

Scrutinizer's Report on Poll at the 16th AGM of Entertainment Network (India) Limited Combined voting results of E-voting and Poll at the 16th 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 financial statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Votes in favour	29	5931148	100.0000	29	33918935	99.9999	39850083	99.9999
		Votes against	0	0	0.0000	1	40	0.0001	40	0.0001
		Invalid votes *	1	205000	--	0	0	--	205000	--
2 (Ordinary resolution)	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2015 and the Report of the Auditors thereon.	Votes in favour	29	5931148	100.0000	29	33918935	99.9999	39850083	99.9999
		Votes against	0	0	0.0000	1	40	0.0001	40	0.0001
		Invalid votes *	1	20500	--	0	0	--	20500	--
3 (Ordinary resolution)	To declare dividend on equity shares.	Votes in favour	30	6136148	100.0000	30	33918975	100.0000	40055123	100.0000
		Votes against	0	0	0.0000	0	0	0.0000	0	0.0000
		Invalid votes *	0	0	--	0	0	--	0	--
4 (Ordinary resolution)	Re-appointment of Mr. Prashant Panday (DIN: 02747925) as a Director, liable to retire by rotation.	Votes in favour	30	6136148	100.0000	29	33918935	99.9999	40055083	99.9999
		Votes against	0	0	0.0000	1	40	0.0001	40	0.0001
		Invalid votes *	0	0	--	0	0	--	0	--
5 (Ordinary resolution)	Ratification of 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	30	6136148	100.0000	28	33918934	99.9999	40055082	99.9999
		Votes against	0	0	0.0000	2	41	0.0001	41	0.0001
		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	30	6136148	100.0000	28	33918934	99.9999	40055082	99.9999
		Votes against	0	0	0.0000	2	41	0.0001	41	0.0001
		Invalid votes *	0	0	--	0	0	--	0	--

* includes votes of members who abstained from voting

All the aforesaid 6 resolutions approved by the Members with requisite majority.