



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

19th April 2017

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: Scrip Code: 532733, Scrip Id: SUN TV

This is further to our letter dated 17th March 2017 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 Ordinary Resolutions pursuant to Postal Ballot conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S.No.	Description of Resolution	Result
1.	Re-appointment and fixing remuneration of Mr. K. Vijaykumar as Managing Director & Chief Executive Officer	Resolution Passed
2.	Re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director designated as "Executive Chairman".	Resolution Passed
3.	Re-appointment and fixing remuneration of Mrs. Kavery Kalanithi as Whole Time Director designated as "Executive Director."	Resolution Passed

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 is enclosed for your information and record.

Thanking you,

For Sun TV Network Limited


R. Ravi
Company Secretary &
Compliance Officer

Encl: as above



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SUN TV NETWORK LIMITED									
POSTAL BALLOT - REGULATION 44(3) OF (LODR), 2015									
CATEGORY WISE - SUMMARY OF POSTAL BALLOT / E-VOTING RESULTS									
Date of Postal Ballot							19.04.2017		
Total number of shareholders on record date (i.e. 10.03.2017 - cut-off date for voting purpose):							29686		
No. of shareholders present in the meeting either in person or through proxy							Not Applicable (All the Resolutions were transacted through Postal Ballot)		
Promoters and Promoter Group									
Public									
No. of shareholders present in the meeting through Video Conferencing							Not Applicable		
Promoters and Promoter Group									
Public									
Agenda wise									
1 Re-appointment and fixing remuneration of Mr. K. Vijaykumar as Managing Director & Chief Executive Officer.									
Resolution No/Mode	Category	Mode of Voting	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 polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ordinary Resolution	Promoter & Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
		Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
		Total	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Public - Institutional holders	E-Voting	70853954	46130035	65.1058	46128912	1123	99.9975	0.0024
		Postal Ballot	70853954	145000	0.2046	145000	0	100.0000	0.0000
		Total	70853954	46275035	65.3104	46273912	1123	99.9976	0.0024
	Public - Others	E-Voting	27667209	17852175	64.5247	17852010	165	99.9990	0.0009
		Postal Ballot	27667209	11590	0.0418	11049	541	95.9104	4.0895
		Total	27667209	17863765	64.5666	17863059	706	99.9960	0.0040
Total			394084620	359702257	91.2754	359700428	1829	99.9995	0.0005
2 Re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director designated as "Executive Chairman".									
Ordinary Resolution	Promoter & Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
		Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
		Total	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Public - Institutional holders	E-Voting	70853954	44358635	62.6057	42820636	1537999	96.5328	3.4671
		Postal Ballot	70853954	145000	0.2046	145000	0	100.0000	0.0000
		Total	70853954	44503635	62.8104	42965636	1537999	96.5441	3.4559
	Public - Others	E-Voting	27667209	17499898	63.2514	17499602	296	99.9983	0.0016
		Postal Ballot	27667209	11442	0.0413	10943	499	96.5843	3.4156
		Total	27667209	17511340	63.2928	17510545	795	99.9955	0.0045
Total			394084620	357578432	90.7365	356039638	1538794	99.5697	0.4303
3 Re-appointment and fixing remuneration of Mrs. Kavary Kalanithi as Whole Time Director designated as "Executive Director."									
Ordinary Resolution	Promoter & Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
		Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
		Total	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Public - Institutional holders	E-Voting	70853954	44358635	62.6057	18216257	26142378	41.0658	58.9341
		Postal Ballot	70853954	145000	0.2046	145000	0	100.0000	0.0000
		Total	70853954	44503635	62.8104	18361257	26142378	41.2579	58.7421
	Public - Others	E-Voting	27667209	17499898	63.2514	17499556	342	99.9980	0.0019
		Postal Ballot	27667209	11442	0.0413	10951	491	96.6456	3.3543
		Total	27667209	17511340	63.2928	17510507	833	99.9952	0.0048
Total			394084620	357578432	90.7365	331435221	26143211	92.6888	7.3112

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary and Compliance Officer

April 19, 2017

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

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated March 10, 2017 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Sun TV Network Limited ('Sun TV' or 'the Company')

In the meeting of the Board of Directors of Sun TV held on March 10, 2017, I, Mrs. Lakshmmi Subramanian, Senior Partner, 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 following resolutions as ordinary resolution by the members of the Company for the below items.

The Company has availed the e-voting facility for the shareholders to cast their votes to the aforesaid resolutions through electronic mode in addition to voting through duly filled in paper postal ballot forms. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.



The postal ballot process was accordingly conducted and concluded as below:

- The Company on March 17, 2017 dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms and self-addressed prepaid reply envelopes to the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on March 10, 2017. Further, the Company through the Registrar and Share Transfer Agent, forwarded electronic notices through e-mail to the shareholders detailing the procedure for e-voting on March 17, 2017.
- The Company issued an advertisement in Financial Express and Malai Sudar about the dispatch of the postal ballot paper on March 17, 2017.
- All electronic votes and postal ballot forms received up to the close of working hours at 17:30 hours IST on April 17, 2017, the last date and time fixed by the Company for receipt of Postal Ballot were considered for my scrutiny.
- Particulars of all Postal Ballot Forms received from the members have been entered in a Register separately maintained electronically for this purpose by the Scrutinizer which will be handed over to the Company along with the results.
- The votes cast by the members through electronic voting system was downloaded and collated from the website <https://evoting.karvy.com>.
- In determining the validity or otherwise of the physical Postal Ballot received the following criteria was adopted:
 - i. Where the shareholder has left the Ballot Paper Blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid
 - ii. Where the ballot paper bears no signature, the ballot has been treated as invalid.



Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS

1. **Re-appointment of Mr. Vijaykumar as Managing Director and Chief Executive Officer and fixing of 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)	276	360475995
Total Number of Ballot Papers Received (Physical Voting)	214	158523
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	7	1933
Abstained Votes (E-voting)	9	915866
Out of the above		
Number of valid votes cast in favour of the Resolution (E- Voting)	260	359544379
Number of valid votes cast in favour of the Resolution (Physical Voting)	187	156049
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	27	1829
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.




2. Re appointment of Mr. Kalanithi Maran as Whole time Director designated as Executive Chairman and fixing of 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)	276	360475995
Total Number of Ballot Papers Received (Physical Voting)	214	158523
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	9	2081
Abstained Votes (E-voting)	15	3039543
Out of the above		
Number of valid votes cast in favour of the Resolution (E-Voting)	230	355883695
Number of valid votes cast in favour of the Resolution (Physical Voting)	183	155943
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	53	1538794
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.56

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.



3. Re-appointment of Mrs. Kavery Kalanithi as Whole-time Director designated as Executive Director and fixing of remuneration

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

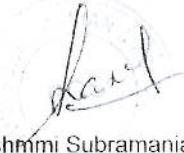
Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	360475995
Total Number of Ballot Papers Received (Physical Voting)	214	158523
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	9	2081
Abstained Votes (E-voting)	15	3039543
Out of the above		
Number of valid votes cast in favour of the Resolution (E-Voting)	121	331279270
Number of valid votes cast in favour of the Resolution (Physical Voting)	184	155951
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	161	26143211
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	92.68	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.



Since the requisite majority for all the resolutions have been received, the summary of the results are detailed as above and the ballot paper/register is attached along with it, in order to enable you to declare the results.

For and on Behalf of Lakshmmi Subramanian & Associates



Mrs Lakshmmi Subramanian

Senior Partner

C.P.No : 1087

Scrutinizer