

# 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.

September 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: Reg. 44 Voting results of the 21<sup>st</sup> AGM**

Dear Sir/Madam,

The 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 23, 2020 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 21<sup>st</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 21<sup>st</sup> AGM 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 Poll process at the 21<sup>st</sup> 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 21<sup>st</sup> AGM of the Company. Report of Scrutinizers was furnished on September 24, 2020.

**Mode of voting** for all the resolutions at the 21<sup>st</sup> AGM: Remote E-voting was conducted between Friday, September 18, 2020 (9:00 a.m. IST) and Tuesday, September 22, 2020 (5:00 p.m. IST) and E-Poll/ Insta Poll was taken at the AGM.

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 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 23, 2020.

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

# entertainment network (India) limited

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As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 21<sup>st</sup> 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 of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	Approved with requisite majority
3	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2020.	Approved with requisite majority
4	Ordinary Resolution: Re-appointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	Approved with requisite majority
5	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
6	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	Approved with requisite majority
7	Special Resolution: Payment of remuneration to non – executive directors.	Approved with requisite majority
8	Ordinary Resolution: Approval of the material related party transactions with the holding company.	Approved with requisite majority

Aforesaid Voting Results were declared on September 24, 2020 and posted on the website of the Company, [www.enil.co.in](http://www.enil.co.in) .

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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 Poll at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' report on the electronic remote e-voting and voting on E-poll (Insta Poll) at the 21<sup>st</sup> AGM.

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

Kindly refer to the AGM notice for the complete resolutions. 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

# entertainment network (India) limited

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

September 24, 2020

NAME: ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the AGM	<b>September 23, 2020</b>				
B	Book closure date	Thursday, September 17, 2020 to Wednesday, September 23, 2020, both days inclusive. The cut-off date (record date) for the purpose of voting was Wednesday, September 16, 2020.				
C	Total number of shareholders on record date	<b>13106</b>				
D	No. of Shareholders present in the meeting either in person or through proxy	<b>52</b>				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.15
	Public	51	0	51	862561	1.81
	Total	<b>52</b>	<b>0</b>	<b>52</b>	<b>34780961</b>	<b>72.96</b>
E	No. of shareholders attended the meeting through Video conferencing	52				

For Entertainment Network (India) Limited



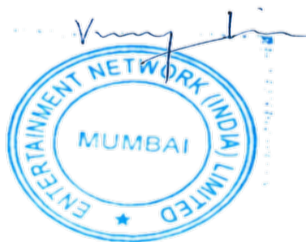
**Vineet Jain**

**Chairman** [DIN-00003962]

ENTERTAINMENT NETWORK (INDIA) LIMITED	
Date of the AGM/EGM	23-09-2020
Total number of shareholders on record date	13106
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:	51

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.							
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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,39,18,400</b>	<b>100.0000</b>	<b>3,39,18,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89,00,433</b>	<b>95.3127</b>	<b>89,00,433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	44,13,877	26,180	0.5931	26,180	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27,413</b>	<b>0.621</b>	<b>27,413</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>4,28,46,246</b>	<b>89.8802</b>	<b>4,28,46,246</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

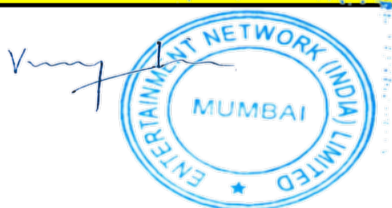
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,39,18,400</b>	<b>100.0000</b>	<b>3,39,18,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89,00,433</b>	<b>95.3127</b>	<b>89,00,433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	44,13,877	26,177	0.5931	26,177	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27,410</b>	<b>0.621</b>	<b>27,410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>4,28,46,243</b>	<b>89.8802</b>	<b>4,28,46,243</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2020.							
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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89,00,433	95.3127	89,00,433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,13,877	5,00,800	11.3460	5,00,800	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,02,033	11.3739	5,02,033	0	100.0000	0.0000
<b>Total</b>		<b>4,76,70,415</b>	<b>4,33,20,866</b>	<b>90.8758</b>	<b>4,33,20,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vineet Jain DIN 00003962, as a Director, liable to retire by rotation.							
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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89,00,433	95.3127	89,00,433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,13,877	5,00,800	11.3460	5,00,800	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,02,033	11.3739	5,02,033	0	100.0000	0.0000
<b>Total</b>		<b>4,76,70,415</b>	<b>4,33,20,866</b>	<b>90.8758</b>	<b>4,33,20,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.							
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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89,00,433	95.3127	89,00,433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44,13,877	5,00,802	11.3461	5,00,802	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,02,035	11.374	5,02,035	0	100.0000	0.0000
<b>Total</b>		<b>4,76,70,415</b>	<b>4,33,20,868</b>	<b>90.8758</b>	<b>4,33,20,868</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.							
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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,39,18,400</b>	<b>100.0000</b>	<b>3,39,18,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89,00,433</b>	<b>95.3127</b>	<b>89,00,433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	44,13,877	5,00,797	11.3460	5,00,797	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,02,030</b>	<b>11.3739</b>	<b>5,02,030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>4,33,20,863</b>	<b>90.8758</b>	<b>4,33,20,863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to non – executive directors.							
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	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,39,18,400</b>	<b>100.0000</b>	<b>3,39,18,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89,00,433</b>	<b>95.3127</b>	<b>89,00,433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	44,13,877	5,00,800	11.3460	5,00,800	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,02,033</b>	<b>11.3739</b>	<b>5,02,033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>4,33,20,866</b>	<b>90.8758</b>	<b>4,33,20,866</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of the material related party transactions with the holding company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	3,39,18,400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	93,38,138	89,00,433	95.3127	89,00,433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89,00,433</b>	<b>95.3127</b>	<b>89,00,433</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	44,13,877	4,78,500	10.8408	4,78,500	0	100.0000	0.0000
	Poll		1,233	0.0279	1,233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,79,733</b>	<b>10.8687</b>	<b>4,79,733</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>93,80,166</b>	<b>19.6771</b>	<b>93,80,166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Vineet Jain*

For Entertainment Network (India) Limited

Vineet Jain

Chairman

[DIN-00003962]

Place: Mumbai

Dated: September 24, 2020

## Scrutinizers' Report- Combined

### Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 21<sup>st</sup> 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 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of **Entertainment Network (India) Limited** [CIN: L92140MH1999PLC120516] (**'the Company'**) held on Wednesday, the 23<sup>rd</sup> day of September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,


**Re: Scrutinizers' Report on remote e-voting and e-voting at AGM 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 21<sup>st</sup> Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Wednesday, the 23<sup>rd</sup> day of September, 2020 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, 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 by the Companies (Management and Administration) Amendment Rules, 2015 (**'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. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) (**'R&TA'** / **'KFin'**) 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 Friday, the 18<sup>th</sup> day of September, 2020, 9.00 a.m. (IST) to Tuesday, the 22<sup>nd</sup> day of September, 2020, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. Under 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 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, Mumbai and



Pooja Jain, Member of the Company (DP-Client ID: 12066900 00058424) have been appointed as the Scrutinizers by the Chairman of the 21<sup>st</sup> Annual General Meeting (AGM) to scrutinize the e-voting process at the 21<sup>st</sup> AGM, on all the resolutions, held on Wednesday, the 23<sup>rd</sup> day of September, 2020 at 3.00 p.m. conducted through VC/OAVM.

4. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, 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, 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, Mr. Bhavesh Mewada 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: Bhavesh Mewada

  
Name: Namdev Apange

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Wednesday, the 16<sup>th</sup> September 2020 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.
6. 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 21<sup>st</sup> 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 21<sup>st</sup> AGM of the Company for the complete details of resolutions. Based on the voting results, we report that eight resolutions as set out in the Notice of the AGM dated June 19, 2020 have been passed with the requisite majority.
7. 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 21<sup>st</sup> AGM on all the resolutions contained in the Notice of the 21<sup>st</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 21<sup>st</sup> 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 KFin, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 21<sup>st</sup> AGM.

Thanking you,

Yours sincerely,




**Hemanshu Kapadia**  
**Practicing Company Secretary**  
**Scrutinizer for E-voting and E-Poll**  
**C.P. No.: 2285; Mem. No.: F3477**  
**UDIN: F003477B000760288**

**Pooja Jain**  
**Member**  
**Scrutinizer for E-Poll**  
**DP-Client Id 12066900 00058424**

**Date:** September 24, 2020  
**Place:** Mumbai

**Date:** September 24, 2020  
**Place:** Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 21<sup>st</sup> AGM)

Acknowledge receipt of the same

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

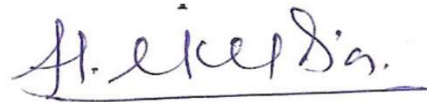
  
  
**Vineet Jain**  
**(DIN: 00003962)**  
**Chairman and Non-Executive Director of the 21<sup>st</sup> AGM of**  
**Entertainment Network (India) Limited**

**Date:** September 24, 2020  
**Place:** Mumbai

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM-23/09/2020 - Evoting

Sri	Resolution	Ballots		Favour			Against			Invalid *	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes
1	Ordinary Resolution: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	56	43319635	55	42845013	100	0	0	0	1	474622
2	Ordinary Resolution: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	56	43319635	55	42845010	100	0	0	0	1	474625
3	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2020.	56	43319635	56	43319633	100	0	0	0	0	2
4	Ordinary Resolution: Re-appointment of Mr. Vineet Jain DIN 00003962, as a Director, liable to retire by rotation.	56	43319635	56	43319633	100	0	0	0	0	2
5	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.	56	43319635	56	43319635	100	0	0	0	0	0
6	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	56	43319635	56	43319630	100	0	0	0	0	5
7	Special Resolution: Payment of remuneration to non – executive directors.	56	43319635	56	43319633	100	0	0	0	0	2
8	Ordinary Resolution: Approval of the material related party transactions with the holding company.	56	43319635	53	9378933	100	0	0	0	3	33940702

\* includes members who abstained from voting and also includes votes exercised by members who have partly abstained from voting and considered as 'abstained'



**Hemanshu Kapadia**  
**Scrutinizer**  
**Practising Company Secretary**  
**Membership No: F3477**  
**Place: Mumbai**  
**Dated: September 24, 2020**  
**UDIN: F003477B000760288**



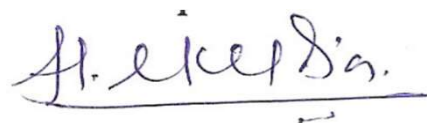
**For Entertainment Network (India) Limited**  
**Chairman**  
**Vineet Jain**  
**[DIN-00003962]**  
**Place: Mumbai**  
**Dated: September 24, 2020**



ENTERTAINMENT NETWORK (INDIA) LIMITED AGM-23/09/2020 - Voting at AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid *	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes
1	Ordinary Resolution: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	11	1233	11	1233	100	0	0	0	0	0
2	Ordinary Resolution: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	11	1233	11	1233	100	0	0	0	0	0
3	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2020.	11	1233	11	1233	100	0	0	0	0	0
4	Ordinary Resolution: Re-appointment of Mr. Vineet Jain DIN 00003962, as a Director, liable to retire by rotation.	11	1233	11	1233	100	0	0	0	0	0
5	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.	11	1233	11	1233	100	0	0	0	0	0
6	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	11	1233	11	1233	100	0	0	0	0	0
7	Special Resolution: Payment of remuneration to non – executive directors.	11	1233	11	1233	100	0	0	0	0	0
8	Ordinary Resolution: Approval of the material related party transactions with the holding company.	11	1233	11	1233	100	0	0	0	0	0

\* includes members who abstained from voting and also includes votes exercised by members who have partly abstained from voting and considered as 'abstained'



**Hemanshu Kapadia**  
**Scrutinizer**  
**Practising Company Secretary**  
**Membership No: F3477**  
**Place: Mumbai**  
**Dated: September 24, 2020**  
**UDIN: F003477B000760288**




**Pooja Jain**  
**Scrutinizer**  
**Member of the Company**  
**DP-Client ID: 1206690000058424**  
**Place: Mumbai**  
**Dated: September 24, 2020**



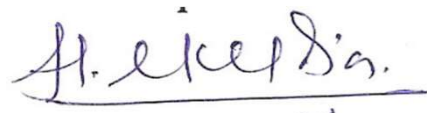
**For Entertainment Network (India) Limited**  
**Vineet Jain**  
**Chairman**  
**[DIN-00003962]**  
**Place: Mumbai**  
**Dated: September 24, 2020**



ENTERTAINMENT NETWORK (INDIA) LIMITED AGM-23/09/2020 - eVoting and Voting at AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid *	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes
1	Ordinary Resolution: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	67	43320868	66	42846246	100	0	0	0	1	474622
2	Ordinary Resolution: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	67	43320868	66	42846243	100	0	0	0	1	474625
3	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2020.	67	43320868	67	43320866	100	0	0	0	0	2
4	Ordinary Resolution: Re-appointment of Mr. Vineet Jain DIN 00003962, as a Director, liable to retire by rotation.	67	43320868	67	43320866	100	0	0	0	0	2
5	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.	67	43320868	67	43320868	100	0	0	0	0	0
6	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	67	43320868	67	43320863	100	0	0	0	0	5
7	Special Resolution: Payment of remuneration to non – executive directors.	67	43320868	67	43320866	100	0	0	0	0	2
8	Ordinary Resolution: Approval of the material related party transactions with the holding company.	67	43320868	64	9380166	100	0	0	0	3	33940702

\* includes members who abstained from voting and also includes votes exercised by members who have partly abstained from voting and considered as 'abstained'



**Hemanshu Kapadia**  
**Scrutinizer**  
**Practising Company Secretary**  
**Membership No: F3477**  
**Place: Mumbai**  
**Dated: September 24, 2020**  
**UDIN: F003477B000760288**




**Pooja Jain**  
**Scrutinizer**  
**Member of the Company**  
**DP-Client ID: 120669000058424**  
**Place: Mumbai**  
**Dated: September 24, 2020**



**For Entertainment Network (India) Limited**  
**Vineet Jain**  
**Chairman**  
**[DIN-00003962]**  
**Place: Mumbai**  
**Dated: September 24, 2020**

