960519420**	**327601378**	**34.1067**	**326973821**	**627557**	**99.8084**	**0.1916**

Zee Entertainment Enterprises Limited

Resolution Required :Ordinary	**2 - To declare the final dividend of ` 2/- per equity share for the financial year ended March 31, 2026**
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	239355974	195243887	81.5705	195243887	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		**195243887**	**81.5705**	**195243887**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	682847162	96111838	14.0752	95798735	313103	99.6742	0.3258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**96111838**	**14.0752**	**95798735**	**313103**	**99.6742**	**0.3258**
Total		**960519420**	**329672009**	**34.3223**	**329358906**	**313103**	**99.9050**	**0.0950**

MUFG Intime India Private Limited

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Zee Entertainment Enterprises Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Saurav Adhikari (DIN: 08402010), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	239355974	195243887	81.5705	171792730	23451157	87.9888	12.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**195243887**	**81.5705**	**171792730**	**23451157**	**87.9888**	**12.0112**
Public Non Institutions	E-Voting	682847162	95465226	13.9805	93285858	2179368	97.7171	2.2829
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95465226**	**13.9805**	**93285858**	**2179368**	**97.7171**	**2.2829**
Total		**960519420**	**329025397**	**34.2549**	**303394872**	**25630525**	**92.2102**	**7.7898**

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Resolution Required :Ordinary			**4 - Ratification of Remuneration to Cost Auditors for financial year ended March 31, 2027**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	239355974	195243887	81.5705	195243887	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		**195243887**	**81.5705**	**195243887**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	682847162	95425292	13.9746	93712703	1712589	98.2053	1.7947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95425292**	**13.9746**	**93712703**	**1712589**	**98.2053**	**1.7947**
Total		**960519420**	**328985463**	**34.2508**	**327272874**	**1712589**	**99.4794**	**0.5206**

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Zee Entertainment Enterprises Limited

Resolution Required :Special	5 - Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	239355974	195243887	81.5705	174340404	20903483	89.2937	10.7063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**195243887**	**81.5705**	**174340404**	**20903483**	**89.2937**	**10.7063**
Public Non Institutions	E-Voting	682847162	95464846	13.9804	93176413	2288433	97.6029	2.3971
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95464846**	**13.9804**	**93176413**	**2288433**	**97.6029**	**2.3971**
Total		**960519420**	**329025017**	**34.2549**	**305833101**	**23191916**	**92.9513**	**7.0487**

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Zee Entertainment Enterprises Limited

Resolution Required :Special	6 - Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	239355974	195243887	81.5705	174340404	20903483	89.2937	10.7063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**195243887**	**81.5705**	**174340404**	**20903483**	**89.2937**	**10.7063**
Public Non Institutions	E-Voting	682847162	95467004	13.9807	93181183	2285821	97.6056	2.3944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95467004**	**13.9807**	**93181183**	**2285821**	**97.6056**	**2.3944**
Total		**960519420**	**329027175**	**34.2551**	**305837871**	**23189304**	**92.9522**	**7.0478**

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MUFG

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Zee Entertainment Enterprises Limited

Resolution Required :Special	7 - Re-appointment of Dr. Venkata Ramana Murthy Pinisetti (DIN: 03483544) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	239355974	195243887	81.5705	126835509	68408378	64.9626	35.0374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**195243887**	**81.5705**	**126835509**	**68408378**	**64.9626**	**35.0374**
Public Non Institutions	E-Voting	682847162	95447740	13.9779	93196805	2250935	97.6417	2.3583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95447740**	**13.9779**	**93196805**	**2250935**	**97.6417**	**2.3583**
Total		**960519420**	**329007911**	**34.2531**	**258348598**	**70659313**	**78.5235**	**21.4765**

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Zee Entertainment Enterprises Limited

Resolution Required :Special	8 - Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	239355974	195243887	81.5705	126846996	68396891	64.9685	35.0315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**195243887**	**81.5705**	**126846996**	**68396891**	**64.9685**	**35.0315**
Public Non Institutions	E-Voting	682847162	95472649	13.9816	93196625	2276024	97.6160	2.3840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**95472649**	**13.9816**	**93196625**	**2276024**	**97.6160**	**2.3840**
Total		**960519420**	**329032820**	**34.2557**	**258359905**	**70672915**	**78.5210**	**21.4790**

MUFG Intime India Private Limited ★ Limited

Annexure - 3

VINOD KOTHARI & COMPANY

Practicing Company Secretaries
403-406, 175 Shreyas Chambers, D. N. Road, Fort
Mumbai-400 001, India
Phone: 022 - 40056953 | 022 – 6237 0959
Email: corplaw@vinodkothari.com
Web: www.vinodkothari.com

September 17, 2026

To,
The Chairperson,
Zee Entertainment Enterprises Limited
18th Floor – A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel,
Mumbai, Maharashtra 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 44th Annual General Meeting of the Company ("AGM") of Zee Entertainment Enterprises Limited, ("Company") held on Thursday, September 17, 2026 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

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 August 10, 2026, for the purpose of scrutinizing the remote e-voting prior to the AGM and e- voting during the AGM, pursuant to the Notice dated August 10, 2026, 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. 03/2025 dated September 22, 2025 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 44th 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.

3) The Notice dated August 10, 2026 along with statement setting out material facts under Section 102 of the Act and 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 Thursday, September 10, 2026 **("Cut-off Date")** were entitled to vote on the businesses as contained in the Notice. The voting period for remote e-voting commenced on Sunday, September 13, 2026 at 9:00 a.m. (IST) and ended on Wednesday, September 16, 2026 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.

5) The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses, *viz.,* Ms. Palak Jaiswani and Ms. Viddhi Shalia, being Senior Manager and Assistant Manager of Vinod Kothari & Company, Practicing Company Secretaries respectively. These witnesses are not in the employment of the Company.

6) 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.

7) The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e -voting facility during the AGM on the businesses contained in the Notice.

8) 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 FAVOR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.

9) For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on Saturday, August 22, 2026 in Business Standard in English language, and Navshakti in Marathi language, *inter – alia* providing requisite information and contact details for registering email IDs and queries on e-voting.

10) I, now submit my Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	**Type**	**Description of Resolution**
Ordinary Businesses		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.
2	Ordinary Resolution	To declare the final dividend of Rs. 2/- per equity share for the financial year ended March 31, 2026
3	Ordinary Resolution	To appoint a Director in place of Mr. Saurav Adhikari (DIN: 08402010), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.
Special Businesses		
4	Ordinary Resolution	Ratification of Remuneration to Cost Auditors for financial year ended March 31, 2027
5	Special Resolution	Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company
6	Special Resolution	Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company

7	Special Resolution	Re-appointment of Dr. Venkata Ramana Murthy Pinisetti (DIN: 03483544) as an Independent Director of the Company
8	Special Resolution	Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.

(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
908	32,69,73,821	99.8084

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	6,27,557	0.1916

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 2: Ordinary Resolution

To declare the final dividend of Rs. 2/- per equity share for the financial year ended March 31, 2026.

(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
947	32,93,58,906	99.9050

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	3,13,103	0.0950

(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 (DIN: 08402010), Non-Executive Non-Independent Director, 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
777	30,33,94,872	92.2102

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
211	2,56,30,525	7.7898

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Ratification of Remuneration to Cost Auditors for financial year ended March 31, 2027.

(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
867	32,72,72,874	99.4794

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	17,12,589	0.5206

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 5: Special Resolution

Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an 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
772	30,58,33,101	92.9513

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
212	2,31,91,916	7.0487

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 6: Special Resolution

Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an 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
774	30,58,37,871	92.9522

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
210	2,31,89,304	7.0478

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 7: Special Resolution

Re-appointment of Dr. Venkata Ramana Murthy Pinisetti (DIN: 03483544) as an 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
743	25,83,48,598	78.5235

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
241	7,06,59,313	21.4765

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 8: Special Resolution

Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an 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
743	25,83,59,905	78.5210

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
242	7,06,72,915	21.4790

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

11) Figures have been taken upto four decimal places.

12) In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on **September 17, 2026**.

13) 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 17, 2026
Place: Mumbai

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

VINITA VENUGOPAL NAIR
Digitally signed by VINITA VENUGOPAL NAIR
Date: 2026.09.17 20:43:09 +05'30'

Ms. Vinita Nair
Joint Managing Partner
FCS: 10559
COP: 11902
UDIN: F010559H001524874

Countersigned

Ashish Ramesh Agarwal
Digitally signed by Ashish Ramesh Agarwal
Date: 2026.09.17 21:00:26 +05'30'

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