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

March 30, 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: 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 by way of postal ballot process (including e-voting) on all the resolutions as stated in the Postal Ballot Notice dated February 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 all the resolutions as set out in the Postal Ballot Notice dated February 8, 2016: Voting by Postal Ballot (including e-voting) concluded at 5:00 P.M. (IST) on March 28, 2016.

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

Commencement of e-voting	End of e-voting
Sunday, February 28, 2016 at 9.00 A.M. (IST)	Monday, March 28, 2016 at 5.00 P.M. (IST)

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As per the Report of the Scrutinizer, all the resolutions as set out in the Postal Ballot Notice dated February 8, 2016 have been duly approved by the Members of the Company with requisite majority.

Resolution No.	Brief description of resolutions (Kindly refer to the Notice dated February 8, 2016 for complete resolutions)	Outcome of voting
1	Ordinary Resolution regarding appointment of Ms. Punita Lal (DIN: 03412604) as the Independent Director	Approved with requisite majority
2	Special Resolution regarding issue of non-convertible debentures, bonds, debt securities, etc. on private placement basis	Approved with requisite majority

Please also find attached herewith the following:

- Voting results as per Regulation 44 of the listing agreement
- Scrutinizers' report

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

Kindly refer to the aforesaid Postal Ballot Notice for the complete resolutions 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

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

Ordinary Resolution Number: 1	Ordinary Resolution regarding appointment of Ms. Punita Lal (DIN: 03412604) as the Independent Director. (Promoter/ promoter group are not interested in this resolution)

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)		33918400	100.00	33918400	0	100.00	0.00
	Total	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	E-voting		2535188	28.24	2535188	0	100.00	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	8977129	2535188	28.24	2535188	0	100.00	0.00
Public-Others	E-voting		975	0.02	975		100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		24357	0.51	24355	2	99.99	0.01
	Total	4774886	25332	0.53	25330	2	99.99	0.01
Total		**47670415**	**36478920**	**76.52**	**36478918**	**2**	**100.00**	**0.00**

* valid votes

Special Resolution Number: 2	Special Resolution regarding issue of non- convertible debentures, bonds, debt securities, etc. on private placement basis. (Promoter/ promoter group are not interested in this resolution)

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)		33918400	100.00	33918400	0	100.00	0.00
	Total	33918400	33918400	100.00	33918400	0	100.00	0.00
Public – Institutional holders	E-voting		2535188	28.24	2535188	0	100.00	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	8977129	2535188	28.24	2535188	0	100.00	0.00
Public-Others	E-voting		996	0.02	945	51	94.88	5.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		24257	0.51	24177	80	99.67	0.33
	Total	4774886	25253	0.53	25122	131	99.48	0.52
Total		**47670415**	**36478841**	**76.52**	**36478710**	**131**	**100.00**	**0.00**

* valid votes

For Entertainment Network (India) Limited

Place: Mumbai
Dated: March 30, 2016

Vineet Jain
Chairman
[DIN-00003962]

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 8th February 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 26th February 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 February 19, 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 28th March 2016 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 February 19, 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 28th March 2016, the last time and date fixed by the Company for receipt of the forms, were considered for my scrutiny.

HEMANSHU KAPADIA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No. 2285

2.6 As on the date of this report, no envelopes containing postal ballot forms were received after 28th March 2016, 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. on 28th March 2016. The votes cast were unblocked on 28th March 2016 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.

K. Dabholkar

Name: Kalika Dabholkar

C. C. Jain

Name: Chetali Jain

2.10 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. A summary of the voting through postal ballot forms received/e-voting is given below:

RESOLUTION 1– Ordinary Resolution: Regarding appointment of Ms. Punita Lal (DIN: 03412604) as the Independent Director:

Sr. No.	Particulars	Postal Ballot forms			Voting by electronic mode		
		No. of Postal Ballot forms receiv-ed	No. of Shares	% to the total shares representi-ng valid votes	No. of electro nic Ballot receiv-ed	No. of Shares	% to the total shares represent -ing valid votes
(a)	Total Postal Ballot forms received/ voted through e-voting	85	33943021	--	35	2536184	--
(b)	Less: Invalid Postal Ballot forms	7	264	--	1	21	--

HEMANSHU KAPADIA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No. 2285

(c)	Net valid Postal Ballot forms/ votes (As per Register).	78	33942757	100.00	34	2536163	100.00
(d)	Postal Ballot forms/ votes through e-voting with assent for the resolution.	77	33942755	100.00	34	2536163	100.00
(e)	Postal Ballot forms/ votes through e-voting with dissent for the resolution.	1	2	0.00#	0	0	0.00

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	120	36479205	--
(b)	Less: Invalid ballot & votes (as per Register)*	8	285	--
(c)	Net valid ballot & votes (As per Register)	112	36478920	100.00
(d)	Valid Ballot & Votes with assent for the resolution	111	36478918	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	1	2	0.00#

**Invalid votes include cases where shareholders had sent the Postal Ballot Form but have not cast their vote and rejected postal ballot forms.*

 # Considered as zero as the figure is zero upto 3 decimals.

RESOLUTION 2 - Special Resolution: Regarding issue of non-convertible debentures. bonds, debt securities, etc. on private placement basis:

Sr. No.	Particulars	Postal Ballot forms			Voting by electronic mode		
		No. of Postal Ballot forms receiv-ed	No. of Shares	% to the total shares representi-ng valid votes	No. of electric onic Ballot receiv-ed	No. of Shares	% to the total shares represent-ing valid votes
(a)	Total Postal Ballot forms received / voted through e-	85	33943021	--	35	2536184	--

HEMANSHU KAPADIA & ASSOCIATES ★ COMPANY SECRETARIES ★ C.P. No. 2285

	voting						
(b)	Less: Invalid Postal Ballot forms	8	364	--	0	0	--
(c)	Net valid Postal Ballot forms/ votes (As per Register).	77	33942657	100.00	35	2536184	100.00
(d)	Postal Ballot forms/ votes through e-voting with assent for the resolution.	75	33942577	100.00	30	2536133	100.00
(e)	Postal Ballot forms/ votes through e-voting with dissent for the resolution.	2	80	0.00#	5	51	0.00#

Total: Resolution 2

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares representing valid votes
(a)	Total ballots & votes received	120	36479205	--
(b)	Less: Invalid ballot & votes (as per Register)*	8	364	--
(c)	Net valid ballot & votes (As per Register)	112	36478841	100.00
(d)	Valid Ballot & Votes with assent for the resolution	105	36478710	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	7	131	0.00#

**Invalid votes include cases where shareholders had sent the Postal Ballot Form but have not cast their vote and rejected postal ballot forms.*

 # Considered as zero as the figure is zero upto 3 decimals.

Note: The cases where shareholders have not cast their vote have been included in the invalid votes.

4. I have handed 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 and Resolution no. 2 may be deemed to be passed by the Shareholders of the Company as Ordinary Resolution and Special Resolution respectively as on the date of meeting convened in this behalf with the requisite majority. The Resolution shall be deemed to have been passed on 28th March 2016 i.e. the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.

HEMANSHU KAPADIA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No. 2285

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: 30th March 2016

HEMANSHU KAPADIA & ASSOCIATES
C. P. No. 2285
COMPANY SECRETARIES

For Entertainment Network (India) Limited

Vineet Jain
Chairman [DIN-00003962]
Mumbai, March 30, 2016