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

February 27, 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

Dear Sirs,

Please find attached herewith the notice published in the newspapers regarding resolutions proposed to be passed through postal ballot voting process.

Please also find attached herewith the postal ballot notice along with the postal ballot form.

Thanking you,

For **Entertainment Network (India) Limited**



Mehul Shah
SVP - Compliance &
Company Secretary
FCS - 5839
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: mehul.shah@timesgroup.com ***www.enil.co.in***
Corporate Identity Number: L92140MH1999PLC120516

Entertainment Network (India) Limited
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Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600; 022 6753 6983. Fax: 022 6753 6800.
E-mail: **stakeholder.relations@timesgroup.com** Website: **www.enil.co.in**

NOTICE

Members of Entertainment Network (India) Limited ['the Company'] are hereby informed that on February 26, 2016, the Company has completed the dispatch (including e-mail communication) of the Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as 'the Act'), along with the Postal Ballot Form ('Form') and self-addressed postage pre-paid envelope to the Members whose e-mail IDs are not registered; and sent e-mail to the Members whose e-mail IDs are registered.

This Notice has been communicated to all the Members whose names appear in the Register of Members/ Beneficiary Position maintained by the Depository as on February 19, 2016, being the record date for the purpose of voting. Voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the Company as on the aforesaid record date. A person who is not a Member as on the record date should treat this Notice for information purpose only.

The Notice contains the following resolution:

Sr. No.	Type of Resolution	Brief particulars
1	Ordinary Resolution	Ordinary Resolution regarding appointment of Ms. Punita Lal (DIN: 03412604) as the Independent Director
2	Special Resolution	Special Resolution regarding issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis

The login ID and password have been provided, both in the Form, as also in the e-mail to enable the Members to use e-voting facility.

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The Board of Directors of the Company (hereinafter referred to as "the Board") has appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - Proprietor of M/s. Hemanshu Kapadia & Associates, failing him, Mrs. Pooja Jain, Practicing Company Secretary (Membership No: F8160) – Partner of M/s. VPP & Associates as the Scrutinizer to conduct the Postal Ballot voting process (including voting by electronic means/ e-voting) in a fair and transparent manner**.**

(a) The Business is to be transacted by postal ballot which includes voting by electronic means;
(b) Date of completion of dispatch of Notices: February 26, 2016;
(c) Date of commencement of voting (postal and e-voting): February 28, 2016 at 9:00 A.M. (IST);
(d) Date of end of voting (postal and e-voting): March 28, 2016 at 5:00 P.M. (IST);
E-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on March 28, 2016; the e-voting module shall be disabled for voting thereafter;
(e) Any Postal Ballot received from the Member beyond 5:00 P.M. (IST) on March 28, 2016 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5:00 P.M. (IST) on March 28, 2016;
(f) Members, who have not received postal ballot forms may apply to the Company, addressed to the Company Secretary, and obtain a duplicate thereof. Same can also be downloaded from the website of the Company: www.enil.co.in – url: **http://enil.co.in/postal-ballot.php**
(g) Person responsible to address the queries / grievances connected with the voting by postal ballot including voting by electronic means, if any:
Mr. Varghese of Karvy: 040-44655000 or at 1800 345 4001 (toll free number). 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 & 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. The Notice dated February 8, 2016, along with the Postal ballot Forms, procedure for voting, has been sent all the members by the prescribed modes and is also available on the website of the Company at **www.enil.co.in**
[url: **http://enil.co.in/postal-ballot.php**].
(h) Day, date, time and venue of declaration of results and link of the website where such results will be displayed: The results of the postal ballot shall be declared at 4.00 p.m. on March 30, 2016**,** at the Registered Office of the Company at 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. The aforesaid result will be displayed at the registered office and Corporate Office of the Company and uploaded on the Company's website: url: http://enil.co.in/postal-ballot.php (www.enil.co.in) and also be intimated to the Stock Exchanges where the shares of the Company are listed.

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For casting votes, members are requested to read the instructions as already communicated to them.

For **Entertainment Network (India) Limited**



Mehul Shah
SVP - Compliance &
Company Secretary
FCS: 5839
Mumbai, February 26, 2016

Registered Office:
Entertainment Network (India) Limited,
CIN: L92140MH1999PLC120516,
Matulya Centre, 4th Floor, A – Wing,
Senapati Bapat Marg, Lower Parel (West),
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