



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

31st December 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
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 29th November & 12th December 2024 intimating notice of Postal Ballot and Corrigendum respectively, 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	Appointment of Mr. Ravivenkatesh Pragadish Karthik as the Non-Executive Independent Director of the Company	Resolution Passed
2	Appointment of Mr. Mandalapu Harinarayanan Harshavardhan as the Non-Executive Independent Director of the Company	Resolution Passed
3	Appointment of Mrs. Jagadeesan Gayathri as the 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 are 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	
Total number of shareholders on record date	114831
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ravivenkatesh Pragadish Karthik as the 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		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	68453231	64483041	94.2001	51127758	13355283	79.2886	20.7113
	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	30067932	7152758	23.7887	7150957	1801	99.9748	0.0251
	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	367199256	93.1778	353842172	13357084	96.3624	3.6376



Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Mandalapu Harinarayanan Harshavardhan as the 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		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	68453231	64483041	94.2001	51127758	13355283	79.2886	20.7113
	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	30067932	7152758	23.7887	7150958	1800	99.9748	0.0251
	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	367199256	93.1778	353842173	13357083	96.3624	3.6376

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Jagadeesan Gayathri as the 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		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	68453231	64483041	94.2001	60107769	4375272	93.2148	6.7851
	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	30067932	7152754	23.7886	7150727	2027	99.9716	0.0283
	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	367199252	93.1778	362821953	4377299	98.8079	1.1921



December 30, 2024

The Chairman,
Sun TV Network Limited,
Murasoli Maran Towers, 73,
MRC Nagar Main Road,
Chennai – 600 028

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated November 13, 2024 read with Corrigendum to the Notice of Postal Ballot dated December 12, 2024 of Sun TV Network Limited ('the Company') under Section 110 of the Companies Act, 2013

Sir,

At the meeting of the Board of Directors of **Sun TV Network Limited** ("the company") held on December 12, 2024, I, Swetha Subramanian (Certificate of Practice:12512), Partner of M/s Lakshmmi Subramanian & Associates was appointed as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner as envisaged under Section 110 of the Companies Act, 2013 ('the Act') and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility from KFin Technologies Limited (KFintech)Registrar and Share Transfer Agent (RTA) for the shareholders to cast their votes to the resolutions mentioned in the Notice of Postal Ballot through electronic mode.

The postal ballot process was accordingly conducted and summary of the same is as below:

- The Company on November 29, 2024 dispatched the notice through email to 1,12,071 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members as on November 22, 2024.
- The Company issued an advertisement in Financial Express and Thamizh Murasu about the dispatch of Postal Ballot Notice on November 30, 2024.



- The e-voting process commenced on Saturday, November 30, 2024 at 09.00 A.M(IST) and concluded on Sunday, December 29, 2024 at 05.00 PM(IST) and was disabled for voting thereafter. All electronic votes received till the conclusion of the process were considered for arriving at the report.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of KFintech and was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- I have scrutinized and reviewed the e-voting based on the data downloaded and collected from the website of the RTA viz., www.evoting.kfintech.com.

I now submit my report as summarized below in respect of the resolutions mentioned in the said Notice of the Postal Ballot.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

RESOLUTION 1: APPOINTMENT OF MR. RAVIVENKATESH PRAGADISH KARTHIK AS AN INDEPENDENT DIRECTOR”

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
454	35,38,42,172	96.36%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
187	1,33,57,084	3.63%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil



(iv) *Abstained votes:*

Total number of abstained votes	Total no. of votes cast by them
4	1,56,188

Result: The Resolution No. 1 is passed as **Special resolution****RESOLUTION 2: APPOINTMENT OF MR. MANDALAPU HARINARAYANAN HARSHAVARDHAN AS AN "INDEPENDENT DIRECTOR"****Nature of resolution:** Special Resolution**Voting requirement:** Three-Fourth majority(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
451	35,38,42,173	96.36%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
190	1,33,57,083	3.63%

(iii) *Invalid votes:*

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

(iv) *Abstained votes:*

Total number of abstained votes	Total no. of votes cast by them
4	1,56,188

Result: The Resolution No. 2 is passed as **Special resolution**

RESOLUTION 3: APPOINTMENT OF Mrs. JAGADEESAN GAYATHRI AS AN INDEPENDENT DIRECTOR**Nature of resolution:** Special Resolution**Voting requirement:** Three-Fourth majority(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
553	36,28,21,953	98.80%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
79	43,77,299	1.19%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
5	1,56,192

Result: The Resolution No. 3 is passed as ***Special resolution***

The requisite papers maintained in electronic format with respect to Postal Ballot shall be handed over to the Company Secretary for the safe custody.

Place: Chennai

Date: 30.12.2024

For Lakshmmi Subramanian & Associates



Swetha Subramanian

Partner

FCS No. 10815

CP No. 12512

PR No. 1670/2022

UDIN: F010815F003526283