



# 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: [tinfo@sunnetwork.in](mailto:tinfo@sunnetwork.in)  
Website: [www.suntv.in](http://www.suntv.in) CIN.: L22110TN1985PLC012491

September 19, 2025

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

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

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Sub: Proceedings of 40<sup>th</sup> Annual General Meeting

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Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of proceedings of the 40<sup>th</sup> 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).

Thanking you,

For **Sun TV Network Limited**

R. Ravi  
Company Secretary & Compliance Officer

Encl: as above



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## **PROCEEDINGS OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF SUN TV NETWORK LIMITED HELD ON SEPTEMBER 19, 2025.**

The 40<sup>th</sup> Annual General Meeting ("the AGM") of the members of Sun TV Network Limited was held on Friday, September 19, 2025 at 10:10 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Mr. Kalanithi Maran, Chairman of the Company, occupied the chair and commenced the proceedings of the AGM.

The Chairman welcomed the members at the AGM of the Company.

The Chairman then announced that, as the required quorum being present, the meeting was in order.

The Chairman, after introducing the Directors individually, requested the Company Secretary to read the instructions of the AGM.

The Company Secretary then announced that the Notice convening the meeting and Unmodified Auditor's Report having already been circulated is taken as read with the consent of the shareholders.

The Company Secretary also informed the members that the Company has extended a remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM. The e-voting period commenced at 9.00 A.M on Tuesday, September 16, 2025 and ended at 5:00 P.M. on Thursday, September 18, 2025. Mrs. Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, was appointed as Scrutinizer to the e-voting process.

Further, the Company Secretary announced that the results of voting will be notified to the stock exchanges and would be posted on the website of the Company within two working days from the conclusion of the AGM.

The Chairman informed the members that, in the absence of valid uploading from the Shareholders in the "Speaker Registration" Module, he ordered e-voting at the AGM.

The Chairman then thanked the members who participated in the meeting and declared the meeting closed.

The meeting concluded at 10:28 A.M



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The following resolutions were passed by members:

## ORDINARY BUSINESS

1. Adoption of Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2025 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Confirmation of Interim Dividends already paid, as dividends for the financial year ended March 31, 2025. (Ordinary Resolution)
3. Re-Appointment of a Director in the place of Mr. Mahesh Kumar Rajaraman (DIN: 05263229), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution).

## SPECIAL BUSINESS

4. Ratification of Remuneration payable to M/s. S. Sundar & Associates, Cost Auditor for the financial year ending March 31, 2026. (Ordinary Resolution)
5. Appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Secretarial Auditor for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30. (Ordinary Resolution)

For Sun TV Network Limited

R. Ravi  
Company Secretary & Compliance Officer