



POLL RESULTS ANNOUNCEMENT

Details of Polling conducted at the Court Convened Meeting of the Members of the Company held on Monday, April 19, 2010 at 11.30 am. at 'Hall of Culture' Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018

Based on the Scrutineers Report submitted to the Chairman of the Meeting, it is declared that:

25 (Twenty Five) shareholders / proxies representing **68,71,335** equity shares of the face value of Rs.10 each fully paid up equivalent to 100% voted for the Scheme

No.of Shareholders / Proxies	%	Shares / Votes	%	Voting
25	100%	68,71,335	100.00%	FOR
0	0.00%	0	0.00%	AGAINST
0	0.00%	0	0.00%	INVALID
25	100%	68,71,335	100.00%	

Therefore, the resolution for approving the arrangement embodied in Composite Scheme of Amalgamation and Arrangement between ETC Networks Limited (ETC), Zee Entertainment Enterprises Limited (ZEEL), Zee Learn Limited (ZLL) and their respective Shareholders and Creditors made under the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956, was approved unanimously by the Members of the Company who were present in the said meeting .

Punit Goenka
Chairman of the Meeting

Dated: April 19, 2010
Place: Mumbai