

# entertainment network (India) limited

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

August 24, 2020

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.
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**BSE Scrip Code: 532700/ Symbol: ENIL**

**Sub: Newspapers Notice for attention of the members of the Company in respect of information regarding 21<sup>st</sup> Annual General Meeting to be held on September 23, 2020 through VC / OAVM and Book Closure intimation**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, please find enclosed herewith the copies of the Notice for the attention of the Members of the Company in respect of information regarding 21<sup>st</sup> Annual General Meeting (AGM) scheduled to be held on **Wednesday, September 23, 2020 at 3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM) published in the newspapers.

Further, notice is also published in the newspapers, pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') intimating that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

Kindly place the same on record and oblige.

Thanking you,

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



**Mehul Shah**  
**SVP - Compliance**  
**& Company Secretary**  
(FCS no- F5839)

Encl: a/a

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## ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

**Registered Office:** 4<sup>th</sup> Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.

**Website:** [www.enil.co.in](http://www.enil.co.in) **E-mail:** [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com)

### NOTICE

#### INFORMATION REGARDING 21<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM'), BOOK CLOSURE DATE AND DIVIDEND

- (a) Members of **Entertainment Network (India) Limited** ('the Company'/'ENIL') are requested to note that the 21<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Wednesday, September 23, 2020 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') ('applicable circulars') to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
- (b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2019-2020 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also be available at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and websites of the stock exchanges - BSE Limited and National Stock Exchange of India Limited and at the website of KFin Technologies Private Limited ('R&TA'/'KFin') at <https://evoting.karvy.com> at the *Downloads* section.
- (c) **Manner of casting vote through e-voting:**
- Please click weblink: <https://emeetings.kfintech.com/video/howitworks.aspx> for demo of the procedure for Remote E-voting, query posting, speaker registration, E-AGM participation, voting at AGM, and other e-AGM related actions.

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- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ*'s section of <https://evoting.karvy.com> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <https://evoting.karvy.com> or e-mail to [evoting@karvy.com](mailto:evoting@karvy.com).
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, KFin Technologies Private Limited, ('R&TA' / 'KFin') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Email ID: [evoting@karvy.com](mailto:evoting@karvy.com), Contact No. 040-67162222; Fax: 040-23431551; Toll Free no.: 1800-345-4001.

(d) **Manner of registering / updating email addresses:**

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: [https://ris.kfintech.com/email\\_registration](https://ris.kfintech.com/email_registration) and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

(e) **Manner of registering mandate of receiving dividend:**

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Any query related to dividend or any request regarding change/

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update in the address or bank details should be directed to R&TA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), Contact No. 040-67162222; Fax: 040-23431551; Toll Free no.: 1800-345-4001.

- Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case, the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of the bank account, the Company shall upon normalisation of the postal services, dispatch the dividend warrant / cheque to such shareholder by post.
  - The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned at the Notice of the AGM.
- (f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the members of the Company in compliance with the applicable circulars from the MCA and SEBI.
- (g) Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.
- (h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Private Limited ('R&TA' / 'KFin') / the Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
- (i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from April 1, 2019. In view of the same and to avail various benefits of dematerialisation, members holding shares in physical form are advised to convert physical shares in dematerialise form.

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Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

Place: Mumbai  
August 23, 2020

By Order of the Board of Directors  
For **Entertainment Network (India) Limited**



**Mehul Shah**

*SVP– Compliance & Company Secretary*  
(FCS no- F5839)



