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

September 27, 2013

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

Sir,

Sub: Details of Voting Results as per Clause 35A of Listing Agreement
Ref: Symbol: SUNTV, Series: EQ

We are submitting the details of voting results as per Clause 35A of Listing Agreement.

Date of the AGM	: September 27, 2013
Total number of shareholders on record date	: 30856
No. of shareholders present in the meeting either in person or through proxy	: 2341
Promoters and Promoter Group	: 1
Public	: 2340
No. of Shareholders attended the meeting through Video Conferencing	: Not Applicable
Promoters and Promoter Group	:
Public	:

Agenda wise:

1. Details of the Agenda	:	Adoption of the Audited Balance Sheet as at 31st March 2013 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed Unanimously

Contd...

SUN TV NETWORK LIMITED CHENNAI

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2. Details of the Agenda	:	Declaration of Final Dividend of Rs.2.00/- (40%) per equity share of Rs.5.00/- each.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed Unanimously

3. Details of the Agenda	:	Re-appointment of Mr. J. Ravindran as Director of the Company, liable to retire by rotation.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed Unanimously

4. Details of the Agenda	:	Re-appointment of Mr. Nicholas Martin Paul as Director of the Company, liable to retire by rotation.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed Unanimously

5. Details of the Agenda	:	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, FRN 101049W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on a remuneration and out of pocket expenses, if any, to be decided by the Board of Directors on recommendation of the Audit Committee of the Company.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed Unanimously

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer