

**Outcome of voting at the 15th AGM (under Clause 35A of the Listing Agreement)
ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516**

Sl.No.	Description					
A	Date of the AGM		12-Aug-14			
B	Book closure date		August 5, 2014 to August 12, 2014 (both days inclusive). The cut-off date (record date) for the purpose of e-voting was July 4, 2014			
C	Total number of shareholders on record date		13602			
D	No. of Shareholders present in the meeting either in person or through proxy		52			
	<u>Shareholders</u>	<u>Present in person</u>	<u>Present through proxy</u>	<u>Total</u>	<u>Shares</u>	<u>% to paid-up capital</u>
	Promoters and Promoter group	2	0	2	33918400	71.15
	Public	47	3	50	358675	0.75
	Total	49	3	52	34277075	71.90
E	No. of shareholders attended the meeting through Video conferencing		No video conferencing facility was made available.			

Total paid up capital 47670415

For Entertainment Network (India) Limited



Vineet Jain
Chairman

[DIN-00003962]

Place: Mumbai

Dated: August 13, 2014

Ordinary Resolution Number: 1	Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the Profit and Loss Account (the Statement of Profit and Loss) and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1097236	12.51	1097236	0	100.00	0.00
Public-Others	4982946	7423	0.15	7423	0	100.00	0.00
Total	47670415	35023059	73.47	35023059	0	100.00	0.00

Ordinary Resolution Number: 2	To declare dividend on equity shares.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7423	0	100.00	0.00
Total	47670415	35462843	74.39	35462843	0	100.00	0.00

Ordinary Resolution Number: 3	Re-appointment of Mr. Ravindra Dhariwal (DIN-00003922) as a Director, liable to retire by rotation.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7343	0.15	7343	0	100.00	0.00
Total	47670415	35462763	74.39	35462763	0	100.00	0.00

Ordinary Resolution Number: 4	Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire by rotation.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7343	0.15	7343	0	100.00	0.00
Total	47670415	35462763	74.39	35462763	0	100.00	0.00

Ordinary Resolution Number: 5	Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (registration number- 101049W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7423	0	100.00	0.00
Total	47670415	35462843	74.39	35462843	0	100.00	0.00

Ordinary Resolution Number: 6	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoj & Co., Cost Accountants (Firm registration number- 00010).
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7423	0	100.00	0.00
Total	47670415	35462843	74.39	35462843	0	100.00	0.00

Special Resolution Number: 7	Re-designation of Mr. Prashant Panday (DIN-02747925) from 'Executive Director & Chief Executive Officer' to 'Managing Director & Chief Executive Officer'.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7343	0.15	7343	0	100.00	0.00
Total	47670415	35462763	74.39	35462763	0	100.00	0.00

Ordinary Resolution Number: 8	Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7343	80	98.92	1.08
Total	47670415	35462843	74.39	35462763	80	100.00	0.00

Ordinary Resolution Number: 9	Appointment of Mr. Ravindra Kulkarni (DIN: 00059367) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7343	80	98.92	1.08
Total	47670415	35462843	74.39	35462763	80	100.00	0.00

Ordinary Resolution Number: 10	Appointment of Mr. Amba Preetham Parigi (Mr. A. P. Parigi) (DIN: 00087586) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1097236	439784	71.39	28.61
Public-Others	4982946	7343	0.15	7342	1	99.99	0.01
Total	47670415	35462763	74.39	35022978	439785	98.76	1.24

Ordinary Resolution Number: 11	Appointment of Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(3)=[(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	1843	0.04	1843	0	100.00	0.00
Total	47670415	35457263	74.38	35457263	0	100.00	0.00

Ordinary Resolution Number: 12	Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN: 00027595) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			$(3)=[(2)/(1)]*100$			$(6)= [(4)/(2)]*100$	$(7)= [(5)/(2)]*100$
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7423	0	100.00	0.00
Total	47670415	35462843	74.39	35462843	0	100.00	0.00

Ordinary Resolution Number: 13	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			$(3)=[(2)/(1)]*100$			$(6)= [(4)/(2)]*100$	$(7)= [(5)/(2)]*100$
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	8769069	1537020	17.53	1537020	0	100.00	0.00
Public-Others	4982946	7423	0.15	7423	0	100.00	0.00
Total	47670415	35462843	74.39	35462843	0	100.00	0.00

For Entertainment Network (India) Limited



Vineet Jain
Chairman
[DIN-00003962]
Place: Mumbai
Dated: August 13, 2014

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3

Lamington Road, Mumbai -400 008

Tel 6631 0888, Telefax 6631 4830

E-mail: hemanshu@hkacs.com

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

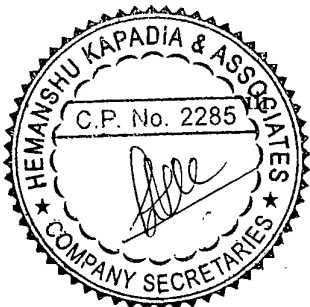
To,

The Chairman of 15th Annual General Meeting of the Members of Entertainment Network (India) Limited (the Company) to be held on the Tuesday, 12th August 2014 at 3.00 p.m. at Birla Matushri Sabhagar, 19, New Marine Limes, Mumbai.

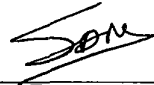
Dear Sir,

1. I, Hemanshu Kapadia of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of Entertainment Network (India) Limited (the Company) as a Scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 15th Annual General Meeting (AGM) of the members of the Company, to be held on the Tuesday, 12th August 2014 at 3.00 p.m. at Birla Matushri Sabhagar, 19, New Marine Limes, Mumbai.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Wednesday, 6th August 2014 (9.00 a.m. IST) to Friday, 8th August 2014 (6.00 p.m. IST)
 - ii. The Members of the Company as on the "cut-off" date (record date) for the purpose of e-voting i.e. 4th July 2014 were entitled to vote on the resolutions (items no. 1 to 13 as set out in the notice of the 15th AGM of the Company)

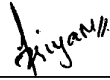
The votes cast were unblocked on 8th August 2014 at 6:30 P.M. (IST) in the presence of two witnesses, Mr. Siddhanth Nimbalkar and Ms. Priyam Agarwal



who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Siddhanth Nimbalkar



Priyam Agarwal

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com> and based on such reports generated, the result of the e-voting is as under: (Kindly refer to the AGM notice for the complete resolutions):

- (a) **Resolution No. 1: ORDINARY RESOLUTION:** Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the Profit and Loss Account (the Statement of Profit and Loss) and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	35012425	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
2	439784

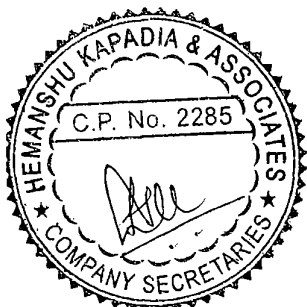
- (b) **Resolution No. 2: ORDINARY RESOLUTION:** To declare dividend on equity shares.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	35452209	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes (includes members who abstained from voting):**

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(c) **Resolution No.3: ORDINARY RESOLUTION: Re-appointment of Mr. Ravindra Dhariwal (DIN-00003922) as a Director, liable to retire by rotation.**

(i) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	35452129	100

(ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (includes members who abstained from voting):**

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
1	80

(d) **Resolution No.4: ORDINARY RESOLUTION: Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire by rotation.**

(i) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	35452129	100

(ii) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (includes members who abstained from voting):**

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
1	80



- (e) **Resolution No.5: ORDINARY RESOLUTION:** Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (registration number- 101049W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	35452209	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

- (f) **Resolution No. 6: ORDINARY RESOLUTION:** Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	35452209	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

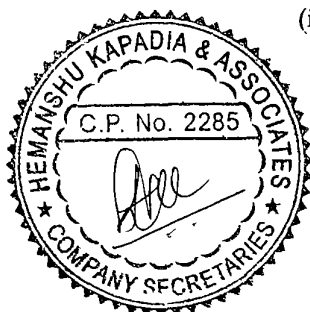
- (iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

- (g) **Resolution No.7: SPECIAL RESOLUTION:** Re-designation of Mr. Prashant Panday (DIN-02747925) from 'Executive Director & Chief Executive Officer' to 'Managing Director & Chief Executive Officer'.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	35452129	100



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes** (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
1	80

(h) **Resolution No. 8: ORDINARY RESOLUTION:** Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	35452129	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0

(iii) **Invalid votes** (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(i) **Resolution No. 9: ORDINARY RESOLUTION:** Appointment of Mr. Ravindra Kuikarni (DIN: 00059367) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.

(i) Voted **in favour** of the resolution:

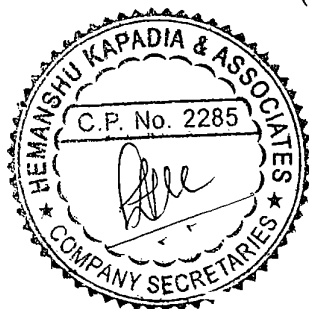
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	35452129	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0

(iii) **Invalid votes** (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0



- (j) **Resolution No.10: ORDINARY RESOLUTION:** Appointment of Mr. Amba Preetham Parigi (Mr. A. P. Parigi) (DIN: 00087586) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	35012344	98.76

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	439785	1.24

- (iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
1	80

- (k) **Resolution No.11: ORDINARY RESOLUTION:** Appointment of Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	35446629	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

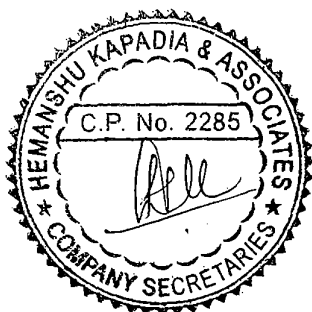
- (iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
1	5580

- (l) **Resolution No. 12: ORDINARY RESOLUTION:** Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN: 00027595) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	35452209	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

(m) **Resolution No. 13: ORDINARY RESOLUTION: Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	35452209	100

(ii) Voted against the resolution:

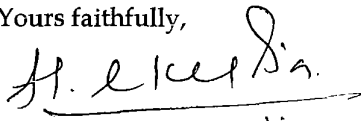
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (includes members who abstained from voting):

Total number of members whose votes were declared invalid.	Total number of votes cast by them.
0	0

Thanking you,

Yours faithfully,



Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
C.P. No.: 2285; FCS 3477

Place: Mumbai
Dated: 11th August 2014

For Entertainment Network (India) Limited



Vineet Jain
Chairman
[DIN-00003962]
Place: Mumbai
Dated: 11th August 2014



REPORT OF SCRUTINIZERS (ON POLL AT AGM) [MGT-13]
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the 15th Annual General Meeting
of the Equity Shareholders of
Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516]
held on Tuesday, the 12th day of August, 2014 at 3.00 p.m. at
Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Dear Sir,

We, Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) and Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Ms. Pooja Udeshi, Practicing Company Secretary (Membership No: A23674) of Mumbai were appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the 15th Annual General Meeting (AGM) of the Equity Shareholders of **Entertainment Network (India) Limited** ('the Company'/'ENIL'), held on Tuesday, the 12th day of August, 2014 at 3.00 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020. We submit our report as under:

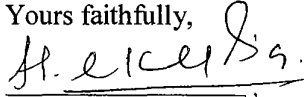
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. Total 26 poll papers were distributed out of which 23 poll papers were deposited in the ballot box. Out of the 23 deposited poll papers, none of the poll papers were invalid.
4. The result of the Poll is as annexed herewith and forming part of this document. In the said annexure, brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



Hemanshu Kapadia

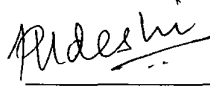
Scrutinizer

Practicing Company Secretary

Membership No: F3477

Place: Mumbai

Dated: August 13, 2014



Pooja Udeshi

Scrutinizer

Practicing Company Secretary

Membership No: A23674

Place: Mumbai

Dated: August 13, 2014

A/a: result of the poll

For Entertainment Network (India) Limited



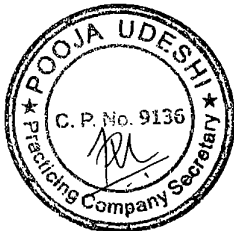
Vineet Jain

Chairman

[DIN-00003962]

Place: Mumbai

Dated: August 13, 2014



Ordinary Resolution Number: 1	Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the Profit and Loss Account (the Statement of Profit and Loss) and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Ordinary Resolution Number: 2	To declare dividend on equity shares.
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(i) Voted in favour of the resolution:

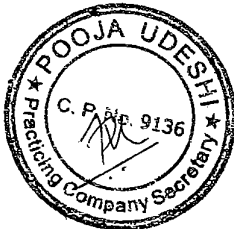
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Ordinary Resolution Number: 3	Re-appointment of Mr. Ravindra Dhariwal (DIN-00003922) as a Director, liable to retire by rotation.
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(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Ordinary Resolution Number: 4	Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire by rotation.
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(i) **Voted in favour of the resolution:**

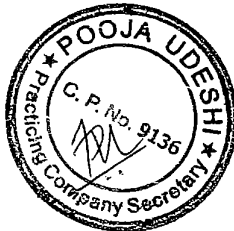
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Ordinary Resolution Number: 5	Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (registration number- 101049W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.
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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Ordinary Resolution Number: 6	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoj & Co., Cost Accountants (Firm registration number- 00010).
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(i) Voted in favour of the resolution:

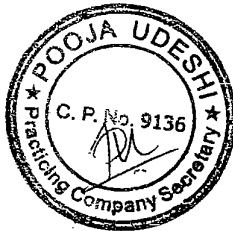
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Special Resolution Number: 7	Re-designation of Mr. Prashant Panday (DIN-02747925) from 'Executive Director & Chief Executive Officer' to 'Managing Director & Chief Executive Officer'
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(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Ordinary Resolution Number: 8	Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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(i) **Voted in favour of the resolution:**

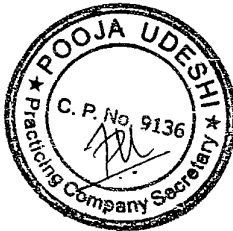
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Ordinary Resolution Number: 9	Appointment of Mr. Ravindra Kulkarni (DIN: 00059367) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes.**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Ordinary Resolution Number: 10	Appointment of Mr. Amba Preetham Parigi (Mr. A. P. Parigi) (DIN: 00087586) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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(i) **Voted in favour of the resolution:**

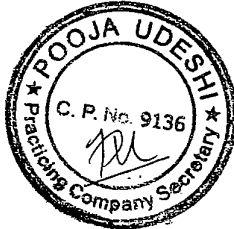
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes.**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Ordinary Resolution Number: 11	Appointment of Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Ordinary Resolution Number: 12	Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN: 00027595) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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(i) Voted in favour of the resolution:

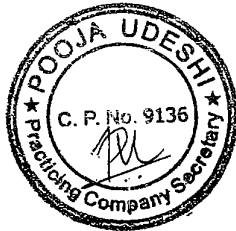
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0



Ordinary Resolution Number: 13	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.
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(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	10634	100.00

(ii) **Voted against of the resolution:**

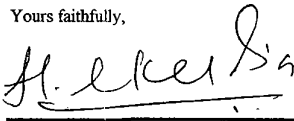
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

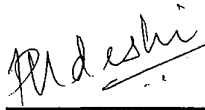
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them.
0	0

Thanking you,

Yours faithfully,



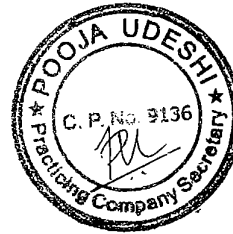
Hemanshu Kapadia



Pooja Udeshi

Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: August 13, 2014

Scrutinizer
Practising Company Secretary
Membership No: A23674
Place: Mumbai
Dated: August 13, 2014



For Entertainment Network (India) Limited



Vineef Jain
Chairman
[DIN-00003962]
Place: Mumbai
Dated: August 13, 2014

COMBINE REPORT OF SCRUTINIZERS (ON E-VOTING AND POLL AT AGM)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 15th Annual General Meeting
of the Equity Shareholders of

Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516]

held on Tuesday, the 12th day of August, 2014 at 3.00 p.m. at
Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

Dear Sir,

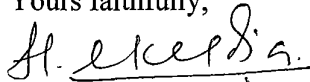
1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) have been appointed as a Scrutinizer by the Board of Directors of **Entertainment Network (India) Limited** ('the Company'/'ENIL') for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizer's Report dated August 11, 2014 **on the e-voting**.
3. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, We, Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) and Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Ms. Pooja Udeshi, Practicing Company Secretary (Membership No: A23674) have been appointed as the Scrutinizers by the Chairman of the 15th Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 15th Annual General Meeting (AGM) of the members of the Company, held on the Tuesday, the 12th day of August, 2014 at 3.00 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.
4. We have issued separate Scrutinizers' Report dated August 13, 2014 **on the poll taken** on all the resolutions contained in the notice to the 15th AGM of the Company. As requested by management we submit herewith our combined report on the result of e-voting together with that of Poll as annexed herewith and forming part of this document. In the said annexure, brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions.
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 15th AGM of the members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system



provided by Karvy Computershare Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and Karvy Computershare Private Limited (Registrar & Share Transfer Agents) at the time of poll taken at the 15th AGM.

Thanking you,

Yours faithfully,



Hemanshu Kapadia
Scrutinizer for E-voting and Poll
Practicing Company Secretary
Membership No: F3477

Place: Mumbai
Dated: August 13, 2014



Pooja Udeshi
Scrutinizer for Poll
Practicing Company Secretary
Membership No: A23674

Place: Mumbai
Dated: August 13, 2014

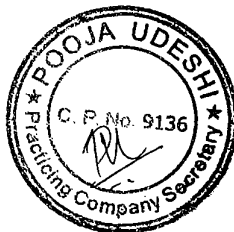
A/a: combined result of the E-voting and poll

For Entertainment Network (India) Limited



Vineet Jain
Chairman
[DIN-00003962]

Place: Mumbai
Dated: August 13, 2014



Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Votes	Electronic Voting				Poll at AGM				Total (E-voting + Poll)	% of total number of valid votes cast
			Number of members voted	No. of votes cast by them (A)	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	No. of votes cast by them (B)	% of total number of valid votes cast	Total votes (A + B)			
1 (Ordinary resolution)	Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the Profit and Loss Account (the Statement of Profit and Loss) and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Votes in favour 26 Votes against 0 Invalid votes *	26	35012425	100.00	23	10634	100.00	35023059	100.00	0	0.00
2 (Ordinary resolution)	To declare dividend on equity shares.	Votes in favour 26 Votes against 0 Invalid votes *	26	35452209	100.00	23	10634	100.00	35462843	100.00	0	0.00
3 (Ordinary resolution)	Re-appointment of Mr. Ravindra Dhanwal (DIN-00003922) as a Director, liable to retire by rotation.	Votes in favour 25 Votes against 0 Invalid votes *	25	35452129	100.00	23	10634	100.00	35462763	100.00	0	0.00
4 (Ordinary resolution)	Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire by rotation.	Votes in favour 25 Votes against 0 Invalid votes *	25	35452129	100.00	23	10634	100.00	35462763	100.00	0	0.00
5 (Ordinary resolution)	Appointment of S. R. Harbasi & Associates LLP, Chartered Accountants (registration number- 101049W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Votes in favour 26 Votes against 0 Invalid votes *	26	35452209	100.00	23	10634	100.00	35462843	100.00	0	0.00
6 (Ordinary resolution)	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nambhoy & Co., Cost Accountants (Firm registration number- 00010).	Votes in favour 26 Votes against 0 Invalid votes *	26	35452209	100.00	23	10634	100.00	35462843	100.00	0	0.00
7 (Special resolution)	Re-designation of Mr. Prashant Pandey (DIN-02747925) from 'Executive Director & Chief Executive Officer' to 'Managing Director & Chief Executive Officer'.	Votes in favour 25 Votes against 0 Invalid votes *	25	35452129	100.00	23	10634	100.00	35462763	100.00	0	0.00
8 (Ordinary resolution)	Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour 25 Votes against 0 Invalid votes *	25	35452129	100.00	23	10634	100.00	35462763	100.00	0	0.00
9 (Ordinary resolution)	Appointment of Mr. Ravindra Kulkarni (DIN- 00039367) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour 25 Votes against 0 Invalid votes *	25	35452129	100.00	23	10634	100.00	35462763	100.00	0	0.00
10 (Ordinary resolution)	Appointment of Mr. Arsha Preethan Paragi (Mr. A. P. Paragi) (DIN: 00087586) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour 22 Votes against 0 Invalid votes *	22	35012344	98.76	23	10634	100.00	35022978	98.76	0	0.00
11 (Ordinary resolution)	Appointment of Mr. Narayan Kumar (Mr. N. Kumar) (DIN: 00071848) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour 25 Votes against 0 Invalid votes *	25	35446029	100.00	23	10634	100.00	35457263	100.00	0	0.00
12 (Ordinary resolution)	Appointment of Mr. Nagesh Sayanarayan Bhasvadhali (Mr. B. S. Nagesh) (DIN: 00027293) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour 26 Votes against 0 Invalid votes *	26	35452209	100.00	23	10634	100.00	35462843	100.00	0	0.00
13 (Ordinary resolution)	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour 26 Votes against 0 Invalid votes *	26	35452209	100.00	23	10634	100.00	35462843	100.00	0	0.00

* Includes votes of members who abstained from voting.
All the aforesaid 13 resolutions approved by the Members with requisite majority.

Hemanshu Kapadia
Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Date: August 13, 2014

Vineet Jain
Vineet Jain
Chairman
(DIN-00003962)
Place: Mumbai
Date: August 13, 2014



Scrutinizer's Report on Poll at the 15th AGM of Entertainment Network (India) Limited [Pursuant to Sections 108 and 109 of the Companies Act, 2013]: Combined voting results of E-voting and Poll at the 15th AGM

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Votes	Electronic Voting			Poll at AGM			Total (E-voting + Poll)	
			Number of members voted	No. of votes cast by them (A)	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	No. of votes cast by them (B)	% of total number of valid votes cast	Total votes (A) + (B)	% of total number of valid votes cast
1 (Ordinary resolution)	Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the Profit and Loss Account (the Statement of Profit and Loss) and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Votes in favour	24	35012425	100.00	23	10634	100.00	35023059	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	2	439784	--	0	0	--	439784	--
2 (Ordinary resolution)	To declare dividend on equity shares.	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	0	0	--	0	0	--	0	--
3 (Ordinary resolution)	Re-appointment of Mr. Ravindra Dhariwal (DIN-00003922) as a Director, liable to retire by rotation.	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	1	80	--	0	0	--	80	--
4 (Ordinary resolution)	Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire by rotation.	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	1	80	--	0	0	--	80	--
5 (Ordinary resolution)	Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (registration number- 101049W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	0	0	--	0	0	--	0	--
6 (Ordinary resolution)	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	0	0	--	0	0	--	0	--
7 (Special resolution)	Re-designation of Mr. Prashant Panday (DIN-02747925) from 'Executive Director & Chief Executive Officer' to 'Managing Director & Chief Executive Officer'.	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	1	80	--	0	0	--	80	--
8 (Ordinary resolution)	Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00
		Votes against	1	80	0.00	0	0	0.00	80	0.00
		Invalid votes *	0	0	--	0	0	--	0	--
9 (Ordinary resolution)	Appointment of Mr. Ravindra Kulkarni (DIN: 00059367) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00
		Votes against	1	80	0.00	0	0	0.00	80	0.00
		Invalid votes *	0	0	--	0	0	--	0	--
10 (Ordinary resolution)	Appointment of Mr. Amba Preetham Parigi (Mr. A. P. Parigi) (DIN: 00087586) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour	22	35012344	98.76	23	10634	100.00	35022978	98.76
		Votes against	3	439785	1.24	0	0	0.00	439785	1.24
		Invalid votes *	1	80	--	0	0	--	80	--
11 (Ordinary resolution)	Appointment of Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour	25	35446629	100.00	23	10634	100.00	35457263	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	1	5580	--	0	0	--	5580	--
12 (Ordinary resolution)	Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN: 00027595) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	0	0	--	0	0	--	0	--
13 (Ordinary resolution)	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00
		Votes against	0	0	0.00	0	0	0.00	0	0.00
		Invalid votes *	0	0	--	0	0	--	0	--

* includes votes of members who abstained from voting

All the aforesaid 13 resolutions approved by the Members with requisite majority.