



February 5, 2015

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
---	---

Kind Attn: Corporate Relationship Department

Sub: Details of voting results in respect of Postal Ballot of the Company vide Postal Ballot Notice dated October 29, 2014, as per Clause 35A of the Listing Agreement

Dear Sirs,

This is with reference to our Postal Ballot Notice dated October 29, 2014 sent to the Members of the Company for seeking their consent through Postal Ballot mechanism in accordance with the applicable provisions including provision of Section 110 of the Companies Act, 2013 ('the Act') read with Rules made thereunder, other applicable provisions of the Companies Act, 2013 and Listing Agreement.

Relevant dates under the Postal Ballot Mechanism were as under-

S. No	Description	Particulars
1	Date of determination of entitlement to receive Postal Ballot notice along with Postal Ballot form.	December 19, 2014
2	Total number of Shareholders as at December 19, 2014	149,211
3	Last date and time by which Postal Ballot Forms were to be received from the members of the Company	January 29, 2015 (on or before 6:30 P.M.)
4	Date of Declaration of the Postal Ballot Result	February 3, 2015

In accordance with Clause 35A of the Listing Agreement, please find below the details of the Agenda item transacted by Postal Ballot (including E-Voting) for Special Resolution mentioned in the Postal Ballot Notice dated October 29, 2014:





Resolution required: Special

Mode of voting: Postal ballot including E-voting

Resolution No. 1: Special Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, for Sale / Transfer of the Company's undertaking pertaining to Company's Non-Core Business (including set top boxes, dish antenna and related services) to its wholly owned Subsidiary, as a Going concern basis.							
Promoter / Public	No. of Shares Held (as on December 19, 2014)	Number 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 & Promoter Group	686,878,060	686,861,960	99.9976	686,861,960	0	100.0000	0.0000
Public – Institutional Holders	173,579,736	89,530,593	51.5789	89,530,593	0	100.0000	0.0000
Public – Other	204,550,149	127,464,805	62.3147	127,434,766	30,039	99.9764	0.0236
Total	1,065,007,945	903,857,358	84.8686	903,827,319	30,039	99.9967	0.0033

We request you to take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement.

Yours truly,

For Dish TV India Limited



Ranjit Singh
Company Secretary
 Membership No. – A15442