26 September 2026

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

BSE Scrip Code: 532700/ Symbol: ENIL: Reg. 44 Voting results of the 27th AGM

Dear Sir/Madam,

The 27th Annual General Meeting (AGM) of the Company was held on **Friday, 25 September 2026** 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 27th AGM. Since voting by show of hands was not permissible at the 27th 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 27th 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 27th AGM of the Company. Report of Scrutinizers was furnished on 26 September 2026.

Mode of voting for all the resolutions at the 27th AGM: Remote E-voting was conducted between Sunday, 20 September 2026 (9:00 a.m. IST) and Thursday, 24 September 2026 (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, 18 September 2026.

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 27th AGM of the Company held on 25 September 2026.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of the 27th 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 2026, 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 2026.	Approved with requisite majority
3	Ordinary Resolution: Reappointment of Mr. Richard Saldanha (DIN: 00189029), 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	Special Resolution: Reappointment and continuation of directorship of Mr. Richard Saldanha (DIN: 00189029), as the Non-Executive Director.	Approved with requisite majority
6	Special Resolution: Approval of the Alteration of the Articles of Association of the Company and grant of special rights.	Approved with requisite majority

Aforesaid Voting Results were declared on 26 September 2026 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 27th 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 Shah
Digitally signed by Mehul Shah
Date: 2026.09.26 14:09:13 +05'30'

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

Encl: as above

entertainment network (India) limited

26 September 2026

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

Sl.No.	**Description**					
A	Date of the AGM	**Friday, 25 September 2026**				
B	Record date	**Friday, 18 September 2026**				
C	Total number of shareholders on record date	**17313**				
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	534318	1.12086
	Total	**45**	**0**	**45**	**34452718**	**72.27275**
E	No. of shareholders attended the meeting through Video conferencing: 45					

For Entertainment Network (India) Limited

Mehul Shah
Digitally signed by Mehul Shah
Date: 2026.09.26 14:09:33 +05'30'

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

Registered Office: The Times Group, Sunteck Icon, CTS 6956 VLG, Kolekalyan Vimantal, CST Link Road, Kalina, Near Mercedes Show Room, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222.
E-mail: mehul.shah@timesgroup.com ***www.enil.co.in*** Corporate Identity Number: L92140MH1999PLC120516

	ENTERTAINMENT NETWORK INDIA LIMITED
Date of the AGM/EGM	25-09-2026
Total number of shareholders on record date	17313
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:	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 2026, 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	35,82,697	31,69,898	88.4780	31,69,898	0	100.0000	0.0000	0	8,910
	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		31,69,898	88.4780	31,69,898	0	100.0000	0.0000	0	8910
Public- Non Institutions	E-Voting	1,01,69,318	11,822	0.1163	5,210	6,612	44.0704	55.9296	0	0
	Poll		23,086	0.2270	23,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,908	0.3433	28,296	6,612	81.0588	18.9412	0	0
	Total	4,76,70,415	3,71,23,206	77.8747	3,71,16,594	6,612	99.9822	0.0178	0	8910

Mehul Shah

Digitally signed by Mehul Shah
Date: 2026.09.26 14:09:56 +05'30'

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended 31 March 2026. (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	35,82,697	31,78,808	88.7267	31,78,808	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		31,78,808	88.7267	31,78,808	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,69,318	11,822	0.1163	5,210	6,612	44.0704	55.9296	0	0
	Poll		23,086	0.2270	23,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,908	0.3433	28,296	6,612	81.0588	18.9412	0	0
	Total	4,76,70,415	3,71,32,116	77.8934	3,71,25,504	6,612	99.9822	0.0178	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Richard Saldanha (DIN: 00189029), 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	35,82,697	31,78,808	88.7267	31,40,053	38,755	98.7808	1.2192	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		31,78,808	88.7267	31,40,053	38,755	98.7808	1.2192	0	0
Public- Non Institutions	E-Voting	1,01,69,318	11,822	0.1163	5,170	6,652	43.7320	56.2680	0	0
	Poll		23,086	0.2270	23,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,908	0.3433	28,256	6,652	80.9442	19.0558	0	0
	Total	4,76,70,415	3,71,32,116	77.8934	3,70,86,709	45,407	99.8777	0.1223	0	0

Mehul Shah

Digitally signed by Mehul Shah
Date: 2026.09.26 14:10:20 +05'30'

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	35,82,697	31,78,808	88.7267	31,78,808	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		31,78,808	88.7267	31,78,808	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,69,318	11,822	0.1163	5,210	6,612	44.0704	55.9296	0	0
	Poll		23,086	0.2270	23,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,908	0.3433	28,296	6,612	81.0588	18.9412	0	0
	Total	4,76,70,415	3,71,32,116	77.8934	3,71,25,504	6,612	99.9822	0.0178	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment and continuation of directorship of Mr. Richard Saldanha (DIN: 00189029), as the Non-Executive Director. (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	35,82,697	31,78,808	88.7267	31,78,808	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		31,78,808	88.7267	31,78,808	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,69,318	11,822	0.1163	5,170	6,652	43.7320	56.2680	0	0
	Poll		23,086	0.2270	23,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,908	0.3433	28,256	6,652	80.9442	19.0558	0	0
	Total	4,76,70,415	3,71,32,116	77.8934	3,71,25,464	6,652	99.9821	0.0179	0	0

Mehul Shah

Digitally signed by Mehul Shah
Date: 2026.09.26 14:10:42 +05'30'

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the Alteration of the Articles of Association of the Company and grant of special rights. (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	35,82,697	31,78,808	88.7267	31,78,808	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		31,78,808	88.7267	31,78,808	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,69,318	11,822	0.1163	3,525	8,297	29.8173	70.1827	0	0
	Poll		23,086	0.2270	23,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,908	0.3433	26,611	8,297	76.2318	23.7682	0	0
	Total	4,76,70,415	3,71,32,116	77.8934	3,71,23,819	8,297	99.9777	0.0223	0	0

Mehul Shah

Digitally signed by Mehul Shah
Date: 2026.09.26 14:11:04 +05'30'

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 26 September 2026

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 27th 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 27th Annual General Meeting of Entertainment Network (India) Limited [CIN: L92140MH1999PLC120516] ('**the Company**') held on **Friday, September 25, 2026** 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 27th Annual General Meeting ('AGM') of Entertainment Network (India) Limited, held on Friday, September 25, 2026 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. 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. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, the notice dated August 5, 2026, convening the AGM, 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 and a letter containing web-link of the exact path of the Company's website where Annual Report was pasted was sent to all the shareholders whose email id wasn't registered with the Company/ Depositories,

Hemanshu Lalitbhai Kapadia

Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.09.26 14:03:50 +05'30'

3. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on August 15, 2026 in Financial Express and Loksatta, specifying the day, date and time of the AGM. On September 2, 2026, Notice of the AGM and Annual Report was made available on the website of the Company, the Stock Exchanges and KFin Technologies Limited.

4. 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 20, 2026, 9.00 a.m. (IST) to Thursday, September 24, 2026, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

5. 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 27th Annual General Meeting (AGM) to scrutinize the e-voting process on all the resolutions, at the 27th AGM held on Friday, September 25, 2026 at 3.00 p.m. conducted through VC/OAVM.

6. 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. Koyal Bajoria, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rupali

Name: Rupali Somani

Koyal.

Name: Koyal Bajoria

7. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, September 18, 2026, 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.

8. 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 27th AGM as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer

Hemanshu Lalitbhai Kapadia

Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.09.26 14:04:07 +05'30'

to the notice of the 27th AGM of the Company for the complete details of resolutions. Based on the voting results, we report that six resolutions as set out in the Notice of the AGM dated August 5, 2026 have been passed with the requisite majority.

9. 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 27th AGM on all the resolutions contained in the Notice of the 27th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 27th 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 27th AGM.

Thanking you,

Yours sincerely,

Hemanshu Lalitbhai Kapadia Digitally signed by Hemanshu Lalitbhai Kapadia Date: 2026.09.26 14:04:27 +05'30'	Pooja Jain
Hemanshu Kapadia	**Pooja Jain**
Practicing Company Secretary	**Member**
Scrutinizer for E-voting, and E-Poll (Insta Poll)	**Scrutinizer for E-Poll (Insta Poll)**
C.P. No.: 2285; Mem. No.: F3477	**DP-Client Id 12066900 00058424**
UDIN: F003477H001614251	
Date: September 26, 2026	Date: September 26, 2026
Place: Mumbai	Place: Mumbai

Encl.: Combined result of the remote e-voting and E-poll (e-voting at the 27th AGM/ Insta Poll)

Acknowledge receipt of the same

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

Mehul Shah Digitally signed by Mehul Shah Date: 2026.09.26 14:06:35 +05'30'

Mehul Shah
(FCS: 5839)
Company Secretary

Date: September 26, 2026
Place: Mumbai

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 25 September 2026 - Remote Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2026, and the Reports of the Board of Directors and Auditors thereon.	61	37109030	54	37093508	99.9822	6	6612	0.0178	0	0	1	8910	0
2	To declare dividend on equity shares for the financial year ended 31 March 2026.	61	37109030	55	37102418	99.9822	6	6612	0.0178	0	0	0	0	0
3	Reappointment of Mr. Richard Saldanha (DIN: 00189029), as a Director, liable to retire by rotation.	61	37109030	53	37063623	99.8776	8	45407	0.1224	0	0	0	0	0
4	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	61	37109030	55	37102418	99.9822	6	6612	0.0178	0	0	0	0	0
5	Reappointment and continuation of directorship of Mr. Richard Saldanha (DIN: 00189029), as the Non-Executive Director.	61	37109030	54	37102378	99.9821	7	6652	0.0179	0	0	0	0	0
6	Approval of the Alteration of the Articles of Association of the Company and grant of special rights.	61	37109030	53	37100733	99.9776	8	8297	0.0224	0	0	0	0	0

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.09.26 14:05:02 +05'30'

Mehul Shah
Digitally signed by Mehul Shah
Date: 2026.09.26 14:06:57 +05'30'

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 26 September 2026
UDIN: F003477H001614251

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 26 September 2026

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 25 September 2026 - 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	Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2026, and the Reports of the Board of Directors and Auditors thereon.	7	23086	7	23086	100	0	0	0	0	0	0	0	0
2	To declare dividend on equity shares for the financial year ended 31 March 2026.	7	23086	7	23086	100	0	0	0	0	0	0	0	0
3	Reappointment of Mr. Richard Saldanha (DIN: 00189029), as a Director, liable to retire by rotation.	7	23086	7	23086	100	0	0	0	0	0	0	0	0
4	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	7	23086	7	23086	100	0	0	0	0	0	0	0	0
5	Reappointment and continuation of directorship of Mr. Richard Saldanha (DIN: 00189029), as the Non-Executive Director.	7	23086	7	23086	100	0	0	0	0	0	0	0	0
6	Approval of the Alteration of the Articles of Association of the Company and grant of special rights.	7	23086	7	23086	100	0	0	0	0	0	0	0	0

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.09.26 14:05:20 +05'30'

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 26 September 2026
UDIN: F003477H001614251

Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai
Dated: 26 September 2026

Mehul Shah
Digitally signed by Mehul Shah
Date: 2026.09.26 14:07:13 +05'30'

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 26 September 2026

ENTERTAINMENT NETWORK INDIA LIMITED AGM- 25 September 2026 - 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	Adoption of the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 March 2026, and the Reports of the Board of Directors and Auditors thereon.	68	37132116	61	37116594	99.9822	6	6612	0.0178	0	0	1	8910	0
2	To declare dividend on equity shares for the financial year ended 31 March 2026.	68	37132116	62	37125504	99.9822	6	6612	0.0178	0	0	0	0	0
3	Reappointment of Mr. Richard Saldanha (DIN: 00189029), as a Director, liable to retire by rotation.	68	37132116	60	37086709	99.8777	8	45407	0.1223	0	0	0	0	0
4	Ratification of remuneration payable to the Cost Auditors, M/s. R. Nanabhoy & Co., Cost Accountants (Firm registration number- 00010).	68	37132116	62	37125504	99.9822	6	6612	0.0178	0	0	0	0	0
5	Reappointment and continuation of directorship of Mr. Richard Saldanha (DIN: 00189029), as the Non-Executive Director.	68	37132116	61	37125464	99.9821	7	6652	0.0179	0	0	0	0	0
6	Approval of the Alteration of the Articles of Association of the Company and grant of special rights.	68	37132116	60	37123819	99.9777	8	8297	0.0223	0	0	0	0	0

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.09.26 14:05:35 +05'30'

Hemanshu Kapadia
Scrutinizer
Practising Company Secretary
Membership No: F3477
Place: Mumbai
Dated: 26 September 2026
UDIN: F003477H001614251

Pooja Jain

Pooja Jain
Scrutinizer
Member of the Company
DP-Client ID: 1206690000058424
Place: Mumbai
Dated: 26 September 2026

Mehul Shah
Digitally signed by Mehul Shah
Date: 2026.09.26 14:07:35 +05'30'

For Entertainment Network (India) Limited
Mehul Shah
EVP- Compliance & Company Secretary
FCS no- F5839
Place: Mumbai
Dated: 26 September 2026