

# 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 6, 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**

**Sub: Submission of Notice for attention of the Members of the Company in respect of information regarding 22<sup>nd</sup> Annual General Meeting to be held on Tuesday, September 28, 2021 through VC / OAVM.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and 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 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') 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, and other applicable circulars ('applicable circulars'), please find enclosed herewith the copies of the Notice published in the newspapers for the attention of the Members of the Company in respect of information regarding 22<sup>nd</sup> Annual General Meeting scheduled to be held on **Tuesday, September 28, 2021 at 3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2020-2021 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. has been emailed on September 3, 2021 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and at the website of KFin Technologies Private Limited ('R&TA' / 'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section.

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



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

Encl: a/a

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## ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

**Registered Office:** 4<sup>th</sup> Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.

**Website:** [www.enil.co.in](http://www.enil.co.in) **E-mail:** [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com)

### NOTICE

Members of **Entertainment Network (India) Limited** ('the Company'/ 'ENIL') are requested to note that the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, September 28, 2021 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and 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 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') 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, and other applicable circulars ('applicable circulars') to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2020-2021 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. has been emailed on September 3, 2021 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also be available at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and at the website of KFin Technologies Private Limited ('R&TA'/ 'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM basis the request being sent on [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com).

#### **Manner of casting vote through e-voting:**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 21, 2021 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.

**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](mailto:mehul.shah@timesgroup.com) [www.enil.co.in](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516

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- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be 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> (R&TA'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](mailto: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 contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 22<sup>nd</sup> AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- (a) The Business as stated in the Notice of the 22<sup>nd</sup> AGM may be transacted through voting by electronic means;
- (b) The date and time of commencement of remote e-voting: Thursday, September 23, 2021 at 9:00 A.M. (IST);
- (c) The date and time of end of remote e-voting: Monday, September 27, 2021 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Tuesday, September 21, 2021;
- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
  - (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
    - Example for NSDL: MYEPWD <SPACE> IN12345612345678
    - Example for CDSL: MYEPWD <SPACE> 1402345612345678

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- Example for Members holding shares in physical mode:  
MYEPWD <SPACE> XXXX1234567890
  - (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - (iii) Member may call on the R&TA’s phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
  - (iv) write to R&TA on the email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) or to Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500032, requesting for the User ID and Password.
  - (v) If the member is already registered with R&TA’s e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;
  - (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
  - (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company’s website at: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500032. Email ID: [evoting@kfintech.com](mailto: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> (R&TA’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](mailto: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. **Please refer to the note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

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

Place: Mumbai  
September 4, 2021

By Order of the Board of Directors  
For **Entertainment Network (India) Limited**



**Mehul Shah**

*EVP– Compliance & Company Secretary*  
(FCS no- F5839)



