

August 28, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation regarding Dispatch Completion & Publication of Postal Ballot Notice

Dear Sirs,

This is in continuation to our communication dated August 17, 2017, wherein the Company had duly intimated to the Stock Exchange(s) about the approval of Postal Ballot Notice by its Board of Directors.

In this regard, we wish to inform you that pursuant to Section 110 of the Companies Act, 2013 and other applicable provision(s) of the Act, read with rule(s) made thereunder, the Company had duly completed the dispatch of Postal Ballot Notice dated August 17, 2017 (both physically and electronically), on Saturday, the 26th day of August, 2017 to all the members whose name appear in the Register of Members/Records of Depositories as on Friday, the 18th day of August, 2017, the cut-off date for the said purpose.

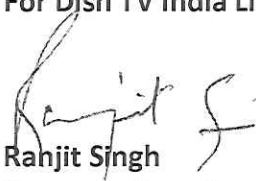
In compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice along with Postal Ballot Form for your information and records. The same has been also uploaded on the Company's website viz. www.dishtv.in.

Further, the Company had duly published the Postal Ballot Notice in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on August 27, 2017. Also please find enclosed herewith copies of the above Newspaper advertisement intimating about the proposed Postal ballot and confirming the dispatch completion of Postal Ballot Notice along with Postal Ballot form.

Thanking you

Yours faithfully,

For Dish TV India Limited


Rajit Singh
Company Secretary
Membership No.-A15442



Encl.: As above



DISH TV INDIA LIMITED

Registered Office: 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013

Corporate Office: FC-19, Sector 16A, Noida - 201 301 (U.P)

Tel: 0120- 2467005/2467000, Fax: 0120-4357078

CIN: L51909MH1988PLC287553, E-Mail: investor@dishtv.in, Website: www.dishtv.in

POSTAL BALLOT NOTICE

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, to transact the Special Business set out below by the Members of Dish TV India Limited, by passing the Special Resolution through Postal Ballot.

Your consideration and approval is sought for the Resolution annexed herewith. The Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, setting out the material facts and the reason for the Resolution, is also appended herewith. Mr. Jayant Gupta, Practicing Company Secretary (PCS No.:9738), has been appointed by the Board of Directors of your Company as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on this Postal Ballot Notice and the Postal Ballot Form and return the completed Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope (if posted in India), so as to reach the Scrutinizer, at the Corporate Office of the Company at FC - 19, Sector 16A, Noida – 201 301, Uttar Pradesh, **on or before 5:00 P.M. on Monday, the 25th day of September, 2017**, which is last date for receipt of completed Postal Ballot Form(s). Postal Ballot Form(s) received after this date and time will be considered as invalid.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company or any other person authorized by the Chairman and Managing Director of the Company upon completion of scrutiny of the Physical Postal Ballot Forms and E-Voting data provided by National Securities Depository Limited ('NSDL'), in a fair and transparent manner and the result of the Postal Ballot will be announced on **Wednesday, the 27th day of September, 2017** at the Registered Office of the Company. After declaration, the result of the Postal Ballot will be intimated to the Stock Exchanges where the shares of the Company are listed and placed along with the Scrutinizer's report on the Company's website viz. www.dishtv.in and also be displayed at the Registered Office and Corporate Office of the Company. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.

In accordance with Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot forms or E-Voting i.e. **Monday, the 25th day of September 2017**.

E-Voting Option

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to offer E-Voting facility through E-Voting Platform of National Securities Depository Limited ('NSDL'), as an alternate, which would enable Members to cast votes electronically, instead of sending Physical Postal Ballot Form(s). Please note that E-Voting is optional and the Members who do not opt for the E-Voting facility can cast their vote in writing in the duly filled in physical Postal Ballot Form. Please carefully read and follow the instructions on E-Voting process printed in this Notice.

SPECIAL BUSINESS:

ITEM NO. 1: Sale / Transfer of the Company's Non-Core Business undertaking of Infra Support Services (including set top boxes, dish antenna etc., and related services) to Dish Infra Services Private Limited, a Wholly owned Subsidiary of the Company, on a going concern basis

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) read with the Companies (Management and Administration) Rules, 2014, the provisions of Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the Scheme of Arrangement amongst Videocon D2H Limited and Dish TV India Limited and their respective Shareholders and Creditors ("Scheme") becoming effective and such other approvals, consents, permissions and sanctions as may be necessary, including but not limited to, from the Central and / or State Government(s) and/or local authorities, departments, institutions, bodies, banks, financial institutions and agencies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be stipulated by any such authority, institution or body, while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall unless repugnant to the context or meaning thereof, be deemed to include a duly constituted committee thereof and any person authorized by the Board in this behalf), consent of the Members of the Company be and is hereby accorded to transfer, sell, hive-off or otherwise dispose off, assign, convey and deliver or cause to be sold, assigned, transferred and delivered, the Company's non-core business of infra support services (including set top boxes, dish antenna etc., and related services) together with its respective assets and liabilities (including employees/contracts etc. pertaining to such business, as may be required) [which non-core business of infra support services shall become part of the Company upon the Scheme becoming effective], as a going concern on a 'slump sale basis', by way of business transfer agreement or in a manner as may be decided by the Board to Dish Infra Services Private Limited (Dish Infra), a Wholly Owned Subsidiary of

the Company for a cash consideration as may be agreed by the Board and Dish Infra, being not less than the Book Value of such business of infra support services and the transfer of such infra support services business from Dish TV India Limited (i.e. the holding company) to Dish Infra (its wholly owned subsidiary) shall be effective from the appointed date of the Scheme i.e. October 1, 2017, or such other date as may be decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem fit, necessary, proper or desirable, including finalizing, varying and settling the terms and conditions of the sale of the Company's non-core business in the aforementioned manner and to finalize, execute, deliver and perform such agreements (including but not limited to Business Transfer Agreement), contracts, deeds, undertakings, and other documents, file applications, and make representations in respect thereof and seek the requisite approvals, consents, permissions and sanctions as may be applicable, including but not limited to from the Central and / or State Government(s) and/or local authorities, departments, institutions, bodies, agencies, banks and financial institutions, suitably inform and apply to all the concerned authorities, institutions or bodies, including in respect of the requirements of the Central and / or State Government(s) and/or local authorities, including but not limited to courts, municipal authorities, Registrar of Companies, custom authorities, excise authorities, Income Tax Authorities, Goods and Service Tax Authorities, Sales Tax Authorities, VAT authorities, any other regulatory authorities and / or to represent the Company before the said authorities, institutions or bodies, and to sign and submit such applications, letters, forms, returns, deeds, documents and to settle any question, difficulty, doubt that may arise, if any with regard to this dealing and reconsider the matter due to change in circumstances as it may in its absolute discretion deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution, to any Director(s), or to any committee of Director or any other officer(s) / Authorised Representative(s) of the Company, or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary to give effect to this resolution."

By Order of the Board
For DISH TV INDIA LIMITED

Sd/-
RANJIT SINGH
Company Secretary
Membership No. A15442

Place: Noida
Date: August 17, 2017

Notes:

- 1) Explanatory Statement in terms of Section 102 of the Companies Act, 2013, setting out the material facts are appended herein below.
- 2) The Postal Ballot Notice will be dispatched / sent to all the Members whose names appear in the Register of Members / Records of Depositories as on **Friday, the 18th day of August, 2017** viz. the cut-off date and a person who is not a member as on that date should treat this Notice for information purposes only. Notice of Postal Ballot is also being sent to all the Directors and Auditors of the Company.
- 3) Members who have registered their E-mail IDs with their Depository Participants are being sent Notice of Postal Ballot by E-mail and Members who have not registered their E-mail IDs will receive Notice of Postal Ballot along with the Postal Ballot Form in physical form.
- 4) Members who have received Postal Ballot Notice by E-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the Company's website i.e. www.dishtv.in or seek duplicate Postal Ballot Form from the Company.
- 5) Voting period will commence on and from **August 27, 2017 at 9:00 A.M.** and ends on **September 25, 2017 at 5:00 P.M.**
- 6) Members are also requested to read carefully the instructions printed on the Postal Ballot Form before exercising their physical vote and return the Postal Ballot Form duly completed with the assent (for) and dissent (against), in the attached self-addressed postage pre-paid Business Reply Envelope, so as to reach the Scrutinizer at the Corporate Office of the Company at FC – 19, Sector 16A, Noida – 201 301, Uttar Pradesh, **on or before 5:00 P.M. on Monday, the 25th day of September, 2017.** Please note that any Postal Ballot Form(s) received after the said date and time will be treated as if reply from the Member has not been received. No other form or photocopy thereof is permitted. Members who do not receive the Postal Ballot Form may download the Postal Ballot Form from the Company's website www.dishtv.in or seek duplicate Postal Ballot Form from the Company.
- 7) All relevant documents referred to in the accompanying Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 2.00 P.M. TO 4.00 P.M. up to **Monday, the 25th day of September, 2017** (i.e. last date for receiving Postal Ballot Forms by Scrutinizer).
- 8) Members are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their Client ID and in case of Physical shares to the Registrar and Transfer Agent of the Company quoting their Folio number.

INSTRUCTIONS FOR VOTING

Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-Voting. If you opt for E-Voting, then please do not vote by Physical Ballot and vice versa. In case Member(s) cast their vote *via* both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid notwithstanding whichever option is exercised first.

PHYSICAL VOTING

Members are requested to refer to the instructions printed behind the Postal Ballot Form for exercising their vote in physical form.

E-VOTING

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E-Voting facility as an alternate, for its Members, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The Company has engaged National Securities Depository Limited ("NSDL"), to provide E-Voting facility to its Members. E-Voting is optional.

The E-Voting period begins on **August 27, 2017 at 9:00 A.M.** and ends on **September 25, 2017 at 5:00 P.M.** The E-Voting module shall be disabled by NSDL for voting after 5:00 P.M. on September 25, 2017. During this period, the Members of the Company, holding shares in Physical form or in Demat form, as on the cut-off date viz. August 18, 2017, may cast their vote electronically. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The instructions and process for voting electronically by the Members are as under:

A. In case of Members receiving E-mail from NSDL:

- i. Open E-mail and open PDF file attached in the mail with your Client ID or Folio No. as password. The PDF file contains your user ID and Password for E-Voting on the resolution mentioned in the Postal Ballot Notice. Please note that the password is an initial password, which the member may change.
- ii. However, if you are already registered with NSDL for remote E-Voting then you can use your existing user ID and password for casting your vote. In case Shareholders are holding shares in Demat mode, USER-ID is the combination of (DP ID + Client ID). In case Shareholders are holding shares in physical mode, USER-ID is the combination of (EVEN No + Folio No.)
- iii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- iv. Click on Shareholder – "Login".
- v. Put user ID and Password as noted in step (i) above. Click Login.
- vi. Password change menu appears. Change the password with new password of your choice with minimum 8 digits / characters or combination thereof.
- vii. Please note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. The Home page of "e-Voting" opens. Click on "e-Voting - Active Voting Cycles".
- ix. Select "EVEN" (E-Voting Event Number) of Dish TV India Limited viz. 107059 and click on "SUBMIT".
- x. Now you are ready for E-Voting as Cast Vote page opens.
- xi. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xii. Upon confirmation, the message "Vote cast successfully" will be displayed. Kindly note that vote once cast cannot be modified.
- xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail at pcs.jga@gmail.com and the Company at investor@dishtv.in with a copy marked to evoting@nsdl.co.in

B. In case of Members' receiving Postal Ballot Notice by Post:

- i. Initial password is provided at the bottom of Postal Ballot Form.

EVEN (E-voting Event Number)	USER ID	Password

- ii. If you are registered with NSDL for E-voting then you can use your existing User ID and Password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800- 222-990.
- iii. Please follow all steps from Sl. No. (iii) to Sl. No. (xiii) as mentioned in (A) above, to cast vote except Sl. No. (v)

C. Member cannot exercise his / her vote by proxy on Postal Ballot.

D. The Scrutinizer's decision on the validity or otherwise of Postal Ballot / E-Voting will be final.

E. Members may also note that the Postal Ballot Notice will also be available on the Company's Website viz. www.dishtv.in for downloading.

F. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ["FAQs"] and e-voting manual for shareholder available at downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the toll free No. 1800-222-990. For any further clarifications, you may also contact the following officials:

Contact Details	
Company	Dish TV India Limited, Corp Office: FC - 19, Sector 16A, Noida - 201 301, Uttar Pradesh, E-mail: investor@dishtv.in, Tel. No. : 0120- 2467005 / 2467000
Registrar & Transfer Agent	Link Intime India Private Limited, Unit: Dish TV India Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No. 022-49186000, Fax- 022 - 49186060, E-mail: rmt.helpdesk@linkintime.co.in
Scrutinizer	Mr. Jayant Gupta, Practicing Company Secretary, E-mail: pcs.jga@gmail.com
E-voting Agency / Contact details of the person responsible to address the grievances connected with the electronic voting	National Securities Depository Limited, Mr. Amit Vishal-022-24994360 / Mr Rajiv Ranjan-022-24994738, 4 th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail: evoting@nsdl.co.in, Toll Free No.: 1800-222-990

- G. Members can also update their mobile number and E-mail Id in the user profile details of the folio, which may be used for sending future communications.
- H. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date viz. August 18, 2017.
- I. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-Voting or voting by Postal Ballot.
- J. The Company has appointed Mr. Jayant Gupta, Practicing Company Secretary as Scrutiniser for providing facility to the members of the Company to scrutinize the voting and E-Voting process in a fair and transparent manner.
- K. The Scrutinizer shall unblock the votes in presence of two witness, who are not in employment of the Company and after scrutinizing such votes received shall make a Scrutinizers' report of the votes cast in favour or against or invalid votes in connection with the resolution(s) mentioned in the Postal Ballot Notice and submit the same forthwith to the Chairman and Managing Director of the Company.
- L. The result of the Postal Ballot will be declared / announced on **Wednesday, the 27th day of September, 2017** at the Registered Office of the Company. The results along with the Scrutinizers' Report shall be placed on the website of the Company viz. www.dishtv.in and on the notice board of the Company at its Registered Office and Corporate Office after the declaration of result. The results shall also be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

EXPLANATORY STATEMENT AND REASONS FOR THE PROPOSED RESOLUTIONS ACCOMPANYING THE POSTAL BALLOT NOTICE DATED AUGUST 17, 2017 PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 AND RULES MADE THERETO

ITEM NO. 1

A Scheme of Arrangement has been entered into amongst Videocon D2H Limited ("Videocon D2H") and Dish TV India Limited ("Dish TV") and their respective Shareholders and Creditors ("Scheme") for amalgamation of Videocon D2H with and into Dish TV. The Scheme has been approved by the Hon'ble National Company Law Tribunal, Mumbai Bench on July 27, 2017 and the copy of final order of the Hon'ble National Company Law Tribunal is awaited. The appointed date of Scheme is October 1, 2017. Presently both Dish TV and Videocon D2H are *inter alia* engaged in the business of providing Direct-to-Home service to their respective subscribers in India and post amalgamation, the entire business of both the companies under arrangement shall become the business of Dish TV India Limited (Dish TV).

Dish TV provides DTH services to its subscribers whereas the infra support services (including Set top boxes, Low noise block, Dish Antenna, wire etc., and related services) are provided by Dish Infra Services Private Limited ("Dish Infra"), the wholly owned subsidiary of the Company.

Videocon D2H, at present, is providing both the DTH and infra support services directly to its subscribers. With a view to sync the existing business model of Dish TV post amalgamation of Videocon D2H with and into Dish TV, the Board of Directors of Dish TV, have approved that Videocon D2H's business of providing Infra Support Services (including Set top boxes, Low noise block, Dish Antenna, wire etc., and related services) to the subscribers of Videocon D2H, together with its respective assets and liabilities (which shall include all employees / contracts etc., pertaining to such business undertaking, as may be required) ("the Undertaking") be sold / transferred, as a going concern, on slump sale basis, to Dish Infra for a cash consideration, being not less than its Book Value, subject to Member's and other requisite approvals. The Board has approved the transfer of the Undertaking upon the Scheme becoming effective and the receipt of any approvals, consents, permissions, sanctions, that may be required. The transfer of the Undertaking from Dish TV (i.e. the holding company) to Dish Infra (its wholly owned subsidiary) shall be effective from the appointed date of amalgamation i.e. October 1, 2017 or such other date as may be decided by the Board of Directors of the Company.

The proposed transfer shall enable smooth running of business of the merged entity immediately on Scheme becoming effective, enabling the merged entity to focus on the core activity of the company viz., the subscription activities and anticipated growth in the DTH Platform.

The employees engaged in the Undertaking shall be transferred to Dish Infra on no less favorable terms and with continuity of service.

The Undertaking is proposed to be transferred as a going concern on a 'slump sale' basis (as defined under Section 2(42C) of the Income-Tax Act, 1961) for a lump sum consideration, without values being assigned to individual assets and liabilities.

In terms of Section 180(1)(a) of the Companies Act, 2013, for disposal of the whole of the undertaking, consent of the members is required by way of a special resolution

The approval of members is sought to be obtained under the provisions of Section 110 of the Companies Act, 2013 read with provisions of Companies (Management and Administration) Rules, 2014, through postal ballot as set out in the accompanying Notice.

The Board of Directors is of the opinion that the aforesaid Special Resolution is in the best interest of the Company and hence recommends the Special Resolution for your approval. The Directors and Key Managerial Personnel(s) of the Company and their respective relatives may be deemed to be concerned or interested in the above resolution only to the extent of their shareholding in the Company.

By Order of the Board
For DISH TV INDIA LIMITED

Sd/-
RANJIT SINGH
Company Secretary
Membership No. A15442

Place: Noida
Date: August 17, 2017

Encl:- 1. Postal Ballot Form
2. Self-Addressed Postage Pre-Paid Envelope

DISH TV INDIA LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai – 400 013

Corporate Office: FC-19, Sector-16A, Noida, U.P. - 201 301

Tel No.: 0120-2467005/2467000, Fax No.: 0120-4357078

Website: www.dishtv.in, E-mail: investor@dishtv.in, CIN: L51909MH1988PLC287553

S. No

POSTAL BALLOT FORM

1.	Name(s) of Shareholder(s) (including joint holders, if any)	
2.	Registered address of the Sole/First named Shareholder	
3.	Registered Folio No./*DP ID & Client ID (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held	

I / We hereby exercise my / our vote in respect of the Resolution to be passed through Postal Ballot / E-voting for the business stated in the Postal Ballot Notice of the Company dated August 17, 2017 by sending my / our assent or dissent to the said Resolution by placing a tick mark (v) in the appropriate box below:

Resolution Description	No. of Shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution for Sale / Transfer of the Company's Non-Core Business undertaking of Infra Support Services (including set top boxes, dish antenna etc., and related services) to Dish Infra Services Private Limited, a Wholly owned Subsidiary of the Company, on a going concern basis, as per Postal Ballot Notice of the Company dated August 17, 2017 read with Explanatory statement thereto.			

Place:

Date:

(Signature of the Shareholder or Authorised Signatory)

NOTES:

- ❖ Kindly read the instructions printed overleaf carefully before exercising your vote.
- ❖ If the voting rights are exercised electronically, there is no need to use this form.
- ❖ Last date for receipt of Postal Ballot Form by Scrutinizer is on or before 5:00 P.M. on September 25, 2017. Please note that any Postal Ballot Form(s) received after the said date & time will be strictly treated as if reply from the Member has not been received.

ELECTRONIC VOTING PARTICULARSThe E-Voting facility is available at the link <https://www.evoting.nsdl.com/>

The electronic voting particulars are set out as below:

EVEN (ELECTRONIC VOTING EVENT NO.)	USER ID	PASSWORD
107059		

INSTANCES IN WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED

- (a) A Form other than one issued by the company has been used or the Form has not been signed by or on behalf of the Member;
- (c) Signature on the postal ballot form doesn't match the specimen signatures with the company / Depository;
- (d) Neither assent nor dissent is mentioned or it is not possible to determine without any doubt the assent or dissent of the Member;
- (e) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
- (g) The envelope containing the postal ballot form is received after the last date prescribed;
- (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
- (i) It is received from a Member who is in arrears of payment of calls;
- (j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
- (k) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.

INSTRUCTIONS FOR POSTAL BALLOT

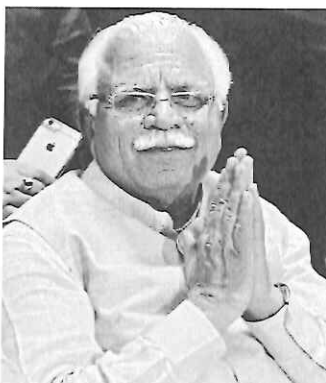
- ✓ Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Assent or Dissent of the Members in respect of the Special Resolution contained in the Postal Ballot Notice dated August 17, 2017 is being sought through Postal Ballot Process.
- ✓ Any Member desiring to exercise his/her vote by Physical Postal Ballot, may send duly completed Postal Ballot Form in the enclosed self-addressed postage pre-paid Business Reply Envelope. The envelope bears the name of Mr. Jayant Gupta, Practicing Company Secretary, appointed as the 'Scrutinizer' for Postal Ballot Process by the Board of the Company & the address of the Corporate Office of the Company.
- ✓ The Voting period will commence on and from August 27, 2017 at 9:00 A.M. and ends on September 25, 2017 at 5:00 P.M. The envelopes containing Postal Ballot Form should reach the Scrutinizer not later than 5:00 PM on September 25, 2017. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by Courier or by Registered Post or Speed Post, at the expense of the Member will also be accepted. Postal Ballot Form(s) may also be deposited personally at the Corporate Office.
- ✓ Consent must be accorded by placing a tick mark (v) in the column 'I / we assent to the resolution' or dissent must be accorded by placing a tick mark (v) in the column 'I / we dissent to the resolution'. Postal ballot form bearing (v) mark in both the column will render the form invalid. Voting in the Postal Ballot cannot be exercised by a Proxy.
- ✓ The Postal Ballot form should be completed and signed by the shareholder(s). In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an attorney, in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
- ✓ In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form, signed by the Authorised Signatory, should also be accompanied by a certified true copy of the Board Resolution/Authority together with the specimen signature(s) of the duly Authorised Signatory(ies). In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be E-mailed to the Scrutinizer at pcs.jga@gmail.com and to the Company at investor@dishtv.in with a copy marked to evoting@nsdl.co.in
- ✓ A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
- ✓ An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
- ✓ The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by Depositories or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- ✓ Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on the cut-off date viz. Friday, August 18, 2017.
- ✓ A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
- ✓ No Member is entitled to vote on Postal Ballot unless all calls or other sums presently payable by him in respect of shares have been paid.
- ✓ Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope, as all Postal Ballot(s) will be sent to Scrutinizer & any extraneous paper found in such envelope would be destroyed by Scrutinizer.
- ✓ Members are requested to fill Postal Ballot Form in indelible ink & avoid filling it by using erasable writing medium(s) like pencil.
- ✓ The resolution, if assented by requisite majority, shall be considered as passed on Monday the 25th day of September, 2017 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot form or e-voting).
- ✓ The result of the Postal Ballot will be declared / announced on Wednesday, the 27th day of September, 2017 at the Registered & Corporate Office of the Company. The results along with the Scrutinizers' Report shall be placed on the website of the Company viz. www.dishtv.in, be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & also displayed on website of NSDL viz. www.nsdl.co.in. The result of the Postal Ballot shall also be communicated through Newspaper Advertisement.
- ✓ In case of any query and grievances in relation to the resolution proposed to be passed may be addressed to Mr. Ranjit Singh, Company Secretary, Dish TV India Limited, FC - 19, Sector-16A, Noida – 201 301, U.P. or email to investor@dishtv.in
- ✓ Any query or grievance connected with the voting by Postal Ballot, other than E-Voting, may be addressed to the Company Secretary at investor@dishtv.in or at the corporate office or members may contact Mr. Manohar Shirwadkar, Link Intime India Private Limited, the Registrar & Transfer Agent of the Company at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 or at E-mail: rnt.helpdesk@linkintime.co.in.
- ✓ For E-Voting, members may refer to the Frequently Asked Questions (FAQS) and E-Voting user manual for shareholder at the Download Section of www.evoting.nsdl.com or contact NSDL on Toll Free No. 1800-222-990. For any further clarification Members may contact Mr. Amit Vishal-022-24994360/ Mr. Rajiv Ranjan-022-24994378, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or at the designated E-mail ID viz. evoting@nsdl.co.in.
- ✓ E-VOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide E-Voting facility (through E-Voting Platform of NSDL), as an alternate which would enable the Member to cast votes electronically, instead of sending Physical Postal Ballot Form. Please note that E-Voting is optional. In case a Member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case Member(s) cast their vote via both modes i.e. Physical Ballot as well as E-Voting, then voting done through E-Voting shall prevail and Physical Voting of that Member shall be treated as invalid. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to E-Voting.

DERA VIOLENCE IN HARYANA

CM Khattar may escape the axe

ADITI PHADNIS New Delhi, 26 August

A flag march by the Army, 31 confirmed deaths (some from gunshot injuries), a sharp indictment from the Punjab and Haryana High Court and an urgent meeting between Bharatiya Janata Party (BJP) President Amit Shah and party in-charge of Haryana, Anil Jain, only resulted in one concerted message coming from the BJP: That Haryana Chief Minister Manohar Lal Khattar, under whose watch three major law and order lapses happened, leading to large-scale arson and looting, will not be replaced. With the party denying he had been summoned to Delhi, Khattar was effectively exonerated of responsibility of the fall-out of the rape conviction of godman Gurmeet Ram Rahim Singh and violence by his followers in Haryana and Rajasthan. However, messages were sent out via the social media that Prime Minister Narendra Modi was deeply "upset" at the events in Haryana.



Haryana Chief Minister Manohar Lal Khattar

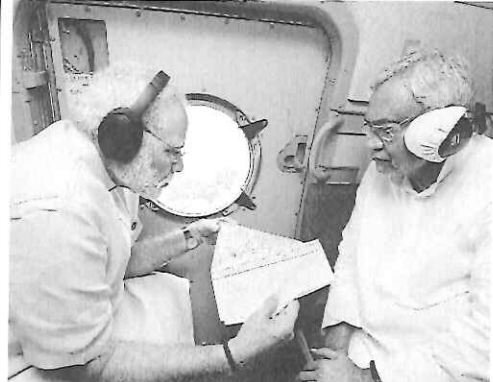
Rajnath Singh put out well-publicised messages that he had cancelled other engagements to stay put in the capital and monitor events in Haryana, as local administrative authorities ended the Sira ashram of Ram Rahim Singh amid reports that large caches of firearms and explosives had been stored there. Although all political parties

have been complicit in the build-up Ram Rahim Singh got as a godman, the Congress criticised the BJP government in Haryana for "stealing" the job even though it had more than adequate information that supporters were planning a violent stir. In his defence, Khattar said the arson was the result of outsiders' and "anti-social

elements". No fresh violent incidents were reported on Saturday, though the areas around Haryana remained tense. Ghazabad and Gautam Budh Nagar saw the closure of petrol pumps, fearing attacks by Ram Rahim Singh's followers; schools were ordered to be closed till Monday in Punjab and assembly of five or more persons was prohibited in most parts of the National Capital Region. To prevent any further escalation when the quantum of Ram Rahim Singh's sentence is announced — he faces up to seven years in jail — sentencing on Monday will take place in a video conference inside the jail in Rohtak where he is currently lodged. Internally, the bureaucracy in Haryana blamed the government for inexperience and criminal negligence. "Khattar has a reputation for personal honesty. But the same cannot be said of some of his colleagues: Both in the state and in Delhi. Money is changing hands freely in bureaucratic appointments and postings. What you have an sell appointments, obviously, appointed performance suffers," said a senior retired bureaucrat. He gave the example of changes in land-use (CLU) cases. CLU was permitted over land adding up to around 18,000 acres during

the Hooda regime. But no CLU files have been reviewed. "The gap between the people and the government is widening", he said. Retired bureaucrats cite the way the lit agitation was managed, the scale of the violence being uncontrolled. The police and intelligence chiefs should have been replaced immediately. But one was promoted as the Chief Information Commissioner of the state and the other was made the head of power board." During the agitation, misstatements were reported in Murthal. A commission set up by the government itself named officials who were negligent for negligence, leading to misstatements. No action was taken on the report. The Army, local administration and paramilitary forces are acting in concert to prevent further deterioration of the situation. The high court has ordered that properties of the Dera be seized to compensate the state and people of Haryana for the public damage caused by vandals. Meanwhile, the Haryana government on Saturday announced that the Deputy Commissioner of Police of Panchnala, alleging that a "defective" order by him allowed the crowd build-up in the district.

PM'S FIRST VISIT TO BIHAR AFTER JD(U)-BJP ALLIANCE



Prime Minister Narendra Modi and Bihar Chief Minister Nitish Kumar conduct an aerial survey of flood-affected areas in Bihar on Saturday. PM Modi also announced 2500 crore as immediate relief for the state besides 2 lakh crore to the IDN of those who died in the deluge

Maharashtra working on law to help small savers

The Maharashtra government will come up with a law to protect small savers who have deposited up to 1 lakh in urban cooperative banks (UCBs), a minister has said. Most of the UCBs have small deposit amounts and are adversely affected whenever these banks face financial constraints. Cooperation Minister Subhash Deshmukh has said. He was speaking at a meeting of representatives of UCBs in Pune on Thursday. "Deposits up to 1 lakh in UCBs will be protected with some legislation. The state government is working on it. We are working on some mechanism through the Maharashtra Cooperation Development Corporation. It would frame guidelines and rules for UCBs to bring some uniformity," Deshmukh said. He said there are nearly 25,000 crore deposits in the urban cooperative banks in the state.

GJM to attend talks with Bengal govt on August 29

The Gorkha Janmukti Morcha (GJM) on Saturday said it will attend the August 29 meeting convened by the West Bengal government after the party received an official invitation for the talks. "We have received an invitation last night so it has been decided that GJM will attend the meeting. A delegation of senior GJM leaders will attend the talks. It has not been decided who will be part of the delegation," GJM MLA and senior leader Anam Singh Rai said. "The development comes on a day when the indefinite strike in the hills for a separate state of Gorkhaland ended its 37th day on Saturday. A senior state government official said, "We have sent letters to various parties including the GJM asking them to attend the talks. Other parties such as the Jharkhand People's Union and many other parties of the hills have also been invited for talks." The GJM which had expressed its willingness to attend the talks had set a pre-condition that they should be officially invited. The state government has called for talks on August 29 in response to a letter from the GJM, requesting a dialogue to restore normalcy in the hills. "As we have invited now, there is no harm in attending the talks," a senior GJM leader said. The GJM on Thursday wrote a letter to the West Bengal government expressing its willingness to attend the August 29 talks to resolve the Darjeeling stalemate. "The letter, written by GJM leader Binay Tamang to Chief Minister Mamata Banerjee, had said, "No other alternative or modified step will be used to our plight... other than creation of a separate Gorkhaland." Tamang's missive was preceded by a letter of GJM chief Pinal Ganguly who wrote to the state government on Wednesday night requesting a "political dialogue" on the demand for a separate state.

Focus on apparel, electronics, tourism to generate jobs, says NITI Aayog

INDIVIA DHASMANA New Delhi, 26 August

Stressing that underemployment was a bigger problem than unemployment in the country, the NITI Aayog has suggested focusing on sectors such as apparel, electronics, food processing, gems and jewellery, financial services, tourism and real estate to expand formalisation of jobs in the economy. It offered suggestions to expand activities in these sectors as part of its three-year action agenda, which has replaced India's five-year planning process associated with its socialist past.



The suggestions highlight the urgency of government efforts to club labour laws into four codes unless these are really reformed. "It is important to note that unifying the

existing large number of labour laws into four codes without reforms of the laws themselves will serve little purpose," the NITI Aayog said. Unless substantive change

was brought about either by amending the existing laws or by combining them, the current situation of low productivity and low wages could not be expected to change, it said. It suggested expansion of fixed-term employment to the textile industry to all sectors. "The change will encourage employers to try out regular fixed-term employment instead of contract workers, especially when hiring workers for specific projects or for meeting seasonal demand," the

NITI Aayog said. The Centre has initiated the process of combining 44 labour laws into four codes to simplify them. The codes pertain to labour, industrial relations, social security, welfare, and safety and working conditions. The suggestions also include the prescription of outgrowth of NITI Aayog Vice-Chairman Arvind Panabari to set up coastal economic zones. Business Standard has reported that these zones are facing land acquisition hurdles.

NEELACHAL ISPAT NIGAM LIMITED. Quality Manufacturing. Call: 020-26100000. Website: www.ninl.com

DISHTV INDIA LIMITED. Dish TV India Limited. Call: 1800-200-0000. Website: www.dishtv.com

ANDREW YULE & COMPANY LIMITED. Andrew Yule & Company Limited. Call: 022-26100000. Website: www.andy.com

COMPUAGE INFOCOM LIMITED. Compuage Infocom Limited. Call: 022-26100000. Website: www.compuage.com

TIKONA. Consumer Complaints Redressal. Tikona Infonet Limited. Call: 1800-200-0000. Website: www.tikona.com

DISHTV INDIA LIMITED. Dish TV India Limited. Call: 1800-200-0000. Website: www.dishtv.com

ANDREW YULE & COMPANY LIMITED. Andrew Yule & Company Limited. Call: 022-26100000. Website: www.andy.com

COMPUAGE INFOCOM LIMITED. Compuage Infocom Limited. Call: 022-26100000. Website: www.compuage.com

