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

August 4, 2016

BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
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
Summary of the proceedings of the Annual General Meeting

Dear Sirs,

1. (a) CIN: L92140MH1999PLC120516
   (b) GLN: Not Applicable

2. (a) Name of the Company: ENTERTAINMENT NETWORK (INDIA) LIMITED
   (b) Registered office address: 4th Floor, Matulya Centre, A wing, S. B. Marg, Lower Parel (West), Mumbai, Maharashtra, India, 400013.
   (c) E-mail ID: mehul.shah@timesgroup.com

3. Details of the meeting:
   (i) the day, date, hour and venue of the annual general meeting (AGM): **Wednesday, August 3, 2016** at **3.00 p.m.** at Hall of Culture, Ground Floor, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai: 400018. AGM was concluded at 3.45 p.m.

   (ii) confirmation with respect to appointment of Chairman of the meeting: The Company has complied with the relevant provisions of the Companies Act, 2013 and Mr. Vineet Jain (Non - Executive Director) took the chair of the meeting.

   (iii) number of members attending the meeting: 39 Members were present in person and 1 Member was present through Proxy.

   (iv) confirmation of quorum: yes, requisite quorum was present

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(v) confirmation with respect to compliance of the Act and the Rules, secretarial standards made there under with respect to calling, convening and conducting the meeting: yes, complied with - to the extent applicable.

(vi) business transacted at the meeting and result thereof: details were furnished on August 4, 2016.

(vii) particulars with respect to any adjournment, postponement of meeting, change in venue: None.

(viii) any other points relevant for inclusion in the report: None.

4. Details of the meeting: fair summary of the proceedings of the meeting:
All the directors were present at the 17th Annual General Meeting [AGM]. Authorized Representative of Secretarial Auditor - M/s. Hemanshu Kapadia & Associates and Statutory Auditor - S. R. Batliboi & Associates LLP were also present at the 17th AGM.

Mr. Vineet Jain took the Chair.

The requisite quorum being present, the Chairman declared the meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the rules thereto and the procedure of the AGM.

With the consent of all the members, Notice of the AGM and Auditors' Report were taken as read.

The qualification mentioned in the Secretarial Audit Report along with Directors' response was read at the AGM.

The Chairman explained the objective and implications of all the Resolutions before they were put to vote at the Meeting.

The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and 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 17th Annual General

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Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 17th 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 have already voted through Remote E-voting, did not vote on Poll at the 17th AGM.

The Board of Directors had appointed Mrs. Pooja Jain, Practicing Company Secretary (Membership No: F8160) as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mrs. Pooja Jain, Practicing Company Secretary (Membership No: F8160) and Mr. Vipin Mehta, Member of the Company as the Scrutinizers to conduct the Poll process at the 17th AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 17th AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on August 4, 2016.

Mode of voting for all the resolutions at the 17th AGM: Remote E-voting was conducted between July 30, 2016 and August 2, 2016 and poll was taken at the AGM.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 17th 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, 2016 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, 2016 and the Report of the Auditors thereon.	Approved with requisite majority
3	To declare dividend on equity shares.	Approved with requisite majority

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4	Re-appointment of Mr. Vineet Jain (DIN: 00003962) as a Director, liable to retire by rotation.	Approved with requisite majority
5	Ratification of appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/ E300004), 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
7	Reappointment of Mr. Prashant Panday – Managing Director & CEO (DIN: 02747925).	Approved with requisite majority
8	Payment of remuneration to non – executive directors.	Approved with requisite majority

Aforesaid Voting Results were declared on August 4, 2016 and posted on the website of the Company, www.enil.co.in.

For Entertainment Network (India) Limited

Vineet Jain
Chairman [DIN-00003962]
Mumbai.