



# SUN TV NETWORK LIMITED

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

31<sup>st</sup> January 2022

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

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

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir / Madam,

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

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This is further to our letter dated 31<sup>st</sup> December 2021 intimating notice of Postal Ballot being sent to all the Shareholders of the Company.

We hereby inform that the shareholders of our Company have approved the following Special Resolutions pursuant to Postal Ballot conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S. No.	Description of the Resolution	Result
1.	Special Resolution for re-appointment of Mr. Kalanithi Maran as Whole Time Director designated as "Executive Chairman".	Special Resolution Passed
2.	Special Resolution for re-appointment of Mrs. Kavary Kalanithi as Whole Time Director designated as "Executive Director."	Special Resolution Passed

In this regard, please find attached herewith scrutinizer's report thereon.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer

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

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 17<sup>th</sup> December, 2021 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Sun TV Network Limited ('the Company')**

At the meeting of the Board of Directors of Sun TV Network Limited held on 17<sup>th</sup> December, 2021, I, Lakshmmi Subramanian, M/s. Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special businesses as Special resolution by the members of the Company:

The Company has availed the e-voting facility from M/s KFin Technologies Private Limited (KFinTech) for the shareholders to cast their votes to the aforesaid resolutions through electronic mode under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 31<sup>st</sup> December, 2021 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 24<sup>th</sup> December, 2021.
- The Company issued an advertisement in Financial Express and Tamilurasu about the dispatch of Postal Ballot Notice on 1<sup>st</sup> January, 2022.
- The e-Voting process commenced on Saturday, 1<sup>st</sup> January, 2022 (9.00 A.M.) and was open up to the close of working hours at 5.00 P.M. on Sunday, 30<sup>th</sup> January, 2022
- All electronic votes received up to the close of working hours at 5.00 P.M. on 30<sup>th</sup> January, 2022, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)



- 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 the results were as under.

#### SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

**1. To re-appoint Mr. Kalanithi Maran (DIN: 00113886) as Whole-Time Director designated as "Executive Chairman"**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	571	34,75,69,408
Total number of E-votes considered valid	567	34,68,78,425
Total number of E-votes considered invalid	4	6,90,983
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	310	31,45,83,653
ii. Number of votes cast against the Resolution	257	3,22,94,772
iii. Percentage of the total votes received in favour of the resolution	90.69%	

**Result:** The Three Fourth majority for passing the above resolution as Special Resolution was received.



**2. To re-appoint Mrs. Kavery Kalanithi (DIN: 00113905) as Whole-Time Director designated as "Executive Director"**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	571	34,75,69,408
Total number of E-votes considered valid	567	34,68,78,425
Total number of E-votes considered invalid	4	6,90,983
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	298	31,45,83,215
ii. Number of votes cast against the Resolution	269	3,22,95,210
iii. Percentage of the total votes received in favour of the resolution	90.69%	

**Result:** The Three Fourth majority for passing the above resolution as Special Resolution was received.

Therefore, we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

Mrs. Lakshmmi Subramanian  
Senior Partner  
UDIN: F003534C002348602

