

March 31, 2014

The BSE Limited

National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

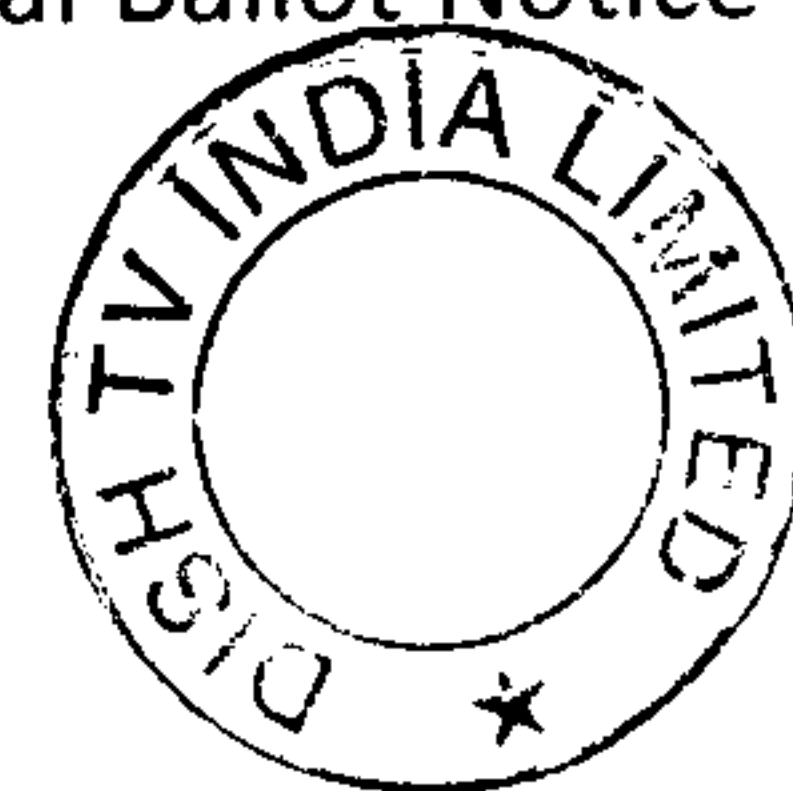
**Sub: Details of voting results in respect of Postal Ballot of the Company vide Postal Ballot Notice dated February 14, 2014, as per Clause 35A of the Listing Agreement**

This is with reference to our Postal Ballot Notice dated February 14, 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 192A of the Companies Act, 1956 and notified applicable provisions of Companies Act, 2013, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, as amended from time to time.

In accordance with Clause 35A of the Listing Agreement, please find below the details pertaining to the Postal Ballot of the Company vide Postal Ballot Notice dated February 14, 2014:

S. No	Description	Particulars
1	Date of determination of entitlement to received Postal Ballot notice along with Postal Ballot form.	February 7, 2014
2	Total number of Shareholders as at February 7, 2014	162,921
3	Last date to receive the Postal Ballot Form for members of the Company	March 21, 2014
4	Date of Declaration of the Postal Ballot Result	March 24, 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) vide Postal Ballot Notice dated February 14, 2014:



**DISH TV India Limited**

FC-19, Film City, Sector - 16A, Noida - 201301 UP, Tel: 0120-2599391/2599555, Fax: 0120-4357075

Customer Care: 1-860-180-3474, Email: [customercare@dishtv.in](mailto:customercare@dishtv.in)

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

[www.dishtv.in](http://www.dishtv.in)

**Resolution No. 1:** Special Resolution under Section 372A of the Companies Act, 1956 to approve making loans / investments or giving guarantee or providing any security, for an additional amount of Indian Rupees 30 Crores, the aggregate amount of loans / investments / guarantees not exceeding Indian Rupees 100 Crores, in Dish T V Lanka (Private) Limited over and above the limits prescribed under the said Section.

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	686878060	686861960	99.99	686861960	0	100	0
Public – Institutional Holders	287589084	198291472	68.95	185898010	12393462	93.75	6.25
Public – Other	90487621	10731127	11.86	10704509	26618	99.75	0.24
<b>Total</b>	<b>1064954765</b>	<b>895884559</b>	<b>84.12</b>	<b>883464479</b>	<b>12420080</b>	<b>98.61</b>	<b>1.39</b>

**Resolution No. 2:** Special Resolution under Section 372A of the Companies Act, 1956 to approve making an initial investment of upto Indian Rupees 1 lakh for acquiring / investing through purchase / transfer, the entire share capital of Xingmedia Distribution Private Limited over and above the limits prescribed under the said Section

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	686878060	686861960	99.99	686861960	0	100	0
Public – Institutional Holders	287589084	198591472	69.05	198391472	200000	99.90	0.10
Public – Other	90487621	10727460	11.85	10711773	15687	99.85	0.14
<b>Total</b>	<b>1064954765</b>	<b>896180892</b>	<b>84.15</b>	<b>895965205</b>	<b>215687</b>	<b>99.98</b>	<b>0.024</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

