



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

22nd September 2017

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Sub: Outcome of 32nd Annual General Meeting
Symbol: Scrip Code: 532733, Scrip Id: SUN TV
Ref: Disclosure under Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 32nd Annual General Meeting of the Company held on Friday, 22nd September, 2017 (commenced at 10.00 a.m. and concluded at 10.30 a.m.) at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai - 600 018 passed all the resolutions as specified below with requisite majority:

1. Adoption of financial statements as at 31st March 2017 including the Audited Balance Sheet as at 31st March 2017 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Confirmation of Interim Dividend already paid, as final dividend for the financial year 2016-17.
3. Re-appointment of Mr. S. Selvam as Director of the Company, who retires by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, FRN 117366W/W-100018 as Statutory Auditors of the Company and to fix their remuneration.
5. Ratification of Remuneration of Cost Auditor for the financial year 2016-17 and 2017-18.

Copy of the Scrutinizer's report along with requisite particulars of E-Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

For Sun TV Network Limited


R. Ravi
Company Secretary &
Compliance Officer

Encl: as above



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SUN TV NETWORK LIMITED								
32ND ANNUAL GENERAL MEETING - REGULATION 44(3) OF SEBI (LODR), 2015								
CATEGORY WISE - SUMMARY OF POLL RESULTS								
Symbol: SUNTV, Series: EQ / SCRIP CODE : 532733, SCRIP ID : SUN TV								
Date of AGM		22.09.2017						
Total number of shareholders on record date		34797						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group		1						
Public		4116						
No. of shareholders present in the meeting through Video Conferencing		Nil						
Promoters and Promoter Group		Nil						
Public		Nil						
Agenda wise								
Resolution No/Mode	Description	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Adoption of the Audited Balance Sheet as at 31 st March 2017 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional holders	67412970	46864439	69.52	46864439	0	100.00	0.00
	Public - Others	31108193	16656168	53.54	16656042	126	99.99	0.01
	Total	394084620	359084064	91.12	359083938	126	99.99	0.01
2	Confirmation of Interim Dividend already paid, as final dividend for the financial year 2016-17.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional holders	67412970	48658311	72.18	48658311	0	100.00	0.00
	Public - Others	31108193	16656168	53.54	16656168	0	100.00	0.00
	Total	394084620	360877936	91.57	360877936	0	100.00	0.00
3	Re-appointment of Mr. S. Selvam as a Director of the Company, who retires by rotation.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional holders	67412970	48658311	72.18	46191404	2466907	94.93	5.07
	Public - Others	31108193	16656168	53.54	16655997	171	99.99	0.01
	Total	394084620	360877936	91.57	358410858	2467078	99.32	0.68
4	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional holders	67412970	48658311	72.18	48658311	0	100.00	0.00
	Public - Others	31108193	16656168	53.54	16656125	43	99.99	0.01
	Total	394084620	360877936	91.57	360877893	43	99.99	0.01
5	Ratification of Remuneration of Cost Auditor for the financial year 2016-17 and 2017-18.							
Ordinary Resolution	Promoter & Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional holders	67412970	48658311	72.18	48577753	80558	99.83	0.17
	Public - Others	31108193	16656124	53.54	16656102	22	99.99	0.01
	Total	394084620	360877892	91.57	360797312	80580	99.98	0.02

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi

Company Secretary and Compliance Officer

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

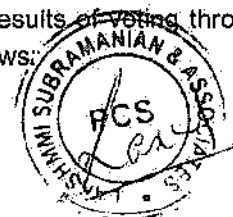
The Chairman of **32nd Annual General Meeting** of the Shareholders of M/s, Sun TV Network Limited held on September 22, 2017 at 10.00 A.M at Kalaingar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai-600 018

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing 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
 - (i) 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 32nd Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited, held on September 22, 2017 at 10.00 A.M at Kalaingar 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 32nd 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 favor 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 September 22, 2017 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- Adoption of 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, 2017, the Statement of Profit & Loss Account for the financial year ended on that date 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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting)	6	1868681
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	255	359083805
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	3	126
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.48

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



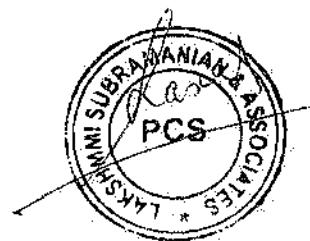
- 2- Confirmation of Interim dividend of ₹5 per equity share (100%) of face value of ₹5 each declared on 10 February, 2017, and ₹5 per equity share (100%) of face value of ₹5 each declared on 10 March, 2017, as final dividend for the year ended March 31, 2017

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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting)	2	74809
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	261	360877803
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97	

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



- 3- Re-appointment of Mr. S.Selvam (DIN: 00727439) who retires by rotation and being eligible, offers himself for re-appointment

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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting)	2	74809
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	244	358410725
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	17	2467078
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.29	

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



- 4- Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Reg No: 117366W/W-100018) as Statutory Auditors of the Company and to fix their remuneration.

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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting)	2	74809
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	260	360877760
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	2	43
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.97

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



5- Ratification of Remuneration of M/s. S. Sundar & Associates (Reg No:101188) Cost Auditors of the Company.

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)	263	360952612
Total Number of Ballot Papers Received (Physical Voting)	5	133
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstained Votes including partial voting (E-voting)	3	74853
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	257	360797179
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	133
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	80580
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.95

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 32nd Annual General Meeting of the Shareholders of M/s. Sun TV Network Limited held on September 22, 2017 at 10.00 A.M at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai- 600 018



and on behalf of Lakshmmi Subramanian & Associates

Mrs Lakshmmi Subramanian
Senior Partner
Scrutinizer

Date: 22.09.2017