



# 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

SUN TV NETWORK LIMITED								
TWENTY NINTH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT DATE:26.09.2014								
CATEGORY WISE - SUMMARY OF POLL RESULTS								
Scrip Code: 532733, Scrip Id: SUN TV								
Date of the AGM		26.09.2014						
Total number of shareholders on record date		33956						
No. of shareholders present in the meeting either in person or through proxy		2716						
Promoters and Promoter Group		1						
Public		2715						
No. of shareholders present in the meeting through Video Conferencing		Nil						
Promoters and Promoter Group								
Public								
Mode of Voting		E-voting and Ballot Paper						
Agenda wise:								
Resolution No./Mode	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled (6)=(4)/(2)	% of Votes against on votes polled (7)=(5)/(2)
<b>1</b>	<b>Adoption of the Audited Balance Sheet as at 31st March 2014 and Statement of Profit &amp; Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon</b>							
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	22476210	30.76	22476210	0	100.00	0.00
	Public-Others	25442288	2609	0.01	2607	2	99.92	0.08
	<b>Total</b>	<b>394084620</b>	<b>318042276</b>	<b>80.70</b>	<b>318042274</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>2</b>	<b>Declaration of Final Dividend of Rs.2.25/- (45%) per equity share of Rs.5/- each</b>							
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	24593758	0	100.00	0.00
	Public-Others	25442288	2610	0.01	2556	54	97.93	2.07
	<b>Total</b>	<b>394084620</b>	<b>320159825</b>	<b>81.24</b>	<b>320159771</b>	<b>54</b>	<b>100.00</b>	<b>0.00</b>
<b>3</b>	<b>Re-appointment of Mr. S. Selvam as Director</b>							
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	24593758	0	100.00	0.00
	Public-Others	25442288	2610	0.01	2607	3	99.89	0.11
	<b>Total</b>	<b>394084620</b>	<b>320159825</b>	<b>81.24</b>	<b>320159822</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>
<b>4</b>	<b>Appointment of M/s. S.R. Batliboi &amp; Associates LLP, Chartered Accountants, FRN 101049W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the thirty-second AGM of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM)</b>							
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	22536282	2057476	91.63	8.37
	Public-Others	25442288	2603	0.01	2598	5	99.81	0.19
	<b>Total</b>	<b>394084620</b>	<b>320159818</b>	<b>81.24</b>	<b>318102337</b>	<b>2057481</b>	<b>99.36</b>	<b>0.64</b>
<b>5</b>	<b>Appointment of Mr. R. Ravivenkatesh as an Independent Director of the Company</b>							
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	22536282	2057476	91.63	8.37
	Public-Others	25442288	2610	0.01	2468	142	94.56	5.44
	<b>Total</b>	<b>394084620</b>	<b>320159825</b>	<b>81.24</b>	<b>318102207</b>	<b>2057618</b>	<b>99.36</b>	<b>0.64</b>





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6 Appointment of Mr. M.K. Harinarayanan as an Independent Director of the Company								
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	22536282	2057476	91.63	8.37
	Public-Others	25442288	2610	0.01	2477	133	94.90	5.10
	<b>Total</b>	<b>394084620</b>	<b>320159825</b>	<b>81.24</b>	<b>318102216</b>	<b>2057609</b>	<b>99.36</b>	<b>0.64</b>
7 Appointment of Mr. Ravindran as an Independent Director of the Company								
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	22536282	2057476	91.63	8.37
	Public-Others	25442288	2605	0.01	2492	113	95.66	4.34
	<b>Total</b>	<b>394084620</b>	<b>320159820</b>	<b>81.24</b>	<b>318102231</b>	<b>2057589</b>	<b>99.36</b>	<b>0.64</b>
8 Appointment of Mr. Nicholas Martin Paul as an Independent Director of the Company								
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	22536282	2057476	91.63	8.37
	Public-Others	25442288	2605	0.01	2578	27	98.96	1.04
	<b>Total</b>	<b>394084620</b>	<b>320159820</b>	<b>81.24</b>	<b>318102317</b>	<b>2057503</b>	<b>99.36</b>	<b>0.64</b>
9 Ratification of the remuneration of Cost Auditor for the financial year 2014-15								
Ordinary Resolution	Promoter and Promoter Group	295563457	295563457	100.00	295563457	0	100.00	0.00
	Public - Institutional Holders	73078875	24593758	33.65	22536282	2057476	91.63	8.37
	Public-Others	25442288	2605	0.01	2573	32	98.77	1.23
	<b>Total</b>	<b>394084620</b>	<b>320159820</b>	<b>81.24</b>	<b>318102312</b>	<b>2057508</b>	<b>99.36</b>	<b>0.64</b>

This is for your information and records.

Thanking you,

For Sun TV Network Limited

  
R. Ravi  
Company Secretary & Compliance Officer