

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.

August 9, 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: Regulation 44 Postal Ballot Voting results

Dear Sir/Madam,

Pursuant to 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 ('the Act') 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 June 27, 2024.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & 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 June 27, 2024: 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, July 10, 2024, at 9.00 A.M. (IST)	Thursday, August 8, 2024, 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 June 27, 2024 has been duly approved by the Members of the Company with requisite majority and the Special Resolution is deemed to have been passed on the last date of remote e-voting, i.e., Thursday, August 8, 2024.

Sr. No.	Type of Resolution	Brief particulars
1	Special Resolution	Appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive Director.

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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, a brief description of the Special Resolution has been given.

Kindly refer to the aforesaid Postal Ballot Notice for the complete resolutions and 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>].

Voting Results have been filed in XBRL mode.

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

Yours truly,

For Entertainment Network (India) Limited

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

Encl: a/a

Company Name	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the AGM/EGM	Postal Ballot Notice date: June 27, 2024. Resolution is deemed to have been passed on: Thursday, August 8, 2024.
Total number of shareholders on record date	19743
No. of shareholders present in the meeting either in person or	Not applicable (since Resolution is passed through postal ballot voting process)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not applicable (since Resolution is passed through postal ballot voting process)
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive Director. (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
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	4774473	4383718	91.8157	4235717	148001	96.6238	3.3762
	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	8977542	476444	5.3071	476198	246	99.9484	0.0516
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		4,76,70,415	3,87,78,562	81.3472	3,86,30,315	1,48,247	99.6177	0.3823

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: August 9, 2024



SCRUTINIZER'S REPORT of Postal Ballot through Electronic Means (remote e-voting)

To,
The Chairman,
ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516
4th Floor, Matulya Centre, A-Wing,
S B Marg, Lower Parel (W),
Mumbai - 400013

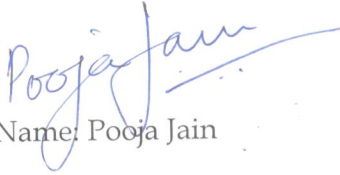
Dear Sir,

1. I, Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretary was appointed by the Board of Directors of Entertainment Network (India) Limited ('the Company'), at its meeting held on Thursday, June 27, 2024 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 Thursday, June 27, 2024.
2. I submit my report as under:
 - 2.1 Pursuant to provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Act'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Listing Regulations'), and Ministry of Corporate Affairs ('MCA') General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, ('MCA Circulars') and subject to other applicable laws and regulations; the Company has completed the dispatch / communication of the Postal Ballot Notice through electronic

means on Tuesday, July 9, 2024 to those members, who have registered their email address with the Company or KFin

Technologies Limited, Registrar and Transfer Agent(KFintech/RTA) (earlier known asKFin Technologies Private Limited) or the Depository Participants as on the cut-off date i.e. Friday, July 5, 2024.

- 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, July 10, 2024 at 9.00 A.M. (IST) to Thursday, August 8, 2024at 5.00 P.M. (IST). During the period, the members holding shares as on the cut-off date i.e. Friday, July 5, 2024were entitled to vote through remote e-voting process. The remote e-voting was disabledon Thursday, August 8, 2024at 5.00 p.m. (IST) and unblockedat 5.01 p.m.(IST) in the presence of two witnesses, Ms. Pooja Jainand Mr. Kevin Shahwho are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Pooja Jain


Name: Kevin Shah

- 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 votes received through electronic mode (e-voting) for the Postal Ballot is given below:

Item No. 1:

Appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive Director(Special Resolution):

Valid Votes

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	104	38630315	99.6177	Passed with requisite majority
(b)	Votes against the Resolution	17	148247	0.3823	
(c)	TOTAL	121	38778562	100.0000	

Invalid Votes

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

Abstained Votes

No. of electronic ballots	Number of e-votes
2	50

- 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, EVP 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 cast through electronic mode, the Resolutions shall be deemed to be passed by the Shareholders of the Company as Special Resolutions on the last date of remote e-voting, i.e., Thursday, August 8, 2024 and you may accordingly declare the result of Postal Ballot through remote e-voting.

Thanking you,

Hemanshu
Lalitbhai
Kapadia

Digitally signed by
Hemanshu
Lalitbhai Kapadia
Date: 2024.08.09
16:22:24 +05'30'

Hemanshu Kapadia

Scrutinizer

Practicing Company Secretary

C.P. No.:2285, FCS: 3477

UDIN:F003477F000937927

Peer Review no.:1620/2021

Place: Mumbai

Date: August 9, 2024

Acknowledge receipt of the same

For **Entertainment Network (India) Limited**

Mehul
Rasiklal Shah

Digitally signed by
Mehul Rasiklal Shah
Date: 2024.08.09
16:23:02 +05'30'

Mehul Shah

EVP- Compliance & Company Secretary

(FCS No - 5839)

Place: Mumbai

Date: August 9, 2024