



SUN TV NETWORK LIMITED

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

September 22, 2025

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza Bandra - Reclamation
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

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

Please find enclosed 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 for the 40th Annual General Meeting of the Company held on Friday, September 19, 2025 (commenced at 10:10 A.M. and concluded at 10:28 A.M.) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) is enclosed for your information and record.

Thanking you,

For **Sun TV Network Limited**

R. Ravi
Company Secretary & Compliance Officer

Encl: as above

	SUN TV NETWORK LIMITED
Date of the AGM/EGM	19-09-2025
Total number of shareholders on record date	109680
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,67,38,850	6,35,87,965	95.2788	6,35,87,965	0	100.0000	0.0000	0	60,891
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,35,87,965	95.2788	6,35,87,965	0	100.0000	0.0000	0	60891
Public- Non Institutions	E-Voting	3,17,82,313	1,38,10,486	43.4534	1,38,09,341	1,145	99.9917	0.0082	0	707
	Poll		492	0.0015	491	1	99.7967	0.2032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,10,978	43.4549	1,38,09,832	1,146	99.9917	0.0083	0	707
	Total	39,40,84,620	37,29,62,400	94.6402	37,29,61,254	1,146	99.9997	0.0003	0	61598



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,67,38,850	6,36,48,856	95.3700	6,36,48,856	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,48,856	95.37	6,36,48,856	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,17,82,313	1,38,10,383	43.4530	1,38,10,127	256	99.9981	0.0018	0	810
	Poll		492	0.0015	491	1	99.7967	0.2032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,10,875	43.4545	1,38,10,618	257	99.9981	0.0019	0	810
	Total	39,40,84,620	37,30,23,188	94.6556	37,30,22,931	257	99.9999	0.0001	0	810



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in the place of Mr. Mahesh Kumar Rajaraman (DIN 05263229) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,67,38,850	6,36,48,856	95.3700	6,35,97,819	51,037	99.9198	0.0801	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,48,856	95.37	6,35,97,819	51,037	99.9198	0.0802	0	0
Public- Non Institutions	E-Voting	3,17,82,313	1,38,10,486	43.4534	1,38,09,030	1,456	99.9894	0.0105	0	707
	Poll		492	0.0015	491	1	99.7967	0.2032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,10,978	43.4549	1,38,09,521	1,457	99.9895	0.0105	0	707
Total		39,40,84,620	37,30,23,291	94.6556	37,29,70,797	52,494	99.9859	0.0141	0	707



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,67,38,850	6,36,48,856	95.3700	6,36,48,856	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,48,856	95.37	6,36,48,856	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,17,82,313	1,38,10,486	43.4534	1,38,09,103	1,383	99.9899	0.0100	0	707
	Poll		492	0.0015	491	1	99.7967	0.2032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,10,978	43.4549	1,38,09,594	1,384	99.9900	0.0100	0	707
	Total	39,40,84,620	37,30,23,291	94.6556	37,30,21,907	1,384	99.9996	0.0004	0	707



Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Secretarial Auditor.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,67,38,850	6,36,43,646	95.3622	6,36,43,646	0	100.0000	0.0000	0	5,210
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,36,43,646	95.3622	6,36,43,646	0	100.0000	0.0000	0	5210
Public- Non Institutions	E-Voting	3,17,82,313	1,38,10,486	43.4534	1,38,09,293	1,193	99.9913	0.0086	0	707
	Poll		492	0.0015	491	1	99.7967	0.2032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,10,978	43.4549	1,38,09,784	1,194	99.9914	0.0086	0	707
Total		39,40,84,620	37,30,18,081	94.6543	37,30,16,887	1,194	99.9997	0.0003	0	5917



[Handwritten signature]

September 22, 2025

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

Sub: Consolidated Report of Scrutinizer for the 40th Annual General Meeting of the Company held on September 19, 2025 of Sun TV Network Limited ('the Company')

Sir,

At the meeting of the Board of Directors of **Sun TV Network Limited** ("the company") held on 07.08.2025 I, Swetha Subramanian (Certificate of Practice:12512), Partner of M/s Lakshmmi Subramanian & Associates was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process during the Annual General Meeting of the Company in fair and transparent manner as envisaged under Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 made thereunder and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility from KFin Technologies Limited (KFintech) Registrar and Share Transfer Agent (RTA) for the shareholders to cast their votes to the resolutions mentioned in the Notice of the 40th Annual General Meeting ("this meeting").

The process of remote e-voting and e-voting during the meeting was accordingly conducted and summary of the same is as below:

- The Company on 28.08.2025 dispatched the notice through email to 106339 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members as on 22.08.2025
- The Company issued an advertisement in Financial Express and Thamizh Murasu about the dispatch of the Notice of the said meeting on 29.08.2025
- The remote e-voting process commenced on Tuesday, 16.09.2025 at 09.00 A.M(IST) and concluded on Thursday, 18.09.2025 at 05.00 PM(IST) and was disabled for voting thereafter. The Voting facility was made available during the meeting. All electronic votes received till the conclusion of the process were considered for arriving at the report.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of KFintech and was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.

- I have scrutinized and reviewed the e-voting based on the data downloaded and collected from the website of the RTA viz., www.evoting.kfintech.com

I now submit my report as summarized below in respect of the resolutions mentioned in the said Notice of the meeting.

SUMMARY OF E-VOTING AND REMOTE E-VOTING RESULTS:

ORDINARY BUSINESS:

RESOLUTION 1: ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

- (i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
442	37,29,61,254	99.99%

- (ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
12	1,146	0%

- (iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

- (iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
5	85,382

Result: The Resolution No. 1 is passed as **Ordinary resolution**



RESOLUTION 2: CONFIRMATION OF INTERIM DIVIDEND DECLARED DURING THE FY 2024-25**Nature of resolution:** Ordinary Resolution**Voting requirement:** Simple majority(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
441	37,30,22,931	99.99%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
12	257	0%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
6	24,594

Result: The Resolution No. 2 is passed as ***Ordinary resolution***

RESOLUTION 3: RE-APPOINTMENT OF MR. MAHESH KUMAR RAJARAMAN (DIN-05263229) WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
431	37,29,70,797	99.98%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
25	52,494	0.01%

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
3	24,491

Result: The Resolution No. 3 is passed as ***Ordinary resolution***



SPECIAL BUSINESS:**RESOLUTION 4: RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026****Nature of resolution:** Ordinary Resolution**Voting requirement:** Simple majority(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
438	37,30,21,907	99.99%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
18	1,384	0

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
3	24,491

Result: The Resolution No. 4 is passed as ***Ordinary resolution***

RESOLUTION 5: APPOINTMENT OF SECRETARIAL AUDITORS FOR A TERM OF FIVE CONSECUTIVE YEARS**Nature of resolution:** Ordinary Resolution**Voting requirement:** Simple majority(i) Voted in *favour* of the resolution:

No. of members voted	No. of votes cast by them	% of votes in <i>favour</i> on votes polled
439	37,30,16,887	99.99%

(ii) Voted *against* the resolution:

No. of members voted	No. of votes cast by them	% of votes <i>against</i> on votes polled
16	1,194	0

(iii) *Invalid* votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

(iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
4	29,701

Result: The Resolution No. 5 is passed as ***Ordinary resolution***

The requisite papers maintained in electronic format shall be handed over to the Company Secretary for the safe custody.

Place: Chennai

Date: September 22, 2025

For Lakshmmi Subramanian & Associates

Swetha Subramanian
Partner

CP No. 12512

PR No. 6608/2025

UDIN: F010815G001289708