



October 1, 2015

The BSE Limited

National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Details of voting results at the 27th Annual General Meeting of Dish TV India Limited held on September 29, 2015 as per Clause 35A of the Listing Agreement

This is further to our communication dated September 29, 2015 and September 30, 2015, informing the Stock Exchanges of the outcome and voting result of the 27th Annual General Meeting of the Company held on September 29, 2015.

Pursuant to Clause 35A of the Listing Agreement, we would like to inform you that all the resolutions placed at the 27th Annual General Meeting of the Company held on Tuesday, September 29, 2015, have been passed by the members with requisite majority, the result of which was declared on September 30, 2015. In accordance with Clause 35A of the Listing Agreement, please find below the details pertaining to the Annual General Meeting of the Company held on September 29, 2015:

S. No	Description	Particulars
1	Date of Annual General Meeting	September 29, 2015
2	Total number of Shareholders on record date (i.e the cutoff date for determining the shareholders entitled to e-voting / poll – September 22, 2015	138,284
3	Book Closure Date	September 23, 2015 to September 29, 2015 (both days inclusive)

The details of the Shareholders of the Company present at the meeting either in person or through proxy is as follows:

Particulars	Details
Total Number of Shareholders present in the meeting either in person of through proxy	133
a) Promoters & Promoter Group	33
b) Public	100



Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishtv.in & CIN: L51909DL1988PLC101836

Regd Office: Essel House, B-10, Lawrence Road, Industrial Area, Delhi-110035

www.dishtv.in

The detail of the Shareholders of the Company present at the meeting through Video Conferencing is as follows*:

Particulars	Details	
Total Number of Shareholders present in the meeting through Video Conferencing		NIL
a) Promoters & Promoter Group		NIL
b) Public		NIL

**Video Conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs.*

In accordance with Clause 35A of the Listing Agreement, please find below the details of the Agenda items transacted at the Annual General Meeting of the Company held on September 29, 2015:

Resolution No. 1	Ordinary Resolution: Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2015 of the Company for the financial year ended on March 31, 2015
Type of Business	Ordinary Business
Mode of Voting	E-voting and Poll

Resolution No. 2	Ordinary Resolution: To appoint a Director in place of Mr. Ashok Kurien, who retires by rotation and being eligible, offers himself for re-appointment
Type of Business	Ordinary Business
Mode of Voting	E-voting and Poll

Resolution No. 3	Ordinary Resolution: To ratify the appointment of Auditors' of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof.
Type of Business	Ordinary Business
Mode of Voting	E-voting and Poll

Resolution No. 4	Ordinary Resolution: Appointment of Dr. Rashmi Aggarwal as an Independent Director of the Company.
Type of Business	Special Business
Mode of Voting	E-voting and Poll

Resolution No. 5	Special Resolution: Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director of the Company.
Type of Business	Special Business
Mode of Voting	E-voting and Poll



Resolution No. 6	Special Resolution: Revision in terms of Appointment including remuneration of Mr. Gaurav Goel, Executive vice President Business Development and Strategy.
Type of Business	Special Business
Mode of Voting	E-voting and Poll

Resolution No. 7	Special Resolution: Adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.
Type of Business	Special Business
Mode of Voting	E-voting and Poll

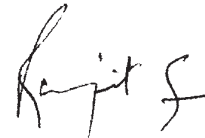
Details of Voting for each resolutions mentioned above is as per the annexed report of M/s Sharepro Services (India) Pvt. Ltd., the Registrar & Share transfer Agent of the Company.

We request you to take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement.

Thanking you.

Yours Sincerely,

For Dish TV India Limited




Ranjit Singh
Company Secretary
Membership No.-A15442

DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	33	686878060	686878060	100.000000	686878060	0	100.000000	0.000000
Public – Institutional holders	174	250421222	158578991	63.324901	158578991	0	100.000000	0.000000
Public-Others	201	128438488	49619814	38.633135	49619814	0	100.000000	0.000000
Total	408	1065737770	895076865	83.986595	895076865	0	100.000000	0.000000

DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	33	686878060	686878060	100.000000	686878060	0	100.000000	0.000000
Public – Institutional holders	177	250421222	159940589	63.868624	130147683	29792906	81.372517	18.627483
Public-Others	198	128438488	49619619	38.632983	49619154	465	99.999063	0.000937
Total	408	1065737770	896438268	84.114338	866644897	29793371	96.676473	3.323527

DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 3

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	33	686878060	686878060	100.000000	686878060	0	100.000000	0.000000
Public – Institutional holders	177	250421222	159940589	63.868624	158226007	1714582	98.927988	1.072012
Public-Others	199	128438488	49619714	38.633057	49619539	175	99.999647	0.000353
Total	409	1065737770	896438363	84.114347	894723606	1714757	99.808714	0.191286



DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 4

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	33	686878060	686878060	100.000000	686878060	0	100.000000	0.000000
Public – Institutional holders	177	250421222	159940589	63.868624	159834150	106439	99.933451	0.066549
Public-Others	198	128438488	49619614	38.632979	49612739	6875	99.986145	0.013855
Total	408	1065737770	896438263	84.114337	896324949	113314	99.987360	0.012640

DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 5

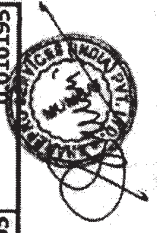
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	25	686878060	685457960	99.793253	685457960	0	100.000000	0.000000
Public – Institutional holders	177	250421222	159940589	63.868624	128746855	31193734	80.496674	19.503326
Public-Others	197	128438488	49619384	38.632800	49610348	9036	99.981789	0.018211
Total	399	1065737770	895017933	83.981065	863815163	31202770	96.513727	3.486273

DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 6

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	27	686878060	686094210	99.885882	686094210	0	100.000000	0.000000
Public – Institutional holders	174	250421222	157871268	63.042288	157786268	85000	99.946159	0.053841
Public-Others	199	128438488	49619714	38.633057	49613610	6104	99.987698	0.012302
Total	400	1065737770	893585192	83.846629	893494088	91104	99.989805	0.010195



DISH TV INDIA LIMITED (CIN : L51909DL1988PLC101836)

Clause 35A (Physical and e-Voting)

Resolution 7

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	33	686878060	686878060	100.000000	686878060	0	100.000000	0.000000
Public – Institutional holders	164	250421222	135792056	54.225459	65397297	70394759	48.159884	51.840116
Public-Others	200	128438488	49619072	38.632557	49619071	1	99.999998	0.000002
Total	397	1065737770	872289188	81.848388	801894428	70394760	91.929883	8.070117

