

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

			Electronic Voting			Poll at AGM			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 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.