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

July 8, 2016

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.

BSE Scrip Code: 532700/ Symbol: ENIL

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of **ENTERTAINMENT NETWORK (INDIA) LIMITED** will be held on **Wednesday, August 3, 2016** at **3.00 p.m.** at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai: 400018, to transact the business as set forth in the Notice of the meeting dated May 19, 2016. The Company has completed the dispatch of the Notice of the 17th AGM along with the audited financial statements, the Reports of the Board of Directors and Auditors thereon, etc. for the financial year 2015-16.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its members the facility to cast their vote by electronic means on all business to be transacted at the 17th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

a) The Business as stated in the Notice of the 17th AGM may be transacted though voting by electronic means;
b) The date and time of commencement of remote e-voting: Saturday, July 30, 2016 at 9:00 A.M. (IST);
c) The date and time of end of remote e-voting: Tuesday, August 2, 2016 at 5:00 P.M. (IST);
d) Cut-off date as on which the right of voting of the Members shall be reckoned: Wednesday, July 27, 2016;
e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password: The member may e-mail at evoting@karvy.com or write to Mr. P. A. Varghese, at Karvy Computershare Private Limited ('R & TA') [Unit: Entertainment Network (India) Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032; Contact No. 040-67162222; Fax: 040-23001153; Toll Free no.: 1800-345-4001, requesting for the User ID and Password;
f) The members are requested to note that:
    A. Remote e-voting shall not be allowed beyond the said date and time;

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B. The facility for voting, either through electronic voting system or ballot or polling paper, shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM;
C. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

g) Website address: Notice of the AGM is displayed at the Company's website at: ***www.enil.co.in*** and also at website of Karvy Computershare Private Limited at ***https://evoting.karvy.com***

h) Person responsible to address the grievances connected with facility for voting by electronic means: Mr. P. A. Varghese, General Manager- Karvy Computershare Private Limited, ('R & TA') [Unit: Entertainment Network (India) Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Email ID: **evoting@karvy.com**, Contact No. 040-67162222; Fax: 040-23001153; Toll Free no.: 1800-345-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of **https://evoting.karvy.com** (Karvy's website) or download *User Manual for Shareholders* available at the *Downloads* section of **https://evoting.karvy.com** or e-mail to **evoting@karvy.com** or contact Mr. Varghese of Karvy on 1800 345 4001 (toll free number). For casting votes, members are requested to read the instructions.

By Order of the Board of Directors
For **Entertainment Network (India) Limited**



Mehul Shah
SVP– Compliance &
Company Secretary
(FCS no- F5839)

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6753 6983. Fax: 022 6753 6800.

Website: www.enil.co.in E-mail: stakeholder.relations@timesgroup.com

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Place: Mumbai
July 8, 2016

By Order of the Board of Directors
For **Entertainment Network (India) Limited**



Mehul Shah
SVP– Compliance &
Company Secretary
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