



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

June 11, 2012

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

Sir,

Sub: Postal Ballot Results
Ref:- Symbol: SUNTV - Series: EQ

It is hereby informed that the shareholders of our Company have approved the following Ordinary Resolutions pursuant to Postal Ballot poll conducted in accordance with Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

S.No.	Description of Resolution	Result
1.	Appointment and remuneration of Mr. K. Vijaykumar as Managing Director and Chief Executive Officer	Resolution Passed
2.	Continuation of Mr. Kalanithi Maran as Executive Chairman and payment of remuneration to him.	Resolution Passed
3.	Continuation of Mrs. Kavery Kalanithi as Executive Director and payment of remuneration to her.	Resolution Passed

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer