



# 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

September 26, 2014

National Stock Exchange of India Limited  
Exchange Plaza Bandra - Reclamation,  
BandraKurla Complex, Bandra East,  
Mumbai - 400 051

Sir,

Sub: Outcome of 29<sup>th</sup> Annual General Meeting  
Symbol: SUNTV, Series: EQ  
Ref: Clause 31 of the Listing Agreement

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Please take note that our members at the 29<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2014 passed all the resolutions with requisite majority as specified below:

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2014 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Declaration of Final Dividend of Rs.2.25/- (45%) per equity share of Rs.5/- each.
3. Re-appointment of Mr. S. Selvam as Director.
4. Appointment of M/s. S.R. Batliboi & 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).
5. Appointment of Mr. R. Ravivenkatesh as an Independent Director of the Company.
6. Appointment of Mr. M.K. Harinarayanan as an Independent Director of the Company.
7. Appointment of Mr. Ravindran as an Independent Director of the Company.
8. Appointment of Mr. Nicholas Martin Paul as an Independent Director of the Company.
9. Ratification of the remuneration of Cost Auditor for the financial year 2014-15.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary &  
Compliance Officer



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| SUN TV NETWORK LIMITED                                                       |                                                                                                                                                                                                                                                                                                                                                         |                   |                    |                                         |                           |                        |                                      |                                    |
|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------|-----------------------------------------|---------------------------|------------------------|--------------------------------------|------------------------------------|
| TWENTY NINTH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT      DATE:26.09.2014 |                                                                                                                                                                                                                                                                                                                                                         |                   |                    |                                         |                           |                        |                                      |                                    |
| CATEGORY WISE - SUMMARY OF POLL RESULTS                                      |                                                                                                                                                                                                                                                                                                                                                         |                   |                    |                                         |                           |                        |                                      |                                    |
| Symbol: SUNTV, Series: EQ                                                    |                                                                                                                                                                                                                                                                                                                                                         |                   |                    |                                         |                           |                        |                                      |                                    |
| 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 | No of Votes in Favour     | No of Votes in Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                              |                                                                                                                                                                                                                                                                                                                                                         | (1)               | (2)                | (3) = (2) / (1)                         | (4)                       | (5)                    | (6)=(4)/(2)                          | (7)=(5)/(2)                        |
| 1                                                                            | Adoption of the Audited Balance Sheet as at 31st March 2014 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 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                               |
|                                                                              | Total                                                                                                                                                                                                                                                                                                                                                   | 394084620         | 318042276          | 80.70                                   | 318042274                 | 2                      | 100.00                               | 0.00                               |
| 2                                                                            | Declaration of Final Dividend of Rs.2.25/- (45%) per equity share of Rs.5/- each                                                                                                                                                                                                                                                                        |                   |                    |                                         |                           |                        |                                      |                                    |
| 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                               |
|                                                                              | Total                                                                                                                                                                                                                                                                                                                                                   | 394084620         | 320159825          | 81.24                                   | 320159771                 | 54                     | 100.00                               | 0.00                               |
| 3                                                                            | Re-appointment of Mr. S. Selvam as Director                                                                                                                                                                                                                                                                                                             |                   |                    |                                         |                           |                        |                                      |                                    |
| 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                               |
|                                                                              | Total                                                                                                                                                                                                                                                                                                                                                   | 394084620         | 320159825          | 81.24                                   | 320159822                 | 3                      | 100.00                               | 0.00                               |
| 4                                                                            | Appointment of M/s. S.R. Batliboi & 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) |                   |                    |                                         |                           |                        |                                      |                                    |
| 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                               |
|                                                                              | Total                                                                                                                                                                                                                                                                                                                                                   | 394084620         | 320159818          | 81.24                                   | 318102337                 | 2057481                | 99.36                                | 0.64                               |
| 5                                                                            | Appointment of Mr. R. Ravivenkatesh 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                                    | 2468                      | 142                    | 94.56                                | 5.44                               |
|                                                                              | Total                                                                                                                                                                                                                                                                                                                                                   | 394084620         | 320159825          | 81.24                                   | 318102207                 | 2057618                | 99.36                                | 0.64                               |





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|                     |                                                                                          |                  |                  |              |                  |                |              |             |
|---------------------|------------------------------------------------------------------------------------------|------------------|------------------|--------------|------------------|----------------|--------------|-------------|
| <b>6</b>            | <b>Appointment of Mr. M.K. Harinarayanan 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         | 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> |
| <b>7</b>            | <b>Appointment of Mr. Ravindran 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         | 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> |
| <b>8</b>            | <b>Appointment of Mr. Nicholas Martin Paul 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         | 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> |
| <b>9</b>            | <b>Ratification of the remuneration of Cost Auditor for the financial year 2014-15</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         | 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