



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 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF SUN TV NETWORK LIMITED HELD ON 17TH SEPTEMBER 2021

The 36th Annual General Meeting (the AGM) of the members of Sun TV Network Limited was held on Friday, 17th September 2021 at 10.00 a.m. through Video Conferencing (VC) and concluded at 10.25 a.m.

Mr. Kalanithi Maran, Chairman of the Company chaired the proceedings of the AGM.

The Chairman, welcomed the members at the Annual General Meeting of the Company.

The Chairman then announced that as the required quorum being present, the meeting was in order.

The Chairman, after introducing the Directors individually, requested the Company Secretary to read the instructions of the Annual General Meeting.

The Company Secretary informed the members that the facility for appointment of proxy is not available since the annual general meeting is held through Video Conferencing.

The Company Secretary then announced that the Notice convening the meeting and Unmodified Auditor's Report having already been circulated is taken as read with the consent of the shareholders.

The Company Secretary also informed the members that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended remote e-voting facility to the members of the Company in respect of the businesses mentioned in the Notice convening the AGM. The e-voting period commenced at 9.00 a.m. on Tuesday, 14th September, 2021 and ended at 5:00 p.m. on Thursday, 16th September, 2021. Mrs. Lakshmmi Subramanian, Practicing Company Secretary, Chennai was appointed as Scrutinizer to e-voting process.

Further, the Company Secretary announced that the results of voting will be posted in the website of the Company within 48 hours from the conclusion of the meeting.

After the queries of the Shareholders are answered the Chairman ordered e-voting at the AGM.





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The Resolutions passed by members briefly related to:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Confirmation of Interim Dividend already paid, as final dividend. (Ordinary Resolution)
3. Appointment of a Director in the place of Mr. R. Mahesh Kumar, (DIN 05263229) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditor for the financial year ended 2021-22. (Ordinary Resolution)

After passing the Resolutions, the AGM concluded with vote of thanks.

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer

	SUN TV NETWORK LIMITED
Date of the AGM/EGM	17-09-2021
Total number of shareholders on record date	124826
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	42

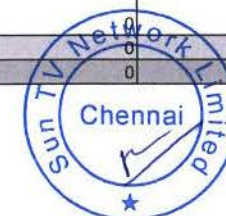
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,97,99,088	3,40,46,694	68.3681	3,40,00,768	45,926	99.8651	0.1348	0	62,009
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,40,46,694	68.3681	3,40,00,768	45,926	99.8651	0.1349	0	62009
Public- Non Institutions	E-Voting	4,87,22,075	1,38,71,537	28.4707	1,38,68,213	3,324	99.9760	0.0239	0	2,243
	Poll		15	0.0000	10	5	66.6666	33.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,71,552	28.4707	1,38,68,223	3,329	99.9760	0.0240	0	2243
Total		39,40,84,620	34,34,81,703	87.1594	34,34,32,448	49,255	99.9857	0.0143	0	64,252

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2021.									
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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,97,99,088	3,41,08,703	68.4926	3,41,08,703	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,41,08,703	68.4926	3,41,08,703	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,87,22,075	1,38,71,645	28.4710	1,38,67,367	4,278	99.9691	0.0308	0	2,143
	Poll		15	0.0000	10	5	66.6666	33.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,71,660	28.471	1,38,67,377	4,283	99.9691	0.0309	0	2143
Total		39,40,84,620	34,35,43,820	87.1751	34,35,39,537	4,283	99.9988	0.0012	0	2143



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in the place of Mr. R. Mahesh Kumar (DIN 05263229) 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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,97,99,088	3,40,94,129	68.4634	3,29,53,078	11,41,051	96.6532	3.3467	0	14,574
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,40,94,129	68.4634	3,29,53,078	11,41,051	96.6532	3.3468	0	14574
Public- Non Institutions	E-Voting	4,87,22,075	1,38,72,292	28.4723	1,38,67,340	4,952	99.9643	0.0356	0	1,491
	Poll		15	0.0000	10	5	66.6666	33.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,72,307	28.4723	1,38,67,350	4,957	99.9643	0.0357	0	1491
Total	39,40,84,620	34,35,29,893	87.1716	34,23,83,885	11,46,008	99.6664	0.3336	0	16065	

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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,55,63,457	100.0000	29,55,63,457	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,97,99,088	3,40,94,129	68.4634	3,40,94,129	0	100.0000	0.0000	0	14,574
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,40,94,129	68.4634	3,40,94,129	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,87,22,075	1,38,71,496	28.4707	1,38,67,834	3,662	99.9736	0.0263	0	2,285
	Poll		15	0.0000	10	5	66.6666	33.3333	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,71,511	28.4707	1,38,67,844	3,667	99.9736	0.0264	0	2285
Total	39,40,84,620	34,35,29,097	87.1714	34,35,25,430	3,667	99.9989	0.0011	0	16859	





17th September, 2021

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

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 13th August, 2021 under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 by SUN TV NETWORK LIMITED ('the Company').

In the meeting of the Board of Directors of SUN TV NETWORK LIMITED held on 13th August, 2021, I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practicing Company Secretary's, was appointed as Scrutinizer for the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 2/2021 dated January 13, 2021 read with 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 Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 17th September, 2021 at 10:00 a.m. IST through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing Ordinary Resolutions in respect of Ordinary businesses and Special business by the members of the Company:

The Company has availed the e-voting facility from M/s. KFin Technologies Private Limited (KFinTech) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Rule 20 of 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 108 of the Companies Act, 2013, through E-Mail on 26th August, 2021 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 08th September, 2021 and total number of members as reported by RTA was 1,24,826.
- 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 27th August, 2021.

" Murugesu Naicker Office Complex" , 81, Greams Road, Chennai 600 006.

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- The remote e-voting commenced on 14th September, 2021 (09.00 A.M.) and was open up to the close of working hours at 05.00 P.M on 16th September, 2021 and the e-voting at the time of AGM commenced on 17th September, 2021 from 10.10 A.M to 10.25 A.M.
- All electronic votes received up to the close of working hours at 05.00 P.M on 16th September, 2021 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 was sent by RTA on 17th September, 2021.
- 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 compiled 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	455	344249222
Valid Votes:	448	344184970
Invalid Votes:		0
Less Votes:		703267
Abstain Votes (1 partially voted, not to be counted):	7	64252
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	423	343432448
Number of valid votes cast against of the Resolution (E- Voting)	25	49255
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9857%	

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	455	344249222
Valid Votes:	452	344247079
Invalid Votes:		
Less Votes:		703259
Abstain Votes (2 partially voted, not to be counted)::	3	2143
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	419	343539537
Number of valid votes cast against of the Resolution (E- Voting)	33	4283
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9988%	

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

3. Re-Appointment of Mr. R. Mahesh Kumar as Director.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	455	344249222
Valid Votes:	451	344233157
Invalid Votes:		
Less Votes:		703264
Abstain Votes (1 partially voted, not to be counted):	4	16065
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	403	342383885
Number of valid votes cast against of the Resolution (E- Voting)	48	1146008
Percentage to the total votes received in favour of the resolution (under E-voting)	99.6664%	

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

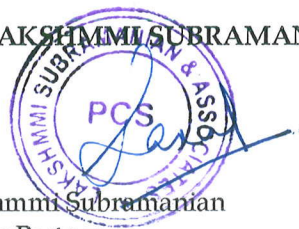
Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	455	344249222
Valid Votes:	449	344232363
Invalid Votes:		
Less Votes:		703266
Abstain Votes(3 partially voted, not to be counted)::	6	16859
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	415	343525430
Number of valid votes cast against of the Resolution (E- Voting)	34	3667
Percentage to the total votes received in favour of the resolution (under E-voting)	99.9989%	

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



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN : F003534C000960985