

October 18, 2012

The Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Details of voting results declared on October 17, 2012 in respect of Postal Ballot of the Company vide Postal Ballot Notice dated August 9, 2012, as per Clause 35A of the Listing Agreement

This is with reference to our Postal Ballot Notice dated August 9, 2012 sent to the Members of the Company for seeking their consent through Postal Ballot mechanism under Section 192A of the Companies Act, 1956 ('the Act') read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

In furtherance to the same, pursuant to the Listing Agreement and other applicable provisions, we have duly informed you vide our even letters dated August 9, 2012 regarding Board Approval for seeking the consent of the members through Postal Ballot; September 12, 2012 regarding completion of dispatch of Postal Ballot Notice along with Postal Ballot Form & Business Reply Envelope to members of the Company; September 13, 2012 regarding publication of completion of dispatch in newspaper and Website of the Company; October 17, 2012 regarding result of Postal Ballot and October 18, 2012 regarding publication of Postal Ballot result in newspaper.

In accordance with Clause 35A of the Listing Agreement, please find below the details pertaining to the Postal Ballot of the Company vide Postal Ballot Notice dated August 9, 2012:

S. No	Description	Particulars
1	Date of determination of entitlement to received Postal Ballot notice along with Postal Ballot form.	August 31, 2012
2	Total number of Shareholders as at August 31, 2012	155,716
3	Last date to receive the Postal Ballot Form for members of the Company	October 12, 2012
4	Date of Declaration of the Postal Ballot Result	October 17, 2012



DISH TV India Limited

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In accordance with Clause 35A of the Listing Agreement, please find below the details of the Agenda items transacted by Postal Ballot (including E-Voting) vide Postal Ballot Notice dated August 9, 2012:

Resolution No. 1: Special Resolution under Section 17 of the Companies Act, 1956 for alteration of Sub Clause C of Clause III of Memorandum of Association of the Company by insertion of New Clause No. 124 and approval under Section 149(2A) of the Act for commencing business embodied in the newly inserted Other Objects.

Promoter / Public	No. of Shares Held (as on August 31, 2012)	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 and Promoter Group	688241479	688241479	100	688241479	0	100	0
Public – Institutional Holders	308465212	176766919	57.31	176766919	0	100	0
Public – Other	67944794	197260	0.29	191784	5476	97.22	2.78
Total	1064651485	865205658	81.27	865200182	5476	99.9994	0.0006

Resolution No. 2: Special Resolution under Section 198, 269, 309, 310, 311 read with Schedule XIII of the Companies Act, 1956 for re-appointment of Mr. Jawahar Lal Goel as Managing Director of the Company for a period of 3 years effective January 6, 2013.

Promoter / Public	No. of Shares Held (as on August 31, 2012)	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 and Promoter Group	688241479	688241479	100	688241479	0	100	0
Public – Institutional Holders	308465212	176766919	57.31	176766919	0	100	0
Public – Other	67944794	193976	0.29	180052	13915	92.82	7.17
Total	1064651485	865202374	81.27	865188450	13915	99.9984	0.0016

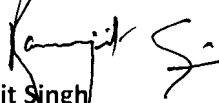


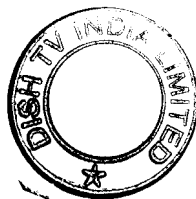
Resolution No. 3: Special Resolution under Section 314(1B) of the Companies Act, 1956 for revision in terms and remuneration of Mr. Gaurav Goel (relative of Chairman and Managing Director), upon his appointment as 'Executive Vice President – Business Development and Strategy' with effect from November 1, 2012.							
Promoter / Public	No. of Shares Held (as on August 31, 2012)	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 and Promoter Group	688241479	688241479	100	688241479	0	100	0
Public – Institutional Holders	308465212	176766919	57.31	176766919	0	100	0
Public – Other	67944794	193648	0.29	177934	15714	91.885	8.11
Total	1064651485	865202046	81.27	865186332	15714	99.9982	0.0018

Resolution No. 4: Special Resolution under Section 372A of the Companies Act, 1956 to make loans / investments or give guarantee or provide any security upto Rs. 70 Crores in Dish T V Lanka (Private) Limited, over and above the limits prescribed under the said Section.							
Promoter / Public	No. of Shares Held (as on August 31, 2012)	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	688241479	688241479	100	688241479	0	100	0
Public – Institutional Holders	308465212	176766919	57.31	176766919	0	100	0
Public – Other	67944794	193894	0.29	169293	24601	87.31	12.69
Total	1064651485	865202292	81.27	865177691	24601	99.9972	0.0028

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



DISH TV India Limited

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