

September 29, 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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Dear Sir,

**Re.: 26<sup>th</sup> Annual General Meeting of the Company held today – September 29, 2014**

The 26<sup>th</sup> Annual General Meeting of the Equity Members of Dish TV India Limited was held on Monday, the 29th day of September, 2014, at 11:30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010.

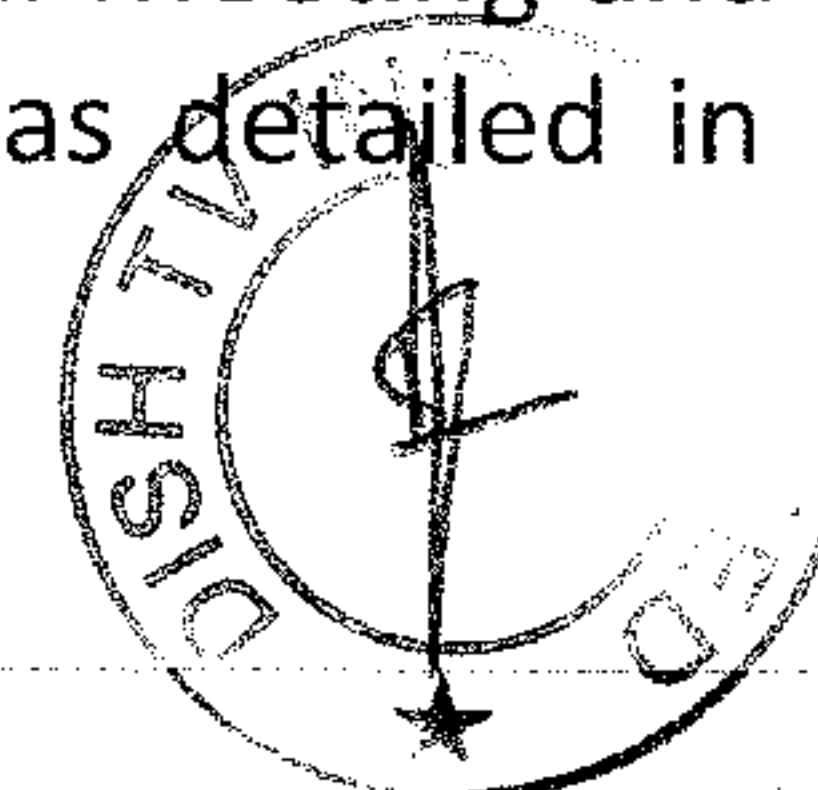
Mr. Arun Duggal, Independent Director of the Company was, was elected as the Chairman for the 26<sup>th</sup> Annual General Meeting of the Company.

Total 166 Members (including proxies and authorizations) attended the Annual General Meeting as per the attendance records.

The Company Secretary informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of Central Depository Services (India) Limited ('CDSL'). It was further informed that the E-voting commenced from September 23, 2014 at 9:00 A.M. and ended on September 25, 2014 at 6:30 P.M. Mr. Jayant Gupta, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the E-voting process in fair and transparent manner. Further, the E-Voting result, basis the Scrutinizer Report dated September 26, 2014, in respect of all the businesses to be transacted at the Annual General Meeting, was also announced.

After declaration of the E-Voting Result, the Chairman ordered the Poll for all the above mentioned seven resolutions and appointed Mr. Jayant Gupta, Practicing Company Secretary as the Scrutinizer for the Poll process and requested him for an orderly conduct of the Voting by Poll. The Chairman informed that the combined result of the E-voting and Poll will be declared on September 30, 2014 at 11:00 A.M. at the Registered Office of the Company and shall be placed on the Company's website viz [www.dishtv.in](http://www.dishtv.in). Thereafter the meeting ended with a Vote of thank to the Chair.

The details of the Voting Result of the Poll conducted at the Annual General Meeting and the Electronic Voting opted by the Shareholder on all the seven resolutions as detailed in the



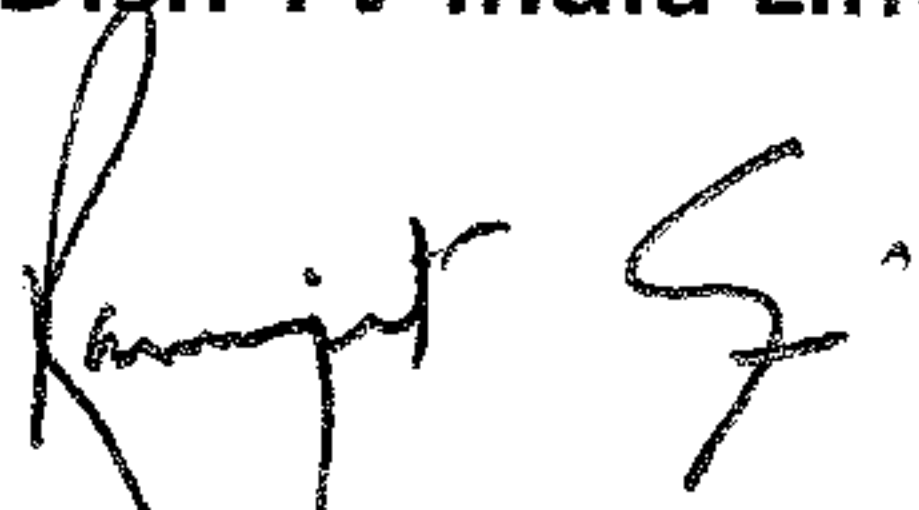
Notice calling the 26<sup>th</sup> Annual General Meeting of the Company, will be forwarded separately to the Stock Exchanges on declaration of Voting result, in the prescribed format.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Dish TV India Limited**



**Ranjit Singh**

**Company Secretary**

Membership No.-A15442

