



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 026, India.
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161

September 28, 2012

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

Sir,

Sub: Outcome of 27th Annual General Meeting
Symbol: SUNTV, Series: EQ
Ref: Clause 31 of the Listing Agreement

Please take note that the members at the 27th Annual General Meeting of the Company held on 28th September 2012 unanimously passed all the resolutions as specified below:

1. Adoption of the Audited Balance Sheet as at 31st March 2012 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Declaration of Final Dividend of Re.0.75/- (15%) per equity share of Rs.5/- each.
3. Re-appointment of Mr. S. Selvam and Mr. M.K. Harinarayanan as Directors of the Company, liable to retire by rotation.
4. Appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants, ICAI registration number 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 the amount and timing of which are to be decided by the Audit Committee/ Board of Directors of the Company.
5. Appointment of Mr. K. Vijaykumar and Mr. R. Ravivenkatesh as Directors of the Company, subject to the provisions of the Articles of Association of the Company.

This is for your information and records.

Thanking you,

For Sun TV Network Limited


R. Ravi
Company Secretary &
Compliance Officer