



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, TamilNadu, India.
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

20th September, 2024

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza Bandra - Reclamation
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Please find enclosed Copy of the Scrutinizer's report along with requisite particulars of e-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 39th Annual General Meeting of the Company held on Friday, 20th September, 2024 (commenced at 10.00 a.m. and concluded at 10.19 a.m.) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) is enclosed for your information and record.

Thanking you,

For **Sun TV Network Limited**

R. Ravi
Company Secretary & Compliance Officer

Encl: as above

	SUN TV NETWORK LIMITED
Date of the AGM/EGM	20-09-2024
Total number of shareholders on record date	113677
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:	35

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.									
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	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	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		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,73,38,792	6,30,60,852	93.6471	6,29,04,706	1,56,146	99.7523	0.2476	0	1,12,943
	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		6,30,60,852	93.6471	6,29,04,706	1,56,146	99.7524	0.2476	0	112943
Public- Non Institutions	E-Voting	3,11,82,371	1,36,56,441	43.7954	1,36,56,045	396	99.9971	0.0028	0	0
	Poll		9	0.0000	9	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,36,56,450	43.7954	1,36,56,054	396	99.9971	0.0029	0	0
Total		39,40,84,620	37,22,80,759	94.4672	37,21,24,217	1,56,542	99.9580	0.0420	0	112943



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend already paid, as dividends for the financial year ended March 31, 2024.									
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	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	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		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,73,38,792	6,31,73,795	93.8149	6,31,73,795	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		6,31,73,795	93.8149	6,31,73,795	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,11,82,371	1,36,56,441	43.7954	1,36,56,039	402	99.9970	0.0029	0	0
	Poll		9	0.0000	9	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,36,56,450	43.7954	1,36,56,048	402	99.9971	0.0029	0	0
Total		39,40,84,620	37,23,93,702	94.4959	37,23,93,300	402	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in the place of Mr. Shanmugasundaram Selvam (DIN 00727439) who retires by rotation and being eligible, offers himself for re-appointment.									
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	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	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		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,73,38,792	6,31,42,804	93.7688	2,15,16,767	4,16,26,037	34.0763	65.9236	0	30,991
	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		6,31,42,804	93.7688	2,15,16,767	4,16,26,037	34.0764	65.9236	0	30991
Public- Non Institutions	E-Voting	3,11,82,371	1,36,54,943	43.7906	1,36,53,986	957	99.9929	0.0070	0	1,598
	Poll		9	0.0000	9	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,36,54,952	43.7906	1,36,53,995	957	99.9930	0.0070	0	1598
Total		39,40,84,620	37,23,61,213	94.4876	33,07,34,219	4,16,26,994	88.8208	11.1792	0	32589



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor.									
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	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	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		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,73,38,792	6,31,42,804	93.7688	6,31,42,804	0	100.0000	0.0000	0	30,991
	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		6,31,42,804	93.7688	6,31,42,804	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,11,82,371	1,36,54,784	43.7901	1,36,52,833	1,951	99.9857	0.0142	0	1,602
	Poll		9	0.0000	9	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,36,54,793	43.7901	1,36,52,842	1,951	99.9857	0.0143	0	1602
Total		39,40,84,620	37,23,61,054	94.4876	37,23,59,103	1,951	99.9995	0.0005	0	32593



20th September 2024

To

The Members,
Sun TV Network Limited,
Murasoli Maran Towers, 73, MRC Nagar
Main Road, Chennai - 600028

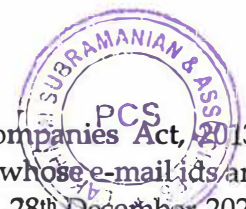
Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 9th August 2024 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 39th Annual General Meeting of Sun TV Network Limited ('the Company').

In the meeting of the Board of Directors of Sun TV Network Limited held on 9th August 2024, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, General Circular No 02/2022 dated 05.05.2022 and General Circular No 10/2022 dated December 28, 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as "Circulars") and other applicable issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 39thAnnual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, the 20th day of September 2024 at 10:00 A.M. through VC / OAVMas per Section 108 of the Companies Act, 2013 for passing of the items of Ordinary businesses and Special Business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from M/s. KFin Technologies Limited (KFintech) for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 29th August 2024 to 109442 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022.



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- The Company issued newspaper advertisements in Financial Express and Tamil Murasu about the dispatch of e-voting notice on 30th August 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 12th September 2024 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Tuesday, 17th September, 2024 at 9.00 A.M. (09.00 hours IST) and was open up to the close of the working hours on Thursday, 19th September, 2024 till 5.00 P.M. (17.00 hours IST) and the e-voting (Insta-poll) at the time of the AGM commenced on Friday, 20th September 2024 from 10.00 AM to 10.19 AM (15 minutes time was provided for e-voting after the conclusion of the meeting at 10.04 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 19th September 2024 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website evoting.kfintech.com was sent by the RTA on 19th September 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

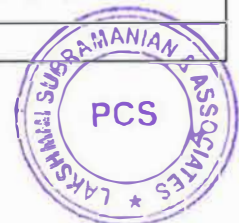
ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	511	37,24,43,385
Total Number of Poll	1	9
Valid Votes:	512	37,24,43,394
Abstained Votes:	2	1,12,943
Less voted		49,692
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	500	37,21,24,208
Number of valid votes cast in favour of the Resolution	1	9



(Poll)		
Number of valid votes cast against the Resolution (E-Voting)	9	1,56,542
Number of valid votes cast against the Resolution (Poll)	-	-
Percentage of the total votes received in favour of the resolution (under E-voting and poll)		99.96

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Confirmation of Interim Dividends already paid, as Dividends for the financial year ended March 31, 2024

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	511	37,24,43,385
Total Number of Poll	1	9
Valid Votes:	512	37,24,43,394
Abstained Votes:	0	0
Less Voted		49,692
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	502	37,23,93,291
Number of valid votes cast in favour of the Resolution (Poll)	1	9
Number of valid votes cast against the Resolution (E-Voting)	9	402
Number of valid votes cast against the Resolution (Poll)	-	-
Percentage of the total votes received in favour of the resolution (under E-voting and poll)		99.99

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

3. To Re-appoint a director in the place of Mr. Shanmugasundaram Selvam (DIN: 00727439) who retires by rotation and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	511	37,24,43,385
Total Number of Poll	1	9



Valid Votes:	512	37,24,43,394
Abstained Votes:	5	32,589
Less Voted		49,592
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	281	33,07,34,210
Number of valid votes cast in favour of the Resolution (Poll)	1	9
Number of valid votes cast against the Resolution (E-Voting)	226	4,16,26,994
Number of valid votes cast against the Resolution (Poll)	-	-
Percentage of the total votes received in favour of the resolution (under E-voting and poll)		88.82

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

Item No. 4: Ratification of Remuneration of Cost Auditor

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	511	37,24,43,385
Total Number of Poll	1	9
Valid Votes:	512	37,24,43,394
Abstained Votes:	6	32,593
Less Voted		49,747
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	489	37,23,59,094
Number of valid votes cast in favour of the Resolution (Poll)	1	9
Number of valid votes cast against the Resolution (E-Voting)	16	1,951
Number of valid votes cast against the Resolution (Poll)	-	-
Percentage of the total votes received in favour of the resolution (under E-voting and poll)		99.99



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

PLACE: Chennai
DATE: 20-09-2024

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087
Peer Review Certificate No: 1670/2022
UDIN: F003534F001266576