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

CIN: L92140MH1999PLC120516

Sl.No.			Descript	tion				
A	Date of the AGM			12-Aug-14				
В	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 shareho	lders on record	13602					
D	No. of Shareholders pres person or through proxy	52						
	<u>Shareholders</u>	Present in person	Present through proxy	<u>Total</u>	Shares	% to paid-up capital		
	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 atter Video conferencing	nded the meeti	ing through	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 Cast Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes	% of Votes Polled on outstanding shares			% 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.

Promoter/ Public	No. of shares held	No. of votes				% 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.

Promoter/ Public	No. of shares held	No. of votes				% 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					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.

holders Public-Others	8769069 4982946	1537020 7343		1537020 7343		100.00 100.00	
Public – Institutional							
Promoter and Promoter Group	33918400	33918400	100.00	33918400	0	100.00	0.00
	(1)	(2)	(3) (3)=[(2)/(1)]*100	(4)	(5)	(6) (6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter/ Public	held	polled	shares	favour	against	•	% of Votes against on votes polled

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.

Promoter/ Public		No. of votes	% of Votes Polled on outstanding shares			% 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. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).

Promoter/ Public		No. of votes polled	% of Votes Polled on outstanding shares			% 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'.

Promoter/ Public		No. of votes				% 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

Promoter/ Public	No. of shares held	No. of votes				% 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.

Promoter/ Public	No. of shares held	No. of votes				% 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		100.00	
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.

Promoter/ Public	No. of shares held	No. of votes	% of Votes Polled on outstanding shares			% 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					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.

	No. of shares		% of Votes Polled on outstanding	No. of Votes - in	No. of Votes	% of Votes in favour	% of Votes against
Promoter/ Public	held	polled	shares	favour	against	on votes polled	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	Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN: 00027595) as an Independent Director for a term of five consecutive
Number: 12	years commencing from August 12, 2014.

Promoter/ Public		No. of votes	% of Votes Polled on outstanding shares		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	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director for a term of five consecutive years commencing from August 12,
Number: 13	2014.

Promoter/ Public		No. of votes polled	% of Votes Polled on outstanding shares			% 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				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.

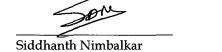
Dear Sir,

- 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)
 - i. 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.



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

(ii) Voted against the resolution:

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

(ii) Voted against the resolution:

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



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

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

٠,	oica aga	LLLOC	tile resorat	1011.			
1 -	Number oted	of	members	Number of them	votes	cast by	% 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	Total number of votes cast by
	were declared invalid.	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	Number of votes cast by	% of total number of
voted		_	them	valid votes cast
		0	0	0

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

Total number of members whose votes	Total number of votes cast by
were declared invalid.	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 voted	members	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	Total number of votes cast by
were declared invalid.	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	Number of votes cast by	% of total number of
voted	them	valid votes cast
26	35452209	100

(ii) Voted against the resolution:

,	Total against all resolution			
	Number of	members	Number of votes cast by	% of total number of
	voted		them	valid votes cast
		0	0	0

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

,	
Total number of members whose votes	Total number of votes cast by
were declared invalid.	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 voted	of members	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	Total number of votes cast by
were declared invalid.	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 voted	of	members	Number of votes cast by them	% of total number of valid votes cast
		25	35452129	100

(ii) Voted against the resolution:

Number of meml	pers Number	r of votes cast by	% of total number of
voted	them	J	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 Kulkarni (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 voted	of members	Number of votes cast by them	% of total number of valid votes cast
	25	35452129	100

(ii) Voted against the resolution:

Toted against the resolution	TOIL!	
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	Total number of votes cast by
were declared invalid.	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 meml		of votes cast by % of total number of valid votes cast
	22	35012344 98.76

(ii) Voted against the resolution:

,	,	JOIN MOIN	
Number of	members	Number of votes cast by	% of total number of
voted	•	them	valid votes cast
	3	439785	1.24

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

Total number of members whose votes	Total number of votes cast by
were declared invalid.	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	Number of votes cast by	% of total number of
voted		them	valid votes cast
	25	35446629	100

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

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

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

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

Num	_	of	members	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):

^-	in this was to the there are in the transfer to the transfer t						
	Total number of members whose votes	Total number of votes cast by					
	were declared invalid.	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 voted	of	members	Number of votes cast by them	% of total number of valid votes cast
			26	35452209	100

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

Number of mer	nbers Number of them	votes cast by	% of total number of valid votes cast
	0	0	0

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

Total number of members whose were declared invalid.	tes Total them.	number	of	votes	cast	by
	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: I
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 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.

(i) Voted in favour of the resolution:

	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast	
į	person or by proxy)			
1	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	





rdinary esolution lumber: 3	Re-appointment of Mr. Ravindra Dhariwal (DIN-	00003922) as a Director, liable to retire b	vrotation
	re-appointment of Wil. Ravindra Dilatiwal (Dilv-	boods yezz) as a Director, made to reme o	y rotation.
(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
``	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast 0.00

Ordinary	T in the second of the second	
Resolution		
Number: 4	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 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	

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



(iii)



nary lution ber: 5	Appointment of S. R. Batliboi & Associates LLP, Directors to fix their remuneration.	Chartered Accountants (registration numb	per- 101049W), as the Auditors of the Company and to au
(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 p	oroxy) whose votes were declared	
	invalid		Total number of votes cast by them.

Ordinary	
Resolution	
Number: 6	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 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-027	47925) from 'Executive Director & Chief	Executive Officer' to 'Managing Director & Chief Execu
(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 pinvalid	oroxy) whose votes were declared	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.

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

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





ary ition er: 9	Appointment of Mr. Ravindra Kulkarni (DIN: 000	059367) as an Independent Director for a t	erm of five consecutive years commencing from August
(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
217	Track and control of		
(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
(ii)	Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast 0.00

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
Number: 10	

(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
	22	10624	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





ution per: 11	Appointment of Mr. Narayanan Kumar (Mr. N. K 2014.	umar) (DIN: 00007848) as an Independen	at Director for a term of five consecutive years commence
(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
	Invalid votes:		
(iii)		rosar) subona voton usona daglarad	
(iii)	Total number of members (in person or by pinvalid	roxy) whose votes were declared	Total number of votes cast by them.

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
Number: 12	from August 12, 2014.

(i)	Voted	in favor	r of the re	ecolution.

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:

Anvalla 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.

(i)

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

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

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

Thanking you,

Yours faithfully,

Hemanshu Kapadia

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

Vineet 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,

C.P.

- 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 evoting 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 Santal 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





Scrutinizer's Report on Poll at the 15th AGM of Entertainment Network (India) Limited Prursuant to Section Electronic Voting
ns 108 and 10
and 109 of the Companies Act. 20 Poll at AGM Total
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20131: Comb otal (E-voting +
Poll)
esults of E-vo
oting and Pol
ll at the 15th
Ā

-	_	_	_		_		_		_	_	_	_	_		_			_	_	_	_	_				_		_	_			_											
		resolution)		_	12 (Ordinary		_	11 (Ordinary resolution)	_		10 (Ordinary			9 (Ordinary	ı		8 (Ordinary		resolution)	~		resolution)			resolution)				4 (Ordinary		resolution)	3 (Ordinary		resolution)	2 (Ordinary		icacidon	1 (Ordinary		o.	Resolution		
 includes votes of members who abstained from voting 		Appointment of twis. Violate ratul kishi (Link: 00160790) as an independent Director for a term of five consecutive years commencing from August 12, 2014.	ביים ביים ביים ביים ביים ביים ביים ביים	commencing from August 12, 2014.	Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN: 0007505) as an Independent Director for a term of five consecutive years		12, 2014.	Appointment of Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) as an Independent Director for a term of five consecutive years commencing from August		August 12, 2014.	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		Different total vertil	Appointment of Mr. Ravindra Kulkarni (DIN: 00059367) as an Independent		Director for a term of the components Jeans commissioning month videat 12, 2017.	Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent		& Chief Executive Officer to Managing Director & Chief Executive Officer.	Re-designation of Mr. Prashant Panday (DIN-02747925) from 'Executive Director'		Co., Cost Accountants (Firm registration number- 00010).	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy &		(registration number: 101049 w), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants		by foration:	Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire		retire by rolation.	Re-appointment of Mr. Ravindra Dhariwal (DIN-00003922) as a Director, liable to			To declare dividend on equity shares.	Directors and Auditors thereon.	Statement for the financial year ended on that date and the Reports of the Board of	Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the		resolutions)	ption of resolutions (Kindly refer to the AGM notice for complete		
	nvalid votes *	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour	Invalid votes *	Votes against	Votes in favour			Votes		
	0 0	26	0	0	26	_	0	25	1	33	22	0		25	0	1	25		0	25	0	0	26	0	0	26	1	0	25	1	0	25	0	0	26	2	0	. 24	voted	Number of			_
	0	35452209	0	0	35452209	5580,	0	35446629	80	439785	35012344	0	. 80	35452129	0	80	35452129	80	0	35452129	0	0	35452209	0	0	35452209	80	0	35452129	80	0	35452129	0	0	35452209	439784	0	35012425	(A)	No. of votes			Electronic Voting
	1 0:00	100.00	Ľ	0.00	100.00	ļ.	0.00	100.00	,	1.24	98.76	_	0.00	100.00	'	0.00	100.00		0.00	100.00		0.00	100.00	1	0.00	100.00		0.00	100.00	1	0.00	100.00	1	0.00	100.00	į.	0.00	100.00	cast	number of	% of total		Jų
	0 0	23	٥	0	23	0	0	23	0	0	23	0	0	23	0	0	23	0	0	23	0	0	23	0	0	23	0	0	. 23	0	0	23	0	0	23	0	0	23	person or oy proxy)	voting (in	members present and	Number of	
	0 0	10634	0	0	10634	0	0	10634	0	0	10634	0	0	10634	0	0	10634	0	0	10634	0	0	10634	0	0	10634	0	2.	10634	0	0	10634	0	0	10634	0	0	10634	(B)	No. of votes			Poll at ACIM
	1 0.00	100.00	1	0.00	100.00	1	0.00	100.00		0.00	100.00	1	0.00	100.00	<u>'</u>	0.00	100.00	1	0.00	100.00		0.00	100.00	,	0.00	100.00	,	0.00	100.00	ļ.	0.00	100.00	1	0.00	100.00	,	0.00	100.00	1	number of	% of total		
	0 0	35462843	٥	0	35462843	5580	0	35457263	80	439785	35022978	٥	80	35462763	0	80	35462763	80	0	35462763	0	0	35462843	0	0	35462843	80	0	35462763	80	0	35462763	0	0	35462843	439784	0	35023059	+ (B)	Total votes (A)			9mos - 3 100
	1	100.00		0.00	100.00		0.00	100.00		1.24	98.76	ŀ	0.00	100.00	<u> </u>	0.00	100.00	,	0.00	100.00	, 	0.00	100.00	;	0.00	100.00	,	0.00	100.00	1	0.00	100.00	 -	0.00	100,00	;	0.00	100.00	cast	number of valid votes	% of total		, , (11)
			Dated: August 13, 2014	Place: Mumbai	[DIN-00003962]	Chairmah	Vineet Jain	+	Your A		For Entertainment Network (India) Limited						Dated: August 13, 2014	Place: Mumbai		Membership No: F3477 Membership No: A23674	Practising Company Secretary Practising Company Secretary	Scrutinizer Scrutinizer	Hemanshu Kapadia Pooja Udeshi	The Make	to Carlin to social)																

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

	Scrutinizer's Report on Poll at the 15th AGM of En	ertainment Netv		Limited [Purs Electronic Votin		ions 108 and	109 of the Control Poll at AGM	t. 2013]: Combined voting Total (E-voting + Poll)			
Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Votes	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	Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, the	Votes in favour	24	35012425	100.00	23	10634	100.00	35023059	100.00	
resolution)	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	Votes against	0	0	0.00	0	0	0.00	0	0.00	
	Directors and Auditors thereon.	Invalid votes *	2	439784		0	0		439784	-	
2 (Ordinary	To declare dividend on equity shares.	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00	
resolution)		Votes against	0	0	0.00	0	0	0.00	0	0.00	
		Invalid votes *	0	0		0	0		0		
3 (Ordinary	Re-appointment of Mr. Ravindra Dhariwal (DIN-00003922) as a Director, liable to	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00	
resolution)	retire by rotation.	Votes against	0	0	0.00	0	0	0.00	0	0.00	
		Invalid votes *	1	80		0	0		80		
4 (Ordinary	Re-appointment of Mr. Vineet Jain (DIN-00003962) as a Director, liable to retire	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00	
resolution)	by rotation.	Votes against	0	0	0.00	0	0	0.00	0	0.00	
		Invalid votes *	1	80		0	0		80		
5 (Ordinary	Appointment of S. R. Batliboi & Associates LLP, Chartered Accountants	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00	
resolution)	(registration number- 101049W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Votes against	0	0	0.00	0	0	0.00	0	0.00	
	and Board of Breecos to 11x their remaindance.	Invalid votes *	0	0		0	0		0		
6 (Ordinary	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy &	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00	
resolution)	Co., Cost Accountants (Firm registration number- 00010).	Votes against	0	0	0.00	0	0	0.00	0	0.00	
		Invalid votes *	0	0		0	0		0		
7 (Special	Re-designation of Mr. Prashant Panday (DIN-02747925) from 'Executive Director	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00	
resolution)	& Chief Executive Officer' to 'Managing Director & Chief Executive Officer'.	Votes against	0	0	0.00	0	0	0.00	0	0.00	
		Invalid votes *	1	80		0	0		80		
8 (Ordinary	Appointment of Mr. Richard Saldanha (DIN: 00189029) as an Independent	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00	
resolution)	Director for a term of five consecutive years commencing from August 12, 2014.	Votes against	1	80	0.00	0	0	0.00	80	0.00	
		Invalid votes *	0	0		0	0		0		
	Appointment of Mr. Ravindra Kulkarni (DIN: 00059367) as an Independent	Votes in favour	25	35452129	100.00	23	10634	100.00	35462763	100.00	
resolution)	Director for a term of five consecutive years commencing from August 12, 2014.	Votes against	1	80	0.00	0	0	0.00	80	0.00	
		Invalid votes *	0	0		0	0		0		
10 (Ordinary	Appointment of Mr. Amba Preetham Parigi (Mr. A. P. Parigi) (DIN: 00087586) as	Votes in favour	22	35012344	98.76	23	10634	100.00	35022978	98.76	
resolution)	an Independent Director for a term of five consecutive years commencing from	Votes against	3	439785	1.24	0	0	0.00	439785	1.24	
	August 12, 2014.	Invalid votes *	1	80		0	0		80		
11 (Ordinary	Appointment of Mr. Narayanan Kumar (Mr. N. Kumar) (DIN: 00007848) as an	Votes in favour	25	35446629	100.00	23	10634	100.00	35457263	100.00	
resolution)	Independent Director for a term of five consecutive years commencing from August 12, 2014.	Votes against	0	0	0.00	0	0	0.00	0	0.00	
	12, 2014.	Invalid votes *	1	5580		0	0		5580		
12 (Ordinary	Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) (DIN:	Votes in favour	26		100.00	23	10634	100.00	35462843	100.00	
resolution)	00027595) as an Independent Director for a term of five consecutive years	Votes against	0	0	0.00	0	0	0.00	0	0.00	
	commencing from August 12, 2014.	Invalid votes *	0	0		0	0		0		
13 (Ordinary	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director	Votes in favour	26	35452209	100.00	23	10634	100.00	35462843	100.00	
resolution)	for a term of five consecutive years commencing from August 12, 2014.	Votes against	0	0	0.00	0	0	0.00	0	0.00	
		Invalid votes *	0	0		0	0	5.00	0		

^{*} includes votes of members who abstained from voting

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