

General information about company

Scrip code	532733
NSE Symbol	SUNTV
MSEI Symbol	NOTLISTED
ISIN	INE424H01027
Name of the company	SUN TV NETWORK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Lakshmmi Subramanian
Firms Name	Lakshmmi Subramanian & Associates
Qualification	CS
Membership Number	3534
Date of Board Meeting in which appointed	17-12-2021
Date of Issuance of Report to the company	31-01-2022

Voting results

Record date	24-12-2021
Total number of shareholders on record date	108543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director designated as "Executive Chairman".				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	295563457	295563457	100	295563457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295563457	295563457	100	295563457	0	100
Public- Institutions	E-Voting	51317537	37443611	72.9646	5152607	32291004	13.761	86.239
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51317537	37443611	72.9646	5152607	32291004	13.761
Public- Non Institutions	E-Voting	47203626	13871357	29.3862	13867589	3768	99.9728	0.0272
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47203626	13871357	29.3862	13867589	3768	99.9728
Total		394084620	346878425	88.0213	314583653	32294772	90.6899	9.3101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing remuneration of Mrs. Kavery Kalanithi as Whole Time Director designated as "Executive Director."				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	295563457	295563457	100	295563457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295563457	295563457	100	295563457	0	100
Public-Institutions	E-Voting	51317537	37443611	72.9646	5152607	32291004	13.761	86.239
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51317537	37443611	72.9646	5152607	32291004	13.761
Public- Non Institutions	E-Voting	47203626	13871357	29.3862	13867151	4206	99.9697	0.0303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47203626	13871357	29.3862	13867151	4206	99.9697
Total		394084620	346878425	88.0213	314583215	32295210	90.6898	9.3102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

The Board of Directors
Sun TV Network Limited
Murasoli Maran Towers, 73,
MRC Nagar Main Road,
Chennai - 600028

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 17th December, 2021 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Sun TV Network Limited ('the Company')

At the meeting of the Board of Directors of Sun TV Network Limited held on 17th December, 2021, I, Lakshmmi Subramanian, M/s. Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special businesses as Special resolution 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 resolutions through electronic mode under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 31st December, 2021 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 24th December, 2021.
- The Company issued an advertisement in Financial Express and Tamilurasu about the dispatch of Postal Ballot Notice on 1st January, 2022.
- The e-Voting process commenced on Saturday, 1st January, 2022 (9.00 A.M.) and was open up to the close of working hours at 5.00 P.M. on Sunday, 30th January, 2022
- All electronic votes received up to the close of working hours at 5.00 P.M. on 30th January, 2022, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.kfintech.com



- 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 the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. To re-appoint Mr. Kalanithi Maran (DIN: 00113886) as Whole-Time Director designated as "Executive Chairman"

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	571	34,75,69,408
Total number of E-votes considered valid	567	34,68,78,425
Total number of E-votes considered invalid	4	6,90,983
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	310	31,45,83,653
ii. Number of votes cast against the Resolution	257	3,22,94,772
iii. Percentage of the total votes received in favour of the resolution	90.69%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.



2. To re-appoint Mrs. Kavery Kalanithi (DIN: 00113905) as Whole-Time Director designated as "Executive Director"

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	571	34,75,69,408
Total number of E-votes considered valid	567	34,68,78,425
Total number of E-votes considered invalid	4	6,90,983
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	298	31,45,83,215
ii. Number of votes cast against the Resolution	269	3,22,95,210
iii. Percentage of the total votes received in favour of the resolution	90.69%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

Therefore, we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

Mrs. Lakshmmi Subramanian
Senior Partner
UDIN: F003534C002348602

