



SUN TV NETWORK LIMITED

Regd.Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai-600028
Phone: 044-44676767 Fax: 044-40676161, email: tvinfo@sunnetwork.in, Website: www.suntv.in
CIN: L22110TN1985PLC012491

POSTAL BALLOT FORM

Serial No. :

1.Name and Registered Address of the sole / first :
Joint shareholder

2. Name(s) of the Joint Holder(s) if any :

3.Registered Folio No/DP ID No./Client ID No.* :
(*applicable to shareholders holding shares in dematerialized Form)

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Ordinary Resolutions to be passed through postal ballot for the businesses stated in the notice of the Company dated March 10, 2017 by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Description	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Ordinary Resolution for Re-appointment and fixing remuneration of Mr.K. Vijaykumar as Managing Director & Chief Executive Officer			
2.	Ordinary Resolution for Re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director designated as "Executive Chairman".			
3.	Ordinary Resolution for Re-appointment and fixing remuneration of Mrs.Kavery Kalanithi as Whole Time Director designated as "Executive Director."			

Place :

Date :

Signature of the Member

-----X-----X-----X-----

EVENT (E-Voting Event Number)	User ID	Password

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the company in the attached self-addressed pre-paid envelope. However, envelopes containing postal ballots, if sent by courier at the expense of the registered shareholder will also be accepted.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered / recorded with the company / DP) by the first named shareholder and in his/her absence, by the next named shareholder.
4. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot form should be accompanied by a certified true copy of the relevant authorization.
5. Unsigned/incomplete/blank Postal Ballot forms will be rejected.
6. Duly completed postal Ballot forms should reach the Scrutinizer not later than the close of working hours on Monday, the 17th day of April 2017. Postal Ballot forms received after this date will be treated as if the reply from the shareholder has not been received.
7. A Shareholder need not use all his votes nor cast all his votes in the same way.
8. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders on the date of dispatch of the notice.
9. Members are requested not to send any other paper (other than the resolution / authority as mentioned under instruction above) along with the postal ballot form in the enclosed self addressed prepaid postage envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. The Scrutinizer's decision on the validity of the Postal Ballot form will be final.
11. The result of the Postal Ballot will be declared on Wednesday the 19th day of April 2017 at the Registered Office of the Company.