

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.

September 28, 2022

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.
-----------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------

BSE Scrip Code: 532700/ Symbol: ENIL: Reg. 44 Voting results of the 23rd AGM

Dear Sir/Madam,

The 23rd Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2022 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 23rd Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 23rd 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 23rd 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 23rd AGM of the Company. Report of Scrutinizers was furnished on September 28, 2022.

Mode of voting for all the resolutions at the 23rd AGM: Remote E-voting was conducted between Thursday, September 22, 2022 (9:00 a.m. IST) and Monday, September 26, 2022 (5:00 p.m. IST) and E-poll (Insta Poll) was taken at the AGM. The cut-off date for the purpose of remote e-voting and voting at the 23rd AGM was Tuesday, September 20, 2022.

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 23rd Annual General Meeting (AGM) of the Company held on September 27, 2022.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of the 23rd AGM have been duly approved by the Members of the Company with the requisite majority.

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: mekul.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.

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, 2022 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, 2022.	Approved with requisite majority
3	Ordinary Resolution: Re-appointment of Mr. Prashant Panday (DIN: 02747925), as a Director, liable to retire by rotation.	Approved with requisite majority
4	Ordinary Resolution: Appointment of the statutory auditors, Walker Chandok & Co LLP, Chartered Accountants.	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

Aforesaid Voting Results were declared on September 28, 2022 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 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 23rd AGM.

In the aforesaid results and reports, 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.

September 28, 2022

NAME: ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the AGM	September 27, 2022				
B	Book closure date	Wednesday, September 21, 2022 to Tuesday, September 27, 2022, both days inclusive. The cut-off date (record date) for the purpose of voting was Tuesday, September 20, 2022.				
C	Total number of shareholders on record date	15821				
D	No. of Shareholders present in the meeting either in person or through proxy	41				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.15189
	Public	40	0	40	228250	0.47881
	Total	41	0	41	34146650	71.63070
E	No. of shareholders attended the meeting through Video conferencing	41				

For Entertainment Network (India) Limited

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

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	
Date of the AGM	27-09-2022
Total number of shareholders on record date	15821
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:	40

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, 2022 and the Reports of the Board of Directors and Auditors thereon. (Resolution passed with 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	0.0000	0
Public- Institutions	E-Voting	53,12,458	42,35,717	79.7318	42,35,717	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		42,35,717	79.7318	42,35,717	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	84,39,557	31,243	0.3702	31,191	52	99.8335	0.1664	0	100
	Poll		54	0.0006	54	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,297	0.3708	31,245	52	99.8338	0.1662	0	100
Total		4,76,70,415	3,81,85,414	80.1030	3,81,85,362	52	99.9999	0.0001	0	100

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2022. (Resolution passed with 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	0.0000	0
Public- Institutions	E-Voting	53,12,458	42,35,717	79.7318	42,35,717	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		42,35,717	79.7318	42,35,717	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	84,39,557	31,243	0.3702	31,191	52	99.8335	0.1664	0	100
	Poll		54	0.0006	54	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,297	0.3708	31,245	52	99.8338	0.1662	0	100
Total		4,76,70,415	3,81,85,414	80.1030	3,81,85,362	52	99.9999	0.0001	0	100

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Prashant Panday (DIN: 02747925), as a Director, liable to retire by rotation. (Resolution passed with 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	0.0000	0
Public- Institutions	E-Voting	53,12,458	42,35,717	79.7318	42,35,717	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		42,35,717	79.7318	42,35,717	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	84,39,557	30,183	0.3576	30,131	52	99.8277	0.1722	0	1,160
	Poll		54	0.0006	54	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,237	0.3582	30,185	52	99.8280	0.1720	0.0000	0
Total		4,76,70,415	3,81,84,354	80.1007	3,81,84,302	52	99.9999	0.0001	0	1160

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of the statutory auditors, Walker Chandio & Co LLP, Chartered Accountants. (Resolution passed with 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	0.0000	0
Public- Institutions	E-Voting	53,12,458	42,35,717	79.7318	42,35,717	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		42,35,717	79.7318	42,35,717	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	84,39,557	31,183	0.3695	31,131	52	99.8332	0.1667	0	160
	Poll		54	0.0006	54	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,237	0.3701	31,185	52	99.8335	0.1665	0.0000	0
Total		4,76,70,415	3,81,85,354	80.1028	3,81,85,302	52	99.9999	0.0001	0	160

Resolution No.	5									
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 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	53,12,458	42,35,717	79.7318	42,35,717	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		42,35,717	79.7318	42,35,717	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,39,557	31,183	0.3695	31,131	52	99.8332	0.1667	0	160
	Poll		54	0.0006	54	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,237	0.3701	31,185	52	99.8335	0.1665	0	160
Total		4,76,70,415	3,81,85,354	80.1028	3,81,85,302	52	99.9999	0.0001	0	160

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of non-convertible debentures, bonds, debt securities, etc. on private placement basis. (Resolution passed with 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	53,12,458	42,35,717	79.7318	42,35,717	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		42,35,717	79.7318	42,35,717	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,39,557	28,853	0.3419	28,801	52	99.8197	0.1802	0	2,490
	Poll		54	0.0006	54	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,907	0.3425	28,855	52	99.8201	0.1799	0	2490
Total		4,76,70,415	3,81,83,024	80.0979	3,81,82,972	52	99.9999	0.0001	0	2490

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: September 28, 2022

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 23rd 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 23rd Annual General Meeting of Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516] ('the Company') held on **Tuesday, September 27, 2022** 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 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 23rd Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Tuesday, September 27, 2022 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. The notice dated May 6, 2022, 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, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and the latest General Circular No. 2/2022 dated May 5, 2022 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, Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 30, 2022 in Financial Express and Loksatta, specifying the day, date and time of the AGM. On September 3, 2022, 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 Thursday, September 22, 2022, 9.00 a.m. (IST) to Monday, September 26, 2022, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. 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 23rd Annual General Meeting (AGM) to scrutinize the e-voting process on all the resolutions, at the 23rd AGM held on Tuesday, September 27, 2022 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, 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 Rajkumar Somani and Mr. Adarsh Nayak, 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 Rajkumar Somani



Name: Adarsh Naik

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Tuesday, September 20, 2022, 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 23rdAGM 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 23rdAGM of the Company for the complete details of resolutions. Based on the voting results, we report that six resolutions as set out in the Notice of the AGM dated May 6, 2022 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 23rdAGM on all the resolutions contained in the Notice of the 23rdAGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 23rdAGM 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 23rdAGM.

Thanking you,

Yours sincerely,



HemanshuKapadia
Practicing Company Secretary
Scrutinizer for E-voting and E-Poll
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477D001061567

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

Date: September 28, 2022

Place: Mumbai

Date: September 28, 2022

Place: Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 23rdAGM)

Acknowledge receipt of the same

For **Entertainment Network (India) Limited**

Mehul Shah
(FCS 5839)
Company Secretary
Date: September 28, 2022
Place: Mumbai

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 27, 2022 - Remote E-voting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstained	
		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, 2022 and the Reports of the Board of Directors and Auditors thereon.	60	38185460	56	38185308	99.9999	3	52	0.0001	0	0	1	100
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2022.	60	38185460	56	38185308	99.9999	3	52	0.0001	0	0	1	100
3	Ordinary Resolution: Re-appointment of Mr. Prashant Panday (DIN: 02747925), as a Director, liable to retire by rotation.	60	38185460	54	38184248	99.9999	3	52	0.0001	0	0	3	1160
4	Ordinary Resolution: Appointment of the statutory auditors, Walker Chandio & Co LLP, Chartered Accountants.	60	38185460	55	38185248	99.9999	3	52	0.0001	0	0	2	160
5	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	60	38185460	55	38185248	99.9999	3	52	0.0001	0	0	2	160
6	Special Resolution: Issue of non-convertible debentures, bonds, debt securities, etc. on private placement basis.	60	38185460	55	38182918	99.9999	3	52	0.0001	0	0	2	2490

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 28, 2022
UDIN: F003477D001061567

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: September 28, 2022

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 27, 2022 - Voting at AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstained	
		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, 2022 and the Reports of the Board of Directors and Auditors thereon.	3	54	3	54	100	0	0	0	0	0	0	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2022.	3	54	3	54	100	0	0	0	0	0	0	0
3	Ordinary Resolution: Re-appointment of Mr. Prashant Panday (DIN: 02747925), as a Director, liable to retire by rotation.	3	54	3	54	100	0	0	0	0	0	0	0
4	Ordinary Resolution: Appointment of the statutory auditors, Walker Chandio & Co LLP, Chartered Accountants.	3	54	3	54	100	0	0	0	0	0	0	0
5	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	3	54	3	54	100	0	0	0	0	0	0	0
6	Special Resolution: Issue of non-convertible debentures, bonds, debt securities, etc. on private placement basis.	3	54	3	54	100	0	0	0	0	0	0	0



Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 28, 2022
UDIN: F003477D001061567

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 120669000058424
Place: Mumbai
Dated: September 28, 2022

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: September 28, 2022

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 27, 2022 - Remote E-voting and Voting at AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstained	
		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, 2022 and the Reports of the Board of Directors and Auditors thereon.	63	38185514	59	38185362	99.9999	3	52	0.0001	0	0	1	100
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2022.	63	38185514	59	38185362	99.9999	3	52	0.0001	0	0	1	100
3	Ordinary Resolution: Re-appointment of Mr. Prashant Panday (DIN: 02747925), as a Director, liable to retire by rotation.	63	38185514	57	38184302	99.9999	3	52	0.0001	0	0	3	1160
4	Ordinary Resolution: Appointment of the statutory auditors, Walker Chandiook & Co LLP, Chartered Accountants.	63	38185514	58	38185302	99.9999	3	52	0.0001	0	0	2	160
5	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	63	38185514	58	38185302	99.9999	3	52	0.0001	0	0	2	160
6	Special Resolution: Issue of non-convertible debentures, bonds, debt securities, etc. on private placement basis.	63	38185514	58	38182972	99.9999	3	52	0.0001	0	0	2	2490

Pooja Jain

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 28, 2022
UDIN: F003477D001061567

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 120669000058424
Place: Mumbai
Dated: September 28, 2022

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: September 28, 2022