

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 30, 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.
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BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)

Sub: Newspapers Notice for attention of the Members of the Company in respect of information regarding 23rd Annual General Meeting to be held on Tuesday, September 27, 2022 through VC/ OAVM and Book Closure intimation

Dear Sir/ Madam,

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 ('MCA') 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 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') 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, and other applicable circulars, please find enclosed herewith the copies of the Notice published in the newspapers for the attention of the Members of the Company in respect of information regarding 23rd Annual General Meeting (AGM) scheduled to be held on **Tuesday, September 27, 2022 at 3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Book Closure intimation:

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 **Wednesday, September 21, 2022 to Tuesday, September 27, 2022**, 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,

For Entertainment Network (India) Limited



Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

Encl: a/a

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ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Registered Office: 4th 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 **E-mail:** enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 23RD 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 23rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, September 27, 2022 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Ministry of Corporate Affairs ('MCA') 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 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') 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, and other applicable circulars ('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 2021-2022 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 at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section.

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(c) **Manner of casting vote through e-voting:**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 20, 2022 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting 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.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy Vice President at KFin Technologies Limited, ('R&TA'/ 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.

(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 Limited by sending an email request at 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 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/clientservices/mobilereg/mobileemailreg.aspx> 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.

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- (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/ update in the address or bank details should be directed to R&TA at einward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.
 - 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 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) **BOOK CLOSURE DATES:** 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 **Wednesday, September 21, 2022 to Tuesday, September 27, 2022**, 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 Limited ('R&TA' / 'KFinTech') / 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

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copy of bank passbook / statement attested by the bank. SEBI has also mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to submit their PAN, KYC and nomination details to the R&TA. In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, the R&TA are obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the R&TA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.

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 only. 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.

Place: Mumbai
August 29, 2022

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



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

