



Zee Learn Ltd.,
513/A, 5th Floor,
Kohinoor City, Kiroli Road,
Off. LBS Marg, Kurla (W),
Mumbai - 400070.

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC198405



www.zeelearn.com

September 25, 2018

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Voting Results as per Regulation 44 of SEBI (LODR), Regulations, 2015 for the 8th Annual General Meeting of the Company

Dear Sir/ Madam,

Further, to our letter dated 24.9.2018, regarding the proceedings of the 8th AGM held yesterday i.e. September 24, 2018, of the Equity Shareholders of the Company at 11.30 a.m. at Ravindra Natya Mandir, P. L. Deshpande Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400 025, we enclose herewith the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated September 25, 2018 submitted by FCS Mita Sanghavi (CP No. 6364), Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the Shareholders of the Company with requisite majority.

Copy of the Scrutinizers' report along with requisite particulars of voting results as per Regulation 44(3) of the Listing Regulations certified by M/s Link Intime India Pvt. Ltd., the Registrar & Share transfer agent of the Company is enclosed herewith for your information and record.

Thanking You.

Yours Sincerely,
For Zee Learn Limited


Bhautesh Shah
Company Secretary



Encl. As above

THINK EDUCATION. THINK ZEE LEARN.



**Details of Voting Results at 8th Annual General Meeting held on September 24, 2018
(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015)**

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 24, 2018
Total Number of Equity Shareholders as on cut-off date (September 17, 2018)	1,07,605
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	10
b) Public	61
No. of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of Voting	
Voting results	

B. Details of E-Voting and Poll for all items proposed at Annual General Meeting:

Item No. 1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company on a standalone and consolidated basis for the financial year ended March 31, 2018 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.

Item No. 2- Ordinary Resolution

Declare dividend of Re. 0.10 per equity share for the financial year ended March 31, 2018.

Item No. 3- Ordinary Resolution

Re-appointment of Mr. Himanshu Mody as a Director of the Company

Item No. 4 - Ordinary Resolution

Appointment of Statutory Auditors



THINK EDUCATION. THINK ZEE LEARN.

Special Business:

Item No. 5 - Ordinary Resolution

Ratification of remuneration of M/s Vaibhav P Joshi & Associates, Cost Auditors of the Company for the financial year 2018-19

Item No. 6 - Special Resolution

Alteration of Articles of Association in compliance with Companies Act, 2013

Item No. 7 - Special Resolution


Re-designation / appointment of Mr. Ajey Kumar, Executive Director as the Managing Director of the Company and to confirm his terms of remuneration.

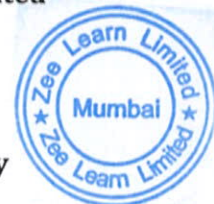
Item No. 8 - Ordinary Resolution

Material Related Party Transaction by the Company with Taleem Research Foundation as per Regulation 23 of SEBI (LODR) Regulations, 2015.

Date: September 25, 2018
Place: Mumbai

For Zee Learn Limited


Bhautesh Shah
Company Secretary



THINK EDUCATION. THINK ZEE LEARN.