

November 28, 2012

The Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

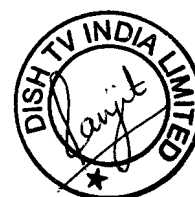
Sub: Details of voting results declared on November 26, 2012 in respect of Postal Ballot of the Company vide Postal Ballot Notice dated October 18, 2012, as per Clause 35A of the Listing Agreement

This is with reference to our Postal Ballot Notice dated October 18, 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 October 18, 2012 regarding Board Approval for seeking the consent of the members through Postal Ballot; October 23, 2012 regarding completion of dispatch of Postal Ballot Notice along with Postal Ballot Form & Business Reply Envelope to members of the Company; October 25, 2012 regarding publication of completion of dispatch in newspaper and Website of the Company and November 26, 2012 regarding announcement of result of Postal Ballot along with copy of Scrutinizer's Report and November 27, 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 October 18, 2012:

S. No	Description	Particulars
1	Date of determination of entitlement to received Postal Ballot notice along with Postal Ballot form.	October 12, 2012
2	Total number of Shareholders as at October 12, 2012	155,407
3	Last date to receive the Postal Ballot Form for members of the Company	November 22, 2012
4	Date of Declaration of the Postal Ballot Result	November 26, 2012



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

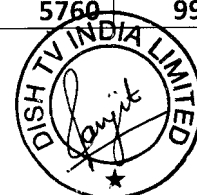
Regd Office: Essel House, B-10, Lawrence Road Industrial Area, Delhi - 110035

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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 October 18, 2012:

Resolution No. 1: Ordinary Resolution under Section 16, 94 and other applicable provisions of the Companies Act, 1956 for increase of Authorised Share Capital of the Company from Rs. 135 Crores to Rs. 150 Crores and consequent change in Clause V of the Memorandum of Association of the Company.							
Promoter / Public	No. of Shares Held (as on October 12, 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	676747060	676146810	99.91	676146810	0	100	0
Public – Institutional Holders	315616397	194299363	61.56	194269149	30214	99.98	0.0155
Public – Other	72431678	159497	0.22	152788	6709	95.79	4.21
Total	1064795135	870605670	81.76	870568747	36923	99.9958	0.0042

Resolution No. 2: Special Resolution under Section 31 and other applicable provisions of the Companies Act, 1956 for amendment in the Articles of Association of the Company to provide for participation in Board Meetings, Committee Meetings, General Meeting(s) and Postal Ballot and service of documents to the Members, through permitted e-mechanism.							
Promoter / Public	No. of Shares Held (as on October 12, 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	676747060	676146810	99.91	676146810	0	100	0
Public – Institutional Holders	315616397	194299363	61.56	194299363	0	100	0
Public – Other	72431678	156197	0.22	150437	5760	96.31	3.69
Total	1064795135	870602370	81.76	870596610	5760	99.9994	0.0006



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Resolution No. 3: Special Resolution under all the applicable provisions including the provisions of Foreign Exchange Management Act, 1999 and the rules framed there under, the Companies Act, 1956 or such other applicable laws, rules, regulations, guidelines, notifications, circulars (including Press Note 7 (2012 Series) dated September 20, 2012 issued by the Department of Industrial Policy & Promotion, Ministry of Commerce & Industry, Government of India) for increase in Foreign Investment limit in the Company.

Promoter / Public	No. of Shares Held (as on October 12, 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	676747060	676146810	99.91	676146810	0	100	0
Public – Institutional Holders	315616397	194299363	61.56	194299363	0	100	0
Public – Other	72431678	156044	0.22	146033	10011	93.58	6.415
Total	1064795135	870602217	81.76	870592206	10011	99.9988	0.0012

Resolution No. 4: Special resolution under Section 81 (1A) of the Companies Act 1956 for Raising of funds upto USD 200 Million through issue of further capital.

Promoter / Public	No. of Shares Held (as on October 12, 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	676747060	673664535	99.91	673664535	0	100	0
Public – Institutional Holders	315616397	194299363	61.56	177413175	16886188	91.31	8.69
Public – Other	72431678	140709	0.19	129556	11153	92.07	7.93
Total	1064795135	868104607	81.53	851207266	16897341	98.05	1.95

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 Srivastava
Dy. Company Secretary

