



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

22nd September, 2023

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 38th Annual General Meeting of the Company held on Friday, September 22, 2023 (commenced at 10.00 a.m. and concluded at 10.20 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

RAVI

Digitally signed
by RAVI

RAMAMO

RAMAMOORTHY

ORTHY

Date: 2023.09.22
17:58:10 +05'30'

R. Ravi

Company Secretary & Compliance Officer

Encl: as above

| | |
|---|------------------------|
| | SUN TV NETWORK LIMITED |
| Date of the AGM/EGM | 22-09-2023 |
| Total number of shareholders on record date | 102704 |
| 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: | 46 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon. | | | | | | | | | |
| 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 | 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 | 5,90,35,205 | 4,67,80,239 | 79.2413 | 4,67,80,239 | 0 | 100.0000 | 0.0000 | 0 | 1,07,980 |
| | 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 | | 4,67,80,239 | 79.2413 | 4,67,80,239 | 0 | 100.0000 | 0.0000 | 0 | 1,07,980 |
| Public- Non Institutions | E-Voting | 3,94,85,958 | 1,36,53,518 | 34.5782 | 1,36,52,682 | 836 | 99.9938 | 0.0061 | 0 | 46 |
| | Poll | | 69 | 0.0002 | 69 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,36,53,587 | 34.5784 | 1,36,52,751 | 836 | 99.9939 | 0.0061 | 0 | 46 |
| Total | | 39,40,84,620 | 35,59,97,283 | 90.3352 | 35,59,96,447 | 836 | 99.9998 | 0.0002 | 0 | 108026 |



| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2023. | | | | | | | | | |
| 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 | 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 | 5,90,35,205 | 4,68,88,219 | 79.4242 | 4,68,88,219 | 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 | | 4,68,88,219 | 79.4242 | 4,68,88,219 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 3,94,85,958 | 1,36,53,531 | 34.5782 | 1,36,52,705 | 826 | 99.9939 | 0.0060 | 0 | 46 |
| | Poll | | 69 | 0.0002 | 69 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,36,53,600 | 34.5784 | 1,36,52,774 | 826 | 99.9940 | 0.0060 | 0.0000 | 0 |
| Total | | 39,40,84,620 | 35,61,05,276 | 90.3626 | 35,61,04,450 | 826 | 99.9998 | 0.0002 | 0 | 46 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To re-appoint a Director in the place of Mr. Krishnaswamy Vijaykumar (DIN 03578076) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | | |
| 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 | 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 | 5,90,35,205 | 4,68,88,219 | 79.4242 | 2,96,70,677 | 1,72,17,542 | 63.2795 | 36.7204 | 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 | | 4,68,88,219 | 79.4242 | 2,96,70,677 | 1,72,17,542 | 63.2796 | 36.7204 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 3,94,85,958 | 1,36,53,511 | 34.5781 | 1,36,52,489 | 1,022 | 99.9925 | 0.0074 | 0 | 45 |
| | Poll | | 69 | 0.0002 | 69 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,36,53,580 | 34.5783 | 1,36,52,558 | 1,022 | 99.9925 | 0.0075 | 0.0000 | 0 |
| Total | | 39,40,84,620 | 35,61,05,256 | 90.3626 | 33,88,86,692 | 1,72,18,564 | 95.1648 | 4.8352 | 0 | 45 |



| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of Remuneration of Cost Auditor. | | | | | | | | | |
| 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 | 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 | 5,90,35,205 | 4,68,88,219 | 79.4242 | 4,68,88,219 | 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 | | 4,68,88,219 | 79.4242 | 4,68,88,219 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3,94,85,958 | 1,36,53,508 | 34.5781 | 1,36,53,273 | 235 | 99.9982 | 0.0017 | 0 | 46 |
| | Poll | | 69 | 0.0002 | 69 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,36,53,577 | 34.5783 | 1,36,53,342 | 235 | 99.9983 | 0.0017 | 0 | 46 |
| Total | | 39,40,84,620 | 35,61,05,253 | 90.3626 | 35,61,05,018 | 235 | 99.9999 | 0.0001 | 0 | 46 |



22nd September 2023

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 11th August 2023 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 38th 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 11th August 2023, I, Mrs. Lakshmmi 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 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 38th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, the 22 day of September 2023 at 10 A.M. through VC / OAVMas per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary 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 31st August 2023 to 103223 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020.
- The Company issued an advertisement in Financial Express and Tamil Murasu about the dispatch of e-voting notice on 01st September 2023.



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

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

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 14th September 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Tuesday, September 19, 2023 at 9.00 A.M. (09.00 hours IST) and was open up to the close of working hours, 21st September, 2023 (17.00 hours IST) and the e-voting at the time of the AGM commenced on Friday, 22nd September 2023 from 10.00 AM to 10.05 AM (15 minutes time was provided for e-voting after the conclusion of the meeting at 10.05 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 21st September 2023 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website evoting. kfintech.com was sent by the RTA on 21st September 2023.
- 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, 2023 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 | 451 | 35,62,38,796 |
| Total Number of Poll | 2 | 69 |
| Valid Votes: | 453 | 35,62,38,865 |
| Abstained Votes: | 5 | 1,08,026 |
| Less voted | | 1,33,556 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 430 | 35,59,96,378 |
| Number of valid votes cast in favour of the Resolution (Poll) | 2 | 69 |



| | | |
|--|-------|-----|
| Number of valid votes cast against the Resolution (E-Voting) | 16 | 836 |
| 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 requisitemajority for passing the above resolution as an Ordinary Resolution was received.

2. Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2023

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

| Particulars | Number of Members | Representative Number of Shares |
|--|-------------------|---------------------------------|
| Total number of E-Voting | 451 | 35,62,38,796 |
| Total Number of Poll | 2 | 69 |
| Valid Votes: | 453 | 35,62,38,865 |
| Abstained Votes: | 4 | 46 |
| Less Voted | | 1,33,543 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 430 | 356104381 |
| Number of valid votes cast in favour of the Resolution (Poll) | 2 | 69 |
| Number of valid votes cast against the Resolution (E-Voting) | 17 | 826 |
| 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. K. Vijaykumar (DIN: 03578076) 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 | 451 | 35,62,38,796 |
| Total Number of Poll | 2 | 69 |
| Valid Votes: | 453 | 35,62,38,865 |
| Abstained Votes: | 3 | 45 |
| Less Voted | | 1,33,564 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 300 | 33,88,86,623 |
| Number of valid votes cast in favour of the Resolution (Poll) | 2 | 69 |
| Number of valid votes cast against the Resolution (E-Voting) | 149 | 1,72,18,564 |
| 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) | 95.16 | |

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 | 451 | 35,62,38,796 |
| Total Number of Poll | 2 | 69 |
| Valid Votes: | 453 | 35,62,38,865 |
| Abstained Votes: | 4 | 46 |
| Less Voted | | 13,35,66 |
| Out of the above: | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 433 | 35,61,04,949 |
| Number of valid votes cast in favour of the Resolution (Poll) | 2 | 69 |



| | | |
|--|-------|-----|
| Number of valid votes cast against the Resolution (E-Voting) | 14 | 235 |
| 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.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087

Date: 22.09.2023
Place: Chennai

Peer Review Certificate No.1670/2022
UDIN: F003534E001060361