

September 12, 2014

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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**Kind Attn: Corporate Relationship Department**

**Sub: Details of voting results in respect of Postal Ballot of the Company vide Postal Ballot Notice dated July 22, 2014, as per Clause 35A of the Listing Agreement**

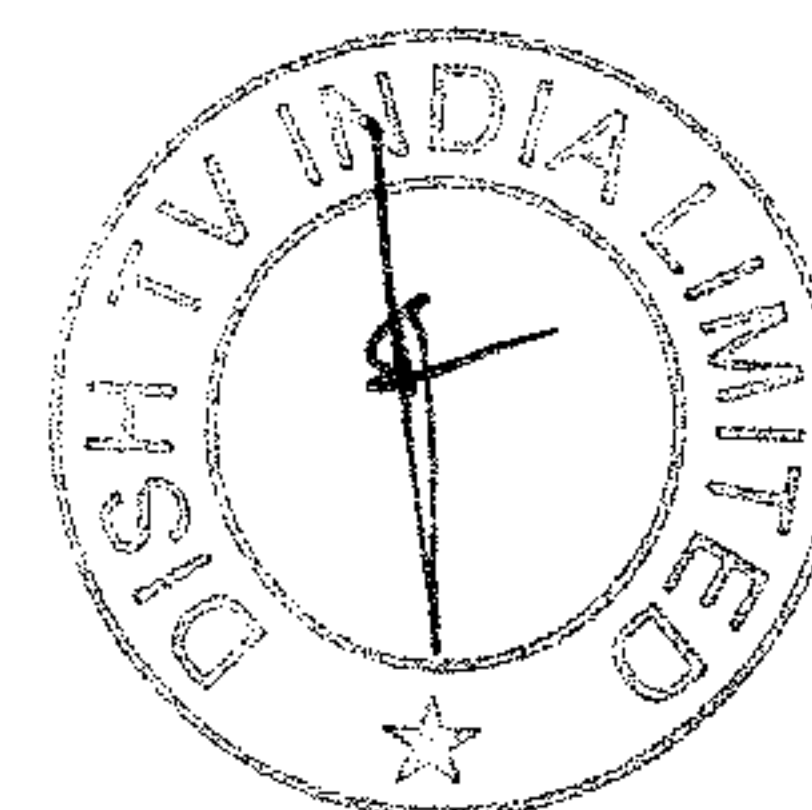
Dear Sirs,

This is with reference to our Postal Ballot Notice dated July 22, 2014 sent to the Members of the Company for seeking their consent through Postal Ballot mechanism in accordance with the applicable provision including provision of Section 110 of the Companies Act, 2013 ('the Act') read with Rules made thereunder, other applicable provisions of the Companies Act, 2013 and Listing Agreement.

**Relevant dates under the Postal Ballot Mechanism were as under-**

S. No	Description	Particulars
1	Date of determination of entitlement to received Postal Ballot notice along with Postal Ballot form.	July 25, 2014
2	Total number of Shareholders as at July 25, 2014	163,640
3	Last date and time by which Postal Ballot Form were to be received from the members of the Company	September 6, 2014 (on or before 6:30 P.M.)
4	Date of Declaration of the Postal Ballot Result	September 10, 2014

In accordance with Clause 35A of the Listing Agreement, please find below the details of the Agenda items transacted by Postal Ballot (including E-Voting) for Special Resolutions mentioned in the Postal Ballot Notice dated July 22, 2014:

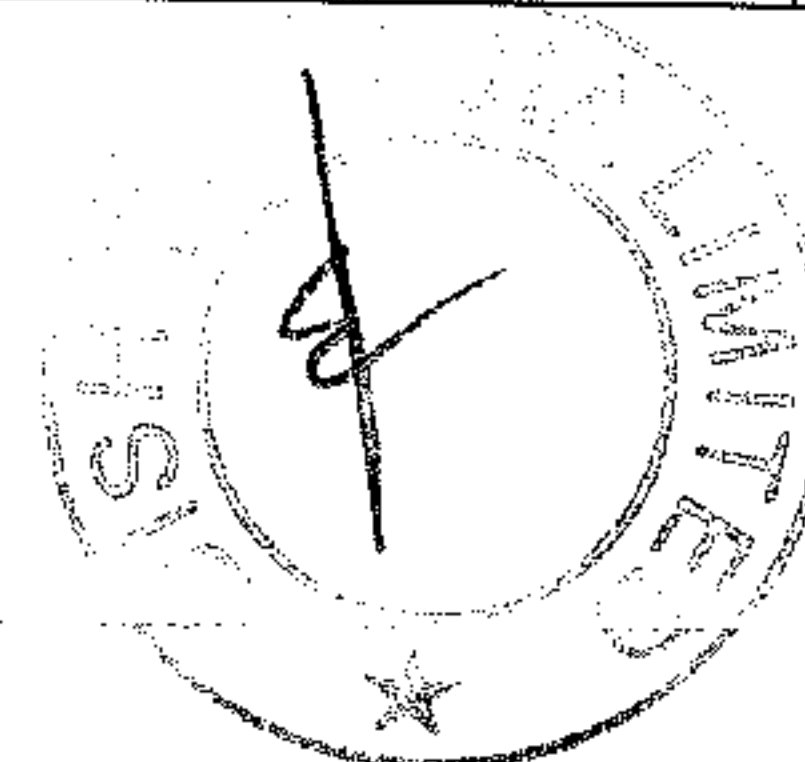


Resolution No. 1: Special Resolution under Section 180(1) (c) of the Companies Act, 2013 read with rules made thereunder, to authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, to borrow up to Rs. 3000 Crores over and above the paid-up share capital and free reserves of the Company							
Promoter / Public	No. of Shares Held (as on February 7, 2014)	Number 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 polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	686,878,060	686,861,960	99.9977	686,861,960	0	100.0000	0.0000
Public – Institutional Holders	152,316,923	64,156,746	42.1206	48,085,598	16,071,148	74.9502	25.0498
Public – Other	225,798,202	127,306,610	56.3807	127,302,133	4,477	99.9965	0.0035
<b>Total</b>	<b>1064,993,185</b>	<b>878,325,316</b>	<b>82.4724</b>	<b>862,249,691</b>	<b>16,075,625</b>	<b>98.1697</b>	<b>1.8303</b>

Resolution required: Special

Mode of voting: Postal ballot including E-voting

Resolution No. 2: Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 read with rules made thereunder, to authorise the Board of Directors, pursuant to new provisions of Companies Act, 2013, for creation of Charge / Mortgage on assets of the Company upto an amount of Rs. 3000 Crores							
Promoter / Public	No. of Shares Held (as on February 7, 2014)	Number 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 polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	68,6878,060	686,861,960	99.9977	686,861,960	0	100.0000	0.0000
Public – Institutional Holders	152,316,923	64,112,046	42.0912	48,085,598	16,026,448	75.0024	24.9976
Public – Other	225,798,202	127,306,399	56.3806	127,300,845	5,554	99.9956	0.0044
<b>Total</b>	<b>1064,993,185</b>	<b>878,280,405</b>	<b>82.4682</b>	<b>862,248,403</b>	<b>16,032,002</b>	<b>98.1746</b>	<b>1.8254</b>



**Resolution No. 3: Special Resolution pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013 read with rules made thereunder, to offer or invite for Subscription of Non-Convertible Debentures on private placement basis upto Rs. 500 Crores**

Promoter / Public	No. of Shares Held (as on February 7, 2014)	Number 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 polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	686,878,060	686,861,960	99.9977	686,861,960	0	100.0000	0.0000
Public – Institutional Holders	152,316,923	64,156,746	42.1206	48,910,298	15,246,448	76.2356	23.7644
Public – Other	225,798,202	127,306,449	56.3806	127,299,822	6,627	99.9948	0.0052
<b>Total</b>	<b>1064,993,185</b>	<b>878,325,155</b>	<b>82.4724</b>	<b>863,072,080</b>	<b>15,253,075</b>	<b>98.2634</b>	<b>1.7366</b>

**Resolution required: Special**
**Mode of voting: Postal ballot including E-voting**
**Resolution No. 4: Special Resolution pursuant to the provisions of Section 186 of the Companies Act, 2013 read with rules made thereunder, to authorise the Board of Directors for making investment / giving any loan or guarantee / providing security upto Rs. 500 Crores**

Promoter / Public	No. of Shares Held (as on February 7, 2014)	Number 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 polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter & Promoter Group	686,878,060	686,861,960	99.9977	686,861,960	0	100.0000	0.0000
Public – Institutional Holders	152,316,923	64,156,746	42.1206	43,845,539	20,311,207	68.3413	31.6587
Public – Others	225,798,202	127,306,424	56.3806	127,286,387	20,037	99.9843	0.0157
<b>Total</b>	<b>1064,993,185</b>	<b>878,325,130</b>	<b>82.4724</b>	<b>857,993,886</b>	<b>20,331,244</b>	<b>97.6852</b>	<b>2.3148</b>

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

Yours truly,

For Dish TV India Limited

**Ranjit Singh**
**Company Secretary**

Membership No. – A15442

