

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	NETWOR	K LIMITED				
	32ND ANNUAL GENI	RAL MEET	ING - REGI	ULATION 44	(3) OF SEBI	(LODR), 2	.015	
				RY OF POLL				
	Symbol: SUNTV,	Series: EQ	/ SCRIP CO	DDE: 532733,	SCRIP ID:	SUN TV		
Date of AG	M				22.09.2017			
Total numb	er of shareholders on record da	ate			34797			
	eholders present in the meeting		rson or thro	ugh proxy				
	noters and Promoter Group			0 1	1			
Publ					4116			
No. of share	eholders present in the meeting	through Vie	deo Confere	ncing	Nil			
	noters and Promoter Group	direction of	aco coracio	тепъ	Nil			
Publ					Nil			
Agenda wis					1411			
Resolution	Description	No of	No of	% of votes	No. of	No. of	% of Votes	% of
No/Mode	Description	shares held	Votes	polled on	Votes in	Votes	in favour	Votes
. to/ Wode		Similes Held	polled	outstanding	Favour	Against	on votes	against
			poneu	shares	ravour	Aganisi	polled	on votes
		/1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)	
		(1)	(2)	*100	(4)	(5)	1*100	(2)]*100
1	Adoption of the Audited Bala	a a Chaot sa	24 215t Mana		atomost of D	walit la I aa		
•	ended on that date together w						s for the fina	ıncıaı yea
Ordinary	Promoter & Promoter Group				295563457	0	100.00	0.0
	Public - Institutional holders	67412970	46864439			0	100.00	0.0
Resolution						126	99.99	
	Public - Others	31108193				126	99.99	0.0
	Total	394084620	337004004	71.12	333003330	120	33.33	0.0
	In							
2	Confirmation of Interim Divid							
Ordinary	Promoter & Promoter Group				295563457	0		0.0
Resolution	Public - Institutional holders	67412970		72.18		0	100.00	0.0
	Public - Others	31108193		53.54	16656168			0.0
	Total	394084620	360877936			0	100.00	
			300077330	91.57		0		0.0
3					360877936	0	100.00	0.0
	Re-appointment of Mr. S. Selv	am as a Dire			360877936	0	100.00	0.0
Ordinary	Re-appointment of Mr. S. Selv Promoter & Promoter Group		ector of the (Company, wh	360877936	0	100.00	0.0
			ector of the 0 295563457	Company, wh	360877936 so retires by 1 295563457	orotation.	100.00 100.00	0.0
	Promoter & Promoter Group	295563457	ector of the 0 295563457 48658311	Company, wh 100.00 72.18	360877936 to retires by 1 295563457 46191404	orotation.	100.00 100.00	0.0 0.0 0.0 5.0
	Promoter & Promoter Group Public - Institutional holders	295563457 67412970	ector of the 0 295563457 48658311	Company, wh 100.00 72.18	360877936 to retires by 1 295563457 46191404 16655997	0 rotation, 0 2466907	100.00 100.00 100.00 94.93	0.0 0.0 0.0 5.0 0.0
	Promoter & Promoter Group Public - Institutional holders Public - Others	295563457 67412970 31108193	ector of the C 295563457 48658311 16656168	Company, wh 100.00 72.18 53.54	360877936 to retires by 1 295563457 46191404	0 rotation. 0 2466907 171	100.00 100.00 100.00 94.93 99.99	0.0 0.0 0.0 5.0 0.0
Resolution	Promoter & Promoter Group Public - Institutional holders Public - Others Total	295563457 67412970 31108193 394084620	295563457 48658311 16656168 360877936	Company, wh 100.00 72.18 53.54 91.57	360877936 to retires by 1 295563457 46191404 16655997 358410858	0 rotation. 0 2466907 171 2467078	100.00 100.00 100.00 94.93 99.99 99.32	0.00 0.00 5.00 0.00 0.00
	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte	295563457 67412970 31108193 394084620 2 Haskins &	295563457 48658311 16656168 360877936	Company, wh 100.00 72.18 53.54 91.57	360877936 to retires by 1 295563457 46191404 16655997 358410858	0 rotation. 0 2466907 171 2467078	100.00 100.00 100.00 94.93 99.99 99.32	0.0 0.0 0.0 5.0 0.0 0.6
Resolution 4	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their rem	295563457 67412970 31108193 394084620 Haskins & Suneration.	295563457 48658311 16656168 360877936	20mpany, wh 100.00 72.18 53.54 91.57 hartered Acco	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as	0 2466907 171 2467078	100.00 100.00 100.00 94.93 99.99 99.32 ry Auditors o	0.0 0.0 5.0 0.0 0.6
Resolution 4 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their reme Promoter & Promoter Group	295563457 67412970 31108193 394084620 e Haskins & suneration. 295563457	295563457 48658311 16656168 360877936 Sells LLP, Cl	100.00 72.18 53.54 91.57 hartered Acco	360877936 to retires by 1 295563457 46191404 16655997 358410858 cuntants, as 1 295563457	0 2466907 171 2467078 the Statutor	100.00 100.00 100.00 94.93 99.99 99.32 ry Auditors of 100.00	0.00 0.00 5.00 0.60 0.60
Resolution 4 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their reme Promoter & Promoter Group Public - Institutional holders	295563457 67412970 31108193 394084620 e Haskins & uneration. 295563457 67412970	295563457 48658311 16656168 360877936 Sells LLP, C 295563457 48658311	20mpany, wh 100.00 72.18 53.54 91.57 hartered According 100.00 72.18	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311	0 2466907 171 2467078 the Statuto	100.00 100.00 94.93 99.99 99.32 ry Auditors of 100.00	0.0 0.0 5.0 0.0 0.6 of the
Resolution 4 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their reme Promoter & Promoter Group Public - Institutional holders Public - Others	295563457 67412970 31108193 394084620 e Haskins & uneration. 295563457 67412970 31108193	295563457 48658311 16656168 360877936 Sells LLP, C 295563457 48658311 16656168	100.00 72.18 53.54 91.57 hartered Acco	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311 16656125	0 2466907 171 2467078 the Statuto 0 0 43	100.00 100.00 94.93 99.99 99.32 ry Auditors (100.00 100.00 99.99	0.0 0.0 5.0 0.0 0.6 of the
Resolution 4 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their reme Promoter & Promoter Group Public - Institutional holders	295563457 67412970 31108193 394084620 e Haskins & uneration. 295563457 67412970	295563457 48658311 16656168 360877936 Sells LLP, C 295563457 48658311	100.00 72.18 53.54 91.57 hartered Acco	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311	0 2466907 171 2467078 the Statuto	100.00 100.00 94.93 99.99 99.32 ry Auditors of 100.00	0.0 0.0 5.0 0.0 0.6 of the
4 Ordinary Resolution	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their reme Promoter & Promoter Group Public - Institutional holders Public - Others Total	295563457 67412970 31108193 394084620 e Haskins & uneration. 295563457 67412970 31108193 394084620	295563457 48658311 16656168 360877936 Sells LLP, C 295563457 48658311 16656168 360877936	100.00 72.18 53.54 91.57 hartered Acco 100.00 72.18 53.54 91.57	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311 16656125 360877893	0 2466907 171 2467078 the Statuto 0 43	100.00 100.00 94.93 99.99 99.32 ry Auditors (100.00 100.00 99.99	0.0 0.0 5.0 0.0 0.6 of the
4 Ordinary Resolution 5	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their reme Promoter & Promoter Group Public - Institutional holders Public - Others Total Ratification of Remuneration	295563457 67412970 31108193 394084620 e Haskins & suneration. 295563457 67412970 31108193 394084620 of Cost Audi	295563457 48658311 16656168 360877936 Sells LLP, Cl 295563457 48658311 16656168 360877936	100.00 72.18 53.54 91.57 hartered According 100.00 72.18 53.54 91.57	360877936 to retires by 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311 16656125 360877893	0 2466907 171 2467078 the Statuto 0 43 43 2017-18.	100.00 100.00 94.93 99.99 99.32 ry Auditors (100.00 100.00 99.99	0.0 0.0 5.0 0.0 0.6 of the
4 Ordinary Resolution 5 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their rem Promoter & Promoter Group Public - Institutional holders Public - Others Total Ratification of Remuneration Promoter & Promoter Group	295563457 67412970 31108193 394084620 2 Haskins & 2 uneration. 295563457 67412970 31108193 394084620 of Cost Audi 295563457	295563457 48658311 16656168 360877936 Sells LLP, Cl 295563457 48658311 16656168 360877936 itor for the fi 295563457	100.00 72.18 53.54 91.57 hartered Acco 100.00 72.18 53.54 91.57	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311 16656125 360877893 2016-17 and 295563457	0 2466907 171 2467078 the Statuto 0 43 43 2017-18.	100.00 100.00 94.93 99.99 99.32 ry Auditors of 100.00 100.00 99.99 99.99	0.0 0.0 5.0 0.0 0.6 of the
Resolution 4 Ordinary Resolution 5 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their rem Promoter & Promoter Group Public - Institutional holders Public - Others Total Ratification of Remuneration Promoter & Promoter Group Public - Institutional holders	295563457 67412970 31108193 394084620 2 Haskins & 2 295563457 67412970 31108193 394084620 of Cost Audi 295563457 67412970	295563457 48658311 16656168 360877936 Sells LLP, Cl 295563457 48658311 16656168 360877936 itor for the fi 295563457 48658311	100.00 72.18 53.54 91.57 hartered Acco 100.00 72.18 53.54 91.57 inancial year 100.00 72.18	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311 16656125 360877893 2016-17 and 295563457 48577753	0 2466907 171 2467078 the Statuto 0 43 43 2017-18. 0 80558	100.00 100.00 94.93 99.99 99.32 ry Auditors (100.00 100.00 99.99 99.99	0.00 0.00 5.00 0.66 0.00 0.00 0.00 0.00 0.01
Resolution 4 Ordinary Resolution 5 Ordinary	Promoter & Promoter Group Public - Institutional holders Public - Others Total Appointment of M/s. Deloitte company and to fix their rem Promoter & Promoter Group Public - Institutional holders Public - Others Total Ratification of Remuneration Promoter & Promoter Group	295563457 67412970 31108193 394084620 2 Haskins & 2 uneration. 295563457 67412970 31108193 394084620 of Cost Audi 295563457	295563457 48658311 16656168 360877936 Sells LLP, Cl 295563457 48658311 16656168 360877936 itor for the fi 295563457	100.00 72.18 53.54 91.57 hartered Acco 100.00 72.18 53.54 91.57 inancial year 100.00 72.18 53.54	360877936 to retires by a 295563457 46191404 16655997 358410858 ountants, as 295563457 48658311 16656125 360877893 2016-17 and 295563457	0 2466907 171 2467078 the Statuto 0 43 43 2017-18.	100.00 100.00 94.93 99.99 99.32 ry Auditors of 100.00 100.00 99.99 99.99	0.00 0.00 5.00 0.60 0.00 0.00 0.00 0.00

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary and Compliance Officer

= Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., RC.S. P. S. SRINIVASAN, B.A., LL.B., A.C.S. S. SWETHA, B.Com., A.C.S. Practising Company Secretaries

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 32nd Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited held on September 22, 2017 at 10.00 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennal-600 018

Dear Sir.

- 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 read with Rule 21 of the rules, on the resolutions contained in the notice to the 32nd Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited, held on September 22, 2017 at 10.00 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018

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 32nd Annual General Meeting (AGM) of the 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 favor or against the resolution 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) and the Physical Ballot voting data compiled, generated and provided by the same.

2. I have issued separate Scrutinizer's Report dated September 22, 2017 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- Adoption of financial statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standatone and consolidated basis, for the financial year ended March 31, 2017, the Statement of Profit & Loss Account for the financial 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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	ŅIL	NIL
Abstained Votes including partial voting (E-voting)	6	1868681
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	255	359083805
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	3	126
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.48	



2- Confirmation of Interim dividend of ₹5 per equity share (100%) of face value of ₹5 each declared on 10 February, 2017, and ₹5 per equity share (100%) of face value of ₹5 each declared on 10 March, 2017, as final dividend for the year ended March 31, 2017

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)	263	360952612	
Total Number of Ballot Papers Received (Physical Voting)	5	133	
Invalid Votes:			
E-voting	NIL	NIL.	
Physical Voting	NIL	NIL	
Abstained Votes including partial voting (E-voting)	2	74809	
Out of the above:			
Number of valid votes cast in favour of the Resolution (E- Voting)	261	360877803	
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133	
Number of valid votes cast against the Resolution (Both under Evoting and Physical Voting)	NIL	NIL	
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99,97	



3- Re-appointment of Mr. S.Selvam (DIN: 00727439) 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)	263	360952612	
Total Number of Ballot Papers Received (Physical Voting)	5	133	
Invalid votes:			
E-voting	NIL	NIL	
Physical Voting	NIL	NIL	
Abstained Votes including partial voting (E-voting)	2	74809	
Out of the above:			
Number of valid votes cast in favour of the Resolution (E- Voting)	244	358410725	
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133	
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	17	2467078	
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.29	



4- Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Reg No: 117366W/W-100018) as 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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes: E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting) Out of the above:	.2	74809
Number of valid votes cast in favour of the Resolution (E- Voting)	260	360877760
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	2	43
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99,97	



5. Ratification of Remuneration of M/s. S. Sundar & Associates (Reg No:101188) Cost Auditors of the Company.

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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting)	3	74853
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	257	360797179
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	80580
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.95	

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poli for the 32nd Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited held on September 22, 2017 at 10.00 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018

and of Behalf of Lakshmmi Subramanian & Associates

Mrs Laksimmi Subramanian Senior Partner

Senior Partin Scrutinizer

ANIAN

Date: 22.09.2017