

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
Summary of the proceedings of the Extraordinary General Meeting

Dear Sir/Madam,

1. (a) CIN: L92140MH1999PLC120516
(b) GLN: Not Applicable
2. (a) Name of the Company: ENTERTAINMENT NETWORK (INDIA) LIMITED
(b) Registered office address: 4th Floor, Matulya Centre, A wing, S. B. Marg, Lower Parel (West), Mumbai, Maharashtra, India, 400013.
(c) E-mail ID: mehul.shah@timesgroup.com
3. Details of the meeting:
 - (i) the day, date, hour and venue of the Extraordinary General Meeting (EGM): **Friday, December 10, 2021 at 3.00 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'). 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. EGM was concluded at 3.30 p.m. after being open for fifteen minutes for e-voting at EGM to be completed.
 - (ii) confirmation with respect to appointment of Chairman of the meeting: The Company has complied with the relevant provisions of the Companies Act, 2013 ('the Act') and Mr. Vineet Jain (Non - Executive Chairman) took the chair of the meeting.
 - (iii) number of members attending the meeting: 37 Members were present at the EGM through VC.
 - (iv) confirmation of quorum: yes, requisite quorum was present
 - (v) confirmation with respect to compliance of the Act and the Rules, secretarial standards made there under with respect to calling, convening and conducting the meeting: Yes, complied with - to the extent applicable. The Chairman confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable members to participate and vote on the items being considered at the EGM. The Company has complied with all the

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applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI relating to the EGM.

- (vi) business transacted at the meeting and result thereof: details will be furnished separately.
 - (vii) particulars with respect to any adjournment, postponement of meeting, change in venue: None.
 - (viii) any other points relevant for inclusion in the report: None.
4. Details of the meeting: fair summary of the proceedings of the meeting:
Mr. Vineet Jain, Chairman & Non-Executive Director took the Chair. All the directors were present at the EGM and participated through VC.

All the statutory registers, relevant documents, etc. as prescribed under the Companies Act, 2013 were available and kept open for inspection by the Members.

Secretarial Auditor - Mr. Hemanshu Kapadia (Practicing Company Secretary & proprietor of M/s. Hemanshu Kapadia & Associates), C.P. No.: 2285, Membership No.: F3477 and Statutory Auditor- Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration number - 001076N/ N500013) were present at the EGM through VC.

The requisite quorum being present, the Chairman declared the meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the rules thereto and the procedure of the EGM.

Notice of the EGM was taken as read.

The Chairman explained the objective and implications of all the Resolutions before the same were put to vote at the Meeting.

The Chairman also provided a fair opportunity to the Members of the Company who were entitled to vote to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and 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 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 for 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.

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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.

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the EGM have been duly approved by the Members of the Company with 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.

For Entertainment Network (India) Limited



Vineet Jain
Chairman [DIN-00003962]
Mumbai.