

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

27 September 2024

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.
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BSE Scrip Code: 532700/ Symbol: ENIL: Reg. 44 Voting results of the 25th AGM

Dear Sir/Madam,

The 25th Annual General Meeting (AGM) of the Company was held on **Thursday, 26 September 2024** at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the Notice convening the 25th AGM. Since voting by show of hands was not permissible at the 25th AGM as per the Companies Act, 2013, the Chairman ordered for a poll for the voting on all the resolutions and voting on the poll was conducted by electronic means (Insta Poll). As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates, and Mrs. Pooja Jain, Member of the Company as the Scrutinizers to conduct the Electronic Poll (E-Poll/ Insta Poll) process at the 25th AGM in a fair and transparent manner.

The Scrutinizers issued Scrutinizers' Report on the Remote E-voting and on the Electronic Poll/ Insta Poll taken at the AGM on all the resolutions contained in the notice of the 25th AGM of the Company. Report of Scrutinizers was furnished on 27 September 2024.

Mode of voting for all the resolutions at the 25th AGM: Remote E-voting was conducted between Saturday, 21 September 2024 (9:00 a.m. IST) and Wednesday, 25 September 2024 (5:00 p.m. IST) and Electronic Poll (E-Poll/ Insta Poll) was taken at the AGM. The cut-off date for the purpose of remote e-voting and voting at the AGM was Thursday, 19 September 2024.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 25th AGM of the Company held on 26 September 2024.

Registered Office: 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com www.enil.co.in
Corporate Identity Number: L92140MH1999PLC120516

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of the 25th AGM have been duly approved by the Members of the Company with the requisite majority.

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2024.	Approved with requisite majority
3	Ordinary Resolution: Reappointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	Approved with requisite majority
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	Approved with requisite majority
5	Special Resolution: Appointment of Mr. Vivek Sriram (DIN: 10531858) as the Independent Director.	Approved with requisite majority

Aforesaid Voting Results were declared on 27 September 2024 and posted on the website of the Company, www.enil.co.in at <https://www.enil.co.in/postal-ballot.php>

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Electronic Poll (E-Poll/ Insta Poll) at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' report on the electronic remote e-voting and voting on Electronic Poll (E-Poll/ Insta Poll) at the 25th AGM.

In the aforesaid results and reports, a brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions.

For Entertainment Network (India) Limited

Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)
Mumbai.

Encl: as above

entertainment network (India) limited

Corporate Office: 14th Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

27 September 2024

NAME: ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the AGM		26 September 2024			
B	Record date		Thursday, 19 September 2024			
C	Total number of shareholders on record date		19853			
D	No. of Shareholders present in the meeting either in person or through proxy		43			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.15189
	Public	42	0	42	483317	1.01387
	Total	43	0	43	34401717	72.16576
E	No. of shareholders attended the meeting through Video conferencing: 43					

For Entertainment Network (India) Limited

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

Mumbai.

	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the AGM/EGM	26-09-2024
Total number of shareholders on record date	19853
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Valid votes) (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,51,972	43,73,699	90.1427	43,73,699	0	100.0000	0.0000	0	10,019
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,73,699	90.1427	43,73,699	0	100.0000	0.0000	0	10019
Public- Non Institutions	E-Voting	89,00,043	9,922	0.1115	9,863	59	99.4054	0.5946	0	30
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,926	0.1115	9,867	59	99.4056	0.5944	0	30
Total		4,76,70,415	3,83,02,025	80.3476	3,83,01,966	59	99.9998	0.0002	0	10049

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2024. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Valid votes) (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,51,972	43,83,718	90.3492	43,83,718	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,83,718	90.3492	43,83,718	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,00,043	9,951	0.1118	9,892	59	99.4071	0.5929	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,955	0.1118	9,896	59	99.4073	0.5927	0	0
Total		4,76,70,415	3,83,12,073	80.3687	3,83,12,014	59	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Valid votes) (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,51,972	43,83,718	90.3492	42,41,592	1,42,126	96.7579	3.2421	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,83,718	90.3492	42,41,592	1,42,126	96.7579	3.2421	0	0
Public- Non Institutions	E-Voting	89,00,043	9,921	0.1115	9,822	99	99.0021	0.9979	0	30
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,925	0.1115	9,826	99	99.0025	0.9975	0	30
Total		4,76,70,415	3,83,12,043	80.3686	3,81,69,818	1,42,225	99.6288	0.3712	0	30

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010). (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Valid votes) (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,51,972	43,83,718	90.3492	43,83,718	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,83,718	90.3492	43,83,718	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	89,00,043	9,920	0.1115	9,861	59	99.4052	0.5948	0	30
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,924	0.1115	9,865	59	99.4055	0.5945	0	30
Total		4,76,70,415	3,83,12,042	80.3686	3,83,11,983	59	99.9998	0.0002	0	30

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vivek Sriram (DIN: 10531858) as the Independent Director. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (Valid votes) (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,51,972	43,83,718	90.3492	26,47,898	17,35,820	60.4030	39.5970	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,83,718	90.3492	26,47,898	17,35,820	60.4030	39.5970	0	0
Public- Non Institutions	E-Voting	89,00,043	9,808	0.1102	9,709	99	98.9906	1.0094	0	144
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,812	0.1102	9,713	99	98.9910	1.0090	0	144
Total		4,76,70,415	3,83,11,930	80.3684	3,65,76,011	17,35,919	95.4690	4.5310	0	144

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 27 September 2024

Scrutinizers' Report- Combined
Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 25th Annual General Meeting

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 25th Annual General Meeting of Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516] (**'the Company'**) held on **Thursday, September 26, 2024 at 3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

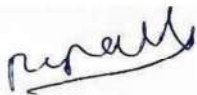
Dear Sir,

Re: Scrutinizers' Report on remote e-voting and e-voting at the Annual General Meeting in terms of provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 25th Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Thursday, September 26, 2024 at 3.00 p.m. conducted through VC/ OAVM.

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Entertainment Network (India) Limited ('the Company')** for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, (**'the Rules'**), the Secretarial Standard- 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. The notice dated July 31, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, read with other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (**'MCA'**) (collectively referred to as **'MCA Circulars'**) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (**'SEBI'**), and other

applicable circulars. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on August 23, 2024 in Financial Express and Loksatta, specifying the day, date and time of the AGM. On September 03, 2024, Notice of the AGM and Annual Report was made available on the website of the Company, the Stock Exchanges and KFin Technologies Limited.

3. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ('R&TA' / 'KFinTech') provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Saturday, September 21, 2024, 9.00 a.m. (IST) to Wednesday, September 25, 2024, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. Under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in terms of the SS-2, we, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai and Pooja Jain, Member of the Company (DP-Client ID:12066900 00058424) have been appointed as the Scrutinizers by the Chairman of the 25th Annual General Meeting (AGM) to scrutinize the e-voting process on all the resolutions, at the 25th AGM held on Thursday, September 26, 2024 at 3.00 p.m. conducted through VC/OAVM.
5. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, after the closure of period for remote e-voting and before the start of the AGM, we had access to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM (Insta Poll), counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Rupali Somani and Ms. Sakshi Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rupali Somani



Name: Sakshi Gupta

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Thursday, September 19, 2024, were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
7. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 25th AGM as annexed herewith

and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 25th AGM of the Company for the complete details of resolutions. Based on the voting results, we report that five resolutions as set out in the Notice of the AGM dated July 31, 2024 have been passed with the requisite majority.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 25th AGM on all the resolutions contained in the Notice of the 25th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 25th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by KFinTech, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 25th AGM.

Thanking you,

Yours sincerely,



Hemanshu Kapadia
Practicing Company Secretary
Scrutinizer for E-voting, and E-Poll (Insta Poll)
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477F001343244

Pooja Jain
Member
Scrutinizer for E-Poll (Insta Poll)
DP-Client Id 12066900 00058424

Date: September 27, 2024
Place: Mumbai

Date: September 27, 2024
Place: Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 25th AGM/ Insta Poll)

Acknowledge receipt of the same

For **Entertainment Network (India) Limited,**

Mehul Shah
(FCS: 5839)
Company Secretary

Date: September 27, 2024
Place: Mumbai

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 26 September 2024 - Remote Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	75	38312070	71	38301962	99.9998	2	59	0.0002	0	0	2	10049	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2024.	75	38312070	73	38312010	99.9998	2	59	0.0002	0	0	0	0	1
3	Ordinary Resolution: Reappointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	75	38312070	62	38169814	99.6288	12	142225	0.3712	0	0	1	30	1
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	75	38312070	72	38311979	99.9998	2	59	0.0002	0	0	1	30	2
5	Special Resolution: Appointment of Mr. Vivek Sriram (DIN: 10531858) as the Independent Director.	75	38312070	60	36576007	95.4690	13	1735919	4.5310	0	0	2	144	0

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 27 September 2024
UDIN: F003477F001343244

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 27 September 2024

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 26 September 2024 - Voting at the AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	3	4	3	4	100	0	0	0	0	0	0	0	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2024.	3	4	3	4	100	0	0	0	0	0	0	0	0
3	Ordinary Resolution: Reappointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	3	4	3	4	100	0	0	0	0	0	0	0	0
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	3	4	3	4	100	0	0	0	0	0	0	0	0
5	Special Resolution: Appointment of Mr. Vivek Sriram (DIN: 10531858) as the Independent Director.	3	4	3	4	100	0	0	0	0	0	0	0	0

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 27 September 2024
UDIN: F003477F001343244


Pooja Jain
Member of the Company
DP-Client ID: 120669000058424
Place: Mumbai
Dated: 27 September 2024

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 27 September 2024

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 26 September 2024 - Remote E-voting and Voting at the AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	78	38312074	74	38301966	99.9998	2	59	0.0002	0	0	2	10049	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2024.	78	38312074	76	38312014	99.9998	2	59	0.0002	0	0	0	0	1
3	Ordinary Resolution: Reappointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	78	38312074	65	38169818	99.6288	12	142225	0.3712	0	0	1	30	1
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	78	38312074	75	38311983	99.9998	2	59	0.0002	0	0	1	30	2
5	Special Resolution: Appointment of Mr. Vivek Sriram (DIN: 10531858) as the Independent Director.	78	38312074	63	36576011	95.4690	13	1735919	4.5310	0	0	2	144	0

Pooja Jain

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 27 September 2024
UDIN: F003477F001343244

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 120669000058424
Place: Mumbai
Dated: 27 September 2024

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 27 September 2024