

entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

September 15, 2015

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400 001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.
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BSE Scrip Code: 532700/ Symbol: ENIL: Clause 35A Voting results of 16th AGM

Dear Sir/Madam,

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the 16th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 16th AGM the Chairman ordered for a poll for the voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 16th AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) as a Scrutinizer to scrutinize the remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) and Mr. Manthan Desai, Member of the Company as the Scrutinizers to conduct the Poll process at the 16th AGM in a fair and transparent manner.

The Scrutinizer has issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers have issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 16th AGM of the Company. The Scrutinizers have also submitted the combined report on the result of Remote E-voting together with that of Poll.

Mode of voting for all the resolutions at the 16th AGM: Remote E-voting was conducted between September 10, 2015 and September 13, 2015 and poll was taken at the AGM.

Pursuant to the Clause 35A of the listing agreement, please find attached herewith the voting results of the 16th Annual General Meeting (AGM) of the Company held on September 14, 2015.

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mekul.shah@timesgroup.com www.enil.co.in

Corporate Identity Number: L92140MH1999PLC120516

entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 16th AGM have been duly approved by the Members of the Company with requisite majority.

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	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.	Approved with requisite majority
2	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.	Approved with requisite majority
3	To declare dividend on equity shares.	Approved with requisite majority
4	Re-appointment of Mr. Prashant Panday (DIN: 02747925) as a Director, liable to retire by rotation.	Approved with requisite majority
5	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.	Approved with requisite majority
6	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	Approved with requisite majority

Please also find herewith the following:

- Voting results as per Clause 35A [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (section 109 of the Companies Act, 2013)].
- Scrutinizers' reports on the electronic voting and voting on poll at the 16th AGM along with the consolidated report on voting.

In the aforesaid results and reports, brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions. In the event of any query, kindly feel free to call Mehul Shah on 9819701671.

Yours truly,

For Entertainment Network (India) Limited

Vineet Jain

Chairman [DIN-00003962]

Encl: as above

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mekul.shah@timesgroup.com www.enil.co.in

Corporate Identity Number: L92140MH1999PLC120516

ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516

Outcome of voting at the 16th AGM (under Clause 35A of the Listing Agreement)

Sl.No.	Description					
A	Date of the AGM			14-Sep-15		
B	Book closure date			September 8, 2015 to September 14, 2015 (both days inclusive). The cut-off date (record date) for the purpose of voting was September 7, 2015		
C	Total number of shareholders on record date			13452		
D	No. of Shareholders present in the meeting either in person or through proxy			56		
	<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	52	2	54	1686323	3.54
	Total	54	2	56	35604723	74.69
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: September 15, 2015

Ordinary Resolution Number: 1	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.
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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	100.0000	33918400	0	100.0000	0.0000
Public – Institutional holders	9078031	5930157	65.3243	5930157	0	100.0000	0.0000
Public-Others	4673984	1566	0.0335	1526	40	97.4457	2.5543
Total	47670415	39850123	83.5951	39850083	40	99.9999	0.0001

Ordinary Resolution Number: 2	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.
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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	100.0000	33918400	0	100.0000	0.0000
Public – Institutional holders	9078031	5930157	65.3243	5930157	0	100.0000	0.0000
Public-Others	4673984	1566	0.0335	1526	40	97.4457	2.5543
Total	47670415	39850123	83.5951	39850083	40	99.9999	0.0001

Ordinary Resolution Number: 3	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	100.0000	33918400	0	100.0000	0.0000
Public – Institutional holders	9078031	6135157	67.5825	6135157	0	100.0000	0.0000
Public-Others	4673984	1566	0.0335	1566	0	100.0000	0.0000
Total	47670415	40055123	84.0251	40055123	0	100.0000	0.0000

Ordinary Resolution Number: 4	Re-appointment of Mr. Prashant Panday (DIN: 02747925) 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	100.0000	33918400	0	100.0000	0.0000
Public – Institutional holders	9078031	6135157	67.5825	6135157	0	100.0000	0.0000
Public-Others	4673984	1566	0.0335	1526	40	97.4457	2.5543
Total	47670415	40055123	84.0251	40055083	40	99.9999	0.0001

Ordinary Resolution Number: 5	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.
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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	100.0000	33918400	0	100.0000	0.0000
Public – Institutional holders	9078031	6135157	67.5825	6135157	0	100.0000	0.0000
Public-Others	4673984	1566	0.0335	1525	41	97.3819	2.6181
Total	47670415	40055123	84.0251	40055082	41	99.9999	0.0001

Ordinary Resolution Number: 6	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & 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	100.0000	33918400	0	100.0000	0.0000
Public – Institutional holders	9078031	6135157	67.5825	6135157	0	100.0000	0.0000
Public-Others	4673984	1566	0.0335	1525	41	97.3819	2.6181
Total	47670415	40055123	84.0251	40055082	41	99.9999	0.0001

For Entertainment Network (India) Limited


Vineet Jain
Chairman

[DIN-00003962]

Place: Mumbai

Dated: September 15, 2015

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

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

Lamington Road, Mumbai -400 008

Tel 6631 0888/ 6631 4830

Email: hemanshu@hkacs.com

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,

The Chairman of 16th Annual General Meeting of the Members of **Entertainment Network (India) Limited** (the Company) held on the Monday, 14th September 2015 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025.

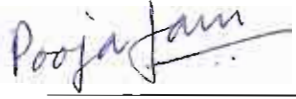
Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of **Entertainment Network (India) Limited** (the Company) as a Scrutinizer 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) as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and Clause 35B of the Listing Agreement, on the resolutions contained in the notice to the 16th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 14, 2015 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025.
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 (remote e-voting) on the resolutions contained in the Notice to the 16th AGM of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited ('KCPL'/'Karvy'/'Service Provider'/'R & TA'), the authorized agency to provide remote e-voting facilities and engaged by the Company.
3. Further to the above, I submit my report as under:-

The remote e-voting period remained open from Thursday, September 10, 2015 (9.00 a.m. IST) to Sunday, September 13, 2015 (5:00 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. Monday, September 7, 2015, were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 16th AGM of the Company).
- iii. The votes cast were unblocked on September 14, 2015 in the presence of two witnesses, Mrs. Pooja Jain and Mr. Marmik Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



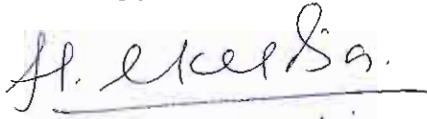
Pooja Jain



Marmik Patel

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote at the 16th AGM of the Company, were generated from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com> and based on such report generated, the result of the e-voting is annexed herewith and is part of this document.

Thanking you,

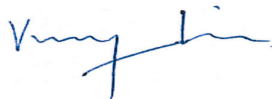


Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
C.P. No.: 2285
Membership No.: F3477

Date: September 15, 2015
Place: Mumbai

Acknowledge receipt of the same

For Entertainment Network (India) Limited



Mr. Vineet Jain
(DIN: 00003962)
Chairman and Non-Executive Director of 16th AGM of
Entertainment Network (India) Limited

Date: September 15, 2015
Place: Mumbai



Ordinary Resolution Number: 1	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.
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(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	5931148	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid *	Total number of votes cast by them.
1	205000

* includes members who abstained from voting

Ordinary Resolution Number: 2	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.
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(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	5931148	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid *	Total number of votes cast by them.
1	205000

* includes members who abstained from voting

Ordinary Resolution Number: 3	To declare dividend on equity shares.
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(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	6136148	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes or abstained from voting :**

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

* includes members who abstained from voting



Ordinary Resolution Number: 4	Re-appointment of Mr. Prashant Panday (DIN: 02747925) as a Director, liable to retire by rotation.
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(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	6136148	100.00

(ii) Voted against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes or abstained from voting :

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

* includes members who abstained from voting

Ordinary Resolution Number: 5	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.
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(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	6136148	100.00

(ii) Voted against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes or abstained from voting :

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

* includes members who abstained from voting

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	6136148	100.00

(ii) Voted against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

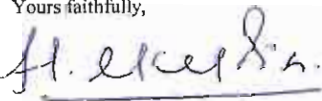
(iii) Invalid votes or abstained from voting :

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

* includes members who abstained from voting

Thanking you,

Yours faithfully,



Hemanshu Kapadia

Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 15, 2015



For Entertainment Network (India) Limited
Chairman
Vincet Jain
[DIN-00003962]

Place: Mumbai
Dated: September 15, 2015



FORM MGT-13

REPORT OF SCRUTINIZERS' (ON POLL AT AGM)

[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 16th Annual General Meeting
of the Equity Shareholders of

Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516]

held on Monday, the 14th day of September, 2015 at 3.00 p.m. at
Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy,
Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025

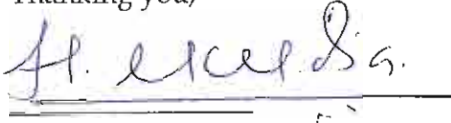
Dear Sir,

We, Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) and Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. Manthan Desai, a Member of the Company (DP-Client ID: 1203550000014132) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the 16th Annual General Meeting (AGM) of the Equity Shareholders of **Entertainment Network (India) Limited** ('the Company'/'ENIL'), held on Monday, the 14th day of September, 2015 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025. 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, serially numbered and initialled by us. 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. We did not find any invalid poll paper.
4. The result of the Poll is 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" 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,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285 Membership No.: F3477

Date: September 15, 2015
Place: Mumbai

A/a: result of the poll

Acknowledge receipt of the same

For Entertainment Network (India) Limited



Mr. Vineet Jain
(DIN: 00003962)
Chairman and Non-Executive Director of 16th AGM of
Entertainment Network (India) Limited

Date: September 15, 2015
Place: Mumbai



Manthan Desai
Scrutinizer
Member
DP-Client ID: 1203550000014132

Date: September 15, 2015
Place: Mumbai

Ordinary Resolution Number: 1	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.
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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
	29	33918935	99.9999
(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
	1	40	0.0001
(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	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.
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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
	29	33918935	99.9999
(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
	1	40	0.0001
(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	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
	30	33918975	100.0000
(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	0.0000
(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. Prashant Panday (DIN: 02747925) 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
29	33918935	99.9999

(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
1	40	0.0001

(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	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.
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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
28	33918934	99.9999

(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
2	41	0.0001

(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. Nanabbroy & 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
	28	33918934	99.9999
(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
	2	41	0.0001
(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	

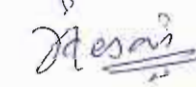
Thanking you,

Yours faithfully,



Hemanshu Kapadia

Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: September 15, 2015



Manthan Desai

Scrutinizer
Member of the Company
DP ID/ Client ID: I203550000014132
Place: Mumbai
Dated: September 15, 2015

For Entertainment Network (India) Limited



Vineet Jain
Chairman
[DIN-00003962]
Place: Mumbai
Dated: September 15, 2015





Scrutinizers' Report- Combined
(Combined Report of Scrutinizers' on remote e-voting and voting by poll at the Annual General Meeting)

[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 16th Annual General Meeting
of the Equity Shareholders of
Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516]
Held on Monday, the 14th day of September, 2015 at 3.00 p.m. at
Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy,
Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025.

Dear Sir,

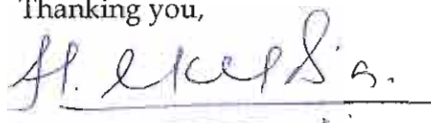
1. I, Hemanshu Kapadia, Practicing Company Secretary, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai (Membership No: F3477) have been appointed as a Scrutinizer by the Board of Directors of **Entertainment Network (India) Limited** ("the Company"/"ENIL") for the purpose of scrutinizing the Remote e-voting process pursuant to 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) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard (SS-2) on General Meetings issued by the Institute of Company Secretaries of India;
2. I have issued separate Scrutinizer's Report dated September 15, 2015 **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, as amended by Companies (Management and Administration) Amendment Rules, 2015 and in terms of the Secretarial Standard (SS-2) on General Meetings, We, Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) and Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Manthan Desai, Member of the Company (DP-Client ID: 1203550000014132) have been appointed as the Scrutinizers by the Chairman of the 16th Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 16th Annual General Meeting (AGM) of the members of the Company, held on the Monday, the 14th day of September, 2015 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai: 400025.
4. We have issued separate Scrutinizers' Report dated September 15, 2015 **on the poll taken** on all the resolutions contained in the notice to the 16th 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.



2
Jd

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 16th 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 16th AGM.

Thanking you,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285 Membership No.: F3477



Manthan Desai
Scrutinizer
Member
DP-Client ID: 1203550000014132

Date: **September 15, 2015**
Place: **Mumbai**

Date: **September 15, 2015**
Place: **Mumbai**

A/a: result of the poll

Acknowledge receipt of the same

For Entertainment Network (India) Limited



Mr. Vineet Jain
(DIN: 00003962)
Chairman and Non-Executive Director of 16th AGM of
Entertainment Network (India) Limited

Date: **September 15, 2015**
Place: **Mumbai**



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	No. 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	205000	--	0	0	--	205000	--
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	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.

H. Kapadia

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477

Place: Mumbai
Dated: September 15, 2015

M. Desai

Manthan Desai
Scrutinizer
Member of the Company
DP-Client ID:1203550000014132



For Entertainment Network (India) Limited

Vineet Jain

Vineet Jain
Chairman
[DIN-00003962]
Place: Mumbai
Dated: September 15, 2015