



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/Special Resolutions to be passed through postal ballot for the businesses stated in the notice of the Company dated 20th March 2019 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)
Ordinary Resolution				
1.	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director			
2.	Appointment of Mr. K.Vijaykumar as an Executive Director			
3.	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director			
4.	Appointment of Mr. Sridhar Venkatesh as an Independent Director			
5.	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director			
6.	Increase in Authorised Share Capital of the Company			
Special Resolution				
7.	Re-appointment of Mr. J. Ravindran as an Independent Director			
8.	Re-appointment of Mr.Nicholas Martin Paul as an Independent Director			
9.	Re-appointment of Mr.M.K.Harinarayanan as an Independent Director			
10.	Re-appointment of Mr.R. Ravivenkatesh as an Independent Director			
11.	Consent for Continuation of appointment of Mr. S. Selvam as a Non-Executive Director			
12.	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"			
13.	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"			
14.	Alteration of Memorandum of Association Pursuant to the Companies Act, 2013			
15.	Alteration of Articles of Association pursuant to the Companies Act, 2013			

Place :

Date :

Signature of the Member

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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 Thursday, the 25th day of April 2019. 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 Friday the 26th day of April 2019 at the Registered Office of the Company.