

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.

December 11, 2020

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: Regulation 44 Postal Ballot Voting results

Dear Sir/Madam,

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 (as amended) and various circulars issued by the Ministry of Corporate Affairs advising for postal ballot voting process through remote e-voting, the Company had provided to its members the facility to cast their votes by way of postal ballot voting process (only remote e-voting) on the special resolution as stated in the Postal Ballot Notice dated November 4, 2020.

Mrs. Pooja Jain, Practicing Company Secretary (Membership No: F8160) - Partner of M/s. VPP and Associates, (Scrutinizer) conducted the Postal Ballot voting process (remote e-voting) in a fair and transparent manner.

Mode of voting for the resolution as set out in the Postal Ballot Notice dated November 4, 2020: Voting by Postal Ballot (only remote e-voting).

The Remote e-voting facility was made available during the following voting period:

Commencement of Remote e-voting	End of Remote e-voting
Wednesday, November 11, 2020 at 9.00 A.M. (IST)	Thursday, December 10, 2020 at 5.00 P.M. (IST)

As per the Report of the Scrutinizer, the Special Resolution as set out in the Postal Ballot Notice dated November 4, 2020 has been duly approved by the Members of the Company with requisite majority and is deemed to have been passed on the last date of remote e-voting, i.e., Thursday, December 10, 2020.

Resolution No.	Brief description of the Resolution	Outcome of voting
1	Special Resolution regarding adoption of the new set of Articles of Association	Approved with requisite majority

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Please also find attached herewith the following:

- Voting results as per Regulation 44 of the Listing Regulations
- Scrutinizer's report

In the aforesaid results and reports, brief description of resolution has been given.

Kindly refer to the aforesaid Postal Ballot Notice for the complete resolution and Postal Ballot Form for other relevant information. The aforesaid documents are also posted on the website of the Company at www.enil.co.in [url: <http://enil.co.in/postal-ballot.php>].

In the event of any query, kindly feel free to call Mehul Shah on 9819701671.

Yours truly,

For Entertainment Network (India) Limited



Vineet Jain
Chairman [DIN-00003962]



Encl: as above

Company Name	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the AGM/EGM/ Postal Ballot	Postal Ballot Notice date: November 4, 2020. Resolution is deemed to have been passed on: December 10, 2020
Total number of shareholders on record date	12882
No. of shareholders present in the meeting either in person or through proxy	Not applicable (since resolution passed through postal ballot voting process)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable (since resolution passed through postal ballot voting process)
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION- Adoption of the new set of Articles of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
Promoter and Promoter Group	E-Voting	33918400	33918400	100.0000	33918400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	9246026	8411983	90.9794	7199843	1212140	85.5903	14.4097
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4505989	478945	10.6291	478943	2	99.9996	0.0004
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		47670415	42809328	89.8027	41597186	1212142	97.1685	2.8315



Vineet Jain

For Entertainment Network (India) Limited

Vineet Jain

Chairman

[DIN-00003962]

Place: Mumbai

Dated: December 11, 2020



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

SCRUTINIZER'S REPORT

To,
The Chairman,
ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516
4th Floor, Matulya Centre, A-Wing,
S B Marg, Lower Parel (W),
Mumbai - 400 013

Sub: Report of Scrutinizer on the Voting Results of Postal Ballot through Electronic Means (Remote E-voting).

Dear Sir,

1. I, Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary was appointed by the Board of Directors of Entertainment Network (India) Limited ('the Company'), at its meeting held on Wednesday, November 4, 2020 as a Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot through remote e-voting process in a fair and transparent manner on the item of business set out in the Notice of Postal Ballot dated Wednesday, November 4, 2020.
2. I submit my report as under:
 - 2.1 Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Ministry of Corporate Affairs ('MCA') General Circulars nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020 and 33/2020 dated 28th September 2020 (MCA Circulars), the Company has completed the dispatch of the Postal Ballot Notice through electronic means on Wednesday, November 9, 2020 to those members, who have



registered their email address with the Company or KFin Technologies Private Limited, Registrar and Transfer Agent(KFintech /RTA) (earlier known as Karvy Fintech Private Limited) or the Depository Participants as on the cut-off date i.e. Friday, November 6, 2020.

- 2.2 The Company had provided the facility of remote e-voting to the members for the purpose of voting on the resolution through the electronic voting platform of KFintech.
- 2.3 The remote e-voting period remained open from Wednesday, November 11, 2020 at 9.00 A.M. (IST) to Thursday, December 10, 2020 at 5.00 P.M. (IST). During the period, the members holding shares as on the cut-off date i.e. Friday, November 6, 2020 were entitled to vote through remote e-voting process. The remote e-voting was disabled on Thursday, December 10, 2020 at 5.00 p.m. (IST) and unblocked at 5.10 p.m. (IST) in the presence of two witnesses, Mr. Awdhesh Pandey and Mr. Namdev Apange who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Awdhesh Pandey



Name: Namdev Apange

- 2.4 The e-voting data provided through the KFintech's electronic platform was scrutinized by me for verification of votes cast in favour and against the Resolution. Pursuant to the MCA circulars, physical ballot forms and pre-paid business envelopes were not sent to the members and physical ballot forms were not accepted.

3. A summary of the voting through postal ballot forms received/e-voting is given below:

Special Resolution: Adoption of the new set of Articles of Association

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received	No. of e-votes	% of total valid votes	
(a)	Votes in favour of the resolution	36	4,15,97,186	97.1685	Resolution passed through requisite majority
(b)	Votes against the resolution	3	12,12,142	2.8315	
(c)	TOTAL	39	4,28,09,328	100.0000	



Invalid Votes

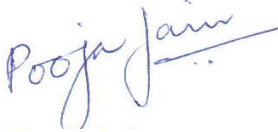
No. of electronic ballots	Number of e-votes
0	0

Abstained Votes

No. of electronic ballots	Number of e-votes
0	0

- I shall hand over the Register of Postal Ballot and other records maintained for the said Postal Ballot for the safe custody to Mr. Mehul Shah, SVP Compliance & Company Secretary, who has been authorized by the Board of Directors to supervise the Postal Ballot process.
- On the basis of the scrutiny of the postal ballot votes casted through electronic mode, the Resolution may be deemed to be passed by the Shareholders of the Company as a Special Resolution as on the last date of remote e-voting, i.e., Thursday, December 10, 2020 and you may accordingly declare the result of Postal Ballot through remote e-voting.

Thanking you,



Pooja M. Jain

Scrutinizer

Practising Company Secretary

C.P. No.: 9136, FCS: 8160

UDIN F008160B001462338

Place: Mumbai

Date: 11th December 2020



Acknowledge receipt of the same

For **Entertainment Network (India) Limited**



Vineet Jain

Chairman

Place: Mumbai

Date: 11th December 2020

