

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

September 23, 2023

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	<b>National Stock Exchange of India Limited,</b> 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 24<sup>th</sup> AGM**

Dear Sir/Madam,

The 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on **Friday, September 22, 2023** 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, 4<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible at the 24<sup>th</sup> AGM as per the Companies Act, 2013, 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 Electronic Poll (E-Poll/ Insta Poll) process at the 24<sup>th</sup> 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 24<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on September 23, 2023.

**Mode of voting** for all the resolutions at the 24<sup>th</sup> AGM: Remote E-voting was conducted between Sunday, September 17, 2023 (9:00 a.m. IST) and Thursday, September 21, 2023 (5:00 p.m. IST) and E-poll (Insta Poll) was taken at the AGM. The cut-off date for the purpose of remote e-voting and voting at the 24<sup>th</sup> AGM was Friday, September 15, 2023.

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 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 22, 2023.

**Registered Office:** 'A' Wing, 4<sup>th</sup> 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](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> 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 24<sup>th</sup> 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, 2023 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, 2023.	Approved with requisite majority
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), 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

Aforesaid Voting Results were declared on September 23, 2023 and posted on the website of the Company, [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/postal-ballot.php>

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 Electronic Poll (E-Poll/ Insta Poll) at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' report on the electronic remote e-voting and voting on Electronic Poll (E-Poll/ Insta Poll) at the 24<sup>th</sup> AGM.

In the aforesaid results and reports, a brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions.

**For Entertainment Network (India) Limited**

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

Encl: as above

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

September 23, 2023

NAME: ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the AGM		<b>September 22, 2023</b>			
B	Book closure date		Saturday, September 16, 2023 to Friday, September 22, 2023, both days inclusive. The cut-off date (record date) for the purpose of voting was Friday, September 15, 2023.			
C	Total number of shareholders on record date		<b>15939</b>			
D	No. of Shareholders present in the meeting either in person or through proxy		<b>45</b>			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.15189
	Public	44	0	44	484152	1.01562
	Total	<b>45</b>	<b>0</b>	<b>45</b>	<b>34402552</b>	<b>72.16751</b>
E	No. of shareholders attended the meeting through Video conferencing		<b>45</b>			

**For Entertainment Network (India) Limited**

**Mehul Shah**

***EVP - Compliance & Company Secretary***

(FCS no- F5839)

Mumbai.

	ENTERTAINMENT NETWORK INDIA LIMITED
Date of the AGM/EGM	22-09-2023
Total number of shareholders on record date	15939
No. of shareholders present in the meeting either in person or through	
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, 2023, and the Reports of the Board of Directors and Auditors thereon. (Resolution passed with the 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	Votes Invalid	Votes Abstained (considered as Votes Invalid)
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	48,69,167	42,35,717	86.9906	42,35,717	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		42,35,717	86.9906	42,35,717	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,82,848	54,506	0.6136	54,465	41	99.9248	0.0752	0	40
	Poll		210	0.0024	174	36	82.8571	17.1429	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,716	0.6160	54,639	77	99.8593	0.1407	0	40
<b>Total</b>		<b>4,76,70,415</b>	<b>3,82,08,833</b>	<b>80.1521</b>	<b>3,82,08,756</b>	<b>77</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>40</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2023. (Resolution passed with the 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	Votes Invalid	Votes Abstained (considered as Votes Invalid)
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	48,69,167	42,35,717	86.9906	42,35,717	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		42,35,717	86.9906	42,35,717	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,82,848	54,506	0.6136	54,465	41	99.9248	0.0752	0	40
	Poll		210	0.0024	174	36	82.8571	17.1429	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,716	0.6160	54,639	77	99.8593	0.1407	0	40
<b>Total</b>		<b>4,76,70,415</b>	<b>3,82,08,833</b>	<b>80.1521</b>	<b>3,82,08,756</b>	<b>77</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>40</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation. (Resolution passed with the 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	Votes Invalid	Votes Abstained (considered as Votes Invalid)
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
	<b>Total</b>		<b>3,39,18,400</b>	<b>100.0000</b>	<b>3,39,18,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	48,69,167	42,35,717	86.9906	42,35,717	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
	<b>Total</b>		<b>42,35,717</b>	<b>86.9906</b>	<b>42,35,717</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	88,82,848	54,506	0.6136	54,361	145	99.7340	0.2660	0	40
	Poll		210	0.0024	174	36	82.8571	17.1429	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>54,716</b>	<b>0.6160</b>	<b>54,535</b>	<b>181</b>	<b>99.6692</b>	<b>0.3308</b>	<b>0</b>	<b>40</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>3,82,08,833</b>	<b>80.1521</b>	<b>3,82,08,652</b>	<b>181</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>40</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010). (Resolution passed with the 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	Votes Invalid	Votes Abstained (considered as Votes Invalid)
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
	<b>Total</b>		<b>3,39,18,400</b>	<b>100.0000</b>	<b>3,39,18,400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	48,69,167	42,35,717	86.9906	42,35,717	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
	<b>Total</b>		<b>42,35,717</b>	<b>86.9906</b>	<b>42,35,717</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	88,82,848	54,506	0.6136	54,361	145	99.7340	0.2660	0	40
	Poll		210	0.0024	174	36	82.8571	17.1429	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>54,716</b>	<b>0.6160</b>	<b>54,535</b>	<b>181</b>	<b>99.6692</b>	<b>0.3308</b>	<b>0</b>	<b>40</b>
<b>Total</b>		<b>4,76,70,415</b>	<b>3,82,08,833</b>	<b>80.1521</b>	<b>3,82,08,652</b>	<b>181</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>40</b>

For Entertainment Network (India) Limited  
Mehul Shah  
EVP- Compliance & Company Secretary  
FCS no- F5839  
Place: Mumbai  
Dated: September 23, 2023

**Scrutinizers' Report- Combined**  
**Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of Entertainment Network (India) Limited** [CIN: L92140MH1999PLC120516] ('the Company') held on **Friday, September 22, 2023 at 3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

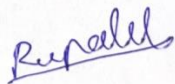
Dear Sir,

**Re: Scrutinizers' Report on remote e-voting and e-voting at the Annual General Meeting 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 24<sup>th</sup> Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Friday, September 22, 2023 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, Practicing Company Secretaries, 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 August 11, 2023, 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. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, read with other subsequent circulars, the latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ('SEBI'), and other applicable circulars. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on August 18, 2023 in Financial Express and

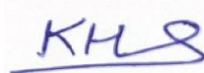
Loksatta, specifying the day, date and time of the AGM. On August 30, 2023, Notice of the AGM and Annual Report was made available on the website of the Company, the Stock Exchanges and KFin Technologies Limited.

3. KFin Technologies Limited (formerly known as KFin Technologies 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 Sunday, September 17, 2023, 9.00 a.m. (IST) to Thursday, September 21, 2023, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. Under the provisions of Section 108 of 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, Practicing Company Secretaries, Mumbai and Pooja Jain, Member of the Company (DP-Client ID:12066900 00058424) have been appointed as the Scrutinizers by the Chairman of the 24<sup>th</sup> Annual General Meeting (AGM) to scrutinize the e-voting process on all the resolutions, at the 24<sup>th</sup> AGM held on Friday, September 22, 2023 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, after the closure of period for remote e-voting and before the start of the AGM, we had access 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 (Insta Poll), 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, Ms. Rupali Somani and Mr. Kevin Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



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Name: Rupali Somani



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Name: Kevin Shah

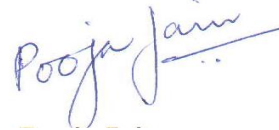
6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, September 15, 2023, were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up 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 24<sup>th</sup> 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 24<sup>th</sup> AGM of the Company for the complete details of

resolutions. Based on the voting results, we report that four resolutions as set out in the Notice of the AGM dated August 11, 2023 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 24<sup>th</sup> AGM on all the resolutions contained in the Notice of the 24<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 24<sup>th</sup> 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 24<sup>th</sup> AGM.

Thanking you,

Yours sincerely,



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**Hemanshu Kapadia**  
**Practicing Company Secretary**  
**Scrutinizer for E-voting, and E-Poll (Insta Poll)**  
**C.P. No.: 2285; Mem. No.: F3477**  
**UDIN: F003477E001065835**

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**Pooja Jain**  
**Member**  
**Scrutinizer for E-Poll (Insta Poll)**  
**DP-Client Id 12066900 00058424**

Date: September 23, 2023  
Place: Mumbai

Date: September 23, 2023  
Place: Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 24<sup>th</sup> AGM/ Insta Poll)

Acknowledge receipt of the same

For **Entertainment Network (India) Limited,**

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**Mehul Shah**  
**(FCS: 5839)**  
**Company Secretary**

**Date:** September 23, 2023  
**Place:** Mumbai



**ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 22, 2023 - Remote E-voting**

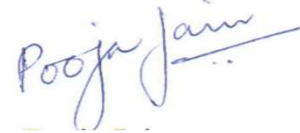
Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.	69	38208663	66	38208582	99.9999	2	41	0.0001	0	0	1	40
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2023.	69	38208663	66	38208582	99.9999	2	41	0.0001	0	0	1	40
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	69	38208663	65	38208478	99.9996	3	145	0.0004	0	0	1	40
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	69	38208663	65	38208478	99.9996	3	145	0.0004	0	0	1	40

**Hemanshu Kapadia**  
**Scrutinizer**  
**Practising Company Secretary**  
**Membership No: F3477**  
**Place: Mumbai**  
**Dated: September 23, 2023**  
**UDIN: F003477E001065835**

**For Entertainment Network (India) Limited**  
**Mehul Shah**  
**EVP- Compliance & Company Secretary**  
**FCS no- F5839**  
**Place: Mumbai**  
**Dated: September 23, 2023**

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 22, 2023 - Voting at the AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain	
		Ballots	Votes	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, 2023, and the Reports of the Board of Directors and Auditors thereon.	6	210	4	174	82.8571	2	36	17.1429	0	0	0	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2023.	6	210	4	174	82.8571	2	36	17.1429	0	0	0	0
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	6	210	4	174	82.8571	2	36	17.1429	0	0	0	0
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	6	210	4	174	82.8571	2	36	17.1429	0	0	0	0



**Hemanshu Kapadia**  
**Scrutinizer**  
**Practising Company Secretary**  
**Membership No: F3477**  
**Place: Mumbai**  
**Dated: September 23, 2023**  
**UDIN: F003477E001065835**

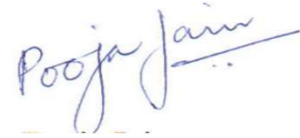
**Pooja Jain**  
**Scrutinizer**  
**Member of the Company**  
**DP-Client ID: 1206690000058424**  
**Place: Mumbai**  
**Dated: September 23, 2023**

**For Entertainment Network (India) Limited**  
**Mehul Shah**  
**EVP- Compliance & Company Secretary**  
**FCS no- F5839**  
**Place: Mumbai**  
**Dated: September 23, 2023**

ENTERTAINMENT NETWORK (INDIA) LIMITED AGM- September 22, 2023 - Remote E-voting and Voting at the AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain	
		Ballots	Votes	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, 2023, and the Reports of the Board of Directors and Auditors thereon.	75	38208873	70	38208756	99.9998	4	77	0.0002	0	0	1	40
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2023.	75	38208873	70	38208756	99.9998	4	77	0.0002	0	0	1	40
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	75	38208873	69	38208652	99.9995	5	181	0.0005	0	0	1	40
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	75	38208873	69	38208652	99.9995	5	181	0.0005	0	0	1	40

All the Resolutions stated above passed with the requisite majority



Hemanshu Kapadia  
Scrutinizer  
Practising Company Secretary  
Membership No: F3477  
Place: Mumbai  
Dated: September 23, 2023  
UDIN: F003477E001065835

Pooja Jain  
Scrutinizer  
Member of the Company  
DP-Client ID: 1206690000058424  
Place: Mumbai  
Dated: September 23, 2023

For Entertainment Network (India) Limited  
Mehul Shah  
EVP- Compliance & Company Secretary  
FCS no- F5839  
Place: Mumbai  
Dated: September 23, 2023