# entertainment network (India) limited

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

April 20, 2024

| BSE Limited,                        | National Stock Exchange of India Limited, |
|-------------------------------------|---|
| Rotunda Building, P. J. Towers,     | Exchange Plaza, Bandra Kurla Complex,     |
| Dalal Street, Fort, Mumbai: 400001. | Bandra- (East), Mumbai – 400051.          |

#### BSE Scrip Code: 532700/ Symbol: ENIL: Regulation 44 Postal Ballot Voting results

Dear Sir/Madam,

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 (as amended) and various circulars issued by the Ministry of Corporate Affairs advising for postal ballot voting process through remote e-voting, the Company had provided to its members the facility to cast their votes by way of postal ballot voting process (only remote e-voting) on the Special Resolutions as stated in the Postal Ballot Notice dated March 19, 2024.

Mrs. Pooja Jain, Practicing Company Secretary (Membership No: F8160) - Partner of M/s. VPP and Associates, (Scrutinizer) conducted the Postal Ballot voting process (remote e-voting) in a fair and transparent manner.

Mode of voting for the Resolutions as set out in the Postal Ballot Notice dated March 19, 2024: Voting by Postal Ballot (only remote e-voting).

The Remote e-voting facility was made available during the following voting period:

| Commencement of Remote e-voting              | End of Remote e-voting                     |
|--|--|
| Thursday, March 21, 2024, at 9.00 A.M. (IST) | Friday, April 19, 2024, at 5.00 P.M. (IST) |

As per the Report of the Scrutinizer, the Special Resolutions as set out in the Postal Ballot Notice dated March 19, 2024 have been duly approved by the Members of the Company with requisite majority and the Special Resolutions are deemed to have been passed on the last date of remote e-voting, i.e., Friday, April 19, 2024.

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

# entertainment network (India) limited

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Please also find attached herewith the following:

- Voting results as per Regulation 44 of the Listing Regulations
- Scrutinizer's report

In the aforesaid results and reports, a brief description of the Special Resolutions has been given.

Kindly refer to the aforesaid Postal Ballot Notice for the complete resolutions and other relevant information. The aforesaid documents are also posted on the website of the Company at <a href="http://enil.co.in/postal-ballot.php">www.enil.co.in</a> [url: <a href="http://enil.co.in/postal-ballot.php">http://enil.co.in/postal-ballot.php</a>].

In the event of any query, kindly feel free to call Mehul Shah on 9819701671.

Yours truly,

For Entertainment Network (India) Limited

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

Encl: a/a

| Company Name   | ENTERTAINMENT NETWORK (INDIA) LIMITED   |  |  |  |
|--|---|--|--|--|
| Date of the AGM/EGM/ Postal Ballot                             | Postal Ballot Notice date: March 19, 2024. Resolutions are deemed to have been passed on: April 19, 2024. |  |  |  |
| Total number of shareholders on record date                    | 18953   |  |  |  |
| No. of shareholders present in the meeting either in person or |   |  |  |  |
| Promoters and Promoter Group:                                  | Not applicable (since Resolutions passed through postal ballot voting process)                            |  |  |  |
| Public:  |   |  |  |  |
| No. of Shareholders attended the meeting through Video         |   |  |  |  |
| Promoters and Promoter Group:                                  | Not applicable (since Resolutions passed through postal ballot voting process)                            |  |  |  |
| Public:  |   |  |  |  |

| Resolution required: (Ordinary/ Special) | SPECIAL - Appoint | tment of Mr. Mohi | t Gupta (DIN: 0642 | 27582) as the Indep | endent Director (F | Resolution passed | with requisite maj | ority).           |
|--|-------------------|-------------------|--------------------|---------------------|--------------------|-------------------|--------------------|-------------------|
| Whether promoter/ promoter group are     |                   |                   |                    |                     |                    |                   |                    |                   |
| interested in the agenda/resolution?     | No                |                   |                    |                     |                    |                   |                    |                   |
|  |                   |                   |                    |                     |                    |                   |                    |                   |
|  |                   |                   |                    | % of Votes Polled   |                    |                   | % of Votes in      | % of Votes        |
|  |                   |                   |                    | on outstanding      |                    |                   | favour on votes    | against on votes  |
|  |                   | No. of shares     | No. of votes       | shares              | No. of Votes – in  | No. of Votes –    | polled             | polled            |
| Category                                 | Mode of Voting    | held (1)          | polled (2)         | (3)=[(2)/(1)]* 100  | favour (4)         | against (5)       | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100 |
|  | E-Voting          | 33918400          | 33918400           | 100.0000            | 33918400           | 0                 | 100.0000           | 0.0000            |
|  | Poll              | 33918400          | 0                  | 0.0000              | 00                 | 0                 | 0.0000             | 0.0000            |
|  | Postal Ballot (if |                   |                    |                     |                    |                   |                    |                   |
| Promoter and Promoter Group              | applicable)       | 33918400          | 0                  | 0.0000              | 00                 | 0                 | 0.0000             | 0.0000            |
|  | E-Voting          | 4898224           | 4241598            | 86.5946             | 4241598            | 0                 | 100.0000           | 0.0000            |
|  | Poll              | 4898224           | 0                  | 0.0000              | 00                 | 0                 | 0.0000             | 0.0000            |
|  | Postal Ballot (if |                   |                    |                     |                    |                   |                    |                   |
| Public- Institutions                     | applicable)       | 4898224           | 0                  | 0.0000              | 00                 | 0                 | 0.0000             | 0.0000            |
|  | E-Voting          | 8853791           | 15074              | 0.1703              | 14953              | 121               | 99.1973            | 0.8027            |
|  | Poll              | 8853791           | 0                  | 0.0000              | 00                 | 0                 | 0.0000             | 0.0000            |
|  | Postal Ballot (if |                   |                    |                     |                    |                   |                    |                   |
| Public- Non Institutions                 | applicable)       | 8853791           | 0                  | 0.0000              | 00                 | 0                 | 0.0000             | 0.0000            |
|  | Total             | 4,76,70,415       | 3,81,75,072        | 80.0813             | 3,81,74,951        | 121               | 99.9997            | 0.0003            |

| Resolution required: (Ordinary/ Special) | SPECIAL - Paymer  | nt of remuneration | to Non-Executive | Directors (Resoluti | on passed with red | quisite majority). |                   |                   |
|--|-------------------|--------------------|------------------|---------------------|--------------------|--------------------|-------------------|-------------------|
| Whether promoter/ promoter group are     |                   |                    |                  |                     |                    |                    |                   |                   |
| interested in the agenda/resolution?     | No                |                    |                  |                     |                    |                    |                   |                   |
|  |                   |                    |                  |                     |                    |                    | _                 |                   |
|  |                   |                    |                  | % of Votes Polled   |                    |                    | % of Votes in     | % of Votes        |
|  |                   |                    |                  | on outstanding      |                    |                    | favour on votes   | against on votes  |
|  |                   | No. of shares      | No. of votes     | shares              | No. of Votes – in  | No. of Votes –     | polled            | polled            |
| Category                                 | Mode of Voting    | held (1)           | polled (2)       | (3)=[(2)/(1)]* 100  | favour (4)         | against (5)        | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|  | E-Voting          | 33918400           | 33918400         | 100.0000            | 33918400           | 0                  | 100.0000          | 0.0000            |
|  | Poll              | 33918400           | 0                | 0.0000              | 00                 | 0                  | 0.0000            | 0.0000            |
|  | Postal Ballot (if |                    |                  |                     |                    |                    |                   |                   |
| Promoter and Promoter Group              | applicable)       | 33918400           | 0                | 0.0000              | 00                 | 0                  | 0.0000            | 0.0000            |
|  | E-Voting          | 4898224            | 4241598          | 86.5946             | 4241598            | 0                  | 100.0000          | 0.0000            |
|  | Poll              | 4898224            | 0                | 0.0000              | 00                 | 0                  | 0.0000            | 0.0000            |
|  | Postal Ballot (if |                    |                  |                     |                    |                    |                   |                   |
| Public- Institutions                     | applicable)       | 4898224            | 0                | 0.0000              | 00                 | 0                  | 0.0000            | 0.0000            |
|  | E-Voting          | 8853791            | 15074            | 0.1703              | 14804              | 270                | 98.2088           | 1.7912            |
|  | Poll              | 8853791            | 0                | 0.0000              | 00                 | 0                  | 0.0000            | 0.0000            |
|  | Postal Ballot (if |                    |                  |                     |                    |                    |                   |                   |
| Public- Non Institutions                 | applicable)       | 8853791            | 0                | 0.0000              | 00                 | 0                  | 0.0000            | 0.0000            |
|  | Total             | 4,76,70,415        | 3,81,75,072      | 80.0813             | 3,81,74,802        | 270                | 99.9993           | 0.0007            |

For Entertainment Network (India) Limited Mehul Shah EVP- Compliance & Company Secretary

FCS no- F5839 Place: Mumbai Dated: April 20, 2024



# VPP & ASSOCIATES

## **Practicing Company Secretaries**

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092 Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

#### SCRUTINIZER'S REPORT of Postal Ballot through Electronic Means (remote e-voting)

To,
The Chairman,

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516 4<sup>th</sup> Floor, Matulya Centre, A-Wing, S B Marg, Lower Parel (W), Mumbai – 400 013

Dear Sir,

- 1. I, Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary was appointed by the Board of Directors of Entertainment Network (India) Limited ('the Company'), at its meeting held on Tuesday, March 19, 2024 as a Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot through remote e-voting process in a fair and transparent manner on the items of businesses set out in the Notice of Postal Ballot dated Tuesday, March 19, 2024.
- 2. I submit my report as under:
- Pursuant to provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Act'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), as amended from time to time and Ministry of Corporate Affairs ('MCA') General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, ('MCA Circulars') and subject to other applicable laws and regulations; the Company has completed the dispatch of the Postal Ballot Notice through electronic means on Wednesday, March 20, 2024 to those members, who have registered their email address with the Company or KFin Technologies Limited, Registrar and Transfer Agent (KFinTech /RTA) (earlier known as KFin Technologies

Pooja Dig Mayank Jain Da

Digitally signed by Pooja Mayank Jain Date: 2024.04.20 11:04:30 +05'30' Private Limited) or the Depository Participants as on the cut-off date i.e. Friday, March 15, 2024.

- 2.2 The Company had provided the facility of remote e-voting to the members for the purpose of voting on the Resolutions through the electronic voting platform of KFinTech.
- 2.3 The remote e-voting period remained open from Thursday, March 21, 2024 at 9.00 A.M. (IST) to Friday, April 19, 2024 at 5.00 P.M. (IST). During the period, the members holding shares as on the cut-off date i.e. Friday, March 15, 2024 were entitled to vote through remote e-voting process. The remote e-voting was disabled on Friday, April 19, 2024 at 5.00 p.m. (IST) and unblocked at 5.01 p.m. (IST) in the presence of two witnesses, Ms. Rupali Somani and Mr. Kevin Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Rupali Somani

Name: Kevin Shah

- 2.4 The e-voting data provided through the KFintech's electronic platform was scrutinized by me for verification of votes cast in favour and against the Resolutions. Pursuant to the MCA circulars, physical ballot forms and pre-paid business envelopes were not sent to the members and physical ballot forms were not accepted.
- A summary of the votes received through electronic mode (e-voting) for the Postal Ballot is given below:

#### Item No. 1:

Appointment of Mr. Mohit Gupta (DIN: 06427582) as the Independent Director (Special Resolution):

| Sr.<br>No. | Particulars                       | Voting by electron                | Voting by electronic mode (remote e-voting) |                        |                      |  |  |
|------------|-----------------------------------|-----------------------------------|---|------------------------|----------------------|--|--|
|            |                                   | No. of electronic Ballot received | No. of e-votes                              | % of total valid votes |                      |  |  |
| (a)        | Votes in favour of the Resolution | 78*                               | 3,81,74,951                                 | 99.9997                | Resolution<br>passed |  |  |
| (b)        | Votes against the Resolution      | 7*                                | 121   | 0.0003                 | through<br>requisite |  |  |
| (c)        | TOTAL                             | 85                                | 3,81,75,072                                 | 100.0000               | majority             |  |  |

\* 2 Ballots have voted partly in for and partly in against, the said ballots nos. are considered in both i.e. for as well as against.

#### **Invalid Votes**

| No. of electronic ballots | Number of e-votes |
|---------------------------|-------------------|
| 0                         | 0                 |

#### **Abstained Votes**

| No. of electronic ballots | Number of e-votes |
|---------------------------|-------------------|
| 2                         | 140               |

#### Item No. 2:

## Payment of remuneration to Non-Executive Directors (Special Resolution):

| Sr.<br>No. | Particulars        | Voting by electr | Result         |             |            |
|------------|--------------------|------------------|----------------|-------------|------------|
|            |                    | No. of           | No. of e-votes | % of total  |            |
|            |                    | electronic       |                | valid votes |            |
|            |                    | Ballot received  |                |             |            |
| (a)        | Votes in favour of | 76*              | 3,81,74,802    | 99.9993     | Resolution |
|            | the Resolution     |                  |                |             | passed     |
| (b)        | Votes against the  | 9*               | 270            | 0.0007      | through    |
|            | Resolution         |                  |                |             | requisite  |
| (c)        | TOTAL              | 85               | 3,81,75,072    | 100.0000    | majority   |

<sup>\* 2</sup> Ballots have voted partly in for and partly in against, the said ballots nos. are considered in both i.e. for as well as against.

## **Invalid Votes**

| No. of electronic ballots | Number of e-votes |
|---------------------------|-------------------|
| 0                         | 0                 |

#### **Abstained Votes**

| No. of electronic ballots | Number of e-votes |
|---------------------------|-------------------|
| 2                         | 140               |

- 4. I shall hand over the Register of Postal Ballot and other records maintained for the said Postal Ballot for the safe custody to Mr. Mehul Shah, EVP Compliance & Company Secretary, who has been authorized by the Board of Directors to supervise the Postal Ballot process.
- 5. On the basis of the scrutiny of the postal ballot votes cast through electronic mode, the Resolutions shall be deemed to be passed by the Shareholders of the Company as Special Resolutions as on the last date of remote e-voting, i.e., Friday, April 19, 2024 and you may accordingly declare the result of Postal Ballot through remote e-voting.

#### Thanking you,

Pooja Digitally signed by Pooja Mayank Jain Date: 2024.04.20 11:05:11 +05'30'

Pooja M. Jain Scrutinizer

Practising Company Secretary

**C.P. No.:** 9136, **FCS:** 8160 **UDIN**: F008160F000194522

Place: Mumbai

Date: April 20, 2024

Acknowledge receipt of the same For Entertainment Network (India) Limited

Mehul Digitally signed by Mehul Rasiklal Shah Date: 2024.04.20 11:08:18 +05:30'

Mehul Shah EVP- Compliance & Company Secretary (FCS No - 5839) Place: Mumbai

Date: April 20, 2024