



# Sun TV Network Limited

CIN: L22110TN1985PLC012491

Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar,  
Chennai – 600 028. Tel. No. 044-44676767 Fax: 044-40676161

Email: [tinfo@sunnetwork.in](mailto:tinfo@sunnetwork.in) Website: [www.suntv.in](http://www.suntv.in)

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has on 31<sup>st</sup> December 2021 completed the dispatch of the Postal Ballot Notice through electronic mail to the members whose email ID's are registered in the records of the depository participants for seeking approval of the shareholders of the Company through remote e-voting process ("remote e-voting") only, for the following matters:

| S.No. | Resolutions Description   |
|-------|---|
| 1     | Special Resolution for re-appointment and fixing remuneration of Mr. Kalanithi Maran as Whole Time Director designated as "Executive Chairman".   |
| 2     | Special Resolution for re-appointment and fixing remuneration of Mrs. Kavery Kalanithi as Whole Time Director designated as "Executive Director." |

In accordance with the MCA Circulars the Postal Ballot notice has been sent only by email to all those Members, whose email addresses are registered with KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company ("Kfintech")/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, December 24, 2021 (the "Cut-off date").

The Company has engaged the services of M/s. KFin Technologies Private Limited (Kfintech) for the purpose of providing e-voting facility to all the members. Members are requested to take note that the voting through electronic mode shall commence from Saturday, 1<sup>st</sup> January 2022 at 9.00 am and will end at 5.00 pm on Sunday, 30<sup>th</sup> January 2022. The e-voting module will be disabled by Kfintech for voting thereafter.

The result of the Postal Ballot shall be declared on 31<sup>st</sup> January 2022 along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.suntv.in](http://www.suntv.in) and on the website of Kfintech. The results shall simultaneously be communicated to the Stock Exchanges.

For Sun TV Network Limited  
Sd/-

R. Ravi

Company Secretary

Place : Chennai  
Date : 31.12.2021