



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

27th March, 2024

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

Sub: Intimation of Postal Ballot Results pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated 23rd February 2024 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 Ordinary Resolutions pursuant to Postal Ballot conducted:

Item No	Description of Resolution	Result
1	Re-appointment of Mr. Rajaraman Maheshkumar as the Managing Director of the Company.	Resolution Passed
2	Re-appointment of Mr. Krishnaswamy Vijaykumar as an "Executive Director" of the Company.	Resolution Passed
3	Re-appointment of Ms. Kaviya Kalanithi Maran as an "Executive Director" of the Company.	Resolution Passed

Copy of the of e-voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's report is enclosed.

This is for your information and records.

For Sun TV Network Limited

R Ravi
Company Secretary & Compliance Officer

Encl: As above

Company Name	SUN TV NETWORK LIMITED
Date of the AGM/ EGM/ Postal Ballot	26-03-2024
Total number of shareholders on record date	100419
or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajaraman Maheshkumar as the Managing Director of the Company.							
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
Promoter and Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	60879830	53657281	88.1364	45122513	8534768	84.0939	15.9060
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37641333	13675191	36.3303	13671072	4119	99.9698	0.0301
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		394084620	362895929	92.0858	354357042	8538887	97.6470	2.3530



Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr. Krishnaswamy Vijaykumar as an "Executive Director" of the Company.						
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
Promoter and Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	60879830	53657281	88.1364	28977668	24679613	54.0050	45.9949
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37641333	13675192	36.3303	13670850	4342	99.9682	0.0317
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		394084620	362895930	92.0858	338211975	24683955	93.1981	6.8019



Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Kaviya Kalanithi Maran as an "Executive Director" of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	60879830	53657281	88.1364	22809488	30847793	42.5095	57.4904
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37641333	13675255	36.3304	13670058	5197	99.9619	0.0380
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		394084620	362895993	92.0858	332043003	30852990	91.4981	8.5019



27-03-2024

To

The Chairman,
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 14th of February 2024 of Sun TV Network Limited ('the Company') under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of Sun TV Network Limited, held on 14th February 2024, I Mrs. Lakshmi Subramanian, Practising Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special businesses as Ordinary Resolutions 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 under Section 108 and 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 23rd February 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 97,189 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on Friday, February 16, 2024.
- The Company issued an advertisement in Financial Express and Thamizh Murasu about the dispatch of Postal Ballot Notice on 24th February 2024.
- The e-voting process commenced on Monday, February 26, 2024 (09.00 A.M.) and was open up to the close of working hours at 5.00 P.M. IST on Tuesday, March 26, 2024.



- All electronic votes received up to the close of working hours at 5.00 P.M IST on, 26th March 2024 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
- 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. RE-APPOINTMENT OF MR. RAJARAMAN MAHESHKUMAR AS THE "MANAGING DIRECTOR" OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	774	36,29,51,602
Total number of E-votes considered Valid	774	36,29,51,602
Total number of E-votes considered invalid	0	0
Abstain Votes	20	1,026
Less Voted	-	54,647
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	646	35,43,57,042
• Number of votes cast against the Resolution (E-voting)	114	85,38,887
• Percentage to the total votes received in favor of the resolution	97.63%	



Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

2. RE-APPOINTMENT OF MR. KRISHNASWAMY VIJAYKUMAR AS AN "EXECUTIVE DIRECTOR" OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	774	36,29,51,602
Total number of E-votes considered Valid	774	36,29,51,602
Total number of E-votes considered invalid	0	0
Abstain Votes	19	1,025
Less Voted	-	54647
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	508	33,82,11,975
• Number of votes cast against the Resolution (E-voting)	248	2,46,83,955
• Percentage to the total votes received in favor of the resolution	93.18%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

3. RE-APPOINTMENT OF MS. KAVIYA KALANITHI MARAN AS AN "EXECUTIVE DIRECTOR" OF THE COMPANY

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority



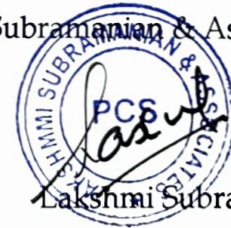
Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	774	36,29,51,602
Total number of E-votes considered Valid	774	36,29,51,602
Total number of E-votes considered invalid	0	0
Abstain Votes	19	958
Less Voted	-	54,651
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	469	33,20,43,003
• Number of votes cast against the Resolution (E-voting)	290	3,08,52,990
• Percentage to the total votes received in favor of the resolution	91.48%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

Place: Chennai

Date: 27-03-2024

For Lakshmmi Subramanian & Associates



Lakshmi Subramanian

Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534E003631323