

Mirchi Everywhere

On-Air • On-line • On-Ground



Nashik Kanpur Visakhapatnam Surat Vijayawada Nagpur, Varanasi Shillong Vadodara Thiruvananthapuram Rajkot Patna Man CORPORATErai Chennai Kolhapur Indore Delhi Aurangabad Jalandhar Jabalpur Bhupat Jahuur Surat Naupur Mumbai Kochi Jair INFORMATION Now Shimla Jodhpur Patiala Amritsar Bengaluru

BOARD OF DIRECTORS

(As on May 19, 2016)

Mr. Vineet Jain

(DIN: 00003962) - Non-Executive Chairman

Mr. B. S. Nagesh

(DIN: 00027595) - Independent Director

Mr. N. Kumar

(DIN: 00007848) - Independent Director

Ms. Punita Lal

(DIN: 03412604) - Independent Director

Mr. Ravindra Kulkarni

(DIN: 00059367) - Independent Director

Mr. Richard Saldanha

(DIN: 00189029) - Independent Director

Mr. Prashant Panday

(DIN: 02747925) - Managing Director & CEO

MANAGEMENT TEAM

Prashant Panday

Managing Director & CEO

N. Subramanian

Group Chief Financial Officer

Tapas Sen

Chief Programming Officer

Mahesh Shetty

Chief Operating Officer

Yatish Mehrishi

Chief Revenue Officer

GG Jayanta

EVP - Marketing

Rahul Balyan

EVP - Digital

Kaizad Irani

VP & Legal Head

COMPANY SECRETARY

Mehul Shah

SVP- Compliance & Company Secretary

AUDITORS

S. R. Batliboi & Associates LLP

Chartered Accountants (ICAI Firm Registration number - 101049W/E300004)

LEGAL ADVISORS

Singh & Singh Lall & Sethi Halai & Co., Advocates & Legal Consultants Khaitan & Co.

BANKERS

HDFC Bank Limited

REGISTRAR & SHARE TRANSFER AGENTS (R & TA)

Karvy Computershare Private Limited, Unit: - Entertainment Network (India) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone: 040-67162222, Fax: 040-23001153

Filone: 040-67162222, Fax: 040-230011

Toll Free No.: 1800-345-4001

REGISTERED OFFICE

Entertainment Network (India) Limited, CIN: L92140MH1999PLC120516, 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Phone: 022-66620600, 022-67536983

Fax: 022-67536800

E-mail: stakeholder.relations@timesgroup.com

website: www.enil.co.in

CORPORATE OFFICE

Entertainment Network (India) Limited, Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Phone: 022-67536983 website: www.enil.co.in

Jammu Chandigarh Srinagar Ahmedabad Hyderabad Panaji Bengaluru Kolkata Guwahati Raipur Kozhikode Nashik Kanpur Visakhapatnam Surat Vijayawada Nagpur Varanasi Shillong Vadodara Thiruvananthapuram Rajkot Patna Mangaluru Coimbatore Madurai Chennai Kolhapur Indore Delhi Aurangabad Jalandhar Jabalpur Bhonol Kipur Surat Naspur Mumbai Lucknow Kanpur Ahmedabad Hyderabad Pune Kochi Jai CO Na Engaluru

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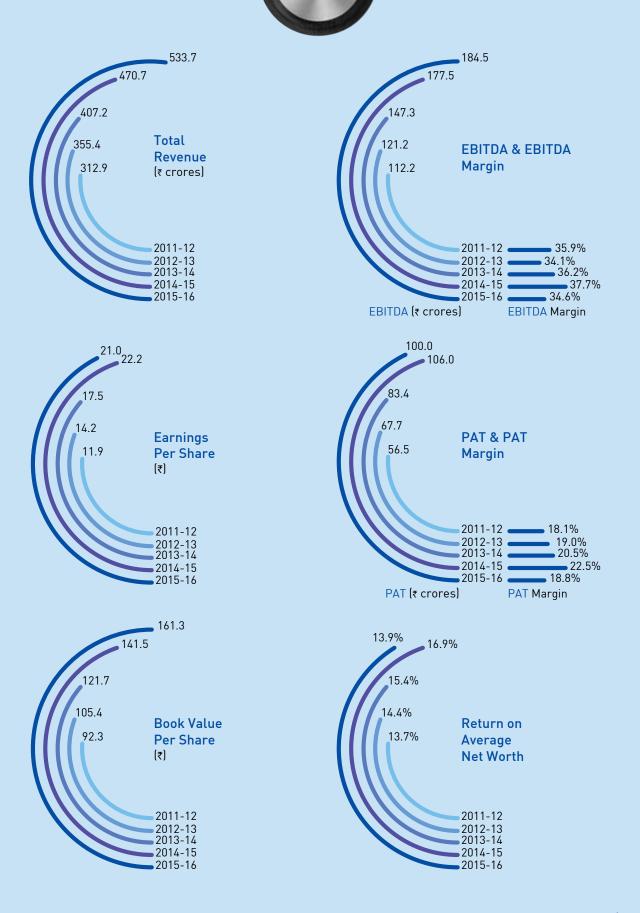
Nashik Kanpur Visakhapatnam Surat Vijayawada Nagpur Varanasi Shillong Vadodara Thiruvananthapuram Rajkot

Patna ManFINANCIALdurai Chennai HIGHLIGHTS

(₹ crores)

Particulars	2015-16	2014-15	2013-14	2012-13	2011-12
Results of Operations					
Total Revenue	533.7	470.7	407.2	355.4	312.9
Earnings Before Interest, Taxes, Depreciation and Amortisation (EBITDA) & Exceptional Items	184.5	177.5	147.3	121.2	112.2
Profit Before Tax	148.2	144.6	115.5	89.4	79.7
Net Profit	100.0	106.0	83.4	67.7	56.5
Earnings Per Share (Basic & Diluted) (₹)	21.0	22.2	17.5	14.2	11.9
Financial Position					
Equity Share Capital	47.7	47.7	47.7	47.7	47.7
Reserves and Surplus	721.1	626.9	532.5	454.6	392.5
Net Worth	768.8	674.6	580.2	502.3	440.2

Nashik Kanpur Visakhapatnam Surat Vijayawada Nagpur Varanasi Shillong Vadodara Thiruvananthapuram Rajkot Patna Mangaluru Coimbatoro Madurai Channai Kolbanur Indore Delhi Aurangahad Jalandhar



Nashik Kanpur Visakhapatnam Surat Vijayawada Nagpur Varanasi Shillong Vadodara Thiruvananthapuram Rajkot Patna Man MIRCHI re Madurai Chennai **EVERYWHERE**

ON-AIR, ON-LINE, ON-GROUND

Mirchi is everywhere. It is most widely available onair of course. The dial on the cover exemplifies our geographical reach across India. After the Phase - 3 batch-1 auctions and new acquisitions, we have 21 new stations - taking our total to 53 spread across 43 cities, spanning several languages and formats. Of these 21, four were acquired from TV Today, while the remaining 17 were won via auctions held between July-September 2015. Of the 53 stations, as many as 40 are currently live and counting. We are now also present in Amritsar, Patiala, Jodhpur, Shimla, Kochi and Guwahati. And in Bengaluru & Hyderabad, we now have a second channel both of which play Bollywood music. So now whether you want to listen to regional music or Hindi in these two cities - Mirchi has you covered.

We have a large presence online as well. We have added 6 new online stations to our bouquet of 10 existing ones, taking the total to 16. These new stations play music ranging from urban Bhangra to the latest Tamil and Telugu hits, from ghazals to pacy Hindi retro numbers. These stations are Yo Punjabi Mirchi (Punjabi), Mirchi Tapaka (Telugu), Mirchi Top Takkar (Tamil), Wakao (cool Hindi retro), Mirchi Mehfil (Ghazals) and Mirchi Top 20.

Radio Mirchi Riteish Deshmukh Pranks Lisa Haydon | RJ Arpit 563,746 visions

More than 240,000 subscribers on Mirchi's YouTube channel

Mirchi is everywhere even on social networks. We stream more than 10 million video views a month on our YouTube channel which has over 240,000

subscribers. On Facebook, we have over 2.7 million fans; on our national Twitter handle, we have close to 54,000 followers (there are many more on our regional handles).

Mirchi is also on TV through its popular television properties like the Mirchi Music Awards, Mirchi Top 20 and Spell Bee. The Mirchi Music Awards (MMAs), which are amongst the most respected awards in the film and music industry, are now held in eight languages - Hindi, Bengali, Tamil, Telugu, Kannada, Malayalam, Marathi and Punjabi. These are telecast on TV and this year had a gross viewership of over 165 million people all over India. Through Spell Bee which is targeted at school children, we reach over 1,000 schools and more than 1 million students.

Mirchi is present on-ground everywhere too. We are connected with some of the largest events in India. We also organize some of the most quirky events on our own. We partner with the biggest marathon runs in the country creating the country's biggest health and lifestyle expos in Mumbai, Delhi, Bengaluru and Kolkata which see over 150,000 visitors. We do over 20 major runs across the year including quirky innovations like the popular Mirchi Neon Run and Mirchi Monsoon Marathon. We have also created large-scale cricket and football properties like Mirchi Premier League and Mirchi Para Football.

We are now ever more visible in musical concerts as well. Our concerts business, branded Mirchi Live, took off this year with as many as 40 concerts being organised. That's approximately 1 concert every 10 days. As with all things Mirchi, these concerts also feature the biggest names in music delivering electrifying performances at sold-out venues.

In our quest to be everywhere, we are constantly trying to push the envelope and one way we did it this year was by launching "Mirchi T3" - India's first-ever exclusive Airport Radio at Delhi's Terminal-3. So, in addition to everywhere else, Mirchi is also present in airports now. More than 23 million passengers pass through Terminal-3 - typically comprising opinion leaders and influencers like business travellers, political bigwigs and dynamic young people. The music on this station is co-curated by none other than the award-winning music composers, ShankarNashik Kanpur Visakhapatnam Surat Vijayawada Nagpur, Varanasi Shillong Vadodara Thiruvananthapuram Rajkot





Shankar Mahadevan, Ehsaan Noorani & Loy Mendonsa launch Mirchi T3

Ehsaan-Loy. So the next time you're at Terminal-3give Mirchi T3 a listen. And feel the boredom lift!

Mirchi was also present on every advertising medium this past year. We were on TV with a powerful new ad based on the concept of "Rudaalis". This awardwinning ad was much appreciated all over. Apart from TV, Mirchi's high-impact advertising was present all over other media as well - including print, outdoors, digital and cinema.

Mirchi Everywhere is responsible for your Company's strong financial performance. In an economy that is still getting back on its feet, your Company's revenues crossed the important landmark of ₹ 500

crores - growing 16% to ₹508.6 crores. Your Company reported an EBITDA from operations of ₹ 159.4 crores and net profit of ₹ 100.0 crores. Your Company is one of the few media companies in the country to report such a performance.

But, as that famous line goes - picture abhi baaki hai mere dost. This year promises to be even more action-packed with the launch of several new FM stations acquired during Phase-3 auctions, a significant increase in the number of online radio stations, concerts and on-ground activations scaling higher heights. Here's to More Mirchi Everywhere!!!

Jammu Chandinarh Srinagar Ahmedabad Hyderabad Panaji Bengaluru Kolkata Guwahati Raipur Kozhikode Nashik Kan Allo V Er Britis (IA) C Channai Kolhanur Indore Delhi Aurangahad Jalandhar ADVERTISING EVERYWHERE

After a gap of 8 years, Mirchi was back on TV with a powerful new television commercial!

The ad is based on our core positioning of "Mirchi Sunnewale Always Khush". In it are shown young Rudaalis (professional mourners at funerals, famous particularly in Rajasthan) who are now finding themselves unable to cry. This is a source of extreme aggravation for the elderly Rudaali who is training them to continue the tradition and the "profession". Everytime Amma, as the young trainees fondly call their rudaali mother, takes them to a funeral to cry, they end up embarrassing her. They just can't do it! Finally the reason is revealed and after much heartache Amma finally understands them when she listens to Mirchi herself and becomes khush!

The commercial was played out on TV and on YouTube and won rave reviews, with Brand Equity naming it the Best Ad of 2015 in the Long Ad category and NDTV Profit naming it the Creative of the Week in their show "All about Ads" which aired on December 26th, 2015. It also won the Silver Lotus in the Film category at the prestigious Adfest 2016 held in Thailand and Silver in the 'Film Single' category at the Creative Abbys held at Goafest 2016. The film received rave reviews on Facebook as well with more than 2 million views and 32.000 "shares".

Mirchi's advertising was visible on other media as well. In Delhi, there was a fun Murga campaign which was carried on print; while in Bengaluru and Mumbai, we used outdoors to promote our evening drive time shows. We also used digital and cinema advertising to ensure Mirchi was visible everywhere!



Radio Mirchi - Rudaali (Best)



overing somewhere near Best and Best Amid a Bad Lot, is a film Hor Radio Mirchi. Still about a minute longer than we'd have preferred, but there's much to like in this narrative about an aging rudaali unable to corral together an effective second-in-line set of criers. Turns out, because they are tuned in to a radio station, they are "always khush." For once, the ad actually links back to the service being advertised and its tagline, a bit of a rarity in these films where "Cut" and "But where's the product year?" seem to be things that few people dare say aloud.



Brand Equity December 30, 2015



Ahead of T20 series, Ravi Shastri comes up with inimitably sharp retorts about ODI series

Amit Guota

eam India director Ravi Shastri would make for an apt brand ambassador of Radio Mirchi, an FM radio station the tagline of which is Mirchi sunne wale alwayskhush (Those tuning in to Mirchi are always happy).

e is always on a high. The team loses: Doesn't matter. Seniors flop: It can happen. Juniors not rising to the occasions: It's a learning curve. Inexperienceintheside:It's an opportunity for the youngsters to stand out and be counted. Oldies called back to the team: You can't buy experience in a supermarket.

He always wants you to believe that a revolution is just round the corner, doesn't matter if the team has lost everything that they have played in



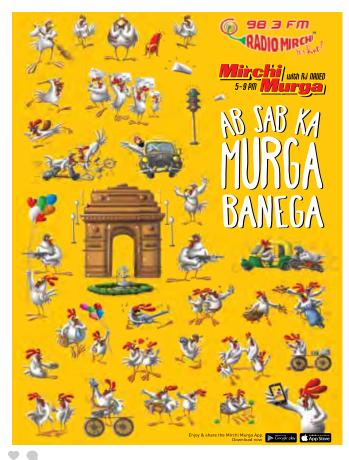


Mumbai Mirror January 26, 2016

Nashik Kanpur Visakhapatnam Surat Vijayawada Nagpur Varanasi Shillong Vadodara Thiruvananthapuram Rajkot Patna Mangaluru Coimbatore Madurai Chennai Kolbanur Indore Delhi Aurangahad Jalandhar











Mirchi campaigns on various media

Jammu Ch**MIRCHIEVERYWHERE**naji Bengaluru Kolkata Guwahati Raipur Kozhikode Patna Man NrTHEaMUSIC Chenna Jabalpur Bhonal Jamur Surat Nagpur Mumbai Kochi Jai**INDUSTRY**a Lucknow

The Mirchi Music Awards

Mirchi believes in celebrating excellence especially in music. That is why we started the Mirchi Music Awards to salute the talent of our friends in the music industry without whom the Indian film industry would be incomplete. The tagline for this event says it all - "Music ko Mirchi ka salaam"! The Awards scale new heights with every passing year... so much so that it is now bigger than several film award shows as well. The 8th edition of the Mirchi Music Awards (MMAs) saw onstage action from the biggest stars of the Hindi film and music industry - including the Baadshah of Bollywood himself, Shah Rukh Khan! Hrithik Roshan not only attended but also sang his favourite tunes on stage. So did the versatile Govinda and Shakti Kapoor. One of the most popular young stars of today, the handsome Arjun Kapoor shook a leg. Also in attendance were Vidya Balan, Dia Mirza and Aditi Rao Hydari who presented awards to the winners. The show was hosted by the incomparable Sonu Nigam. Amongst the performances by music stars were those by Badshah and Mika Singh, another by Yo Yo Honey Singh and a medley of songs by the young hotties Aditi Singh Sharma, Anusha Mani, Nakash Aziz, and brothers, Armaan and Amaal Malik. The emotional highlight of this year's show was a

musical tribute to the late Aadesh Shrivastava by some of the most renowned names in the industry including Alka Yagnik, Babul Supriyo and Shaan. Among the awards that were handed out during the night, Rajesh Roshan was felicitated with the Lifetime Achievement Award while Sanjay Leela Bhansali received the Make It Large Award. Govinda was felicitated with the "Face of Dhamaakedar Bollywood Hits" Award.

"Song of the Year" was won by the runaway hit 'Gerua' from Dilwale; "Album of the Year" by the movie Bajirao Mastani; "Male Vocalist of the Year" was won by the talented Papon for the song 'Moh Moh Ke Dhaage' from the movie Dum Laga Ke Haisha while Shreya Ghoshal walked away with "Female Vocalist of the Year" for the song 'Mohe Rang Do Laal' from Bajirao Mastani. "Lyricist of the Year" went to the talented Varun Grover for 'Moh Moh Ke Dhaage' and the "Music Composer of the Year" award went to the inimitable Pritam for 'Gerua'.

Telecast on Zee TV, Zee Anmol & Zing, the show was a resounding success among viewers with over 140 million people in total tuning in to watch it all over India.





The entire Bollywood music fraternity came together to honor Rajesh Roshan for winning the Lifetime Achievement Award