

March 8, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 532839
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Kind Attn: Manager Corporate Relationship Department**Subject: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;****Compliance of Ad-Interim Ex-Parte Order cum Show Cause Notice dated March 7, 2022 issued by SEBI ("SEBI Order")****Voting Result of 33rd Annual General Meeting of the Company held on December 30, 2021 ("Results")**

Dear Sir/Madam,

This is in continuation to our earlier intimations in relation to the outcome of the voting at the 33rd Annual General Meeting of the Company (AGM) held on December 30, 2021.

As communicated in our earlier intimations, the Results were not declared by the Company due to pendency of suit bearing CS(L) No. 29569 of 2021 ("Suit") and other Interim Applications in the Suit, before the Hon'ble High Court of Bombay.

In this regard, reference is drawn to the Company intimation made earlier today, through which the SEBI Order was disclosed by the Company. As also intimated, the Company had preferred an appeal against the said order before the Hon'ble Securities Appellate Tribunal ("Appeal") which is listed for March 9, 2022.

Without prejudice to the rights and contentions of the Company (and other Appellant/Parties to the Order) in the Appeal and also in the Suit and as also the fact that the declaration of the voting result of 33rd Annual General Meeting of the Company held on December 30, 2021 shall abide by the orders of the Hon'ble High Court of Bombay in the Interim Application No. 29574 of 2021 filed in the said Suit, in order to comply with the SEBI Order, the Company, without prejudice to its rights and contentions, is disclosing the Results of the AGM



In relation to the same, please find enclosed the following:

1. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 1**; and
2. Consolidated Report of the Scrutinizer dated December 30, 2021, on remote e-voting and electronic voting at the AGM as **Annexure 2**.

This disclosure will also be available on the website of the Company (i.e. www.dishd2h.com).

This is for your information and record.

Thanking you,

Yours truly,

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442

Encl. as above

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT FOR E-VOTING OF DISH TV INDIA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
Dish TV India Limited
{CIN:L51909MH1988PLC287553}

Sub: Consolidated Result of Voting conducted through Remote Electronic Voting and Electronic Voting for the 33rd Annual General Meeting (AGM) of Dish TV India Limited held on Thursday, December 30, 2021 at 11.30 A.M. through video conferencing / other audio visual means

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), *vide* Resolution passed on August 12, 2021 for the purpose of scrutinizing the Remote E-Voting that commenced on Sunday, December 26, 2021 at 9:00 A.M. (IST) and ended on Wednesday, December 29, 2021 at 5:00 P.M. (IST) and E-voting at the 33rd Annual General Meeting ('AGM') of Dish TV India Limited held on December 30, 2021 at 11.30 A.M. through video conferencing ('VC') /other audio visual means ('OAVM'), as per the Notice dated December 3, 2021 calling the 33rd 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 by the shareholders on the Resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting, at the virtual 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 remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this AGM was held through VC or OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:



1. The Company has through National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company for the Financial Year 2020-21, along with e-voting instructions to **231298** Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on **December 4, 2021** as per the records of the shareholders of the Company as on **December 1, 2021**, pursuant to MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. **"Business Standard" and "Navshakti" on December 4, 2021**, specifying that the Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. 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' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on December 5, 2021** regarding Notice calling the 33rd AGM of the Company and information pertaining to the E-voting.
4. 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) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to **257391** shareholders, holding fully paid up equity shares of the Company, to cast votes electronically upto December 29, 2021 through remote e-voting on NSDL platform and by means of E-voting at the 33rd AGM through NSDL platform. 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. December 23, 2021.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Sunday, December 26, 2021 (9:00 A.M. IST) upto Wednesday, December 29, 2021 (5:00 P.M. IST) through the platform of National Securities Depository Limited ("NSDL"), by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the 33rd AGM of the Company held on December 30, 2021, E-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the conclusion of the AGM for E-Voting by members.
7. Pursuant to Rule 20(xi) of the Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on December 30, 2021 at 1:27 P.M. in the presence of two independent witnesses viz. CS PUNIT JAIN (ACS 57628) and CS PRITI BANSAL (ACS 65921), who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:



a) As an Ordinary Resolution- Item No.1

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	856	1274197998	563	285000819	22.3671	293	989197179	77.6329

b) As an Ordinary Resolution – Item No. 2

Re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035), Director liable to retire by rotation

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	855	1274301456	463	268319288	21.0562	392	1005982168	78.9438

c) As an Ordinary Resolution – Item No. 3

Ratification of remuneration of Cost Auditors for the financial year 2021-22

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	837	1241800622	571	577645878	46.5168	266	664154744	53.4832

Based on the above, the Resolution Nos. 1 to 3 have failed to obtain requisite number of votes in favour by the shareholders under remote e-voting and Insta Poll and the number of votes against these Resolutions are more than those in favour. The results of the voting by members through remote e-voting and Insta Poll at the 33rd Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. 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

CP No. : 9738 PR No. : 759/2020

UDIN : F007288C002004351

Place: New Delhi

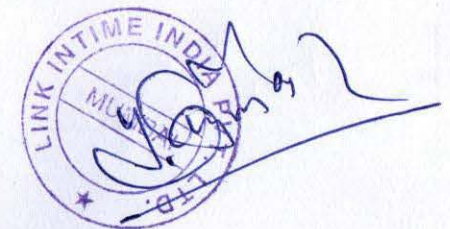
Date: December 30, 2021

Dish TV India Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and 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	109162102	109162102	100.0000	109162102	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		109162102	100.0000	109162102	0	100.0000	0.0000
Public Institutions	E-Voting	694127565	562177191	80.9905	13956142	548221049	2.4825	97.5175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		562177191	80.9905	13956142	548221049	2.4825	97.5175
Public Non Institutions	E-Voting	1037966347	602858705	58.0808	161882575	440976130	26.8525	73.1475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602858705	58.0808	161882575	440976130	26.8525	73.1475
Total		1841256014	1274197998	69.2027	285000819	989197179	22.3671	77.6329



Dish TV India Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035), Director liable to retire by rotation					
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	109162102	109162102	100.0000	109162102	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		109162102	100.0000	109162102	0	100.0000	0.0000
Public Institutions	E-Voting	694127565	562283535	81.0058	3120197	559163338	0.5549	99.4451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		562283535	81.0058	3120197	559163338	0.5549	99.4451
Public Non Institutions	E-Voting	1037966347	602855819	58.0805	156036989	446818830	25.8830	74.1170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		602855819	58.0805	156036989	446818830	25.8830	74.1170
Total		1841256014	1274301456	69.2083	268319288	1005982168	21.0562	78.9438



Dish TV India Limited

Resolution Required : (Ordinary)			3 - Ratification of remuneration of Cost Auditors for the financial year 2021-22					
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	109162102	109162102	100.0000	109162102	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		109162102	100.0000	109162102	0	100.0000	0.0000
Public Institutions	E-Voting	694127565	562283535	81.0058	58230171	504053364	10.3560	89.6440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		562283535	81.0058	58230171	504053364	10.3560	89.6440
Public Non Institutions	E-Voting	1037966347	570354985	54.9493	410253605	160101380	71.9295	28.0705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		570354985	54.9493	410253605	160101380	71.9295	28.0705
Total		1841256014	1241800622	67.4431	577645878	664154744	46.5168	53.4832

