	SUN TV NETWORK LIMITED
Date of the AGM/EGM	07-09-2018
Total number of shareholders on record date	40336
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	1
Public:	4479
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)		tion of Audited Fin rectors and Audito		of the Company fo	or the Financial Yea	r ended Marcl	h 31, 2018 togeth	ner with the Report
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
G1052-0710	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	SACA MERCAN	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000
	E-Voting		4,40,79,615	67.8970		0	100.0000	0.0000
	Poll	6 40 21 202	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	6,49,21,283	0	0.0000	0	0	0.0000	0.0000
	Total	a standard and a standard	4,40,79,615	67.897	4,40,79,615	0	100.0000	0.0000
	E-Voting		1,71,58,955	51.0685	1,71,58,954	1	99.9999	0.0000
	Poll	2 25 00 000	137	0.0004	137	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3,35,99,880	0	0.0000	0	0	0.0000	0.0000
	Total	- Ser Price-	1,71,59,092	51.0689	1,71,59,091	1	100.0000	0.0000
	Total	39,40,84,620	35,68,02,164	90.5395	35,68,02,163	Descarpent	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confi	rmation of Interim	Dividend already (	oaid, as final divid	end for the financi	al year ended f	March 31, 2018	2
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	23,55,05,457	0	0.0000	0	0	0.0000	0.0000
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000
	E-Voting		5,15,80,411	79.4507	5,15,80,411	0	100.0000	0.0000
	Poll	-	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	6,49,21,283	o	0.0000	0	0	0.0000	0.0000
	Total	S DOT NOT STOLED	5,15,80,411	79.4507	5,15,80,411	0	100.0000	0.0000
	E-Voting		1,71,58,955	51.0685	1,71,58,904	51	99.9997	0.0002
	Poll		137	0.0004	137	0	100.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)	3,35,99,880	o	0.0000	0	0	0.0000	0.0000
	Total	Carl Sant	1,71,59,092	51.0689	1,71,59,041	51	99.9997	0.0003
	Total	39,40,84,620		92.4428	36,43,02,909	51	100.0000	0.0000



	-						
or re-appointmer		the place of Mr. K.	Vijaykumar (DIN (	)3578076) who re	tires by rotatio	on and being eligi	ble, offers himself
			ALC: NO.				
lo		I BAN THE SA	and the second second	at the second	a man and a		and the second s
Aode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes agains on votes polled (7)=[(5)/(2)]*100
			100.0000		0	100.0000	
and the second descent of the second s						and the second second second	0.0000
ostal Ballot (if	29,55,63,457						0.0000
and the second se							0.0000
and the second se	102			the second se			0.0000
	-	the state of the s					0.0000
ostal Ballot (if	6,49,21,283			0			0.0000
otal				5.15.80.411		100.0000	0.0000
and the second se		and the second sec	and the second s	an and a static test for a date		and the second se	0.0004
							0.0000
ostal Ballot (if	3,35,99,880	0	0.0000	0	0		0.0000
otal	The State of the State	1.60.74.035	47,8396	1.60.73.964	71	99.9996	0.0004
otal	39,40,84,620	36,32,17,903	92.1675	36,32,17,832	71	100.0000	0.0000
-							
BDINARY - Ratific	ation of remunera	tion of the Cost Au	ditor for the finan	icial year ending M	larch 31 2019	)	
NO MART - Ratific							
lo			La the Constant			NT AND AND	Marson Chille
Aode 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
-Voting		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000
oll	29,55,63,457	0	0.0000	0	0	0.0000	0.0000
ostal Ballot (if	25,55,65,457	0	0.0000	0	0	0.0000	
pplicable)							0.0000
otal		29,55,63,457	100.0000	29,55,63,457	0	100.0000	
Coloring and Col		29,55,63,457 5,15,80,411			<b>0</b> 0		0.0000
otal -Voting oll	6 49 21 283		100.0000	29,55,63,457		100.0000	0.0000
otal -Voting	6,49,21,283	5,15,80,411	100.0000 79.4507	29,55,63,457 5,15,80,411	0	100.0000 100.0000 0.0000	0.0000 0.0000 0.0000
otal -Voting oll	6,49,21,283	5,15,80,411 0 0	100.0000 79.4507 0.0000 0.0000	<b>29,55,63,457</b> 5,15,80,411 0	0 0 0	100.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000
otal -Voting oll ostal Ballot (if pplicable) otal	6,49,21,283	5,15,80,411 0 0 5,15,80,411	100.0000 79.4507 0.0000 0.0000 79.4507	29,55,63,457 5,15,80,411 0 0 5,15,80,411	0 0 0 0	100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000
otal -Voting oll ostal Ballot (if pplicable) otal -Voting	6,49,21,283	5,15,80,411 0 0	100.0000 79.4507 0.0000 0.0000 79.4507 51.0685	29,55,63,457 5,15,80,411 0 0 5,15,80,411 1,71,58,824	0 0 0 0 121	100.0000 100.0000 0.0000 0.0000 100.0000 99.9992	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll	-	5,15,80,411 0 0 5,15,80,411	100.0000 79.4507 0.0000 0.0000 79.4507	29,55,63,457 5,15,80,411 0 0 5,15,80,411	0 0 0 0	100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000
otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if	6,49,21,283 3,35,99,880	5,15,80,411 0 5,15,80,411 1,71,58,945 137	100.0000 79.4507 0.0000 0.0000 79.4507 51.0685 0.0004	29,55,63,457 5,15,80,411 0 0 5,15,80,411 1,71,58,824 137	0 0 0 121 0	100.0000 100.0000 0.0000 100.0000 99.9992 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0007 0.0000
otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll	-	5,15,80,411 0 0 5,15,80,411 1,71,58,945	100.0000 79.4507 0.0000 0.0000 79.4507 51.0685	29,55,63,457 5,15,80,411 0 0 5,15,80,411 1,71,58,824	0 0 0 0 121	100.0000 100.0000 0.0000 0.0000 100.0000 99.9992	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
	pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal otal otal MDINARY - Ratific	Adde of Voting held (1)   -Voting 29,55,63,457   ostal Ballot (if 29,55,63,457   oplicable) 6,49,21,283   ostal Ballot (if 6,49,21,283   ostal Ballot (if 6,49,21,283   ostal Ballot (if 3,35,99,880   ostal Ballot (if 39,40,84,620	Adde of Voting held (1) polled (2)   -Voting 29,55,63,457 0   ostal Ballot (if pplicable) 29,55,63,457 0   otal 5,15,80,411 0   otal 5,15,80,411 0   voting 1,60,73,898 137   ostal Ballot (if pplicable) 0 0   otal 3,35,99,880 137   otal 1,60,74,035 0   otal 39,40,84,620 36,32,17,903	Mode of Voting     No. of shares held (1)     No. of votes polled (2)     outstanding shares (3)=[(2)/(1)]*       -Voting     29,55,63,457     100.0000       odl     29,55,63,457     0     0.0000       ostal Ballot (if pplicable)     29,55,63,457     100.0000     0.0000       otal     29,55,63,457     100.0000     0.0000       otal     29,55,63,457     100.0000       -Voting     0     0.0000     0.0000       otal     29,55,63,457     100.0000       -Voting     5,15,80,411     79.4507       oll     6,49,21,283     0     0.0000       otal     5,15,80,411     79.4507       -Voting     0     0.0000     0.0000       otal     5,15,80,411     79.4507       -Voting     1,60,73,898     47.8392       oll     3,35,99,880     137     0.0004       otal     39,40,84,620     36,32,17,903     92.1675	No. of shares held (1)     No. of votes polled (2)     outstanding shares (3)=[(2)/(1)]*     No. of Votes - in favour (4)       -Voting oll     29,55,63,457     100.0000     29,55,63,457       oll     29,55,63,457     0     0.0000     0       ostal Ballot (if pplicable)     29,55,63,457     100.0000     29,55,63,457       -Voting otal     29,55,63,457     100.0000     29,55,63,457       -Voting oll     29,55,63,457     100.0000     29,55,63,457       -Voting oll     6,49,21,283     0     0.0000     0       ostal Ballot (if pplicable)     6,49,21,283     0     0.0000     0       otal     5,15,80,411     79.4507     5,15,80,411     79.4507     5,15,80,411       -Voting oll     3,35,99,880     137     0.0004     137       otal Ballot (if pplicable)     0     0     0     0     0       otal     39,40,84,620     36,32,17,903     92.1675     36,32,17,832       restring	No. of shares Mode of Voting     No. of votes polled (2)     outstanding shares 100     No. of Votesin favour (4)     No. of Votes -against (5)       -Voting oil     29,55,63,457     100.0000     29,55,63,457     0       29,55,63,457     0     0.0000     0     0       ostal Ballot (if pplicable)     29,55,63,457     100.0000     29,55,63,457     0       otal     6,49,21,283     0     0.0000     0     0       otal     5,15,80,411     79.4507     5,15,80,411     0       otal     5,15,80,411     79.4507     5,15,80,411     0       otal     5,15,80,411     79.4507     5,15,80,411     0       otal     1,60,73,898     47.8392     1,60,73,827     71       oll     3,35,99,880     137     0.0004     137     0       otal <t< td=""><td>Ande of Voting held (1)     No. of shares polled (2)     outstanding shares (3)=[(2)/(1)]*     No. of Votes - in favour (4)     favour on votes polled (6)=[(4)/(2)]*10       -Voting oll     29,55,63,457     100.0000     29,55,63,457     0     100.0000       29,55,63,457     0     0.0000     0     0     0.0000       otal Ballot (if pplicable)     29,55,63,457     100.0000     29,55,63,457     0     100.0000       -Voting obtai     29,55,63,457     100.0000     29,55,63,457     0     100.0000       -Voting obtai     6,49,21,283     0     0.0000     0     0     0.0000       -Voting ostal Ballot (if pplicable)     6,49,21,283     0     0.0000     0     0     0.0000       otal     5,15,80,411     79.4507     5,15,80,411     0     100.0000       otal Ballot (if pplicable)     3,35,99,880     0     0.0000     0     0     0.0000       otal Ballot (if pplicable)     3,35,99,880     137     0.0000     0     0     0.0000       otal     3,940,84,620     36,32,17,903     92.1675     &lt;</td></t<>	Ande of Voting held (1)     No. of shares polled (2)     outstanding shares (3)=[(2)/(1)]*     No. of Votes - in favour (4)     favour on votes polled (6)=[(4)/(2)]*10       -Voting oll     29,55,63,457     100.0000     29,55,63,457     0     100.0000       29,55,63,457     0     0.0000     0     0     0.0000       otal Ballot (if pplicable)     29,55,63,457     100.0000     29,55,63,457     0     100.0000       -Voting obtai     29,55,63,457     100.0000     29,55,63,457     0     100.0000       -Voting obtai     6,49,21,283     0     0.0000     0     0     0.0000       -Voting ostal Ballot (if pplicable)     6,49,21,283     0     0.0000     0     0     0.0000       otal     5,15,80,411     79.4507     5,15,80,411     0     100.0000       otal Ballot (if pplicable)     3,35,99,880     0     0.0000     0     0     0.0000       otal Ballot (if pplicable)     3,35,99,880     137     0.0000     0     0     0.0000       otal     3,940,84,620     36,32,17,903     92.1675     <

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Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S P. S. SRINIVASAN, B.A., LL.B., A.C.S S. SWETHA, B.Com., A.C.S Practising Company Secretaries

## 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 **33<sup>rd</sup> Annual General Meeting** of the Shareholders of M/s. Sun TV Network Limited held on 7<sup>th</sup> September, 2018 at 10 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai – 600 018.

## Dear Sir,

- 1. I, Lakshmi Subramanian, a Practising 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
  - 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 read with Rule 21 of the rules, on the resolutions contained in the notice to the 33<sup>rd</sup> Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited held on 7<sup>th</sup> September, 2018 at 10 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai – 600 018.

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 33<sup>rd</sup> Annual General Meeting (AGM) of the 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 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) and the Physical Ballot voting data compiled, generated and provided by the same.

2. I have issued separate Scrutinizer's Report dated 7<sup>th</sup> September, 2018 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-To receive, consider and adopt the Financial Statements of the Company prepared under Indian Accounting Standards(Ind-AS) as on a Standalone and Consolidated basis, for the financial year ended 31<sup>st</sup> March, 2018 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)	248	364418309
Total Number of Ballot Papers Received (Physical Voting)	9	165
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	15
Abstained voting including partial voting (E-voting)	18	7608796
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	229	356802026
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	137
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99	9.99%

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

2- To confirm the Interim Dividends of Rs. 2.50/- per Equity share(50%) of face value of Rs.5 each declared on August 11, 2017, November 10, 2017, February 9, 2018, March 12, 2018 already paid, as final Dividend for the financial year ended March 31, 2018.

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)	248	364418309
Total Number of Ballot Papers Received (Physical Voting)	9	165
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	15
Abstained voting including partial voting (E-voting)	1	108000
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	245	364302772
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	137
Number of valid votes cast in against the Resolution (Both under		
E-voting and Physical Voting)	2	51
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	9	9.99%

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

3- To appoint a Director in place of Mr. Vijaykumar (DIN:03578076) who retires by rotation, and being eligible, offers himself for reappointment.

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)	248	364418309
Total Number of Ballot Papers Received (Physical Voting)	9	165
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	15
Abstained voting including partial voting (E-voting)	5	1193057
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	240	363217695
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	137
Number of valid votes cast in against the Resolution (Both under		
E-voting and Physical Voting)	3	71
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	9	9.99%

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

## SPECIAL BUSINESS

4- Ratification the remuneration of Rs. 2,20,000/- (Rupees Two Lakh Twenty And Thousand Only) plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar & Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2019."

## 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)	248	364418309
Total Number of Ballot Papers Received (Physical Voting)	9	165
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	1	15
Abstained voting including partial voting (E-voting)	2	108010
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	242	364302692
Number of valid votes cast in favour of the Resolution (Physical Voting)	8	137
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	121
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	9	9.99%

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 33rd Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited held on 7th September, 2018 at 10 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai -600 018.

For and on Behalf of Lakshmmi Subramanian & Associates

Lakshmi Subramanian Scrutinizer Date: 07.09.2018