

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 29, 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.
---	---

BSE Scrip Code: 532700/ Symbol: ENIL: Reg. 44 Voting results of the 22nd AGM

Dear Sir/Madam,

The 22nd Annual General Meeting (AGM) of the Company was held on Tuesday, September 28, 2021 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 22nd Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 22nd 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 22nd 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 22nd AGM of the Company. Report of Scrutinizers was furnished on September 29, 2021.

Mode of voting for all the resolutions at the 22nd AGM: Remote E-voting was conducted between Thursday, September 23, 2021 (9:00 a.m. IST) and Monday, September 27, 2021 (5:00 p.m. IST) and E-poll (Insta Poll) was taken at the AGM.

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 22nd Annual General Meeting (AGM) of the Company held on September 28, 2021.

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

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.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of the 22nd AGM have been duly approved by the Members of the Company with the requisite majority.

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, 2021 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, 2021.	Approved with requisite majority
3	Ordinary Resolution: Re-appointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	Approved with requisite majority
4	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
5	Special Resolution: Issue of non-convertible debentures, bonds, debt securities, etc. on private placement basis.	Approved with requisite majority
6	Special Resolution: Reappointment of Mr. Prashant Panday - Managing Director & CEO ((DIN: 02747925).	Approved with requisite majority
7	Special Resolution: Payment of minimum remuneration to Mr. Subramanian Narayanan (Mr. N. Subramanian), Executive Director & Group CFO (DIN: 03083775), in case the Company has no profits or its profits are inadequate.	Approved with requisite majority
8	Special Resolution: Payment of minimum remuneration to non – executive directors, in case the Company has no profits or its profits are inadequate.	Approved with requisite majority

Aforesaid Voting Results were declared on September 29, 2021 and posted on the website of the Company, www.enil.co.in.

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.

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 22nd AGM.

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

Kindly refer to the AGM 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

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 29, 2021

NAME: ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the AGM	September 28, 2021				
B	Book closure date	Wednesday, September 22, 2021 to Tuesday, September 28, 2021, both days inclusive. The cut-off date (record date) for the purpose of voting was Tuesday, September 21, 2021.				
C	Total number of shareholders on record date	16137				
D	No. of Shareholders present in the meeting either in person or through proxy	45				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.1519
	Public	44	0	44	744559	1.5619
	Total	45	0	45	34662959	72.7138
E	No. of shareholders attended the meeting through Video conferencing	45				

For Entertainment Network (India) Limited



Vineet Jain
Chairman [DIN-00003962]

	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the AGM	28-09-2021
Total number of shareholders on record date	16137
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:	44

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, 2021 and the Reports of the Board of Directors and Auditors thereon.									
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	0.0000	0
Public- Institutions	E-Voting	56,88,173	50,39,868	88.6026	50,39,868	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		50,39,868	88.6026	50,39,868	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	80,63,842	23,019	0.2855	22,994	25	99.8913	0.1086	0	100
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,182	0.5603	45,157	25	99.9447	0.0553	0	100
Total		4,76,70,415	3,90,03,450	81.8190	3,90,03,425	25	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, 2021.									
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	0.0000	0
Public- Institutions	E-Voting	56,88,173	50,39,868	88.6026	50,39,868	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		50,39,868	88.6026	50,39,868	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	80,63,842	23,019	0.2855	22,995	24	99.8957	0.1042	0	100
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,182	0.5603	45,158	24	99.9469	0.0531	0	100
Total		4,76,70,415	3,90,03,450	81.8190	3,90,03,426	24	99.9999	0.0001	0	100



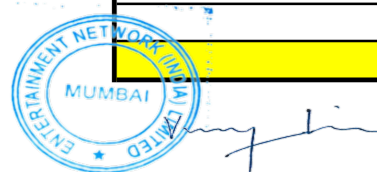
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN 03083775), as a Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	56,88,173	50,39,868	88.6026	50,39,868	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		50,39,868	88.6026	50,39,868	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,63,842	22,969	0.2848	12,291	10,678	53.5112	46.4887	0	150
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,132	0.5596	34,454	10,678	76.3405	23.6595	0	150
Total		4,76,70,415	3,90,03,400	81.8189	3,89,92,722	10,678	99.9726	0.0274	0	150

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoj Co., Cost Accountants (Firm registration number- 00010).									
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	56,88,173	50,39,868	88.6026	50,39,868	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		50,39,868	88.6026	50,39,868	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,63,842	22,969	0.2848	22,890	79	99.6560	0.3439	0	150
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,132	0.5596	45,053	79	99.8250	0.1750	0	150
Total		4,76,70,415	3,90,03,400	81.8189	3,90,03,321	79	99.9998	0.0002	0	150



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.									
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	56,88,173	50,39,868	88.6026	50,39,868	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		50,39,868	88.6026	50,39,868	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,63,842	22,969	0.2848	22,962	7	99.9695	0.0304	0	150
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,132	0.5596	45,125	7	99.9845	0.0155	0	150
Total		4,76,70,415	3,90,03,400	81.8189	3,90,03,393	7	100.0000	0.0000	0	150

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Prashant Panday - Managing Director CEO ((DIN 02747925).									
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	56,88,173	50,39,868	88.6026	47,38,117	3,01,751	94.0127	5.9872	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		50,39,868	88.6026	47,38,117	3,01,751	94.0127	5.9873	0	0
Public- Non Institutions	E-Voting	80,63,842	22,969	0.2848	12,398	10,571	53.9770	46.0229	0	150
	Poll		263	0.0033	263	0	100.0000	0.0000	0	21,900
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,232	0.2881	12,661	10,571	54.4981	45.5019	0	22050
Total		4,76,70,415	3,89,81,500	81.7729	3,86,69,178	3,12,322	99.1988	0.8012	0	22050



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration to Mr. Subramanian Narayanan (Mr. N. Subramanian), Executive Director Group CFO (DIN 03083775), in case the Company has no profits or its profits are inadequate.									
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	0.0000	0
Public- Institutions	E-Voting	56,88,173	50,39,868	88.6026	47,38,117	3,01,751	94.0127	5.9872	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		50,39,868	88.6026	47,38,117	3,01,751	94.0127	5.9873	0	0
Public- Non Institutions	E-Voting	80,63,842	22,969	0.2848	11,408	11,561	49.6669	50.3330	0	150
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,132	0.5596	33,571	11,561	74.3840	25.6160	0	150
Total	4,76,70,415	3,90,03,400	81.8189	3,86,90,088	3,13,312	99.1967	0.8033	0	150	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration to non – executive directors, in case the Company has no profits or its profits are inadequate.									
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	0.0000	0
Public- Institutions	E-Voting	56,88,173	50,39,868	88.6026	50,39,868	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		50,39,868	88.6026	50,39,868	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	80,63,842	22,969	0.2848	11,370	11,599	49.5015	50.4984	0	150
	Poll		22,163	0.2748	22,163	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,132	0.5596	33,533	11,599	74.2998	25.7002	0	150
Total	4,76,70,415	3,90,03,400	81.8189	3,89,91,801	11,599	99.9703	0.0297	0	150	



Vineet Jain

For Entertainment Network (India) Limited

Vineet Jain

Chairman

[DIN-00003962]

Place: Mumbai

Dated: September 29, 2021

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 22nd 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 22nd Annual General Meeting of the Equity Shareholders of **Entertainment Network (India) Limited** [CIN: L92140MH1999PLC120516] (**'the Company'**) held on Tuesday, the 28th day of September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and e-voting at AGM 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 22nd Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Tuesday, the 28th day of September, 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 June 15, 2021, 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. 2/2021 dated January 13, 2021, read with 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 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 AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Thursday 23rd day of September, 2021, 9.00 a.m. (IST) to Monday, the 27th day of September, 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 22nd Annual General Meeting (AGM) to scrutinize the e-voting process at the 22nd AGM, on all the resolutions, held on Tuesday, the 28th day of September, 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 AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, 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, 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


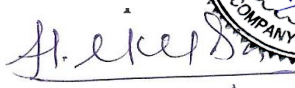
6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Tuesday, the 21st September 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up 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 22nd AGM 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 22nd AGM of the Company for the complete details of resolutions. Based on the voting results, we report that eight resolutions as set out in the Notice of the AGM dated June 15, 2021 have been passed with the requisite majority.



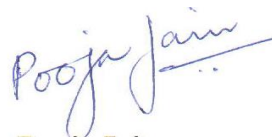
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 22nd AGM on all the resolutions contained in the Notice of the 22nd AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 22nd AGM 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 22nd AGM.

Thanking you,

Yours sincerely,



Hemanshu Kapadia
Practicing Company Secretary
Scrutinizer for E-voting and E-Poll
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477C001031317



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

Date: September 29, 2021

Place: Mumbai

Date: September 29, 2021

Place: Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 22nd AGM)

Acknowledge receipt of the same

For Entertainment Network (India) Limited,



Vineet Jain
(DIN: 00003962)
Chairman and Non-Executive Director of the 22nd AGM of
Entertainment Network (India) Limited



Date: September 29, 2021

Place: Mumbai

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 28, 2021 - Remote E-voting

Srl	Resolution	Ballots		Favour			Against			Invalid *	
		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, 2021 and the Reports of the Board of Directors and Auditors thereon.	80	38981387	79	38981262	100	1	25	0.0001	1	100
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2021.	80	38981387	79	38981263	100	1	24	0.0001	1	100
3	Ordinary Resolution: Re-appointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	80	38981387	74	38970559	99.973	5	10678	0.0274	2	150
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.	80	38981387	77	38981158	100	2	79	0.0002	2	150
5	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	80	38981387	78	38981230	100	1	7	0	2	150
6	Special Resolution: Reappointment of Mr. Prashant Panday - Managing Director & CEO ((DIN: 02747925).	80	38981387	74	38668915	99.199	4	312322	0.8012	2	150
7	Special Resolution: Payment of minimum remuneration to Mr. Subramanian Narayanan (Mr. N. Subramanian), Executive Director & Group CFO (DIN: 03083775), in case the Company has no profits or its profits are inadequate.	80	38981387	68	38667925	99.196	10	313312	0.8038	2	150
8	Special Resolution: Payment of minimum remuneration to non – executive directors, in case the Company has no profits or its profits are inadequate.	80	38981387	69	38969638	99.97	10	11599	0.0298	2	150

* includes members who abstained from voting and also includes votes exercised by members who have partly abstained from voting and considered as 'abstained'



Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 29, 2021
UDIN: F003477C001031317

Vineet Jain



For Entertainment Network (India) Limited
Chairman
Vineet Jain
[DIN-00003962]
Place: Mumbai
Dated: September 29, 2021

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 28, 2021 - Voting at AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid *	
		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, 2021 and the Reports of the Board of Directors and Auditors thereon.	5	22163	5	22163	100	0	0	0	0	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2021.	5	22163	5	22163	100	0	0	0	0	0
3	Ordinary Resolution: Re-appointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	5	22163	5	22163	100	0	0	0	0	0
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.	5	22163	5	22163	100	0	0	0	0	0
5	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	5	22163	5	22163	100	0	0	0	0	0
6	Special Resolution: Reappointment of Mr. Prashant Panday - Managing Director & CEO ((DIN: 02747925).	5	22163	4	263	100	0	0	0	1	21900
7	Special Resolution: Payment of minimum remuneration to Mr. Subramanian Narayanan (Mr. N. Subramanian), Executive Director & Group CFO (DIN: 03083775), in case the Company has no profits or its profits are inadequate.	5	22163	5	22163	100	0	0	0	0	0
8	Special Resolution: Payment of minimum remuneration to non – executive directors, in case the Company has no profits or its profits are inadequate.	5	22163	5	22163	100	0	0	0	0	0

* includes members who abstained from voting and also includes votes exercised by members who have partly abstained from voting and considered as 'abstained'



Hemanshu Kapadia
Hemanshu Kapadia
 Scrutinizer
 Practising Company Secretary
 Membership No: F3477
 Place: Mumbai
 Dated: September 29, 2021
 UDIN: F003477C001031317

Pooja Jain

Pooja Jain
 Scrutinizer
 Member of the Company
 DP-Client ID: 1206690000058424
 Place: Mumbai
 Dated: September 29, 2021

Vineet Jain
For Entertainment Network (India) Limited
 Vineet Jain
 Chairman
 [DIN-00003962]
 Place: Mumbai
 Dated: September 29, 2021



ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 28, 2021 - Remote E-voting and Voting at AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid *	
		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, 2021 and the Reports of the Board of Directors and Auditors thereon.	85	39003550	84	39003425	100	1	25	0.0001	1	100
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2021.	85	39003550	84	39003426	100	1	24	0.0001	1	100
3	Ordinary Resolution: Re-appointment of Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775), as a Director, liable to retire by rotation.	85	39003550	79	38992722	99.973	5	10678	0.0274	2	150
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, Ms. R. Nanabhoy Co., Cost Accountants Firm registration number- 00010.	85	39003550	82	39003321	100	2	79	0.0002	2	150
5	Special Resolution: Issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis.	85	39003550	83	39003393	100	1	7	0	2	150
6	Special Resolution: Reappointment of Mr. Prashant Panday - Managing Director & CEO ((DIN: 02747925).	85	39003550	78	38669178	99.199	4	312322	0.8012	3	22050
7	Special Resolution: Payment of minimum remuneration to Mr. Subramanian Narayanan (Mr. N. Subramanian), Executive Director & Group CFO (DIN: 03083775), in case the Company has no profits or its profits are inadequate.	85	39003550	73	38690088	99.197	10	313312	0.8033	2	150
8	Special Resolution: Payment of minimum remuneration to non – executive directors, in case the Company has no profits or its profits are inadequate.	85	39003550	74	38991801	99.97	10	11599	0.0297	2	150

* includes members who abstained from voting and also includes votes exercised by members who have partly abstained from voting and considered as 'abstained'



Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 29, 2021
UDIN: F003477C001031317

Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai
Dated: September 29, 2021

Vineet Jain

For Entertainment Network (India) Limited
Vineet Jain
Chairman
[DIN-00003962]
Place: Mumbai
Dated: September 29, 2021

