

**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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Sun TV Network Limited held on 25<sup>th</sup> September, 2015 at 10.00 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018.

Dear Sir,

1. 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 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 25<sup>th</sup> September, 2015 at 10.00 A.M at at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018.
2. 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 30<sup>th</sup> AGM of the Equity 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 favour or against the resolution stated above and 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).
3. I have issued separate Scrutinizer's Report dated 25<sup>th</sup> September 2015 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.



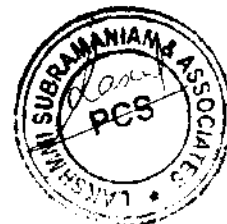
1. Receive ,Consider and Adopt the Financial Statements as at 31<sup>st</sup> March, 2015 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors ( the Board) and Auditors 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)	142	343380345
Total Number of Ballot Papers Received (Physical Voting)	14	1702
<b>Invalid Votes:</b>		
E-voting	5	200959
Physical Voting	2	42
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	135	343179364
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	1660
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	22
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.999%

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



2. Appointment of a Director in place of Mr.K.Vijaykumar,( DIN 03578076) 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)	142	343380345
Total Number of Ballot Papers Received (Physical Voting)	14	1702
<b>Invalid Votes:</b>		
E-voting	3	140886
Physical Voting	2	42
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	136	343239276
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	1610
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	233
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.999%

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



**3. Ratification of Appointment of M/s.S.R.Batliboi & Associates LLP, Chartered Accountants, as the 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)	141	343380345
Total Number of Ballot Papers Received (Physical Voting)	14	1702
<b>Invalid Votes:</b>		
E-voting	4	195170
Physical Voting	2	42
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	134	343185149
Number of valid votes cast in favour of the Resolution (Physical Voting)	12	1660
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	26
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.999%

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

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

  
Mrs Lakshmmi Subramanian  
Senior Partner  
Scrutinizer

