

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

January 25, 2017

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: Regulation 44 Postal Ballot Voting results

Dear Sir/Madam,

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 (as amended), the Company had provided to its members the facility to cast their votes by way of postal ballot process (including e-voting) on the resolution as stated in the Postal Ballot Notice dated November 8, 2016.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477), (Scrutinizer) conducted the Postal Ballot voting process (including e-voting) in a fair and transparent manner.

Mode of voting for the resolution as set out in the Postal Ballot Notice dated November 8, 2016: Voting by Postal Ballot (including e-voting) concluded at 5:00 P.M. (IST) on Monday, January 23, 2017.

The e-voting facility was made available during the following voting period:

Commencement of e-voting	End of e-voting
Sunday, December 25, 2016 at 9.00 A.M. (IST)	Monday, January 23, 2017 at 5.00 P.M. (IST)

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

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As per the Report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated November 8, 2016 has been duly approved by the Members of the Company with requisite majority. As per the Listing Regulations, the related parties abstained from voting on this resolution.

Resolution No.	Brief description of the resolution (Kindly refer to the Notice dated November 8, 2016 for complete resolution)	Outcome of voting
1	Ordinary Resolution regarding approval for the material related party transactions with the holding company	Approved with requisite majority

Please also find attached herewith the following:

- Voting results as per Regulation 44 of the Listing Regulations
- Scrutinizers' report

In the aforesaid results and reports, brief description of resolution has been given.

Kindly refer to the aforesaid Postal Ballot Notice for the complete resolution and Postal Ballot Form for other relevant information. The aforesaid documents are also posted on the website of the Company: **www.enil.co.in** – **url: <http://enil.co.in/postal-ballot.php>**

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

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Corporate Identity Number: L92140MH1999PLC120516

Company Name	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the AGM/EGM	Postal Ballot Voting
Total number of shareholders on record date	12780
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Ordinary Resolution Number: 1	Ordinary Resolution regarding approval for the material related party transactions with the holding company
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Category	Mode of voting	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	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	33918400	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-voting		8204840	90.89	8129840	75000	99.09	0.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9027520	8204840	90.89	8129840	75000	99.09	0.91
Public-Others	E-voting		801318	16.96	801311	7	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1118	0.02	1118	0	100.00	0.00
	Total	4724495	802436	16.98	802429	7	100.00	0.00
Total		47670415	9007276	18.89	8932269	75007	99.17	0.83

* valid votes

For Entertainment Network (India) Limited



Vineet Jain
Chairman
[DIN-00003962]

Place: Mumbai
Dated: January 25, 2017

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

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

Lamington Road, Mumbai - 400 008

Tel 6631 0888, Telefax 6631 4830

E-mail: hemanshu@hkacs.com

SCRUTINIZER'S REPORT

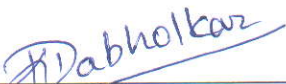
To,
The Chairman,
ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516
4th Floor, Matulya Centre, A-Wing,
S B Marg, Lower Parel (W),
Mumbai – 400 013

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on November 8, 2016 has appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 On December 23, 2016, the Company has completed the dispatch of the Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 along with the postal ballot forms containing the instructions and login details and self-addressed postage pre-paid envelopes to the Members whose e-mail IDs are not registered; and sent e-mail to the Members whose e-mail IDs are registered as on December 16, 2016 (being the record date for the purpose of voting) for seeking approval by postal ballot, including e-voting by electronic means.
 - 2.2 Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 2.3 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.



- 2.4 The postal ballot forms were duly opened in my presence on January 23, 2017 at 5.10 p.m. and scrutinized and the shareholding was matched /confirmed with the Register of the Members of the Company/ list of beneficiaries as on December 16, 2016 (i.e. cut-off date for the purpose of voting).
- 2.5 All postal ballot forms received upto 5.00 p.m. (IST) on January 23, 2017, the end time and date fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 2.6 As on the date of this report, no envelopes containing postal ballot forms were received after January 23, 2017, 5.00 p.m. (IST).
- 2.7 As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
- 2.8 I did not find any defaced or mutilated ballot paper.
- 2.9 I have also received a complete record from Karvy Computershare Private Limited, the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. (IST) on January 23, 2017. The votes cast were unblocked on January 23, 2017 at 5.01 p.m. (IST) in the presence of two witnesses, Ms. Kalika Dabholkar and Ms. Chetali Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Kalika Dabholkar


Name: Chetali Jain

- 2.10 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
- 2.11 As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the related parties abstained from voting on this resolution.
3. A summary of the voting through postal ballot forms received/e-voting is given below:

RESOLUTION 1- Ordinary Resolution: regarding approval for the material related party transactions with the holding company:



Sr. No.	Particulars	Postal Ballot forms			Voting by electronic mode		
		No. of Postal Ballot forms received	No. of Shares	% to the total shares representing valid votes	No. of electronic Ballot received	No. of Shares	% to the total shares representing valid votes
(a)	Total Postal Ballot forms received/ voted through e-voting	39	16587	--	40	9040870	--
(b)	Less: Invalid Postal Ballot forms	4*	15469	--	1*	34712**	--
(c)	Net valid Postal Ballot forms/ votes (As per Register).	35	1118	100.00	39	9006158	100.00
(d)	Postal Ballot forms/ votes through e-voting with assent for the resolution.	35	1118	100.00	37	8931151	99.17
(e)	Postal Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0	2	75007	0.83

* includes members who abstained from voting

** Includes votes exercised by members who have partly abstained from voting and considered as 'abstained'

Total: Resolution 1

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares representing valid votes
(a)	Total ballots & votes received	79	9057457	--
(b)	Less: Invalid ballot & votes (as per Register)	5*	50181**	--
(c)	Net valid ballot & votes (As per	74	9007276	100.00



	Register)			
(d)	Valid Ballot & Votes with assent for the resolution	72	8932269	99.17
(e)	Valid Ballot & Votes with dissent for the resolution	2	75007	0.83

* includes members who abstained from voting

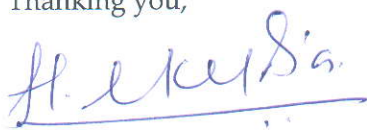
** Includes votes exercised by members who have partly abstained from voting and considered as 'abstained'

Considered as zero as the figure is zero upto 2 decimals.

Note: In case of shareholders who have exercised their voting through both the modes i.e. through physical Postal Ballot form and e-voting, then votes casted by e-voting are considered valid and votes casted through physical postal ballots were considered invalid.

4. I shall hand over the postal ballot forms and other related papers/ registers and records for the safe custody to Mr. Mehul Shah, SVP Compliance & Company Secretary, who has been authorized by the Board of Directors to supervise the Postal Ballot process.
5. On the basis of the scrutiny of the postal ballot forms and votes casted through electronic mode, the Resolution no. 1 may be deemed to be passed by the Shareholders of the Company as an Ordinary Resolution as on the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting i.e. January 23, 2017 with the requisite majority.
6. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through evoting).

Thanking you,



Hemanshu Kapadia

Scrutinizer

Practising Company Secretary

C.P. No.: 2285

FCS: 3477



Place: Mumbai

Date: January 25, 2017

For Entertainment Network (India) Limited



Vineet Jain

Chairman [DIN-00003962]

Mumbai, January 25, 2017