

	SUN TV NETWORK LIMITED
<b>Date of the AGM/EGM</b>	16-09-2020
<b>Total number of shareholders on record date</b>	69885
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	66



Resolution No.	1								
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of the Board of Directors and Auditors thereon.								
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	against on votes polled (7)=[(5)/(2)]	Votes Invalid
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0
Public-Institutions	E-Voting	6,89,27,571	5,35,65,024	77.7120	5,35,65,024	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,35,65,024	77.712	5,35,65,024	0	100.0000	0.0000	0
Public-Non Institutions	E-Voting	2,95,93,592	1,37,62,353	46.5045	1,37,62,316	37	99.9997	0.0002	0
	Poll		6,428	0.0217	6,409	19	99.7044	0.2955	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,37,68,781	46.5262	1,37,68,725	56	99.9996	0.0004	0
Total		39,40,84,620	36,28,97,262	92.0861	36,28,97,206	56	100.0000	0.0000	0



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY -Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2020.								
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	against on votes polled (7)=[(5)/(2)]	Votes Invalid
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>29,55,63,457</b>	<b>100.0000</b>	<b>29,55,63,457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public-Institutions	E-Voting	6,89,27,571	5,36,02,183	77.7660	5,36,02,183	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5,36,02,183</b>	<b>77.766</b>	<b>5,36,02,183</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,95,93,592	1,37,62,223	46.5041	1,37,62,137	86	99.9993	0.0006	0
	Poll		6,428	0.0217	6,409	19	99.7044	0.2955	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,37,68,651</b>	<b>46.5258</b>	<b>1,37,68,546</b>	<b>105</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>
<b>Total</b>		<b>39,40,84,620</b>	<b>36,29,34,291</b>	<b>92.0955</b>	<b>36,29,34,186</b>	<b>105</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY -To re-appoint a Director in the place of Mr. S. Selvam DIN 00727439 who retires by rotation and being eligible, offers herself for re-appointment.								
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	against on votes polled (7)=[(5)/(2)]	Votes Invalid
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>29,55,63,457</b>	<b>100.0000</b>	<b>29,55,63,457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public-Institutions	E-Voting	6,89,27,571	5,36,02,183	77.7660	4,98,72,540	37,29,643	93.0419	6.9580	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5,36,02,183</b>	<b>77.766</b>	<b>4,98,72,540</b>	<b>37,29,643</b>	<b>93.0420</b>	<b>6.9580</b>	<b>0</b>
Public-Non Institutions	E-Voting	2,95,93,592	1,37,62,353	46.5045	1,37,62,135	218	99.9984	0.0015	0
	Poll		6,428	0.0217	6,409	19	99.7044	0.2955	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,37,68,781</b>	<b>46.5262</b>	<b>1,37,68,544</b>	<b>237</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>
<b>Total</b>	<b>39,40,84,620</b>	<b>36,29,34,421</b>	<b>92.0956</b>	<b>35,92,04,541</b>	<b>37,29,880</b>	<b>98.9723</b>	<b>1.0277</b>	<b>0</b>	



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor.								
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	against on votes polled (7)=[(5)/(2)]	Votes Invalid
Promoter and Promoter Group	E-Voting	29,55,63,457	29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>29,55,63,457</b>	<b>100.0000</b>	<b>29,55,63,457</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public-Institutions	E-Voting	6,89,27,571	5,36,02,183	77.7660	5,36,02,183	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5,36,02,183</b>	<b>77.766</b>	<b>5,36,02,183</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public-Non Institutions	E-Voting	2,95,93,592	1,37,62,353	46.5045	1,37,62,204	149	99.9989	0.0010	0
	Poll		6,428	0.0217	6,409	19	99.7044	0.2955	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,37,68,781</b>	<b>46.5262</b>	<b>1,37,68,613</b>	<b>168</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>
<b>Total</b>		<b>39,40,84,620</b>	<b>36,29,34,421</b>	<b>92.0956</b>	<b>36,29,34,253</b>	<b>168</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



16<sup>th</sup> September, 2020

The Members,  
SUN TV NETWORK LIMITED  
MURASOLI MARAN TOWERS,  
73, MRC NAGAR MAIN ROAD,  
MRC NAGAR, CHENNAI 600028

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 14<sup>th</sup> August, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 of SUN TV NETWORK LIMITED (the Company').**

In the meeting of the Board of Directors of SUN TV NETWORK LIMITED held on 14<sup>th</sup> August, 2020, I, Mrs. Lakshmi Subramanian, Senior Partner of Lakshmi Subramanian & Associates Practising Company Secretary's, was appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 16<sup>th</sup> September, 2020 at 10:00 a.m. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary by the members of the Company:

The Company has availed the e-voting facility from M/s. KFin Technologies Private Limited (KFin Tech) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 25<sup>st</sup> August, 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 09<sup>th</sup> September, 2020 and total number of members as reported by RTA was 69885.
- The Company issued an advertisement in Financial Express and Tamil Murasu about the dispatch of Annual Report along with the notice for Annual General Meeting on 26<sup>th</sup> August, 2020.
- The remote e-voting commenced on 13<sup>th</sup> September, 2020 (09.00 A.M.) and was open up to the close of working hours at 05.00 P.M on 15<sup>th</sup> September, 2020 and the e-voting at the time of AGM commenced on 16<sup>th</sup> September, 2020 from 10.15 A.M to 10.30 A.M.



- All electronic votes received up to the close of working hours at 05.00 P.M on 15<sup>th</sup> September, 2020 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.kfintech.com](http://www.kfintech.com) was sent by RTA on 16<sup>th</sup> September, 2020.
- 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.

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

#### SUMMARY OF E-VOTING RESULTS:

##### 1. Adoption of Financial Statements.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	318	363752604
<b>Valid Votes:</b>	313	362897262
<b>Invalid Votes:</b>	-	-
<b>Less Votes:</b>	-	779293
<b>Abstain Votes:</b>	5	76049
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	289	362897206
Number of valid votes cast against of the Resolution (E- Voting)	24	56
Percentage to the total votes received in favour of the resolution (under E-voting)	99.76%	

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



**2. Confirmation of Interim Dividend.**

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	318	363752604
Valid Votes:	312	362934291
Invalid Votes:	-	-
Less Votes:	-	779293
Abstain Votes:	6	39020
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	284	362934186
Number of valid votes cast against of the Resolution (E- Voting)	28	105
Percentage to the total votes received in favour of the resolution (under E-voting)	99.77%	

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

**3. Re-Appointment of Mr. S. Selvam as Director.**

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	318	363752604
Valid Votes:	315	362934421
Invalid Votes:	-	-
Less Votes:	-	779293
Abstain Votes:	4	38890
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	262	359204541
Number of valid votes cast against of the Resolution (E- Voting)	53	3729880
Percentage to the total votes received in favour of the resolution (under E-voting)	98.74%	

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





**4. Ratification of Remuneration of Cost Auditor.**

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	318	363752604
Valid Votes:	316	362934421
Invalid Votes:	-	-
Less Votes:	-	779293
Abstain Votes:	4	38890
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	286	362934253
Number of valid votes cast against of the Resolution (E- Voting)	30	168
Percentage to the total votes received in favour of the resolution (under E-voting)	99.77%	

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

Therefore, I am forwarding the consolidated voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P.No.1087  
UDIN : F003534B000721680