

September 28, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Re.: Proceedings of Twenty Ninth (29th) Annual General Meeting of the Company held today viz. September 28, 2017 & Voting Results as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

The Twenty Ninth (29th) Annual General Meeting of the Equity Shareholders of Dish TV India Limited was held today viz. Thursday, 28th day of September, 2017, 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 was the Chairman for the Twenty Ninth (29th) Annual General Meeting of the Company. 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 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 National Securities Depository Limited ('NSDL'). It was further informed that the E-voting commenced from September 24, 2017 at 9:00 A.M. (IST) and ended on September 27, 2017 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 at the Twenty Ninth (29th) Annual General Meeting of the Company for all the eight (8) resolutions enumerated in the Notice dated August 17, 2017, calling the Twenty Ninth (29th) Annual General Meeting of the Company.

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. He has submitted his combined report on E-Voting and Poll dated September 28, 2017 to the Chairman of the Annual General Meeting i.e. Mr. Jawahar Lal Goel.



Based on the combined report of the Scrutinizer dated September 28, 2017, on E-Voting and Poll, the Chairman of the Twenty Ninth (29th) Annual General Meeting of the Company has duly declared the Result of E-Voting and Poll today (i.e September 28, 2017) .The same is also being uploaded on the Company's website viz. www.dishtv.in.

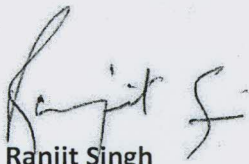
Copy of the Scrutinizer's report along with requisite particulars of E-voting and Poll Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

This is for your information and record.

Thanking you.

Yours Sincerely,

For Dish TV India Limited



Ranjit Singh

Company Secretary

Membership No.-A15442



Details of Voting Results at the Twenty Ninth (29th) Annual General Meeting of the Members of Dish TV India Limited held on September 28, 2017

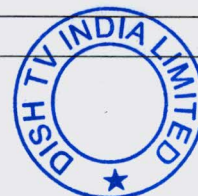
Description	Particulars
Date of Annual General Meeting	September 28, 2017
Total number of Shareholders on record date (i.e. the cut-off date for determining the Shareholders entitled to E-Voting / poll – September 22, 2017)	147,757
Book Closure Date	September 25, 2017 to September 27, 2017 (both days inclusive)
Total Number of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	30
b) Public	32
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA

**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, 2017:

Resolution No. 1	<u>Ordinary Resolution:</u> To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of Auditors thereon
Type of Business	Ordinary Business
Mode of Voting	E-Voting and Poll

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



Resolution No. 3	<u>Ordinary Resolution:</u> To appoint M/s Walker Chandiok & Co LLP, Chartered Accountants, New Delhi, (Firm Registration No. 001076N/N-500013) as Statutory Auditors of the Company and to fix their remuneration
Type of Business	Ordinary Business
Mode of Voting	E-Voting and Poll

Resolution No. 4	<u>Ordinary Resolution:</u> To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2017
Type of Business	Special Business
Mode of Voting	E-Voting and Poll

Resolution No. 5	<u>Ordinary Resolution:</u> To approve the remuneration of Cost Auditors for the financial year ending March 31, 2018
Type of Business	Special Business
Mode of Voting	E-Voting and Poll

Resolution No. 6	<u>Special Resolution:</u> To re-appoint Mr. Bhagwan Das Narang (DIN- 00826573) as an Independent Director of the Company
Type of Business	Special Business
Mode of Voting	E-Voting and Poll

Resolution No. 7	<u>Special Resolution:</u> To re-appoint Mr. Arun Duggal (DIN- 00024262) as an Independent Director of the Company
Type of Business	Special Business
Mode of Voting	E-Voting and Poll

Resolution No. 8	<u>Special Resolution:</u> To maintain Register of Members and other Statutory Registers and copies of Annual Returns at a place other than the Registered Office of the Company
Type of Business	Special Business
Mode of Voting	E-Voting and Poll





90 YEARS

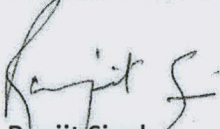


Details of Voting for each of the eight (8) resolutions mentioned above is as per the annexed report of M/s. Link Intime India Private Limited, the Registrar & Share transfer Agent of the Company.

Thanking you.

Yours Sincerely,

For Dish TV India Limited


Ranjit Singh

Company Secretary

Membership No. A15442



JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON E-VOTING & POLL 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,

The 29th Annual General Meeting ('AGM') of the Equity Shareholders of
Dish TV India Limited (CIN:L51909MH1988PLC287553)

Sub: Result of Voting conducted through Electronic Voting and Poll conducted at the 29th AGM of Dish TV India Limited held on Thursday, September 28, 2017 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, 2017 for the purpose of scrutinizing the E-Voting that commenced on Sunday, September 24, 2017 at 9:00 A.M. (IST) and ended on Wednesday, September 27, 2017 at 5:00 P.M. (IST) and the Poll taken on all the eight (8) Resolutions at the 29th Annual General Meeting ('AGM') of Dish TV India Limited held on September 28, 2017 at 11.00 a.m. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018, as per the Notice calling the 29th Annual General Meeting of the Company dated August 17, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll 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" to the Chairman on the Resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company had dispatched the Annual Report of the Company for the Financial Year 2016-2017 *inter-alia* containing the Notice of the 29th Annual General Meeting, Attendance Slip and Proxy Form to 147,268 Shareholders as per the records of the Company as on August 25, 2017 through E-mail and Physical Mode.
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 English Newspaper viz. 'Business Standard' nation-wide edition and in Marathi Newspaper viz. 'Navshakti' Mumbai Edition dated September 5, 2017.
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 electronic voting to 147,757 shareholders, holding fully paid up equity shares, to cast votes electronically and

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also at the 29th AGM by means of poll. 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 22, 2017.

4. The Company extended the facility of electronic voting to the eligible shareholders of the Company from Sunday, September 24, 2017 (9:00 A.M. IST) upto Wednesday, September 27, 2017 (5:00 P.M. IST) through National Securities Depository Limited ("NSDL"), being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
5. At the 29th AGM of the Company held on September 28, 2017, the Chairman of the AGM announced a Poll to facilitate the members present in the meeting who could not participate in the E-Voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. Pursuant to Rule 20(xi) of Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 28, 2017 at 12:00 P.M., in the presence of two independent witnesses not in employment of the Company.
7. I hereby report that 294 Equity Shareholders holding in aggregate 940481390 Equity shares availed E-voting facility to cast votes on the Resolutions proposed in the Notice calling the 29th Annual General Meeting of the Company.
8. Based on the reports generated from the E-Voting system provided by NSDL and votes casted on Poll, I submit the consolidated results of E-Voting and Poll as under:

a) As an Ordinary Resolution- Item No.1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of Auditors thereon

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	286	936539876	0	0	281	936539658	5	218
Physical	20	2325	0	0	20	2325	0	0
TOTAL	306	936542201	0	0	301	936541983	5	218

Total Valid shares (3-5) = 936542201

Votes in Favour (% of Total Valid shares) = 100.0000%

Votes in Against (% of Total Valid shares) = 0.0000%

b) As an Ordinary Resolution – ItemNo.2

To appoint a Director in place of Mr. Ashok Mathai Kurien (DIN-00034035), who retires by rotation at this Annual General Meeting 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
Electronic	286	936539876	0	0	260	893161115	26	43378761
Physical	20	2325	0	0	20	2325	0	0
TOTAL	306	936542201	0	0	280	893163440	26	43378761

Total Valid shares (3-5) = 936542201

Votes in Favour (% of Total Valid shares) = 95.3682 %

Votes in Against (% of Total Valid shares) = 4.6318%

c) As an Ordinary Resolution – Item No.3

To appoint M/s Walker ChandioK& Co LLP, Chartered Accountants, New Delhi, (Firm Registration No. 001076N/N-500013) as Statutory Auditors of the Company and to fix their remuneration

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	291	940481119	0	0	281	939936826	10	544293
Physical	20	2325	0	0	20	2325	0	0
TOTAL	311	940483444	0	0	301	939939151	10	544293

Total Valid shares (3-5) = 940483444

Votes in Favour (% of Total Valid shares) = 99.9421 %

Votes in Against (% of Total Valid shares) = 0.0579%

d) As an Ordinary Resolution – Item No. 4

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2017

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	290	940481066	0	0	281	940480468	9	598
Physical	20	2325	0	0	20	2325	0	0
TOTAL	310	940483391	0	0	301	940482793	9	598

Total Valid shares (3-5) = 940483391

Votes in Favour (% of Total Valid shares) = 99.9999 %

Votes in Against (% of Total Valid shares) = 0.0001%

e) As an Ordinary Resolution – Item No. 5

To approve the remuneration of Cost Auditors for the financial year ending 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
Electronic	291	940481151	0	0	281	940479053	10	2098
Physical	20	2325	0	0	20	2325	0	0
TOTAL	311	940483476	0	0	301	940481378	10	2098



Total Valid shares (3-5) = 940483476
 Votes in Favour (% of Total Valid shares) = 99.9998 %
 Votes in Against (% of Total Valid shares) = 0.0002%

f) As a Special Resolution – Item No. 6

To re-appoint Mr. Bhagwan Das Narang (DIN- 00826573) as an Independent 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
Electronic	286	936539876	0	0	187	798518588	99	138021288
Physical	20	2325	0	0	20	2325	0	0
TOTAL	306	936542201	0	0	207	798520913	99	138021288

Total Valid shares (3-5) = 936542201
 Votes in Favour (% of Total Valid shares) = 85.2627 %
 Votes in Against (% of Total Valid shares) = 14.7373 %

g) As a Special Resolution – Item No. 7

To re-appoint Mr. Arun Duggal (DIN- 00024262) as an Independent 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
Electronic	286	936539876	0	0	184	797069809	102	139470067
Physical	20	2325	0	0	20	2325	0	0
TOTAL	306	936542201	0	0	204	797072134	102	139470067

Total Valid shares (3-5) = 936542201
 Votes in Favour (% of Total Valid shares) = 85.1080 %
 Votes in Against (% of Total Valid shares) = 14.8920 %

h) As a Special Resolution – Item No. 8

To maintain Register of Members and other Statutory Registers and copies of Annual Returns at a place other than the Registered Office 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
Electronic	294	940481390	0	0	285	940480050	9	1340
Physical	20	2325	0	0	20	2325	0	0
TOTAL	314	940483715	0	0	305	940482375	9	1340

Total Valid shares (3-5) = 940483715
 Votes in Favour (% of Total Valid shares) = 99.9999 %
 Votes in Against (% of Total Valid shares) = 0.0001%



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

I hereby confirm that I am maintaining the Registers in respect of the votes cast through E-Voting and Poll along with poll papers. 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



Mr. Jawahar Lal Goel
Chairman & Managing Director
DIN:00076462

Place: Mumbai
Date: September 28, 2017

Dish TV India Limited

Resolution Required : (Ordinary)			Item 1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of Auditors thereon					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
Public Institutions	E-Voting	285734787	246137965	86.1421	246137965	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
	Total		246137965	86.1421	246137965	0	100.0000	0.0000
Public Non Institutions	E-Voting	93366951	5098751	5.4610	5098533	218	99.9957	0.0043
	Poll		2325	0.0025	2325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5101076	5.4635	5100858	218	99.9957	0.0043
Total		1065979898	936542201	87.8574	936541983	218	100.0000	0.0000

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



Dish TV India Limited								
Resolution Required : (Ordinary)			Item 2 - To appoint a Director in place of Mr. Ashok Mathai Kurien (DIN-00034035), who retires by rotation at this Annual General Meeting 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]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
			246137965	86.1421	202759677	43378288	82.3764	17.6236
Public Institutions	E-Voting	285734787	246137965	86.1421	202759677	43378288	82.3764	17.6236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		246137965	86.1421	202759677	43378288	82.3764	17.6236
			5098751	5.4610	5098278	473	99.9907	0.0093
Public Non Institutions	E-Voting	93366951	2325	0.0025	2325	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
	Total		5101076	5.4635	5100603	473	99.9907	0.0093
			936542201	87.8574	893163440	43378761	95.3682	4.6318
Total		1065979898	936542201	87.8574	893163440	43378761	95.3682	4.6318



Dish TV India Limited								
Resolution Required : (Ordinary)			Item 3 - To appoint M/s Walker Chandio & Co LLP, Chartered Accountants, New Delhi, (Firm Registration No. 001076N/N-500013) as Statutory Auditors of the Company and to fix their remuneration					
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]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
Public Institutions	E-Voting	285734787	250079265	87.5215	249535320	543945	99.7825	0.2175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		250079265	87.5215	249535320	543945	99.7825	0.2175
Public Non Institutions	E-Voting	93366951	5098694	5.4609	5098346	348	99.9932	0.0068
	Poll		2325	0.0025	2325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5101019	5.4634	5100671	348	99.9932	0.0068
Total		1065979898	940483444	88.2271	939939151	544293	99.9421	0.0579



Dish TV India Limited								
Resolution Required : (Ordinary)			Item 4 - To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2017					
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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
Public Institutions	E-Voting	285734787	250079265	87.5215	250079265	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
	Total		250079265	87.5215	250079265	0	100.0000	0.0000
Public Non Institutions	E-Voting	93366951	5098641	5.4609	5098043	598	99.9883	0.0117
	Poll		2325	0.0025	2325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5100966	5.4634	5100368	598	99.9883	0.0117
Total		1065979898	940483391	88.2271	940482793	598	99.9999	0.0001



Dish TV India Limited								
Resolution Required : (Ordinary)			Item 5 - To approve the remuneration of Cost Auditors for the financial year ending 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 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 and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
Public Institutions	E-Voting	285734787	250079265	87.5215	250079265	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
	Total		250079265	87.5215	250079265	0	100.0000	0.0000
Public Non Institutions	E-Voting	93366951	5098726	5.4610	5096628	2098	99.9589	0.0411
	Poll		2325	0.0025	2325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5101051	5.4635	5098953	2098	99.9589	0.0411
Total		1065979898	940483476	88.2271	940481378	2098	99.9998	0.0002



Dish TV India Limited								
Resolution Required : (Special)			Item 6 - To re-appoint Mr. Bhagwan Das Narang (DIN- 00826573) 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
			246137965	86.1421	108117150	138020815	43.9254	56.0746
Public Institutions	E-Voting	285734787	246137965	86.1421	108117150	138020815	43.9254	56.0746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		246137965	86.1421	108117150	138020815	43.9254	56.0746
			5098751	5.4610	5098278	473	99.9907	0.0093
Public Non Institutions	E-Voting	93366951	2325	0.0025	2325	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
	Total		5101076	5.4635	5100603	473	99.9907	0.0093
			1065979898	936542201	87.8574	798520913	138021288	85.2627
Total								



Dish TV India Limited								
Resolution Required : (Special)			Item 7 - To re-appoint Mr. Arun Duggal (DIN- 00024262) 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
Public Institutions	E-Voting	285734787	246137965	86.1421	106669971	139467994	43.3375	56.6625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		246137965	86.1421	106669971	139467994	43.3375	56.6625
Public Non Institutions	E-Voting	93366951	5098751	5.4610	5096678	2073	99.9593	0.0407
	Poll		2325	0.0025	2325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5101076	5.4635	5099003	2073	99.9594	0.0406
Total		1065979898	936542201	87.8574	797072134	139470067	85.1080	14.8920



Dish TV India Limited								
Resolution Required : (Special)			Item 8 - To maintain Register of Members and other Statutory Registers and copies of Annual Returns at a place other than the Registered Office of the Company					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	686878160	685303160	99.7707	685303160	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
	Total		685303160	99.7707	685303160	0	100.0000	0.0000
Public Institutions	E-Voting	285734787	250079265	87.5215	250079265	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
	Total		250079265	87.5215	250079265	0	100.0000	0.0000
Public Non Institutions	E-Voting	93366951	5098965	5.4612	5097625	1340	99.9737	0.0263
	Poll		2325	0.0025	2325	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5101290	5.4637	5099950	1340	99.9737	0.0263
Total		1065979898	940483715	88.2272	940482375	1340	99.9999	0.0001

