entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 91 22 6753 6983. Fax: 91 22 6753 6800/900

August 9, 2013

The BSE Limited,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra - (East),
Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sir/Madam,

Pursuant to the Clause 35A of the listing agreement, please find attached herewith the voting results of the Fourteenth Annual General Meeting of the Company held on August 8, 2013.

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

Sl.No.	**Description**					
A	Date of the AGM			August 8, 2013		
B	Book closure date			August 1, 2013 to August 8, 2013 (both days inclusive)		
C	Total number of shareholders on record date			15161		
D	No. of Shareholders present in the meeting either in person or through proxy			50		
	Shareholders	Present in person	Present through proxy	Total	Shares	% to paid-up capital
	Promoters and Promoter group	2	0	2	33918400	71.15
	Public	40	8	48	697557	1.46
	Total	**42**	**8**	**50**	**34615957**	**72.61**
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					

(Agenda-wise)
Detail of the Agenda:

1. Adoption of the Audited Balance Sheet of the Company as at March 31, 2013, the Profit and Loss Account (the Statement of Profit and Loss) and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.
   Resolution required: (Ordinary)
   Mode of voting: (Show of hands)- passed with the requisite majority.

Detail of the Agenda:

2. Declaration of a dividend on equity shares.
   Resolution required: (Ordinary)
   Mode of voting: (Show of hands)- passed with the requisite majority.
   The members declared a dividend of Re. 1.00 (Rupee one only) per equity share of Rs. 10/- each for the financial year ended March 31, 2013.

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Detail of the Agenda:

3. Re-appointment of Mr. Amba Preetham Parigi (Mr. A. P. Parigi) as a director, liable to retire by rotation.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)- passed with the requisite majority.

Detail of the Agenda:

4. Re-appointment of Mr. Narayanan Kumar (Mr. N. Kumar) as a director, liable to retire by rotation.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)- passed with the requisite majority.

Detail of the Agenda:

5. Appointment of Messrs Price Waterhouse & Co., Bangalore, Chartered Accountants, (Firm registration number- 007567S), as the Auditors of the Company to hold office from the conclusion of the Fourteenth Annual General Meeting until the conclusion of the Fifteenth Annual General Meeting, at a remuneration as may be fixed by the Board of Directors of the Company.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)- passed with the requisite majority.

Detail of the Agenda:

6. Reappointment of Mr. Prashant Panday on continuation basis, without any interruption/ break in service, as the Whole-time Director designated as 'Executive Director & Chief Executive Officer' of the Company, not liable to retire by rotation, for a period of three (3) years with effect from July 1, 2013 till June 30, 2016, on the terms and conditions, including remuneration, as stated in the Explanatory Statement annexed to the Notice.

Resolution required: (Special)
Mode of voting: (Show of hands)- passed with the requisite majority.

Detail of the Agenda:

7. Appointment of Mr. Nagesh Satyanarayan Basavanhalli (Mr. B. S. Nagesh) as a director of the Company, liable to retire by rotation.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)- passed with the requisite majority.

Detail of the Agenda:

8. Appointment of Ms. Vibha Paul Rishi as a director of the Company, liable to retire by rotation.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)- passed with the requisite majority.

Kindly place the same on your record.

In the event of any query, kindly feel free to call the undersigned on 9819701671.

Yours truly,
For Entertainment Network (India) Limited



Mehul Shah
SVP - Compliance & Company Secretary

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