



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

Zee Entertainment Enterprises Limited

Registered Office: 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013. India. Tel: +91 22 7106 1234 Fax: +91 22 2300 2107
CIN: L92132MH1982PLC028767 • Website: www.zeeentertainment.com

ATTENDANCE SLIP 34th Annual General Meeting

I/We hereby record my/our presence at the 34th Annual General Meeting of the Company at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018 on Tuesday the 26th day of July 2016 at 11.00 a.m.

Name of Shareholder/Proxy: (IN BLOCK LETTERS)

Signature of Shareholder/Proxy

Folio No. _____

Client ID No.# _____

DP ID No. _____

No. of Shares _____

(Applicable for shareholders holding shares in dematerialized form)





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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management Administration) Rules, 2014)

34th Annual General Meeting

Name of Member(s) _____
Registered address _____
E-mail Id _____
Folio No./ Client ID No. _____

I/We, being the member(s) holding _____ Equity Shares of Zee Entertainment Enterprises Limited, hereby appoint

1. Name: _____ E-mail Id: _____
Address: _____

Signature: _____

or failing him

2. Name: _____ E-mail Id: _____
Address: _____

Signature: _____

or failing him

3. Name: _____ E-mail Id: _____
Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Fourth Annual General Meeting of the Company to be held on Tuesday the 26th day of July 2016 at 11.00 a.m. at Nehru Auditorium, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above proxy to vote in the manner as indicated in the box below:

Resolutions	For	Against
1. Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2016 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.		
2. Confirmation of Dividend paid on the Preference Shares of the Company for the financial year/ period ended March 31, 2016.		
3. Declaration of Dividend of ₹ 2.25 per Equity Share for the financial year ended March 31, 2016.		
4. Re-appointment of Dr. Subhash Chandra as a Director of the Company		
5. Appointment of Auditors		
6. Appointment of Mr. Adesh Kumar Gupta as Independent Director		
7. Re-appointment of Prof. Sunil Sharma as Independent Director for second term.		
8. Re-appointment of Prof. (Mrs.) Neharika Vohra as Independent Director for second term.		
9. Maintenance of register of members at the office of Registrar & Share Transfer Agent instead of Registered office of the Company.		

Signed this ____ day of _____ 2016

Signature of Shareholder _____ Signature of Proxyholder(s) _____

Note: This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, not less than 48 hours before the commencement of the Meeting.

