

August 23, 2013

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

The BSE Limited
Rotunda Building,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Re.: Outcome of 25th Annual General Meeting held today – August 23, 2013

This is to inform you that the Shareholders of the Company at their 25th Annual General Meeting held today have approved the following:

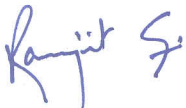
1. Adoption of Audited Balance Sheet of the Company as at March 31, 2013, the Statement of Profit & Loss Account of the Company for the Financial Year ended on that date on a Stand-alone and Consolidated basis and the Reports of the Auditors' and Directors' thereon.
2. Re-appointment of Mr. Subhash Chandra as Non-Executive Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Eric Louis Zinterhofer as Non-Executive Independent Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s B S R & Co., Chartered Accountants, Gurgaon, as Statutory Auditors of the Company to hold such office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

Yours Sincerely,

For Dish TV India Limited



Ranjit Singh
Company Secretary

