



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: tinfo@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: Proceedings of 38th Annual General Meeting
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed the details of proceedings of 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).

Thanking you,

For **Sun TV Network Limited**

RAVI

RAMAMOO

RTHY

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RAVI RAMAMOORTHY
Date: 2023.09.22
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R. Ravi

Company Secretary & Compliance Officer

Encl: as above



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PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF SUN TV NETWORK LIMITED HELD ON 22ND SEPTEMBER 2023

The 38th Annual General Meeting (the AGM) of the members of Sun TV Network Limited was held on Friday, 22nd September 2023 at 10.00 a.m. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) and concluded at 10.20 a.m.

Mr. Kalanithi Maran, Chairman of the Company chaired the proceedings of the AGM.

The Chairman, welcomed the members at the AGM of the Company.

The Chairman then announced that as the required quorum being present, the meeting was in order.

The Chairman, after introducing the Directors individually, requested the Company Secretary to read the instructions of the AGM.

The Company Secretary informed the members that the facility for appointment of proxy is not available since the AGM is held through Video Conferencing.

The Company Secretary then announced that the Notice convening the meeting and Unmodified Auditor's Report having already been circulated is taken as read with the consent of the shareholders.

The Company Secretary also informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM. The e-voting period commenced at 9.00 a.m. on Tuesday, 19th September, 2023 and ended at 5:00 p.m. on Thursday, 21st September, 2023. Mrs. Lakshmmi Subramanian, Practicing Company Secretary, Chennai was appointed as Scrutinizer to e-voting process.

Further, the Company Secretary announced that the results of voting will be posted in the website of the Company within two working days from the conclusion of the meeting.

After answering the query of a Shareholder, the Chairman ordered e-voting at the AGM.



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The Resolutions passed by members briefly related to:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2023 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Confirmation of Interim Dividends already paid, as final dividend for the financial year ended 31st March 2023. (Ordinary Resolution)
3. Re- Appointment of a Director in the place of Mr. K. Vijaykumar, (DIN 03578076) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditor for the financial year ended 2023-24. (Ordinary Resolution)

After passing the Resolutions, the AGM concluded with vote of thanks.

For Sun TV Network Limited

RAVI Digitally signed
by RAVI
RAMAM RAMAMOORTHY
Date: 2023.09.22
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R. Ravi
Company Secretary & Compliance Officer