

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, 2021

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: Reg. 44 Voting results of the EGM

Dear Sir/Madam,

The Extraordinary General Meeting (EGM) of the Company was held on Friday, December 10, 2021 at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as stated in the EGM 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 EGM. Since voting by show of hands was not permissible as per the Companies Act, 2013, at the EGM 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 EGM.

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 EGM 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 EGM on all the resolutions contained in the notice of the EGM of the Company. Report of Scrutinizers was furnished on December 11, 2021.

Mode of voting for all the resolutions at the EGM: Remote E-voting was conducted between Monday, December 6, 2021 (9:00 a.m. IST) and Thursday, December 9, 2021 (5:00 p.m. IST) and E-poll (Insta Poll) was taken at the EGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please

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find attached herewith the voting results of the EGM of the Company held on December 10, 2021.

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

Resolution No.	Brief description of resolutions (Kindly refer to the EGM notice for complete resolutions)	Outcome of voting
1	Ordinary Resolution: Appointment of the Statutory Auditors to fill the casual vacancy.	Approved with requisite majority
2	Special Resolution: Alteration of Memorandum of Association pursuant to the Companies Act, 2013.	Approved with requisite majority

Aforesaid Voting Results were declared on December 11, 2021 and posted on the website of the Company, www.enil.co.in.

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 EGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' report on the electronic remote e-voting and voting on E-poll (Insta Poll) at the EGM.

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

Kindly refer to the EGM 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

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

December 11, 2021

NAME: ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the EGM	December 10, 2021				
B	Book closure date	Not applicable				
C	Total number of shareholders on record date	15843				
D	No. of Shareholders present in the meeting either in person or through proxy	37				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.15189
	Public	36	0	36	25925	0.05438
	Total	37	0	37	33944325	71.20627
E	No. of shareholders attended the meeting through Video conferencing: 37					

For Entertainment Network (India) Limited



Vineet Jain
Chairman [DIN-00003962]

	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the EGM	December 10, 2021
Total number of shareholders on record date	15843
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:	36

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of the Statutory Auditors to fill the casual vacancy									
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	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	56,02,430	23,27,095	41.5372	23,27,095	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		23,27,095	41.5372	23,27,095	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,49,585	26,455	0.3246	26,369	86	99.6749	0.3251	0	0
	Poll		33	0.0004	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,488	0.3250	26,402	86	99.6753	0.3247	0	0
Total		4,76,70,415	3,62,71,983	76.0891	3,62,71,897	86	99.9998	0.0002	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Memorandum of Association pursuant to the Companies Act, 2013									
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	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	56,02,430	23,27,095	41.5372	23,27,095	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		23,27,095	41.5372	23,27,095	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	81,49,585	26,455	0.3246	26,369	86	99.6749	0.3251	0	0
	Poll		33	0.0004	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,488	0.3250	26,402	86	99.6753	0.3247	0	0
Total		4,76,70,415	3,62,71,983	76.0891	3,62,71,897	86	99.9998	0.0002	0	0



Vineet Jain

For Entertainment Network (India) Limited

Vineet Jain

Chairman [DIN-00003962]

Place: Mumbai

Dated: December 11, 2021

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the Extraordinary 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 Extraordinary General Meeting ('EGM') of the Equity Shareholders of **Entertainment Network (India) Limited** [CIN: L92140MH1999PLC120516] ('the Company') held on Friday, the 10th day of December, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,


Re: Scrutinizers' Report on remote e-voting and e-voting at EGM 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 Extraordinary General Meeting ('EGM') of Entertainment Network (India) Limited, held on Friday, the 10th day of December, 2021 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 October 26, 2021, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the resolutions to be passed at the EGM 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. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,

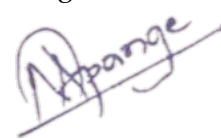


2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI'), and other applicable circulars;

3. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) ('R&TA' / 'KFinTech') provided facility for voting through remote e-voting, for participation in the EGM through VC / OAVM facility and for e-voting during the EGM. The remote e-voting remained open from Monday, the 6th day of December, 2021, 9.00 a.m. (IST) to Thursday, the 9th day of December, 2021, 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 Extraordinary General Meeting ('EGM') to scrutinize the e-voting process at the EGM, on all the resolutions, held on Friday, the 10th day of December, 2021 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 EGM, we had access, after the closure of period for remote e-voting and before the start of the EGM, 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 EGM, counted the votes cast at the EGM 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. Awdhesh Kumar 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 Kumar Pandey



Name: Namdev Apange

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, December 3, 2021 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 the EGM 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 EGM of the Company for the complete details of



resolutions. Based on the voting results, we report that two resolutions as set out in the Notice of the EGM dated October 26, 2021 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 EGM on all the resolutions contained in the Notice of the EGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the EGM 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 EGM.

Thanking you,

Yours sincerely,



Hemanshu Kapadia

Hemanshu Kapadia
Practicing Company Secretary
Scrutinizer for E-voting and E-Poll
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477C001729773

Pooja Jain

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

Date: December 11, 2021

Place: Mumbai

Date: December 11, 2021

Place: Mumbai

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

Acknowledge receipt of the same

For Entertainment Network (India) Limited,



Vineet Jain
(DIN: 00003962)
Chairman of the EGM and Non-Executive Director of
Entertainment Network (India) Limited

Date: December 11, 2021

Place: Mumbai

ENTERTAINMENT NETWORK (INDIA) LIMITED EGM-December 10, 2021 - Remote Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Appointment of the Statutory Auditors to fill the casual vacancy	38	36271950	36	36271864	99.9998	2	86	0.0002	0	0	0	0	0
2	Special Resolution: Alteration of Memorandum of Association pursuant to the Companies Act, 2013	38	36271950	36	36271864	99.9998	2	86	0.0002	0	0	0	0	0

Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai, December 11, 2021
UDIN: F003477C001729773



Vineet Jain

For Entertainment Network (India) Limited
Chairman
Vineet Jain
[DIN-00003962]
Place: Mumbai, December 11, 2021



ENTERTAINMENT NETWORK (INDIA) LIMITED EGM-December 10, 2021 - Voting at EGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Appointment of the Statutory Auditors to fill the casual vacancy	6	33	6	33	100	0	0	0	0	0	0	0	0
2	Special Resolution: Alteration of Memorandum of Association pursuant to the Companies Act, 2013	6	33	6	33	100	0	0	0	0	0	0	0	0

Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai, December 11, 2021
UDIN: F003477C001729773



Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai, December 11, 2021

Vineet Jain

For Entertainment Network (India) Limited
Chairman
Vineet Jain
[DIN-00003962]
Place: Mumbai, December 11, 2021



ENTERTAINMENT NETWORK (INDIA) LIMITED EGM-December 10, 2021 - Remote E-voting and Voting at EGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Appointment of the Statutory Auditors to fill the casual vacancy	44	36271983	42	36271897	99.9998	2	86	0.0002	0	0	0	0	0
2	Special Resolution: Alteration of Memorandum of Association pursuant to the Companies Act, 2013	44	36271983	42	36271897	99.9998	2	86	0.0002	0	0	0	0	0

Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai, December 11, 2021
UDIN: F003477C001729773



Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai, December 11, 2021

Vineet Jain

For Entertainment Network (India) Limited
Chairman
Vineet Jain
[DIN-00003962]
Place: Mumbai, December 11, 2021

