



# 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.sunstv.in CIN.: L22110TN1985PLC012491

27<sup>th</sup> June 2024

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

National Stock Exchange of India Limited  
Exchange Plaza  
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

This is further to our letter dated 24<sup>th</sup> May 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 Special Resolutions pursuant to Postal Ballot conducted:

Item No	Description of Resolution	Result
1	Re-appointment of Mr. Sridhar Venkatesh, as a "Non-Executive Independent Director" of the Company.	Resolution Passed
2	Re-appointment of Mr. Desmond Hemanth Theodore, as a "Non-Executive Independent Director" of the Company	Resolution Passed
3	Re-appointment of Mrs. Mathipoorana Ramakrishnan as a "Non-Executive Independent 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

<b>Company Name</b>	SUN TV NETWORK LIMITED
<b>Date of the AGM/EGM/Postal Ballot</b>	25.06.2024
<b>Total number of shareholders on record date</b>	104704
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	NA
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sridhar Venkatesh, as a "Non-Executive Independent 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	295563457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	61196806	55773815	91.1384	46982070	8791745	84.2367	15.7632
	Poll	61196806	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61196806	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37324357	13672331	36.6311	13667226	5105	99.9626	0.0373
	Poll	37324357	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37324357	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>394084620</b>	<b>365009603</b>	<b>92.6221</b>	<b>356212753</b>	<b>8796850</b>	<b>97.5900</b>	<b>2.4100</b>



Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Desmond Hemanth Theodore, as a "Non-Executive Independent 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	295563457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	61196806	55773815	91.1384	54135538	1638277	97.0626	2.9373
	Poll	61196806	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61196806	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37324357	13672320	36.6311	13666395	5925	99.9566	0.0433
	Poll	37324357	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37324357	0	0.0000	00	0	0.0000	0.0000
Total		394084620	365009592	92.6221	363365390	1644202	99.5495	0.4505



Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mrs. Mathipoorana Ramakrishnan as a "Non-Executive Independent 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	295563457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	61196806	55768364	91.1295	31991501	23776863	57.3649	42.6350
	Poll	61196806	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61196806	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	37324357	13672309	36.6311	13667166	5143	99.9623	0.0376
	Poll	37324357	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37324357	0	0.0000	00	0	0.0000	0.0000
Total		394084620	365004130	92.6207	341222124	23782006	93.4845	6.5155



27-06-2024

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 24<sup>th</sup> of May 2024 of M/s. 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 M/s. **Sun TV Network Limited**, held on 24<sup>th</sup> May 2024, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special businesses as Special 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 24<sup>th</sup> May 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 1,01,737 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, May 17, 2024.
- The Company issued an advertisement in Financial Express and Thamizh Murasu about the dispatch of Postal Ballot Notice on 25<sup>th</sup> May 2024.
- The e-voting process commenced on Monday, May 27, 2024 (09.00 A.M.) and was open up to the close of working hours at 5.00 P.M. IST on Tuesday, June 25, 2024.



- All electronic votes received up to the close of working hours at 5.00 P.M. IST on, 25<sup>th</sup> June 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](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. RE-APPOINTMENT OF MR. SRIDHAR VENKATESH AS A "NON-EXECUTIVE INDEPENDENT DIRECTOR" OF THE COMPANY.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	824	36,50,66,957
Total number of E-votes considered Valid	824	36,50,66,957
Total number of E-votes considered invalid	0	0
Abstain Votes	10	2,266
Less Voted	-	55,088
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	643	35,62,12,753
• Number of votes cast against the Resolution (E-voting)	174	87,96,850
• Percentage to the total votes received in favor of the resolution	97.57%	



**Result:** The Requisite Majority for passing the above resolution as a Special Resolution was received.

**2. RE-APPOINTMENT OF MR. DESMOND HEMANTH THEODORE AS A "NON-EXECUTIVE INDEPENDENT DIRECTOR" OF THE COMPANY.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	824	36,50,66,957
Total number of E-votes considered Valid	824	36,50,66,957
Total number of E-votes considered invalid	0	0
Abstain Votes	10	2,266
Less Voted	-	55,099
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	713	36,33,65,390
• Number of votes cast against the Resolution (E-voting)	101	16,44,202
• Percentage to the total votes received in favor of the resolution	<b>99.53%</b>	

**Result:** The Requisite Majority for passing the above resolution as a Special Resolution was received.

**3. RE-APPOINTMENT OF MRS. MATHIPOORANA RAMAKRISHNAN AS A "NON-EXECUTIVE INDEPENDENT DIRECTOR" OF THE COMPANY.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	824	36,50,66,957
Total number of E-votes considered Valid	824	36,50,66,957
Total number of E-votes considered invalid	0	0
Abstain Votes	11	7,717
Less Voted	-	55,110
Out of the above E-Voting:		
• Number of votes cast in favor of the Resolution (E-voting)	571	34,12,22,124
• Number of votes cast against the Resolution (E-voting)	251	2,37,82,006
• Percentage to the total votes received in favor of the resolution	93.468%	

**Result:** The Requisite Majority for passing the above resolution as a Special Resolution was received.

Place: Chennai

Date: 27-06-2024

For Lakshmmi Subramanian & Associates



Lakshmi Subramanian

Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534F000614122