entertainment network (India) limited

13 September 2025

BSE Limited,	National Stock Exchange of India Limited,
Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.

BSE Scrip Code: 532700/ Symbol: ENIL: Reg. 44 Voting results of the 26th AGM

Dear Sir/Madam,

The 26th Annual General Meeting (AGM) of the Company was held on **Friday, 12 September 2025** at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India.

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 all other applicable provisions of the Companies Act, 2013, the Company provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the Notice convening the 26th AGM. Since voting by show of hands was not permissible at the 26th AGM as per the Companies Act, 2013, the Chairman ordered for a poll for the voting on all the resolutions and voting on the poll was conducted by electronic means (Insta Poll). As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the AGM.

The Board of Directors appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - proprietor of M/s. Hemanshu Kapadia & Associates, and Mrs. Pooja Jain, Member of the Company as the Scrutinizers to conduct the Electronic Poll (E-Poll/ Insta Poll) process at the 26th AGM in a fair and transparent manner.

The Scrutinizers issued Scrutinizers' Report on the Remote E-voting and on the Electronic Poll/ Insta Poll taken at the AGM on all the resolutions contained in the notice of the 26th AGM of the Company. Report of Scrutinizers was furnished on 13 September 2025.

Mode of voting for all the resolutions at the 26th AGM: Remote E-voting was conducted between Sunday, 7 September 2025 (9:00 a.m. IST) and Thursday, 11 September 2025 (5:00 p.m. IST) and Electronic Poll (E-Poll/ Insta Poll) was taken at the AGM. The cut-off date for the purpose of remote e-voting and voting at the AGM was Friday, 5 September 2025.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 26th AGM of the Company held on 12 September 2025.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of the 26th AGM have been duly approved by the Members of the Company with the requisite majority.

Resolution No.	**Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)**	**Outcome of voting**
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon.	Approved with requisite majority
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31 March 2025.	Approved with requisite majority
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	Approved with requisite majority
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	Approved with requisite majority
5	Ordinary Resolution: Appointment of Secretarial Auditor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for a term of five consecutive years.	Approved with requisite majority
6	Special Resolution: Payment of minimum remuneration to Mr. Yatish Mehrishi, Chief Executive Officer & Manager, in case the Company has no profits or its profits are inadequate.	Approved with requisite majority
7	Special Resolution: Payment of minimum remuneration to non-executive directors, in case the Company has no profits or its profits are inadequate.	Approved with requisite majority

Aforesaid Voting Results were declared on 13 September 2025 and posted on the website of the Company, www.enil.co.in at https://www.enil.co.in/postal-ballot.php

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Electronic Poll (E-Poll/ Insta Poll) at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' report on the electronic remote e-voting and voting on Electronic Poll (E-Poll/ Insta Poll) at the 26th AGM.

In the aforesaid results and reports, a brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions.

For Entertainment Network (India) Limited

Mehul Rasiklal Shah
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Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)
Mumbai.

Encl: as above

entertainment network (India) limited

13 September 2025

NAME: **ENTERTAINMENT NETWORK (INDIA) LIMITED**
CIN: L92140MH1999PLC120516

Sl.No.	Description					
A	Date of the AGM	**12 September 2025**				
B	Record date	**Friday, 5 September 2025**				
C	Total number of shareholders on record date	**18683**				
D	No. of Shareholders present in the meeting either in person or through proxy	**45**				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	1	0	1	33918400	71.15189
	Public	44	0	44	780665	1.63763
	Total	**45**	**0**	**45**	**34699065**	**72.78952**
E	No. of shareholders attended the meeting through Video conferencing: 45					

For Entertainment Network (India) Limited

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Mehul Shah
EVP - Compliance & Company Secretary
(FCS no- F5839)
Mumbai.

	ENTERTAINMENT NETWORK (INDIA) LIMITED
Date of the AGM/EGM	12-09-2025
Total number of shareholders on record date	18683
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,66,660	89.3452	43,66,660	0	100.0000	0.0000	0	10,019
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,66,660	89.3452	43,66,660	0	100.0000	0.0000	0	10019
Public- Non Institutions	E-Voting	88,64,612	28,609	0.3227	28,442	167	99.4163	0.5837	0	0
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,616	0.4920	43,449	167	99.6171	0.3829	0	0
	Total	4,76,70,415	3,83,28,676	80.4035	3,83,28,509	167	99.9996	0.0004	0	10019

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended 31 March 2025. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,64,612	28,609	0.3227	28,457	152	99.4687	0.5313	0	0
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,616	0.4920	43,464	152	99.6515	0.3485	0	0
	Total	4,76,70,415	3,83,38,695	80.4245	3,83,38,543	152	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,64,612	28,609	0.3227	28,417	192	99.3289	0.6711	0	0
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,616	0.4920	43,424	192	99.5598	0.4402	0	0
	Total	4,76,70,415	3,83,38,695	80.4245	3,83,38,503	192	99.9995	0.0005	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010). (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,64,612	28,509	0.3216	28,357	152	99.4668	0.5332	0	100
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,516	0.4909	43,364	152	99.6507	0.3493	0	100
	Total	4,76,70,415	3,83,38,595	80.4243	3,83,38,443	152	99.9996	0.0004	0	100

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for a term of five consecutive years. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,76,679	89.5502	43,76,679	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,64,612	28,609	0.3227	28,157	452	98.4201	1.5799	0	0
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,616	0.4920	43,164	452	98.9637	1.0363	0	0
	Total	4,76,70,415	3,83,38,695	80.4245	3,83,38,243	452	99.9988	0.0012	0	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration to Mr. Yatish Mehrishi, Chief Executive Officer & Manager, in case the Company has no profits or its profits are inadequate. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,76,679	89.5502	42,35,964	1,40,715	96.7849	3.2151	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,76,679	89.5502	42,35,964	1,40,715	96.7849	3.2151	0	0
Public- Non Institutions	E-Voting	88,64,612	28,609	0.3227	28,117	492	98.2803	1.7197	0	0
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,616	0.4920	43,124	492	98.8720	1.1280	0	0
	Total	4,76,70,415	3,83,38,695	80.4245	3,81,97,488	1,41,207	99.6317	0.3683	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration to non-executive directors, in case the Company has no profits or its profits are inadequate. (Resolution passed with the requisite majority).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,39,18,400	3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,39,18,400	100.0000	3,39,18,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,87,403	43,76,679	89.5502	43,70,804	5,875	99.8658	0.1342	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,76,679	89.5502	43,70,804	5,875	99.8658	0.1342	0	0
Public- Non Institutions	E-Voting	88,64,612	28,609	0.3227	28,117	492	98.2803	1.7197	0	0
	Poll		15,007	0.1693	15,007	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,616	0.4920	43,124	492	98.8720	1.1280	0	0
	Total	4,76,70,415	3,83,38,695	80.4245	3,83,32,328	6,367	99.9834	0.0166	0	0

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For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 13 September 2025

Scrutinizers' Report- Combined
Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 26th Annual General Meeting
[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 26th Annual General Meeting of Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516] ('**the Company**') held on **Friday, September 12, 2025** at **3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and e-voting at the Annual General Meeting in terms of provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 26th Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Friday, September 12, 2025 at 3.00 p.m. conducted through VC/ OAVM.

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Entertainment Network (India) Limited** ('**the Company**') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ('the Rules'), the Secretarial Standard– 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

2. The notice dated July 29, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, read with other subsequent circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI'), and other applicable circulars. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on August 11, 2025 in Financial Express and Loksatta, specifying the day, date and time of the AGM. On August 20, 2025, Notice of the AGM and Annual Report was made available on the website of the Company, the Stock Exchanges and KFin Technologies Limited.

3. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ('R&TA'/ 'KFinTech') provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Sunday, September 07, 2025, 9.00 a.m. (IST) to Thursday, September 11, 2025, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

4. Under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in terms of the SS–2, we, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai and Pooja Jain, Member of the Company (DP-Client ID:12066900 00058424) have been appointed as the Scrutinizers by the Chairman of the 26th Annual General Meeting (AGM) to scrutinize the e-voting process on all the resolutions, at the 26th AGM held on Friday, September 12, 2025 at 3.00 p.m. conducted through VC/OAVM.

5. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, after the closure of period for remote e-voting and before the start of the AGM, we had access to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM (Insta Poll), counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Rupali Somani and Ms. Sakshi Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Rupali Somani	Name: Sakshi Gupta

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, September 05, 2025, were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.

7. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 26th AGM as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 26th AGM of the Company for the complete details of resolutions. Based on the voting results, we report that seven resolutions as set out in the Notice of the AGM dated July 29, 2025 have been passed with the requisite majority.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 26th AGM on all the resolutions contained in the Notice of the 26th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 26th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice,

based on the reports generated from the e-voting system provided by KFinTech, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 26th AGM.

Thanking you,

Yours sincerely,

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2025.09.13 16:28:17 +05'30'

Hemanshu Kapadia
Practicing Company Secretary
Scrutinizer for E-voting, and E-Poll (Insta Poll)
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477G001240768

Date: September 13, 2025
Place: Mumbai

Pooja Jain

Pooja Jain
Member
Scrutinizer for E-Poll (Insta Poll)
DP-Client Id 12066900 00058424

Date: September 13, 2025
Place: Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 26th AGM/ Insta Poll)

Acknowledge receipt of the same

For **Entertainment Network (India) Limited,**

Mehul Rasiklal Shah
Digitally signed by Mehul Rasiklal Shah
Date: 2025.09.13 16:31:57 +05'30'

Mehul Shah
(FCS: 5839)
Company Secretary

Date: September 13, 2025
Place: Mumbai

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 12 September 2025 - Remote Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon.	63	38323688	59	38313502	99.9996	3	167	0.0004	0	0	1	10019	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31 March 2025.	63	38323688	61	38323536	99.9996	2	152	0.0004	0	0	0	0	0
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	63	38323688	60	38323496	99.9995	3	192	0.0005	0	0	0	0	0
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	63	38323688	60	38323436	99.9996	2	152	0.0004	0	0	1	100	0
5	Ordinary Resolution: Appointment of Secretarial Auditor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for a term of five consecutive years.	63	38323688	59	38323236	99.9988	4	452	0.0012	0	0	0	0	0
6	Special Resolution: Payment of minimum remuneration to Mr. Yatish Mehrishi, Chief Executive Officer & Manager, in case the Company has no profits or its profits are inadequate.	63	38323688	49	38182481	99.6315	14	141207	0.3685	0	0	0	0	0
7	Special Resolution: Payment of minimum remuneration to non-executive directors, in case the Company has no profits or its profits are inadequate.	63	38323688	57	38317321	99.9834	6	6367	0.0166	0	0	0	0	0

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2025.09.13 16:30:00 +05'30'

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 13 September 2025
UDIN: F003477G001240768

Mehul Rasiklal Shah
Digitally signed by Mehul Rasiklal Shah
Date: 2025.09.13 16:32:51 +05'30'

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 13 September 2025

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 12 September 2025 - Voting at the AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon.	6	15007	6	15007	100	0	0	0	0	0	0	0	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31 March 2025.	6	15007	6	15007	100	0	0	0	0	0	0	0	0
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	6	15007	6	15007	100	0	0	0	0	0	0	0	0
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	6	15007	6	15007	100	0	0	0	0	0	0	0	0
5	Ordinary Resolution: Appointment of Secretarial Auditor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for a term of five consecutive years.	6	15007	6	15007	100	0	0	0	0	0	0	0	0
6	Special Resolution: Payment of minimum remuneration to Mr. Yatish Mehrishi, Chief Executive Officer & Manager, in case the Company has no profits or its profits are inadequate.	6	15007	6	15007	100	0	0	0	0	0	0	0	0
7	Special Resolution: Payment of minimum remuneration to non-executive directors, in case the Company has no profits or its profits are inadequate.	6	15007	6	15007	100	0	0	0	0	0	0	0	0

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2025.09.13 16:30:28 +05'30'

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 13 September 2025
UDIN: F003477G001240768

Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai
Dated: 13 September 2025

Mehul Rasiklal Shah
Digitally signed by Mehul Rasiklal Shah
Date: 2025.09.13 16:33:12 +05'30'

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 13 September 2025

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 12 September 2025 - Remote E-voting and Voting at the AGM (Insta Poll)

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution: Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon.	69	38338695	65	38328509	99.9996	3	167	0.0004	0	0	1	10019	0
2	Ordinary Resolution: To declare dividend on equity shares for the financial year ended 31 March 2025.	69	38338695	67	38338543	99.9996	2	152	0.0004	0	0	0	0	0
3	Ordinary Resolution: Reappointment of Mr. Vineet Jain (DIN: 00003962), as a Director, liable to retire by rotation.	69	38338695	66	38338503	99.9995	3	192	0.0005	0	0	0	0	0
4	Ordinary Resolution: Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	69	38338695	66	38338443	99.9996	2	152	0.0004	0	0	1	100	0
5	Ordinary Resolution: Appointment of Secretarial Auditor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for a term of five consecutive years.	69	38338695	65	38338243	99.9988	4	452	0.0012	0	0	0	0	0
6	Special Resolution: Payment of minimum remuneration to Mr. Yatish Mehrishi, Chief Executive Officer & Manager, in case the Company has no profits or its profits are inadequate.	69	38338695	55	38197488	99.6317	14	141207	0.3683	0	0	0	0	0
7	Special Resolution: Payment of minimum remuneration to non-executive directors, in case the Company has no profits or its profits are inadequate.	69	38338695	63	38332328	99.9834	6	6367	0.0166	0	0	0	0	0

Hemanshu Lalitbhai Kapadia

Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2025.09.13 16:30:52 +05'30'

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 13 September 2025
UDIN: F003477G001240768

Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai
Dated: 13 September 2025

Mehul Rasiklal Shah

Digitally signed by Mehul Rasiklal Shah
Date: 2025.09.13 16:33:32 +05'30'

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 13 September 2025