May 15, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub.: Newspaper Advertisement of Outcome and the Voting Results of the National Company Law Tribunal, Mumbai Bench convened meeting of the Equity Shareholders of the Company for considering and approving Scheme of Arrangement held on May 12, 2017.

Dear Sirs,

This is in continuation to our letter dated May 12, 2017, wherein in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Order dated March 22, 2017 of the Hon'ble National Company Law Tribunal, Mumbai ('NCLT'), the Company had intimated the Stock Exchanges the:

- ✓ Summary of Proceedings of the NCLT Convened Meeting of Equity Shareholders of the Company, for the purpose of considering, and, if thought fit, approving, with or without modification, the Scheme of Arrangement amongst Videocon D2H Limited ("the Transferor Company") and Dish TV India Limited ("the Applicant Company") and their respective Shareholders and Creditors ("Scheme"),
- ✓ Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted through (i) Postal Ballot; (ii) E-Voting; & (iii) Physical Voting by Poll at the venue of the meeting and
- ✓ Combined Scrutinizer's Report on the Voting Result.

The Company has duly advertised that the said resolution has been passed by the equity shareholders of the Company with requisite majority on May 12, 2017, in two local newspapers circulating in Mumbai viz. "Free Press Journal" in English and "Navshakti" in Marathi on May 14, 2017 along with the voting results of the NCLT convened meeting of the equity shareholders.

In this regard, please find enclosed herewith copies of the newspaper clippings, duly certified for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours truly,
For **Dish TV India Limited**

DISH TV INDIA LIMITED

Ranjit Singh
Company Secretary & Compliance Officer
Membership No. –A15442

Encl: As above

THE FREE PRESS JOURNAL
MUMBAI | SUNDAY | MAY 14, 2017

dishtv

DISH TV INDIA LIMITED

Registered Office: 10th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013
Corporate Office: FC-19, Sector 16A, Noida – 201 301 (U.P.)
Tel: 0120- 2467005/2467000, Fax: 0120-4357078
CIN: L51909MH1988PLC207553, E-Mail: investor@dishtv.in, Web Site: www.dishtv.in

RESULT OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS

This is for the information of the Equity Shareholders of the Company that as per the report of the Scrutinizer dated May 12, 2017, the Resolution placed before the Equity Shareholders (vide Notice dated April 3, 2017 calling the Meeting of the Equity Shareholders pursuant to directions of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its order dated March 22, 2017 in the Company scheme application number 273 of 2017) through Postal Ballot, remote E-Voting and Poll, have been duly passed by the Equity Shareholders with requisite majority. The details of the combined voting (Postal Ballot, E-voting and Poll) in favour / against the resolution enumerated in the Notice dated April 3, 2017 calling the meeting, is given below:

Particulars of Resolution	% of Votes	
	In favour	Against
Resolution approving Scheme of Arrangement pursuant to Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 and / or applicable provisions of Companies Act, 1956, among Videocon D2h Limited ("Transferor Company") and Dish TV India limited ("Transferee Company") and their respective Shareholders and Creditors.	99.9988	0.0012

The said resolution has therefore been passed by the equity shareholders of the Company with requisite majority on May 12, 2017.

For DISH TV INDIA LIMITED
Sd/
RANJIT SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. –A15442

Date: May 12, 2017
Place: Mumbai

CERTIFIED TRUE COPY
For DISH TV INDIA LTD.

RANJIT SINGH
Company Secretary
Membership No. ACS-15442

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डीश टीवी इंडीया लिमिटेड

नोंदणीकृत कार्यालय: 18 वा मजला, ए विंग, मॅराथन फ्युचरेक्स, न. चा. जोशी मार्ग, लोअर परेल, मुंबई - 400013
कॉर्पोरेट कार्यालय: एफसी - 19, सेक्टर 16 ए, नोएडा – 201 301 (उ. प्र.)
दूरध्वनी: 0120-2467005/2467000, फॅक्स: 0120-4357078,
CIN: L51909MH1988PLC207553, ई-मेल: investor@dishtv.in, वेबसाईट: www.dishtv.in

माननीय राष्ट्रीय कंपनी कायदा लवादाचा निष्कर्ष भांडवल भागधारकांच्या बैठकीचे आयोजन

कंपनीच्या भांडवल भागधारकांच्या माहितीसाठी सांगण्यात येत आहे की ज्ञाननीकर्त्याच्या दिनांक 12 मे, 2017 रोजीच्या अहवालानुसार, भांडवल भागधारकांच्या समोर ठेवलेला ठराव (कंपनी योजना आवेदन क्रमांक 2017 चा 273 मध्ये दिनांक 22 मार्च, 2017 रोजीच्या आपल्या आदेशानुसार माननीय राष्ट्रीय कंपनी कायदा लवाद, मुंबई खंडपीठ ("NCLT") यांच्या निर्देशानुसार भांडवल भागधारकांच्या बैठकीच्या आयोजनार्थ दिनांक 3 एप्रिल, 2017 रोजीच्या नोटिसीद्वारे) टपाल मतपत्रिका, सदर ई-वोटींग आणि मतदान, भांडवल भागधारकांद्वारे आवश्यक बहुमताने मंजूर करण्यात आले आहे. बैठकीच्या आयोजनार्थ 3 एप्रिल, 2017 रोजीच्या नोटीसीत उल्लेखित उरावाच्या बाजूने/विरुद्ध संयुक्त मतदानाचा (टपाल मतपत्रिका, ई-वोटींग आणि मतदान) तपशील, खाली दिला आहे:

ठरावाचा तपशील	मतांची टक्केवारी	
	बाजूने	विरुद्ध
विडिओकॉन D2h लिमिटेड (ट्रान्सफरर कंपनी) आणि डीश टीवी इंडीया लिमिटेड (ट्रान्सफरी कंपनी) आणि त्यांचे संबंधित भागधारक आणि पतधारक यांच्यामध्ये कंपनी कायदा, 2013 चे कलम 230 आणि 232 सहवाचन कंपनीज (तडजोड, व्यवस्था आणि एकीकरण) नियम, 2016 आणि कंपनी कायदा, 2013 च्या अन्य लागू तरतुदी, काही असल्यास आणि/किंवा कंपनी कायदा, 1956 च्या लागू तरतुदी यांच्या अनुसार व्यवस्थेची योजना मंजूर करणारा ठराव	99.9988	0.0012

सदर ठराव त्यानुसे कंपनीच्या भांडवल भागधारकांद्वारे आवश्यक बहुमताने 12 मे, 2017 रोजी मंजूर करण्यात आला आहे.

डीश टीवी इंडीया लिमिटेड करिता
हस्ता./-
रणजित सिंग
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी
सदस्यत्व क्र. - A15442

दिनांक: 12 मे, 2017
स्थळ: मुंबई

CERTIFIED TRUE COPY
For DISH TV INDIA LTD.
Ranjit S.
RANJIT SINGH
Company Secretary
Membership No. ACS-15442