



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
 Tel : +91-44-4467 6767 Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
 Website: www.suntv.in CIN.: L22110TN1985PLC012491

SUN TV NETWORK LIMITED								
THIRTIETH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT DATE: 25.09.2015								
CATEGORY WISE - SUMMARY OF POLL RESULTS								
SCRIP CODE : 532733, SCRIP ID : SUN TV								
Date of AGM		25.09.2015						
Total number of shareholders on record date		34291						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group		1						
Public		2567						
No. of shareholders present in the meeting through Video Conferencing		Nil						
Promoters and Promoter Group		Nil						
Public		Nil						
Mode of Voting		E-voting and Ballot Paper						
Agenda wise								
1	Adoption of the Audited Balance Sheet as at 31 st March 2015 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.							
Resolution No/Mode	Description	No of shares held	No of Votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.000	295563457	0	100.000	0
	Public - Institutional holders	75649771	33603940	44.420	33603940	0	100.000	0
	Public - Others	22871392	14013649	61.272	14013627	22	99.999	0.001
	Total	394084620	343181046	87.083	343181024	22	99.999	0.001
2	Re-appointment of Mr. K. Vijaykumar as a Director of the Company, who retires by rotation.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.000	295563457	0	100.000	0
	Public - Institutional holders	75649771	33664012	44.499	33664012	0	100.000	0
	Public - Others	22871392	14013650	61.272	14013417	233	99.998	0.002
	Total	394084620	343241119	87.098	343240886	233	99.999	0.001
3	Ratification of Appointment of M/s. S.R. Batliboli & Associates LLP, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.000	295563457	0	100.000	0
	Public - Institutional holders	75649771	33609728	44.428	33609728	0	100.000	0
	Public - Others	22871392	14013650	61.272	14013624	26	99.999	0.001
	Total	394084620	343186835	87.085	343186809	26	99.999	0.001

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
 Company Secretary and Compliance Officer

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 30th Annual General Meeting of the Equity Shareholders of M/s Sun TV Network Limited held on 25th September, 2015 at 10.00 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s Sun TV Network Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 25th September, 2015 at 10.00 A.M at at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 30th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s Karvy Computershare Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I have issued separate Scrutinizer's Report dated 25th September 2015 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.



1. **Receive ,Consider and Adopt the Financial Statements as at 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors (the Board) 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 options received (E-Voting)	142	343380345
Total Number of Ballot Papers Received (Physical Voting)	14	1702
Invalid Votes:		
E-voting	5	200959
Physical Voting	2	42
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	135	343179364
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	1660
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	22
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.999%	

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



2. Appointment of a Director in 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 options received (E-Voting)	142	343380345
Total Number of Ballot Papers Received (Physical Voting)	14	1702
Invalid Votes:		
E-voting	3	140886
Physical Voting	2	42
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	136	343239276
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	1610
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	233
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.999%

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. Ratification of Appointment of M/s.S.R.Batliloi & Associates LLP, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration

Nature of resolution: Ordinary Resolution


Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	141	343380345
Total Number of Ballot Papers Received (Physical Voting)	14	1702
Invalid Votes:		
E-voting	4	195170
Physical Voting	2	42
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	134	343185149
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	1660
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	26
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.999%	

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates


Mrs Lakshmmi Subramanian
Senior Partner
Scrutinizer

