

August 25, 2013

The BSE Limited

National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Details of voting results at the 25th Annual General Meeting of Dish TV India Limited held on August 23, 2013 as per Clause 35A of the Listing Agreement

This is further to our communication dated August 23, 2013, informing the Stock Exchanges of the proceedings of the 25th Annual General Meeting held on August 23, 2013.

In accordance with Clause 35A of the Listing Agreement, please find below the details pertaining to the Annual General Meeting of the Company held on August 23, 2013:

S. No	Description	Particulars
1	Date of Annual General Meeting	August 23, 2013
2	Total number of Shareholders as at Book Closure	164,561
3	Book Closure Date	August 19, 2013 to August 21, 2013 (both days inclusive)

The details of the Shareholders of the Company present at the meeting either in person or through proxy is as follows:

Particulars	Details (Nos)
Total Number of Shareholders present in the meeting either in person or through proxy	351
a) Promoters & Promoter Group	30
b) Public	321

The details of the Shareholders of the Company present at the meeting through Video Conferencing is as follows*:

Particulars	Details
Total Number of Shareholders present in the meeting through Video Conferencing	NIL
a) Promoters & Promoter Group	NIL
b) Public	NIL

**Video Conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs.*



DISH TV India Limited

FC-19, Film City, Sector - 16A, Noida - 201301 UP, Tel: 0120-2599391/2599555, Fax: 0120-4357075

Customer Care: 1-860-180-3474, Email: customercare@dishtv.in

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

www.dishtv.in

In accordance with Clause 35A of the Listing Agreement, please find below the details of the Agenda items transacted at the Annual General Meeting of the Company held on August 23, 2013:

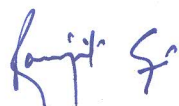
Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands/ Poll / Postal Ballot / E-Voting)	Voting results
1	Adoption of Audited Balance Sheet of the Company as at March 31, 2013, the Statement of Profit & Loss of the Company for financial year ended on that date on standalone and consolidated basis, and the Reports of the Auditors and Directors thereon	Ordinary	Show of Hands	The resolution was passed unanimously
2	Re-appointment of Mr. Subhash Chandra as Non – Executive Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	The resolution was passed unanimously
3	Re-appointment of Mr. Eric Louis Zinterhofer as Non – Executive Independent Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	The resolution was passed unanimously
4	Re-appointment of M/s B S R & Co., Chartered Accountants, Gurgaon, as Statutory Auditors of the Company to hold such office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company	Ordinary	Show of Hands	The resolution was passed unanimously

Since none of the aforesaid resolutions were required to be passed through Postal Ballot / Poll / E-voting, the additional disclosures pertaining to voting pattern as required under Clause 35A are not applicable.

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

