SUN TV NETWORK LIMITED
Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161, E-mail: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

26th April 2019

National Stock Exchange of India Limited
Exchange Plaza Bandra – Reclamation,
BandraKurla Complex, Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Symbol: SUNTV, Series: EQ
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This is further to our letter dated 27th March 2019 intimating notice of Postal Ballot being sent to all the Shareholders of the Company.

We hereby inform that the shareholders of our Company have approved the following Ordinary and Special Resolutions pursuant to Postal Ballot conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S. No.	Description of Resolution	Result
1	Appointment of Mr. R. Mahesh Kumar as Director and Managing Director of the Company.	Resolution Passed
2	Appointment of Mr. K. Vijaykumar as an Executive Director of the Company.	Resolution Passed
3	Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director of the Company.	Resolution Passed
4	Appointment of Mr. Sridhar Venkatesh as an Independent Director of the Company.	Resolution Passed
5	Appointment of Mr. Desmond Hemanth Theodore as an Independent Director of the Company.	Resolution Passed
6	Increase in Authorised Share Capital of the Company.	Resolution Passed
7	Re-appointment of Mr. J. Ravindran as an Independent Director for a further term of five years.	Resolution Passed
8	Re-appointment of Mr. Nicholas Martin Paul as an Independent Director for a further term of five years.	Resolution Passed
9	Re-appointment of Mr. M.K. Harinarayanan as an Independent Director for a further term of five years.	Resolution Passed
10	Re-appointment of Mr. R. Ravivenkatesh as an Independent Director for a further term of five years.	Resolution Passed

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11	Consent for continuation of appointment of Mr. S. Selvam as Non-Executive Director.	Resolution Passed
12	Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"	Resolution Passed
13	Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"	Resolution Passed
14	Alteration of Memorandum of Association of the Company pursuant to the Companies Act, 2013.	Resolution Passed
15	Alteration of Articles of Association pursuant to the Companies Act, 2013.	Resolution Passed

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 is enclosed for your information and record.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer

Encl: as above

Company Name	SUN TV NETWORK LIMITED
Date of the AGM/EGM/Postal Ballot	26/04/19
Total number of shareholders on record date	48025
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	295563457
Public:	98521163
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)	ORDINARY - Ordinary Resolution for Appointment of Mr. R. Mahesh Kumar as Director and Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	66009530	55360280	83.8671	49028364	6331916	88.5623	11.4376
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32511633	18607729	57.2341	16910125	1697604	90.8768	9.1231
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32511633	2485	0.0076	2451	34	98.6317	1.3682
	Total	394084620	369533951	93.7702	361504397	8029554	97.8271	2.1729

Resolution required: (Ordinary/Special)	ORDINARY - Ordinary Resolution for Appointment of Mr. K.Vijaykumar as an Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	55360280	83.8671	48366338	6993942	87.3664	12.6345

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	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607729	57.2341	16910128	1697601	90.8769	9.1230
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2451	34	98.6317	1.3682
	Total	394084620	369533951	93.7702	360842374	8691577	97.6480	2.3520

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for Appointment of Ms. Kaviya Kalanithi Maran as Director and Executive Director of the Company.							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	52410542	79.3984	34787809	17622733	66.3755	33.6244
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607711	57.2340	16802813	1804898	90.3002	9.6997
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2451	34	98.6317	1.3682
	Total	394084620	366584195	93.0217	347156530	19427665	94.7004	5.2996

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for Appointment of Mr. Sridhar Venkatesh as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	54314324	82.2825	54212722	101602	99.8129	0.1870

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	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607729	57.2341	16965754	1641975	91.1758	8.8241
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2483	2	99.9195	0.0804
	Total	394084620	368487995	93.5048	366744416	1743579	99.5268	0.4732

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for Appointment of Mr. Desmond Hemanth Theodore as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	54314324	82.2825	54212722	101602	99.8129	0.1870
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607729	57.2341	16965134	1642595	91.1725	8.8274
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2483	2	99.9195	0.0804
	Total	394084620	368487995	93.5048	366743796	1744199	99.5267	0.4733

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for Increase in Authorised Share Capital of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	55360280	83.8671	41105687	14254593	74.2512	25.7487

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	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607721	57.2340	16965952	1641769	91.1769	8.8230
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2483	2	99.9195	0.0804
	Total	394084620	369533943	93.7702	353637579	15896364	95.6983	4.3017

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Re-appointment of Mr. J. Ravindran as an Independent Director for a further term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	51364586	77.8139	40058041	11306545	77.9876	22.0123
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18501181	56.9063	16803598	1697583	90.8244	9.1755
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2451	34	98.6317	1.3682
	Total	394084620	365431709	92.7292	352427547	13004162	96.4414	3.5586

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Re-appointment of Mr. Nicholas Martin Paul as an Independent Director for a further term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	54314324	82.2825	43012926	11301398	79.1926	20.8073

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	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18501181	56.9063	16802968	1698213	90.8210	9.1789
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2251	234	90.5835	9.4164
	Total	394084620	368381447	93.4778	355381602	12999845	96.4711	3.5289

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Re-appointment of Mr. M.K. Harinarayanan as an Independent Director for a further term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	54314324	82.2825	43396776	10917548	79.8993	20.1006
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18501181	56.9063	16803588	1697593	90.8244	9.1755
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2251	234	90.5835	9.4164
	Total	394084620	368381447	93.4778	355766072	12615375	96.5755	3.4245

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Re-appointment of Mr. R. Ravivenkatesh as an Independent Director for a further term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	54314324	82.2825	54202722	111602	99.7945	0.2054

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	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607731	57.2341	16910148	1697583	90.8770	9.1229
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2251	234	90.5835	9.4164
	Total	394084620	368487997	93.5048	366678578	1809419	99.5090	0.4910

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Consentl for continuation of appointment of Mr. S. Selvam as Non-Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	54314324	82.2825	45520382	8793942	83.8091	16.1908
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607729	57.2341	16910136	1697593	90.8769	9.1230
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2283	202	91.8712	8.1287
	Total	394084620	368487995	93.5048	357996258	10491737	97.1528	2.8472

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	43237385	65.5017	18887907	24349478	43.6842	56.3157

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	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18576149	57.1369	16771849	1804300	90.2870	9.7129
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2483	2	99.9195	0.0804
	Total	394084620	357379476	90.6860	331225696	26153780	92.6818	7.3182

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Consentl for continuation of payment of remuneration payable to Mrs. Kavery Kalanithi "Executive Director"							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	43237385	65.5017	18887907	24349478	43.6842	56.3157
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18576149	57.1369	16771338	1804811	90.2842	9.7157
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2283	202	91.8712	8.1287
	Total	394084620	357379476	90.6860	331224985	26154491	92.6816	7.3184

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution for Alteration of Memorandum of Association of the Company pursuant to the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	55360280	83.8671	39652114	15708166	71.6255	28.3744

Sun TV Network Limited Chennai

	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607685	57.2339	16910262	1697423	90.8778	9.1221
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2283	202	91.8712	8.1287
	Total	394084620	369533907	93.7702	352128116	17405791	95.2898	4.7102

Resolution required: (Ordinary/Special)	SPECIAL - Special Resolution for Alteration of Articles of Association pursuant to the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting	295563457	295563457	100.0000	295563457	0	100.0000	0.0000
	Poll	295563457	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	295563457	0	0.0000	00	0	0.0000	0.0000
	E-Voting	66009530	55360280	83.8671	39652114	15708166	71.6255	28.3744
	Poll	66009530	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	66009530	0	0.0000	00	0	0.0000	0.0000
	E-Voting	32511633	18607685	57.2339	16910244	1697441	90.8777	9.1222
	Poll	32511633	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)	32511633	2485	0.0076	2283	202	91.8712	8.1287
	Total	394084620	369533907	93.7702	352128098	17405809	95.2898	4.7102

Sun TV Network Limited
Chennai

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., ACS
Practicing Company Secretaries

The Board of Directors
SUN TV NETWORK LIMITED
Murasoli Maran Towers,
73, MRC Nagar Main Road,
Chennai TN 600028 IN

26th April 2019

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 20th March, 2019 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by SUN TV Network Limited ('the Company')

In the meeting of the Board of Directors of SUN TV Network Limited held on 20th March 2019, we, M/s. Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of business as ordinary/special resolution by the members of the Company:

The Company has availed the e-voting facility from M/s. Karvy Fintech Private Limited (Karvy) for the shareholders to cast their votes to the aforesaid resolution through electronic mode in addition to voting through duly filled in paper postal ballot forms. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 27th March, 2019 dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 15th March, 2019(cut-off date).

- The Company issued an advertisement in Financial Express and Malai Sudar about the dispatch of the postal ballot paper on 28th March, 2018.

- The e-voting commenced on 9.00 A.M. on Thursday, 28th March 2019. (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 25th April, 2019

- All electronic votes received up to the close of working hours at 17.00 hours IST on 25th April, 2019 and the Physical Ballot Papers received by me on 25th April, 2019, the last date and time fixed by the Company for receipt of Postal Ballot were considered for my scrutiny.

- The votes cast by the members through electronic voting system was downloaded and collected from the website https://evoting.karvy.com. and the physical ballot handed over to me and returned to Karvy.

- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form by the Registrar and Share Transfer Agent.

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006.
Ph: 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS:

ITEM NO.1: Appointment of Mr. R. Mahesh Kumar as Director and Managing Director of the Company.

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)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	3	1140010
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	273	369531466
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	237	361501946
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2451
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	39	8029554
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**97.82%**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

ITEM NO.2: Appointment of Mr. K. Vijaykumar as an Executive Director of the Company

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)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	3	1140010
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	273	369531466
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	235	360839923
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2451
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	41	8691577
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**97.64**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

ITEM NO.3: Appointment of Ms. Kaviya Kalanithi Maran as a Director and an Executive Director of the Company

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)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	13	4089766
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	263	366581710
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	196	347154079
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2451
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	70	19427665
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**94.70%**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Item No.4: Appointment of Mr. Sridhar Venkatesh as an Independent Director of the Company

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)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	9	2185966
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	267	368485510
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	255	366741933
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	47	2483
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	14	1743579
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**99.52%**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received

LAKSHMI SUBRAMANIAN & ASSOCIATES
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Item No.5: Appointment of Mr. Desmond Hemanth Theodore as an Independent Director of the Company

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)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	9	2185966
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	267	368485510
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	254	366741313
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	47	2483
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	15	1744199
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**99.52%**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Item No.6: Increase in Authorised Share Capital of the Company

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)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	3	1140018
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	273	369531458
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	172	353635096
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	47	2483
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	103	15896364
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**95.69%**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received

Item No.7: Re-appointment of Mr. J. Ravindran as an Independent Director for a further term of five years

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	20	5242252
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	256	365429224
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	200	352425096
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2451
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	59	13004162
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**96.44%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Item No.8: Re-appointment of Mr. Nicholas Martin Paul as an Independent Director for a further term of five years.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	10	2292514
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	266	368378962
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	209	355379351
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	45	2251
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	61	12999845
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**96.47%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Item No.9: Re-appointment of Mr. M.K. Harinarayanan as an Independent Director for a further term of five years.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	10	2292514
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	266	368378962
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	218	355763821
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	45	2251
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	52	12615375
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**96.57%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

SUBRAMANIAN & ASSOCIATES

Item No.10: Re-appointment of Mr. R. Ravivenkatesh as an Independent Director for a further term of five years.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	8	2185964
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	268	368485512
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	255	366676327
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	45	2251
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	17	1809419
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**99.50%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

Item No.11: Consent for continuation of appointment of Mr. S. Selvam as a Non-Executive Director.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	9	2185966
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	267	368485510
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	228	357993975
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2283
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	42	10491737
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**97.15%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

Item No.12: Consent for continuation of payment of remuneration to Mr. Kalanithi Maran "Executive Chairman"

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	34	13294485
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	242	357376991
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	331223213
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	47	2483
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	150	26153780
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**92.68%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

SUBRAMANIAN & ASSOCIATES
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Item No. 13: Consent for continuation of payment of remuneration to Mrs. Kavery Kalanithi "Executive Director"

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	34	13294485
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	242	357376991
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	93	331222702
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2283
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	152	26154491
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**92.68%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Item No. 14: Alteration of Memorandum of Association of the Company pursuant to the Companies Act, 2013.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	4	1140054
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	272	369531422
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	155	352125833
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2283
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	120	17405791
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**95.28%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Item No. 15: Alteration of Articles of Association pursuant to the Companies Act, 2013

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	276	370671476
Total Number of Postal Ballot Papers Received	79	3665
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	30	1180
Abstained from Voting- E-voting	4	1140054
Abstained from Voting- Postal Ballot	0	0
Valid Votes:		
E-voting	272	369531422
Postal Ballot Voting	49	2485
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	154	352125815
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	46	2283
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	121	17405809
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	**95.28%**	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

Therefore, we are forwarding the consolidated voting results casted through e-voting and ballot.

For and on Behalf of Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Senior Partner