

September 28, 2018

<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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**Re.: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held today viz. September 28, 2018 & Voting Results as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

The 30<sup>th</sup> Annual General Meeting of the Equity Members of Dish TV India Limited was held today viz. Friday, 28<sup>th</sup> day of September, 2018, at 11:00 A.M. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

In terms of Article 67 of the Articles of Association of the Company, Mr. Jawahar Lal Goel, Chairman & Managing Director of the Company presided the 30<sup>th</sup> Annual General Meeting of the Company as Chairman. Requisite quorum being present, the meeting was called to order.

All the requisite Statutory Registers, Proxy Register and other inspection documents were available during the Annual General Meeting for inspection by the Members.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided 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 National Securities Depository Limited ('NSDL'). It was further informed that the E-voting commenced from September 24, 2018 at 9:00 A.M. (IST) and ended on September 27, 2018 at 5:00 P.M. (IST).

Additionally, to facilitate voting by the Shareholders who had not voted using remote e-voting facility, pursuant to the provisions of Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Poll was conducted through Tablet Voting at the 30<sup>th</sup> Annual General Meeting of the Company for all the resolutions enumerated in the Notice calling the 30<sup>th</sup> Annual General Meeting of the Company. National Securities Depository Limited ("NSDL"), was the service provider of the facility of voting to the shareholders through Tabs.

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 and Polling in a fair and transparent manner. He has submitted his combined report on E-Voting and Poll (Tablet Voting) dated September 28, 2018 to the Chairman of the Annual General Meeting.




Basis the combined report of the Scrutinizer dated September 28, 2018, on E-Voting and Poll (Tablet Voting), the Chairman of the 30<sup>th</sup> Annual General Meeting has duly declared the Result of E-Voting and Polling by Tablet today (i.e September 28, 2018). All the resolutions have been passed with requisite majority. Copy of the combined report of the Scrutinizer dated September 28, 2018 is also being uploaded on the Company's website viz [www.dishd2h.com](http://www.dishd2h.com).

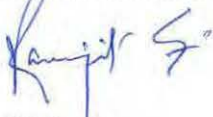
Copy of the Scrutinizer's report along with requisite particulars of E-voting and Polling by Tablet Voting Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Dish TV India Limited**



**Ranjit Singh**  
**Company Secretary**  
Membership No.-A15442



Enclosed As Above



**Details of Voting Results at 30<sup>th</sup> Annual General Meeting of the Members of Dish TV India Limited held on September 28, 2018**

Description	Particulars
Date of Annual General Meeting	September 28, 2018
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to E-Voting / poll / Tab Voting – September 21, 2018)	154,512
Book Closure Date	September 25, 2018 to September 27, 2018 (both days inclusive)
<b>Total Number of Shareholders present in the meeting either in person or through proxy</b>	
a) Promoters & Promoter Group	18
b) Public	60
<b>Total Number of Shareholders present in the meeting through Video Conferencing</b>	
a) Promoters & Promoter Group	Not Provided
b) Public	Not Provided

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

**Details of the Agenda items transacted at the Annual General Meeting of the Company held on September 28, 2018:**

<b>Resolution No. 1</b>	<u>Ordinary Resolution:</u> Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, prepared as per Indian Accounting Standards for the Financial Year ended March 31, 2018
<b>Type of Business</b>	Ordinary Business
<b>Mode of Voting</b>	E-voting and Poll (Tab Voting)

<b>Resolution No. 2</b>	<u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Ashok Mathai Kurien, (DIN-00034035), who retires by rotation and being eligible, offers himself for re-appointment
<b>Type of Business</b>	Ordinary Business
<b>Mode of Voting</b>	E-voting and Poll (Tab Voting)



*Ranjit S*

<b>Resolution No. 3</b>	<u>Ordinary Resolution:</u> To approve the remuneration of Cost Auditors for the financial year ending March 31, 2019
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	E-voting and Poll (Tab Voting)

<b>Resolution No. 4</b>	<u>Special Resolution:</u> To re-appoint Dr. (Mrs.) Rashmi Aggarwal (DIN - 07181938) as an Independent Director
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	E-voting and Poll (Tab Voting)

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

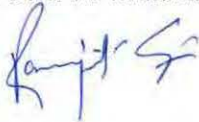
<b>Resolution No. 6</b>	<u>Special Resolution:</u> Dish TV India Limited 'Employees Stock Option Scheme 2018' ("ESOP 2018") for the Employees
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	E-voting and Poll (Tab Voting)

Details of Voting for each resolutions mentioned above is as per the annexed report of M/s. Link Intime India Private Limited, the Registrar & Share transfer Agent of the Company.

Thanking you.

Yours Sincerely,

For Dish TV India Limited




**Ranjit Singh**

**Company Secretary**

Membership No.-A15442



Dish TV India Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, prepared as per Indian Accounting Standards for the Financial Year ended March 31, 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
			polled	Polled on outstanding shares	- in favour	-Against	favour on votes polled	against on votes polled
		[1]	[2]	[3]=[2]/[1]	[4]	[5]	[6]=[4]/[2]	[7]=[5]/[2]
Promoter and Promoter Group	E-Voting	1117012912	1117012912	100.0000	1117012912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1117012912</b>	<b>100.0000</b>	<b>1117012912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	248218028	115083236	46.3638	115083236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115083236</b>	<b>46.3638</b>	<b>115083236</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	476056574	253163281	53.1792	253162495	786	99.9997	0.0003
	Poll		74539361	15.6577	74539361	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>327702642</b>	<b>68.8369</b>	<b>327701856</b>	<b>786</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>1841287514</b>	<b>1559798790</b>	<b>84.7124</b>	<b>1559798004</b>	<b>786</b>	<b>99.9999</b>	<b>0.0001</b>



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 Fax : +91 22 4918 6060  
 E-mail : mumbai@linkintime.co.in  
 Website : www.linkintime.co.in

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Dish TV India Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Ashok Mathai Kurien, (DIN-00034035), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. 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]}*	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	1117012912	1117012912	100.0000	1117012912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1117012912</b>	<b>100.0000</b>	<b>1117012912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	248218028	129087236	52.0056	121106786	7980450	93.8178	6.1822
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>129087236</b>	<b>52.0056</b>	<b>121106786</b>	<b>7980450</b>	<b>93.8178</b>	<b>6.1822</b>
Public Non Institutions	E-Voting	476056574	250680006	52.6576	203161781	47518225	81.0443	18.9557
	Poll		74539361	15.6577	74539361	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>325219367</b>	<b>68.3153</b>	<b>277701142</b>	<b>47518225</b>	<b>85.3889</b>	<b>14.6111</b>
<b>Total</b>		<b>1841287514</b>	<b>1571319515</b>	<b>85.3381</b>	<b>1515820840</b>	<b>55498675</b>	<b>96.4680</b>	<b>3.5320</b>



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Dish TV India Limited								
Resolution Required : (Ordinary)			3 - To approve the remuneration of Cost Auditors for the financial year ending March 31, 2019					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1117012912	1117012912	100.0000	1117012912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1117012912</b>	<b>100.0000</b>	<b>1117012912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	248218028	129087236	52.0056	129087236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>129087236</b>	<b>52.0056</b>	<b>129087236</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	476056574	253346513	53.2177	253344410	2103	99.9992	0.0008
	Poll		74539361	15.6577	74539361	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>327885874</b>	<b>68.8754</b>	<b>327883771</b>	<b>2103</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>1841287514</b>	<b>1573986022</b>	<b>85.4829</b>	<b>1573983919</b>	<b>2103</b>	<b>99.9999</b>	<b>0.0001</b>



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Dish TV India Limited								
Resolution Required : (Special)			4 - To re-appoint Dr. (Mrs.) Rashmi Aggarwal (DIN - 07181938) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. 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]*	[4]	[5]	[6]=[4]/[2]*
Promoter and Promoter Group	E-Voting	1117012912	1117012912	100.0000	1117012912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1117012912</b>	<b>100.0000</b>	<b>1117012912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	248218028	129087236	52.0056	127723913	1363323	98.9439	1.0561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>129087236</b>	<b>52.0056</b>	<b>127723913</b>	<b>1363323</b>	<b>98.9439</b>	<b>1.0561</b>
Public Non Institutions	E-Voting	476056574	253347463	53.2179	253339809	7654	99.9970	0.0030
	Poll		74539361	15.6577	74539361	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>327886824</b>	<b>68.8756</b>	<b>327879170</b>	<b>7654</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>1841287514</b>	<b>1573986972</b>	<b>85.4830</b>	<b>1572615995</b>	<b>1370977</b>	<b>99.9129</b>	<b>0.0871</b>





Dish TV India Limited								
Resolution Required : (Special)			5 - Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. 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]}	[4]	[5]	[6]={[4]/[2]}
Promoter and Promoter Group	E-Voting	1117012912	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	248218028	129087236	52.0056	123527328	5559908	95.6929	4.3071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>129087236</b>	<b>52.0056</b>	<b>123527328</b>	<b>5559908</b>	<b>95.6929</b>	<b>4.3071</b>
Public Non Institutions	E-Voting	476056574	252722052	53.0866	215274469	37447583	85.1823	14.8177
	Poll		74539361	15.6577	74539361	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>327261413</b>	<b>68.7442</b>	<b>289813830</b>	<b>37447583</b>	<b>88.5573</b>	<b>11.4427</b>
<b>Total</b>		<b>1841287514</b>	<b>456348649</b>	<b>24.7842</b>	<b>413341158</b>	<b>43007491</b>	<b>90.5757</b>	<b>9.4243</b>



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Dish TV India Limited								
Resolution Required : (Special)			6 - Dish TV India Limited 'Employees Stock Option Scheme 2018' ("ESOP 2018") for the Employees					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. 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]*1	[4]	[5]	[6]=[4]/[2]*	[7]=[5]/[2]*
Promoter and Promoter Group	E-Voting	1117012912	1117012912	100.0000	1117012912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1117012912</b>	<b>100.0000</b>	<b>1117012912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	248218028	129087236	52.0056	127663098	1424138	98.8968	1.1032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>129087236</b>	<b>52.0056</b>	<b>127663098</b>	<b>1424138</b>	<b>98.8968</b>	<b>1.1032</b>
Public Non Institutions	E-Voting	476056574	253345441	53.2175	253319521	25920	99.9898	0.0102
	Poll		74539361	15.6577	74539361	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>327884802</b>	<b>68.8752</b>	<b>327858882</b>	<b>25920</b>	<b>99.9921</b>	<b>0.0079</b>
<b>Total</b>		<b>1841287514</b>	<b>1573984950</b>	<b>85.4828</b>	<b>1572534892</b>	<b>1450058</b>	<b>99.9079</b>	<b>0.0921</b>



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# JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL (TAB VOTING) OF DISH TV INDIA LIMITED**  
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Dish TV India Limited {CIN:L51909MH1988PLC287553}

**Sub: Consolidated Result of Voting conducted through Electronic Voting and Polling by Tablet (Tab Voting) conducted at the 30<sup>th</sup> AGM of Dish TV India Limited held on Friday, September 28, 2018 at 11:00 A.M. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.**

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005 Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Dish TV India Limited (the Company) at the Board Meeting held on August 17, 2018 for the purpose of scrutinizing the E-Voting that commenced on Monday, September 24, 2018 at 9:00 A.M. (IST) and ended on Thursday, September 27, 2018 at 5:00 P.M. (IST) and the Poll done through Tablets on all the Resolutions at the 30<sup>th</sup> Annual General Meeting ('AGM') of Dish TV India Limited held on September 28, 2018 at 11:00 A.M. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018, as per the Notice dated August 17, 2018 calling the 30<sup>th</sup> Annual General Meeting of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, followed by polling on the date of AGM through Tablets, by the shareholders on the Resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means and by poll through Tab Voting, at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system and also at the time of polling through Tab Voting at the AGM.

I hereby report as under:

1. The Company had dispatched the Annual Report of the Company for the Financial Year 2017-2018 through E-mail and Physical Mode, *inter-alia* containing the Notice of the 30<sup>th</sup> Annual General Meeting, Attendance Slip and Proxy Form to 156,567 Shareholders (as on August 24, 2018) as per the records of the Company .
2. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nation-wide edition of English Newspaper *viz.* 'Business Standard' on September 5, 2018 and in Mumbai Edition of Marathi Newspaper *viz.* 'Navshakti' on September 6, 2018.
3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), the Company had provided the facility of voting to 154,512 shareholders, holding fully paid up equity shares, to cast votes electronically upto September 27, 2018 and by means of Poll (Tab Voting) at the 30<sup>th</sup> Annual General Meeting of the Company. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding as on cut-off date *i.e.* September 21, 2018.

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4. The Company gave the facility of electronic voting to the eligible shareholders of the Company from Monday, September 24, 2018 (9:00 A.M. IST) upto Thursday, September 27, 2018 (5:00 P.M. IST) through the website of National Securities Depository Limited ("NSDL"), <https://www.evoting.nsdl.com>, the service provider of facility of e-voting to the shareholders.
5. At the 30<sup>th</sup> AGM of the Company held on September 28, 2018, the Chairman of the AGM announced the Poll (Tab Voting) to facilitate the members present in the meeting, who could not participate in the E-Voting, to record their votes through the Poll process. National Securities Depository Limited ("NSDL"), was the service provider of the facility of Tab Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well.
6. Pursuant to Rule 20(xi) of Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 28, 2018 at 12:10 P.M., in the presence of two independent witnesses not in employment of the Company.
7. I hereby report that 296 Equity Shareholders holding in aggregate 1,499,446,661 Equity shares availed E-voting facility to cast votes on the Resolutions proposed in the Notice calling the 30<sup>th</sup> Annual General Meeting of the Company.
8. I hereby report that 42 Equity Shareholders holding in aggregate 74,539,361 Equity shares availed Tab voting facility at the AGM venue to cast votes on the Resolutions proposed in the Notice calling the 30<sup>th</sup> Annual General Meeting of the Company.
9. Based on the reports generated from the E-Voting system provided by NSDL and Polling (Tab Voting), I submit the consolidated results of E-Voting and Poll (Tab Voting) as under:

**a) As an Ordinary Resolution- Item No. 1**

**Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, prepared as per Indian Accounting Standards for the Financial Year ended March 31, 2018**

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Remote E-Voting	293	1485259429	0	0	287	1485258643	6	786
Poll (Tablet Voting)	42	74539361	0	0	42	74539361	0	0
<b>TOTAL</b>	<b>335</b>	<b>1559798790</b>	<b>0</b>	<b>0</b>	<b>329</b>	<b>1559798004</b>	<b>6</b>	<b>786</b>

Total Valid shares (3-5) = 1559798790  
 Votes in Favour (% of Total Valid shares) = 99.9999%  
 Votes in Against (% of Total Valid shares) = 0.0001%





b) As an Ordinary Resolution – Item No. 2

To appoint a Director in place of Mr. Ashok Mathai Kurien, (DIN-00034035), who retires by rotation and being eligible, offers himself for re-appointment

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Remote E-Voting	293	1496780154	0	0	248	1441281479	45	55498675
Poll (Tablet Voting)	42	74539361	0	0	42	74539361	0	0
<b>TOTAL</b>	<b>335</b>	<b>1571319515</b>	<b>0</b>	<b>0</b>	<b>290</b>	<b>1515820840</b>	<b>45</b>	<b>55498675</b>

Total Valid shares (3-5) = 1571319515  
 Votes in Favour (% of Total Valid shares) = 96.4680%  
 Votes in Against (% of Total Valid shares) = 3.5320%

c) As an Ordinary Resolution – Item No. 3

To approve the remuneration of Cost Auditors for the financial year ending March 31, 2019

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Remote E-Voting	293	1499446661	0	0	278	1499444558	15	2103
Poll (Tablet Voting)	42	74539361	0	0	42	74539361	0	0
<b>TOTAL</b>	<b>335</b>	<b>1573986022</b>	<b>0</b>	<b>0</b>	<b>320</b>	<b>1573983919</b>	<b>15</b>	<b>2103</b>

Total Valid shares (3-5) = 1573986022  
 Votes in Favour (% of Total Valid shares) = 99.9999%  
 Votes in Against (% of Total Valid shares) = 0.0001%

d) As a Special Resolution – Item No. 4

To re-appoint Dr. (Mrs.) Rashmi Aggarwal (DIN - 07181938) as an Independent Director

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Remote E-Voting	296	1499447611	0	0	267	1498076634	29	1370977
Poll (Tablet Voting)	42	74539361	0	0	42	74539361	0	0
<b>TOTAL</b>	<b>338</b>	<b>1573986972</b>	<b>0</b>	<b>0</b>	<b>309</b>	<b>1572615995</b>	<b>29</b>	<b>1370977</b>

Total Valid shares (3-5) = 1573986972  
 Votes in Favour (% of Total Valid shares) = 99.9129%  
 Votes in Against (% of Total Valid shares) = 0.0871%



e) As a Special Resolution – Item No. 5

Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director of the Company

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Remote E-Voting	271	381809288	2	625350	236	338801797	35	43007491
Poll (Tablet Voting)	42	74539361	0	0	42	74539361	0	0
<b>TOTAL</b>	<b>313</b>	<b>456348649</b>	<b>2</b>	<b>625350</b>	<b>278</b>	<b>413341158</b>	<b>35</b>	<b>43007491</b>

Total Valid shares (3-5) = 413341158

Votes in Favour (% of Total Valid shares) = 90.5757%

Votes in Against (% of Total Valid shares) = 9.4243%

f) As a Special Resolution – Item No. 6

Dish TV India Limited 'Employees Stock Option Scheme 2018' ("ESOP 2018") for the Employees

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Remote E-Voting	295	1499445589	0	0	264	1497995531	31	1450058
Poll (Tablet Voting)	42	74539361	0	0	42	74539361	0	0
<b>TOTAL</b>	<b>337</b>	<b>1573984950</b>	<b>0</b>	<b>0</b>	<b>306</b>	<b>1572534892</b>	<b>31</b>	<b>1450058</b>

Total Valid shares (3-5) = 1573984950

Votes in Favour (% of Total Valid shares) = 99.9079%

Votes in Against (% of Total Valid shares) = 0.0921%

Based on the above, all the above Resolutions stand passed under E-Voting and Poll (Tab Voting), with the requisite majority.





I hereby confirm that I am maintaining the Registers in respect of the votes cast through E-Voting and Poll (Tab Voting). I shall be arranging to hand over these records to Mr. Ranjit Singh, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Jayant Gupta & Associates

  
Jayant Gupta  
Proprietor  
Membership No.: F7288  
PCS No. : 9738



Place: Mumbai  
Date: September 28, 2018