



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

16th August 2018

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Sub: 33rd Annual General Meeting
Ref: - Scrip Code: 532733; Scrip Id: SUNTV

Please take note that 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Friday the 7th September 2018. The Notice of the AGM, Attendance Slip and Proxy Form are enclosed for your records.

The Company has entered into an arrangement with M/s. Karvy Computershare Private Limited for facilitating remote e-voting through their e-voting platform i.e. <https://evoting.karvy.com> and the cut-off date to determine the eligibility of members to cast their votes electronically has been fixed at 31st August, 2018.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the remote e-voting facility will be provided to the members of the Company from 4th September 2018 to 6th September 2018.

Copy of notice for 33rd Annual General Meeting published in the Newspaper as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer

SUN TV NETWORK LIMITED

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028

[CIN: L22110TN1985PLC012491]

Phone: 044-44676767 Fax: 044-40676161, Website: www.suntv.in, email: tvinfo@sunnetwork.in



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Thirty Third Annual General Meeting of the Shareholders of Sun TV Network Limited will be held at Kalaingar Arangam, Anna Arivalayam, 367 / 369, Anna Salai, Teynampet, Chennai - 600 018 on Friday, the 7th day of September 2018 at 10.00 AM to transact the following businesses:

ORDINARY BUSINESS

1. Adoption of Financial Statements:

To receive, consider and adopt the 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, 2018 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 (the Board) and Auditors thereon.

2. Confirmation of Interim Dividend:

To confirm the Interim Dividends of Rs. 2.50/- per equity share (50%) of face value of Rs. 5.00/- each declared on August 11, 2017, November 10, 2017, February 9, 2018 and on March 12, 2018 already paid, as final dividend for the financial year ended March 31, 2018.

3. Re-appointment of Mr. K. Vijaykumar as Director:

To re-appoint a Director in the place of Mr. K. Vijaykumar, (DIN 03578076) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditor:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company hereby approves and ratifies the remuneration of Rs. 2,20,000/- (Rupees Two Lakh Twenty And Thousand Only) plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar & Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2019."

BY ORDER OF THE BOARD

Place: Chennai

Date: August 10, 2018

R. RAVI

COMPANY SECRETARY

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE, AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

2. The instrument appointing proxy (duly completed, stamped and signed) in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the 33rd Annual General Meeting of the company.

NOTICE TO THE SHAREHOLDERS

3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a duly certified copy of Board Resolution on the letterhead of the Company, signed by one of the Directors or Company Secretary or any other authorized signatory and / or duly notarized Power of Attorney, authorizing their representatives to attend and vote on their behalf at the Meeting.
4. Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange in respect of the Director seeking appointment/re-appointment at the Annual General Meeting, form an integral part of the notice. The Director has furnished the requisite declaration for his appointment/re-appointment.
5. The equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited.
6. The shareholders holding the shares in physical form are requested to update his/her PAN and bank account details with the Company, as mandated by the Securities and Exchange Board of India (SEBI) vide its circular no SEBI / HO / MIRSD / DOP1 / CIR / P / 2018 / 73 dated April 20, 2018. A Separate communication in this regard has been enclosed individually to all the shareholders, who have held the shares in physical form. Also, the SEBI vide its notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 has mandated that with effect from December 5, 2018, any requests for effecting transfer of securities, shall not be processed unless the securities are held in the dematerialized form with a depository. The members are requested to take note of the same and initiate necessary steps to dematerialise your shares, which are held in physical form.
7. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants, with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advice any change in their address immediately to the Company/ Registrar and Share Transfer Agent, M/s. Karvy Computershare Private Limited.
8. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent, M/s. Karvy Computershare Private Limited. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

10. Voting through Electronic Means

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and subject to Regulation 44 of the Listing Regulations, the Company is pleased to offer E-Voting facility as an alternate, for its shareholders to enable them to cast their votes electronically at the 33rd Annual General Meeting (AGM) through e-voting service provided by M/s. Karvy Computershare Private Limited.

11. PROCEDURE FOR E-VOTING

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 31, 2018 only shall be entitled to avail the facility of remote e-voting. The e-voting period will commence from Tuesday, September 4, 2018 at 9.00 am and will end at 5.00 pm on Thursday, September 6, 2018. The e-voting module will be disabled on September 6, 2018 at 5.00 pm. The voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in the case of electronic shareholding) as on the cut-off date i.e. August 31, 2018.

The Company has entered into an arrangement with M/s. Karvy Computershare Private Limited (Karvy) for facilitating e-voting for AGM. The instructions for e-voting are as under:

- i) Open your web browser during the voting period and navigate to 'https://evoting.karvy.com'
- ii) Enter the login credentials (i.e. user-id & password) mentioned on the Attendance Slip / Email forwarded through the electronic notice.

NOTICE TO THE SHAREHOLDERS

User - ID	For Shareholder(s) / Beneficial Owner(s) Holding Shares In Demat Form:- a) For NSDL:- 8 Characters DP ID Followed By 8 Digits Client ID b) For CDSL:- 16 Digits Beneficiary ID For Members holding shares in Physical Form:- • Folio Number registered with the company
Password	Your Unique password is printed on the AGM Attendance Slip / sent via email forwarded through the electronic notice.
Captcha	Enter the Verification code for Security reasons i.e., please enter the alphabets and numbers in the exact way as they are displayed.

- iii) After entering these details appropriately, click on "LOGIN".
- iv) Members holding shares in Demat / Physical form will now reach password change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A - Z). One lower case (a - z), one numeric value (0 - 9) and a special character (like *, #, @ etc.). Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through M/s. Karvy Computershare Private Limited e-voting platform. System will prompt you to change your password and update any contact details like mobile no, email ID etc on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly ensure that you note down your password for future reference.
- v) You need to login again with the new credentials.
- vi) On successful login, system will prompt to select the 'Event' i.e., 'Sun TV Network Limited'.
- vii) If you are holding shares in Demat form and had logged on to <https://evoting.karvy.com> and casted your vote earlier for any other company, then your existing login id and password are to be used.
- viii) On the voting page, you will see Resolution Description and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares under 'FOR / AGAINST / ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR / AGAINST' taken together should not exceed your total shareholding. If you do not want to cast a vote, you may select 'ABSTAIN'.
- ix) After selecting the resolution if you have decided to cast vote on the same, click on "SUBMIT" and a confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- x) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to change it subsequently or cast the vote again. You may participate in the general meeting even after exercising your right to vote through remote e-voting but shall not be allowed to vote again.
- xi) Corporate / Institutional Members (Corporate / Fls / Flls / Trust / Mutual Funds / Banks, etc) are required to send scanned copy (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to lakshmmi6@gmail.com with a copy to evoting@karvy.com. The file scanned image / pdf file of the Board Resolution should be in the naming format "Corporate Name".
- xii) Smt. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretary (Membership No. 3534) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- xiii) The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than three days of the conclusion of the meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.suntv.in and on the website of Karvy. The results shall simultaneously be communicated to the Stock Exchanges (SE's).

Contact for issues relating to e-voting: M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot Number 31 & 32, Financial District, Gachibowli, Hyderabad – 500 032.

12. The Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of Special Business is attached herewith.

ANNEXURE TO NOTICE

Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice:

The Board of Directors of the Company at their meeting held on August 10, 2018 has, on recommendation by the Audit Committee, appointed M/s. S. Sundar & Associates, Cost Accountants, [Registration No: 101188] as the Cost Auditors of the Company for the financial year March 31, 2019 at a remuneration of Rs. 2,20,000/- (Rupees Two Lakh And Twenty Thousand Only) plus applicable taxes and re-imbusement of out of pocket expenses as determined by the Board.

As per Section 148 of the Companies Act, 2013 and applicable rules thereunder, the remuneration payable to the Cost Auditor is to be ratified by the members of the Company. The Board considers the remuneration payable to the Cost Auditor as fair and recommends the resolution contained in Item No: 4 of the accompanying notice for approval of the members as an Ordinary Resolution.

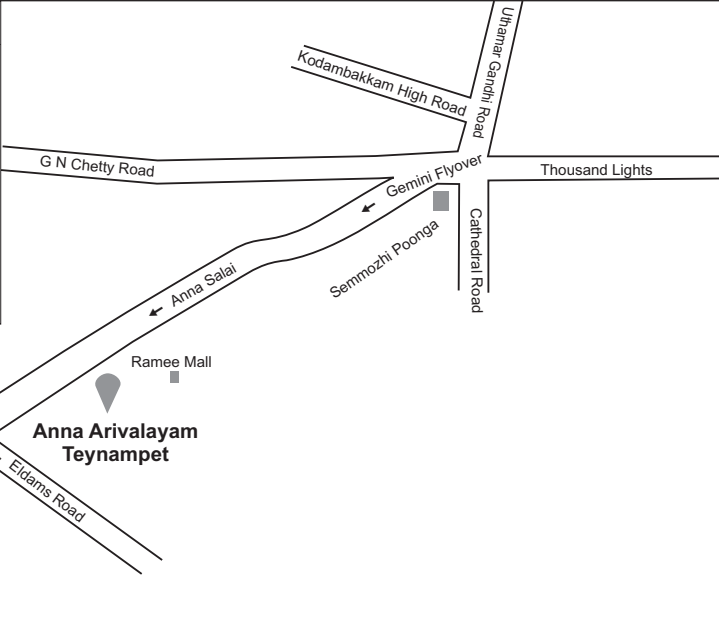
None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP are concerned or interested in the Resolution at Item No. 4 of the accompanying Notice.

Place: Chennai
Date: August 10, 2018

BY ORDER OF THE BOARD
R. RAVI
COMPANY SECRETARY

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Name of the Director	Mr. K. Vijaykumar
Brief Profile	Mr. K. Vijaykumar, aged 53 years holds a Bachelor's Degree in Engineering from Bangalore University. He was appointed as the Managing Director & Chief Executive Officer of the Company with effect from April 20, 2012 and has over two decades of tremendous and rich experience in the media industry. He had been associated with Sun TV Network Limited since 1992. He is actively involved in the business and operations of Sun TV Network Limited including monitoring and execution of strategic initiatives.
Directorship held in other Companies (Excluding Private Companies and Foreign Companies)	M/s. Kal Radio Limited
Memberships / Chairmanships of Committees in Public Companies	He is Member of Audit Committee of M/s. Kal Radio Limited.
Shareholding	96 Equity Shares
Relationships between Directors inter-se	Nil

Route Map	
<p>33rd Annual General Meeting</p> <p>Date : 7th September 2018 Day : Friday Time : 10.00 am Venue : Kalaignar Arangam, Anna Arivalayam, 367 / 369, Anna Salai, Teynampet, Chennai - 600 018.</p>	

SUN TV NETWORK LIMITED

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028

CIN: L22110TN1985PLC012491

Phone: 044-44676767 Fax: 044-40676161, Website: www.suntv.in, email: tvinfo@sunnetwork.in

ATTENDANCE SLIP

Serial No:

THIRTY THIRD ANNUAL GENERAL MEETING, SEPTEMBER 7, 2018

(Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall)

Name & Address of the Shareholder(s)

Joint Holder Name, if any:

Ledger Folio No/DP ID/Client ID:

No. of Shares held:

I / We hereby record my / our presence at the Thirty Third Annual General Meeting of the Company, at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai - 600 018 on Friday, September 7, 2018 at 10.00 a.m.

SIGNATURE OF THE SHAREHOLDER / PROXY



Name of the Holder	Folio No / DP ID / Client ID	No. of Shares

FOR ATTENTION OF THE SHAREHOLDER

Shareholder may please note the electronic voting particulars as set out below for the purpose of e-voting in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

EVEN (E-Voting Even Number)	User ID	Password / PIN

- Notes:
- (1) Please follow the remote e-voting instructions contained in the Notice of the 33rd Annual Report.
 - (2) Shareholders / Proxy holders as the case may be are requested to produce the attendance slip duly signed at the Meeting entrance.
 - (3) Members holding shares in physical form, are requested to advise the change of their address, if any, to the Registrar & Share Transfer Agent, M/s. Karvy Computershare Private Limited.

SUN TV NETWORK LIMITED

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028

CIN: L22110TN1985PLC012491

Phone: 044-44676767 Fax: 044-40676161, Website: www.suntv.in, email: tvinfo@sunnetwork.in

PROXY FORM

(Form No: MGT-11)

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

THIRTY THIRD ANNUAL GENERAL MEETING, SEPTEMBER 7, 2018

Name of the member(s):	
Registered Address:	
E-mail ID:	
Folio / DP ID - Client ID No.:	

I / We being the member(s), holding _____ shares of Sun TV Network Limited hereby appoint:

(1)

Name: _____

Address: _____

E-mail ID: _____

Signature: _____,

or failing him;

(2)

Name: _____

Address: _____

E-mail ID: _____

Signature: _____,

or failing him;

(3)

Name: _____

Address: _____

E-mail ID: _____

Signature: _____,

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirty Third Annual General Meeting of the Company, to be held on September 7, 2018 at 10.00 a.m. at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai - 600 018 and at any adjournment thereof, in respect of such resolutions as are indicated below:

**I / We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Resolution No.	Resolution		Optional*	
	Ordinary Business:	For	Against	Abstain
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Report of the Board of Directors and Auditors thereon.			
2	Confirmation of Interim Dividend already paid, as final dividend for the financial year ended March 31, 2018			
3	To re-appoint a Director in place of Mr. K. Vijaykumar, (DIN: 03578076) who retires by rotation and being eligible, offers himself for re-appointment.			
	Special Business:	For	Against	Abstain
4	Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2019.			

*It is optional to put an ' ✓ ' in the appropriate column against the resolutions indicated in the box. Alternatively you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote. If you leave the "For" or "Against" or "Abstain" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____ 2018

Signature of shareholder _____

Signature of First Proxy holder _____

Signature of Second Proxy holder _____

Signature of Third Proxy holder _____

Affix Re.1/-
Revenue
Stamp

Note:

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028 not less than 48 hours before the commencement of the Meeting.**
2. A Proxy need not be a member of the Company.
3. In case the appointer is a body corporate the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
4. A person can act as a proxy on behalf of such number of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. Further a member holding more than ten percent of the total share capital of the company carrying voting rights, may appoint a single person as a proxy and such person shall not act as proxy for any other person or Member.
5. In case of joint holders the signature of any one holder will be sufficient but names of all the joint holders should be stated.
6. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 33rd Annual Report.
7. Please complete all details including details of member(s) in above box before submission Affix Re.1/- Revenue Stamp.



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: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that:-

The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 7, 2018 at 10.00 a.m, at KalaigñarArangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai-600018 to transact the businesses as detailed in the Notice convening the Annual General Meeting.

The Company is pleased to provide all its Members, the facility to exercise their votes through electronic voting (remote e-voting) in association with the M/s. Karvy Computershare Private Limited (Karvy). Members holding shares as on the record date of August 31, 2018 may cast their vote electronically.

Members are informed that:-

- (a) All the Ordinary/Special Business as set out in the Notice of the AGM can be transacted through remote e-voting.
- (b) The Notice was dispatched to all the Members on August 14, 2018.
- (c) Any person who becomes a member of the Company after the dispatch of the notice and holding shares as of the cut-off date i.e., August 31, 2018, may obtain the login ID and password by sending a request at einward.ris@karvy.com
- (d) Voting through electronic mode shall commence on September 4, 2018, Tuesday (9:00 am) and ends on September 6, 2018, Thursday (5:00 pm).
- (e) Voting through electronic mode shall not be allowed beyond 5.00 pm on September 6, 2018.
- (f) The Company has opted to provide at the AGM Venue, the physical voting facility by circulation of Ballot forms for all those members who are present at the AGM and have not cast their votes by availing the remote e-voting facility.
- (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (h) A Copy of the Notice is available on the website of the Company at www.suntv.in and also on the website of Karvy at <https://evoting.karvy.com>
- (i) In case of any queries members may refer the instructions on remote e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of Karvy or contact Karvy on Telephone No. 1-800-3454-001 (toll free no) to get further clarifications.

Members can opt only one mode of voting, i.e., either by Physical Ballot or remote e-voting. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

For Sun TV Network Limited
Sd/-

Place : Chennai
Date : 14.08.2018

R. Ravi
Company Secretary & Compliance Officer



சன் டிவி நெட்.வொர்க் லிமிடெட்

CIN: L22110TN1985PLCO12491

பதிவு அலுவலகம்: முரசொலி மாறன் டவர்,
73, எம்.ஆர்.சி நகர் முதன்மை சாலை, எம்.ஆர்.சி நகர், சென்னை-600 028.
தொலைபேசி எண்: 044-44676767 தொலை அச்சு: 044-40676161
மின்னஞ்சல்: tvinfo@sunnetwork.in வலைதளம்: www.suntv.in

- இதன்மூலம் அறிவிக்கப்படுவது யாதெனில்:-
- நிறுவன உறுப்பினர்களின் 33வது ஆண்டு பொதுக்குழு கூட்டம், செப்டம்பர் 07, 2018 வெள்ளிக்கிழமை காலை 10.00 மணிக்கு கலைநூர் அரங்கம், அண்ணா அறிவாலயம், 367/369, அண்ணா சாலை, தேனாம்பேட்டை, சென்னை - 600018-ல் ஆண்டு பொதுக்குழு கூட்ட அறிவிப்பில் விவரிக்கப்பட்டுள்ள அலுவல்களை மேற்கொள்வதற்காக நடைபெறும்.
- நிறுவனம் அதன் அனைத்து உறுப்பினர்களுக்கும் தங்களது வாக்கினை கார்வி கம்ப்யூட்டர்/ஷேர் ப்ரேவேட் லிமிடெட் மூலம் மின்னணு வாக்கு (தொலை மின்-வாக்கெடுப்பு) வாயிலாக செலுத்த மகிழ்வுடன் ஏற்பாடு செய்துள்ளது. ஆவண நாளான ஆகஸ்ட் 31, 2018 அன்றுள்ளபடி பங்குகளை கொண்டுள்ள உறுப்பினர்கள் தங்கள் வாக்குகளை மின்னணு முறையில் செலுத்தலாம்.
- உறுப்பினர்களுக்கு அறிவிக்கப்படுவது யாதெனில்:-
- (அ) ஆண்டு பொதுக்குழு கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அனைத்து சாதாரண / சிறப்பு அலுவல்களும் தொலை மின்-வாக்கெடுப்பு மூலம் மேற்கொள்ளப்பட இயலும்.
- (ஆ) ஆகஸ்ட் 14, 2018 அன்று உறுப்பினர்கள் அனைவருக்கும் அறிவிப்பு அனுப்பப்பட்டுள்ளது.
- (இ) அறிவிப்பு அனுப்பப்பட்ட நாளுக்கு பின்னர் நிறுவனத்தின் உறுப்பினராகி, ஆவண நாளான ஆகஸ்ட் 31, 2018 அன்றுள்ளபடி நிறுவனத்தின் பங்குகளை கொண்டிருக்கும் எந்தவொரு நபரும் தமது அடையாளப்பெயர் மற்றும் கடவுச்சொல்லை inward.ris@kavy.com என்ற மின்னஞ்சலுக்கு கோரிக்கை அனுப்பி பெற்றுக்கொள்ளலாம்.
- (ஈ) மின்னணு முறையில் வாக்களித்தல் செப்டம்பர் 04, 2018 செவ்வாய் கிழமை (காலை 9:00 மணி) தொடங்கி, செப்டம்பர் 06, 2018 வியாழக்கிழமை (மாலை 5:00 மணி) நிறைவடையும்.
- (உ) மின்னணு முறையில் வாக்கெடுப்பு செப்டம்பர் 06, 2018 வியாழக்கிழமை மாலை 5:00 மணிக்கு மேல் அனுமதிக்கப்பட மாட்டாது.
- (ஊ) ஆண்டு பொதுக்குழு கூட்டம் நடைபெறும் இடத்தில் வாக்குச்சீட்டு பெற்று வாக்களிப்பதற்கான வசதி, ஆண்டு பொதுக்குழு கூட்டத்தில் கலந்து கொண்டுள்ள, ஆனால் தொலைவிலிருந்தே மின் வாக்கெடுப்பு மூலம் வாக்கு செலுத்தாத அனைத்து உறுப்பினர்களுக்கும் ஏற்படுத்தி தரப்படும்.
- (எ) உறுப்பினர் ஒருவர், தொலைவிலிருந்தே தொலை மின் வாக்கெடுப்பு மூலம் வாக்கு செலுத்தியிருப்பினும் ஆண்டு பொதுக்குழு கூட்டத்தில் கலந்துகொள்ள அனுமதிக்கப்படுவார். எனினும், அவர் கூட்டத்தில் வாக்களிக்க அனுமதிக்கப்படமாட்டார்.
- (ஏ) அறிவிப்பின் நகல் நிறுவனத்தின் www.suntv.in மற்றும் கார்வி கம்ப்யூட்டர்/ஷேர் ப்ரேவேட் லிமிடெட்டின் <https://evoting.kavy.com> ஆகிய இணையதளங்களில் உள்ளன.
- (ஐ) உறுப்பினர்களுக்கு ஏதேனும் வினாக்கள் இருப்பின், அவர்கள் அறிவிப்பில் காணப்படும் மின்-வாக்கெடுப்பு பற்றிய குறிப்புகளை பார்க்கலாம் அல்லது கார்வியின் மின்-வாக்கெடுப்புக்கான இணையதளத்தில் உள்ள Frequently Asked Questions and User Manual என்ற பகுதியை பார்வையிடலாம் அல்லது கூடுதல் விவரங்களுக்கு கார்வியின் இலவச தொலைபேசி எண் 1-800-3454-001-ஐ தொடர்பு கொள்ளலாம்.
- உறுப்பினர்கள் ஏதேனும் ஒரு வகை வாக்கெடுப்பை மட்டுமே அதாவது வாக்குச்சீட்டு அடிப்படையிலான வாக்கெடுப்பு அல்லது தொலை மின்-வாக்கெடுப்பு ஆகியவற்றில் ஒன்றையே தேர்வு செய்ய இயலும்.
- ஒரு உறுப்பினர் இருவகை வாக்கெடுப்பிலும் கலந்து கொண்டிருந்தால், தொலை மின்-வாக்கெடுப்பில் அவர் அளித்த வாக்கு மட்டுமே செல்லுபடியாகும், வாக்குச்சீட்டு மூலமாக அளித்த வாக்கு செல்லாததாக கருதப்படும்.

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ஒப்பம்/-

இடம்: சென்னை
தேதி: 14.08.2018

இரா.ரவி
நிறுவன செயலாளர் & ஒப்பளிப்பு அலுவலர்