

September 29, 2016

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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Subject: Proceedings of 28th Annual General Meeting of the Company held today viz. September 29, 2016 & Voting Results as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

The 28th Annual General Meeting of the Equity Members of Dish TV India Limited was held today viz. Thursday, 29th day of September, 2016, at 11:30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010.

In terms of Article 67 of the Articles of Association of the Company, Mr. Jawahar Lal Goel, Chairman & Managing Director of the Company was Chairman for the 28th 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 ('Listing Regulations') 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 28th 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 25, 2016 at 9:00 A.M. (IST) and ended on September 28, 2016 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 28th Annual General Meeting of the Company for all the three resolutions enumerated in the Notice calling the 28th Annual General Meeting of the Company.

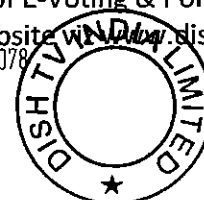
Mr. Jayant Gupta, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the E-voting and Poll process in fair and transparent manner. He has submitted his combined report on E-Voting & Poll dated September 29, 2016 to the Chairman of the Annual General Meeting.

Basis the combined report of the Scrutinizer dated September 29, 2016, on E-Voting & Poll, the Chairman of the 28th Annual General Meeting has duly declared the Result of E-Voting & Poll today (i.e September 29, 2016). The same was also uploaded on the Company's website www.dishTV.in.

DishTV India Limited, FC-19, Film City, Sector-16A, Noida-201301, U.P. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishTV.in & CIN: L51909DL1988PLC101836

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



www.dishTV.in

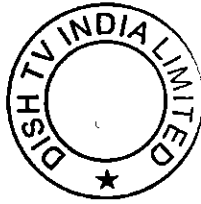
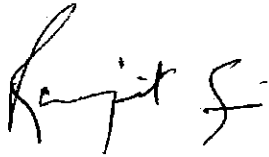
Copy of the Scrutinizer's report along with requisite particulars of E-voting and Poll Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

This is for your information and record.

Thanking you.

Yours Sincerely,

For Dish TV India Limited



Ranjit Singh
Company Secretary
Membership No.-A15442

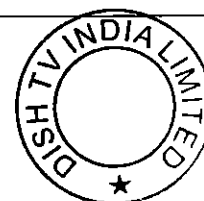
Details of Voting Results at 28th Annual General Meeting of the Members of Dish TV India Limited held on September 29, 2016

Description	Particulars
Date of Annual General Meeting	September 29, 2016
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to E-Voting / poll – September 23, 2016)	151,735
Book Closure Date	September 26, 2016 to September 28, 2016 (both days inclusive)
Total Number of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	26
b) Public	147
Total Number of Shareholders present in the meeting through Video Conferencing	
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 29, 2016:

Resolution No. 1	<u>Ordinary Resolution:</u> Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2016
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, who retires by rotation and being eligible, offers himself for re-appointment
Type of Business	Ordinary Business
Mode of Voting	E-voting and Poll



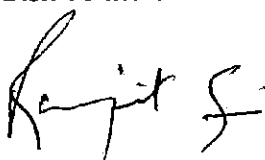
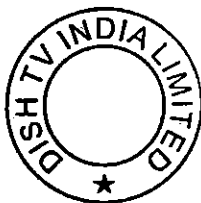
Resolution No. 3	Ordinary Resolution: To ratify the appointment of Statutory Auditors' (M/s Walker Chandiok & Co. LLP) of the Company, and to fix their remuneration
Type of Business	Ordinary Business
Mode of Voting	E-voting and Poll

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

SCRUTINIZER'S REPORT FOR 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 28th Annual General Meeting of the Equity Shareholder of
Dish TV India Limited (CIN : L51909DL1988PLC101836)

Sub: Result of Voting conducted through Electronic Voting and Poll conducted at the 28th AGM of Dish TV India Limited held on Thursday, the 29th day of September, 2016 at 11.30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010.

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 12, 2016 for the purpose of scrutinizing the E-Voting that commenced on Sunday, September 25, 2016 at 9:00 A.M. (IST) and ended on Wednesday, September 28, 2016 at 5:00 P.M. (IST) and the Poll taken on all the Resolutions at the 28th Annual General Meeting ('AGM') of Dish TV India Limited held on September 29, 2016 at 11.30 a.m. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010 as per the Notice calling the 28th Annual General Meeting of the Company dated August 12, 2016.

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 28th 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", if any, 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 2015-2016 *inter-alia* containing the Notice of the 28th Annual General Meeting,



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Attendance Slip & Proxy Form to 157,316 Shareholders as per the records of the Company as on August 26, 2016 through E-mail and Physical Mode.

2. As prescribed in clause (v) of sub rule 3 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 dated September 6, 2016 and in Hindi Newspaper viz. 'Business Standard' Delhi Edition dated September 7, 2016.
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 151,735 shareholders, holding fully paid up equity shares, to cast votes electronically and also at the 28th 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 23, 2016**.
4. The Company extended the facility of electronic voting to the eligible shareholders of the Company from Sunday, September 25, 2016 (9:00 A.M.) upto Wednesday, September 28, 2016 (5:00 P.M.) 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 28th AGM of the Company held on September 29, 2016, 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, I unblocked the E-Voting on NSDL Website on September 29, 2016 at 11:55 AM, in the presence of Mr. Puneet Singh and Ms. Vaishali Jain, who are not in the employment of the Company.
7. I hereby report that 373 Equity Shareholders holding in aggregate 884203081 Equity shares availed E-voting facility to cast votes on the Resolutions proposed in the Notice calling the 28th 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

Adoption of Audited Financial Statements – on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2016 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	348	869779214	0	0	346	869778928	2	286
Physical	92	156595	5	127	87	156468	0	0
TOTAL	440	869935809	5	127	433	869935396	2	286

Total Valid shares (3-5) = 869935682

Votes in Favour (% of Total Valid shares) = 100.00%

Votes in Against (% of Total Valid shares) = 0.00%

Abstain= 1 Ballot (45 Votes)

b) As an Ordinary Resolution – Item No.2

To appoint a Director in place of Mr. Ashok Mathai Kurien, 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
Electronic	342	855143185	0	0	289	806790218	53	48352967
Physical	92	156595	5	127	86	156367	1	101
TOTAL	434	855299780	5	127	375	806946585	54	48353068

Total Valid shares (3-5) = 855299653

Votes in Favour (% of Total Valid shares) = 94.35%

Votes in Against (% of Total Valid shares) = 5.65%

Abstain= 1 Ballot (45 Votes)

c) As an Ordinary Resolution – Item No. 3

To ratify the appointment of Statutory Auditors' (M/s Walker Chandiok & Co. LLP) 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	373	883930391	0	0	363	883929328	10	1063
Physical	92	156595	5	127	86	156367	1	101
TOTAL	465	884086986	5	127	449	884085695	11	1164

Total Valid shares (3-5) = 884086859

Votes in Favour (% of Total Valid shares) = 100.00%

Votes in Against (% of Total Valid shares) = 0.00%

Abstain= 1 Ballot (45 Votes)



Based on the above, all the above Ordinary 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



Place: New Delhi

Date: September 29, 2016

LINK INTIME

INDIA PVT LTD



44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

DISH TV INDIA LIMITED (CIN:L51909DL1988PLC101836)
Clause 44(3) (Physical + E-Voting)
Resolution No : 1

Date of AGM	29-Sep-16
Total No of Shareholders on Record Date	151735
Resolution required Ordinary	Yes
Whether Promoters/Promoter Group are interested in Agenda / Resolution	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	686,878,060	686,878,060	100.00	686,878,060.00	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	686,878,060	686,878,060	100.00	686,878,060.00	0	100.00	0.00
Public- Institutions	E-Voting	285,424,421	182,353,597	63.89	182,080,907	0	99.85	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	285,424,421	182,353,597	63.89	182,080,907	0	99.85	0.00
Public- Non Institutions	E-Voting	93,591,707	820,247	1.94	819,961	286	99.97	0.03
	Poll		156,468	0.37	156,468	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	42,308,606	976,715	2.31	976,429	286	99.97	0.03
GRAND TOTAL		1,065,894,188	870,208,372	81.64	869,935,396	286	99.97	0.00

Santosh Mehrotra



LINK INTIME INDIA PVT LTD



44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
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DISH TV INDIA LIMITED (CIN:LS1909DL1988PLC101836)
Regulation 44(3) (Physical + e-Voting)
Resolution No : 2

Date of AGM	29-Sep-16
Total No of Shareholders on Record Date	151735
Resolution required Ordinary	Yes
Whether Promoters/Promoter Group are interested in Agenda / Resolution	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	686,878,060	686,878,060	100.00	686,878,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	686,878,060	686,878,060	100.00	686,878,060	0	100.00	0.00
Public- Institutions	E-Voting	285,424,421	167,717,745	58.76	119,095,572	48,349,483	71.01	28.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	285,424,421	167,717,745	58.76	119,095,572	48,349,483	71.01	28.83
Public- Non Institutions	E-Voting	93,591,707	820,070	0.88	816,586	3,484	99.58	0.42
	Poll		156,513	0.17	156,367	101	99.91	0.06
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	93,591,707	976,583	1.04	972,953	3,585	99.63	0.37
GRAND TOTAL		1,065,894,188	855,572,388	80.27	806,946,585	48,353,068	94.32	5.65

Santosh M. Mahapatra



Resolution No : 3

Date of AGM	29-Sep-16
Total No of Shareholders on Record Date	151735
Resolution required Ordinary	Yes
Whether Promoters/Promoter Group are interested in	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting	686,878,060	686,878,060	100.00	686,878,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	686,878,060	686,878,060	100.00	686,878,060	0	100.00	0.00
Public- Institutions	E-Voting	285,424,421	196,504,340	68.85	196,231,650	0	99.86	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	285,424,421	196,504,340	68.85	196,231,650	0	99.86	0.00
Public- Non Institutions	E-Voting	93,591,707	820,681	0.88	819,618	1,063	99.87	0.13
	Poll		156,513	0.17	156,367	101	99.91	0.06
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93,591,707	977,194	1.04	975,985	1,164	99.88	0.12
GRAND TOTAL		1,065,894,188	884,359,594	82.97	884,085,695	1,164	99.97	0.00

Santam Municipal

