

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.

March 20, 2024

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

Sub: Intimation under Regulation 30 of the Listing Regulations regarding Postal Ballot Notice

Entertainment Network (India) Limited - Notice for passing the Special Resolutions by Postal Ballot through Remote e-voting pursuant to Section 110 of the Companies Act, 2013

Dear Sir/ Madam,

Members of **Entertainment Network (India) Limited** [‘the Company’] are hereby informed that on Wednesday, March 20, 2024, the Company has completed the e-mail communication of the Postal Ballot Notice pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as ‘the Act’), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as ‘the Listing Regulations’), read with Ministry of Corporate Affairs (‘MCA’) General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, (‘MCA Circulars’) and subject to other applicable laws and regulations.

The Company has sent the Postal Ballot Notice by email to all its Members of the Company who have registered their email addresses with the Company/ KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (‘R&TA’/ ‘KFinTech’) or the Depository Participants. In terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. Please note that no physical ballot forms will be acceptable. The instructions for remote e-voting are appended to the Postal Ballot Notice.

The Postal Ballot Notice is being communicated to all the Members whose names appear in the Register of Members/ Beneficiary Position maintained by the Depositories as on **Friday, March 15, 2024, being the cut-off date** for the purpose of remote e-voting. This Postal Ballot Notice is available at the Company’s website: www.enil.co.in at <https://www.enil.co.in/postal-ballot.php> and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and at the website of KFin Technologies Limited (‘R&TA’/ ‘KFinTech’) at <https://evoting.kfintech.com> at the *Downloads* section.

Voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the

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

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Company as on the aforesaid cut-off date. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The Postal Ballot Notice contains the following Special Resolutions:

Sr. No.	Type of Resolution	Brief particulars
1	Special Resolution	Appointment of Mr. Mohit Gupta (DIN: 06427582) as the Independent Director.
2	Special Resolution	Payment of remuneration to Non-Executive Directors.

The login ID and password have been provided in the e-mail to enable the Members to use remote e-voting facility.

The Board of Directors of the Company (hereinafter referred to as ‘**the Board**’) has appointed Mrs. Pooja Jain, Practicing Company Secretary (Membership No: F8160) - Partner of M/s. VPP and Associates, failing her, Mr. Vipin Mehta, Practicing Company Secretary (Membership No: F8587)- Partner of M/s. VPP and Associates as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

- (a) The Business is to be transacted by postal ballot through voting by electronic means (remote e-voting) as per the MCA Circulars;
- (b) Date of completion of e-mail communication of Notices: Wednesday, March 20, 2024;
- (c) Date of commencement of remote e-voting: Thursday, March 21, 2024 at 9:00 A.M. (IST);
- (d) Date of end of remote e-voting: Friday, April 19, 2024 at 5:00 P.M. (IST);
- (e) Remote E-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Friday, April 19, 2024; the remote e-voting module shall be disabled for voting thereafter;
- (f) Members, who have not received e-mail of Postal Ballot Notice may kindly refer to the instructions at below stated para titled as: Manner of registering/updating email addresses.
- (g) Person responsible to address the queries/grievances connected with the voting by postal ballot through voting by electronic means (remote e-voting): Ms. C. Shobha Anand- Deputy Vice President, KFin Technologies Limited, (‘R&TA’/ ‘KFinTech’) [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. E-mail ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ*'s section of <https://evoting.kfintech.com> (KFinTech'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 or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, members are requested to read the instructions. The Postal Ballot Notice dated March 19, 2024 has been emailed, along with the procedure for remote e-voting, to the members and same is also available on the website of the Company at www.enil.co.in [url: <http://enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com> and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- (h) Day, date, time and venue of declaration of results and link of the website where such results will be displayed: The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Saturday, April 20, 2024 by 11.00 p.m. IST and will be displayed

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along with the Scrutiniser's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges and would also be uploaded on the Company's website: www.enil.co.in at <https://www.enil.co.in/postal-ballot.php> and on the website of KFintech: <https://evoting.kfintech.com>.

Manner of casting vote through remote e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, March 15, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Postal Ballot Notice.
- Detailed procedure for remote e-voting has been mentioned in the Postal Ballot Notice (Note nos. 11 to 17) and same is also available at the website of the Company at www.enil.co.in [url: <http://enil.co.in/postal-ballot.php>] and at website of KFintech at <https://evoting.kfintech.com>.
- Login credential and password details have been 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> (KFintech'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.

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 register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/clientservices/isc/default.aspx>
- In case of any queries, member may write to inward.ris@kfintech.com.

For casting votes, members are requested to read the instructions already communicated to them.

For **Entertainment Network (India) Limited**

Mehul Shah

EVP - Compliance & Company Secretary

FCS: F5839