

September 30, 2015

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Dear Sir,

Re.: Result of the E-voting and Poll, in respect of the 27th Annual General Meeting of Dish TV India Limited held on September 29, 2015

This is in continuation to our earlier intimation dated September 29, 2015 wherein the Company has intimated the Outcome of the proceedings of the 27th Annual General Meeting of the Equity Members of Dish TV India Limited held on Tuesday, September 29, 2015, at 11:30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010. The Company had also intimated that the details of the Voting and Result thereof, on all the seven resolutions as detailed out in the Notice calling the 27th Annual General Meeting of the Company, will be forwarded separately to the Stock Exchanges subsequent to receipt of Combined Scrutinizer's Report on remote e-voting and voting by Poll and declaration of the result by the Chairman.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the Members of the Company for all the seven resolutions enumerated in the Notice calling the 27th Annual General Meeting of the Company, through the electronic voting platform of National Securities Depository Limited ('NSDL'). The E-voting commenced from September 25, 2015 at 9:00 A.M. and ended on September 28, 2015 at 5:00 P.M. Mr. Jayant Gupta, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the E-voting process in fair and transparent manner.

Further, pursuant to the provisions of Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Poll was conducted at the 27th Annual General Meeting of the Company for all the seven resolutions enumerated in the Notice calling the 27th Annual General Meeting of the Company. Mr. Jayant Gupta, Practicing Company Secretary, was appointed as the Scrutinizer for the Poll process by the Chairman of the Annual General Meeting, who submitted his combined report on E-Voting & Poll to the Chairman of the Annual General Meeting today i.e September 30, 2015.

Basis the combined report of the Scrutinizer dated September 30, 2015, on E-Voting & Poll, the Company has duly declared the Result of E-Voting & Poll today at the Registered Office of the Company and also placed the same on the Company's website viz www.dishtv.in. All the Resolutions stand passed under e-voting and poll with the requisite majority, as per the combined report of the Scrutinizer on E-Voting & Poll.



Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishtv.in & CIN: L51909DL1988PLC101836

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

www.dishtv.in

Please find below the combined result of the E-voting & Poll, resolution wise, in respect of all the seven resolutions enumerated in the Notice calling the 27th Annual General Meeting of the Company:

Ordinary Business (Ordinary Resolutions)-

- 1. Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2015 of the Company for the financial year ended on March 31, 2015**

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	337	883548463	0	0	337	883548463	0	0
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	412	895077417	4	552	408	895076865	0	0

Total Valid shares (3-5) = 895076865

Votes in Favour (% of Total Valid shares) = 100.00%

Votes in Against (% of Total Valid shares) = 00.00%

- 2. To appoint a Director in place of Mr. Ashok Kurien, who retires by rotation and being eligible, offers himself for re-appointment.**

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	337	884909866	0	0	291	855116495	46	29793371
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	412	896438820	4	552	362	866644897	46	29793371

Total Valid shares (3-5) = 896438268

Votes in Favour (% of Total Valid shares) = 96.68%

Votes in Against (% of Total Valid shares) = 03.32%

- 3. To ratify the appointment of Auditors' of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof.**

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	338	884909961	0	0	331	883195204	7	1714757
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	413	896438915	4	552	402	894723606	7	1714757

Total Valid shares (3-5) = 896438363
 Votes in Favour (% of Total Valid shares) = 99.81%
 Votes in Against (% of Total Valid shares) = 00.19%

Special Business (Ordinary Resolutions)-

4. Appointment of Dr. Rashmi Aggarwal as an Independent Director of the Company.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	337	884909861	0	0	327	884796547	10	113314
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	412	896438815	4	552	398	896324949	10	113314

Total Valid shares (3-5) = 896438263
 Votes in Favour (% of Total Valid shares) = 99.99%
 Votes in Against (% of Total Valid shares) = 00.01%

Special Business (Special Resolutions)-

5. Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director of the Company.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	336	884909631	1	100	285	853706761	50	31202770
Physical	68	10108954	4	552	64	10108402	0	0
TOTAL	404	895018585	5	652	349	863815163	50	31202770

Total Valid shares (3-5) = 895017933
 Votes in Favour (% of Total Valid shares) = 96.51%
 Votes in Against (% of Total Valid shares) = 03.49%



6. Revision in terms of Appointment including remuneration of Mr. Gaurav Goel, Executive vice President Business Development and Strategy.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	335	882840640	1	100	321	882749436	13	91104
Physical	70	10745204	4	552	66	10744652	0	0
TOTAL	405	893585844	5	652	387	893494088	13	91104

Total Valid shares (3-5) = 893585192

Votes in Favour (% of Total Valid shares) = 99.99%

Votes in Against (% of Total Valid shares) = 00.01%

7. Adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	326	860760786	0	0	225	790366026	101	70394760
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	401	872289740	4	552	296	801894428	101	70394760

Total Valid shares (3-5) = 872289188

Votes in Favour (% of Total Valid shares) = 91.93%

Votes in Against (% of Total Valid shares) = 08.07%

Further, please find enclosed the copy of the combined report (E-Voting & Poll) of the Scrutinizer dated September 30, 2015.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Dish TV India Limited**

Ranjit Singh

Ranjit Singh
Company Secretary
Membership No. A 15442



Encl:

a) Combined report (E-Voting & Poll) of the Scrutinizer dated September 30, 2015

Dish TV India Limited.

FC-19, Film City, Sector-16A, Noida-201301, UP. Tel: 0120-2467005/2467000, Fax: 0120-4357078

Customer Care: 1-860-180-3474, Email: investor@dishtv.in & CIN: L51909DL1988PLC101836

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

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JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

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

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
The 27th Annual General Meeting
Of the Equity Shareholder of Dish TV India Limited

Sub: Result of Voting conducted through electronic voting and poll conducted at the 27th AGM of Dish TV India Limited held on Tuesday, the 29th day of September, 2015 at 11.30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010.

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) at the Board Meeting held on July 28, 2015 for the purpose of scrutinizing the e-voting that commenced on Friday, September 25, 2015 (9:00 a.m.) and ended on Monday, September 28, 2015 (5:00 p.m.) and the Poll taken on all the resolutions at the 27th Annual General Meeting ('AGM') of Dish TV India Limited held on September 29, 2015 at 11.30 a.m. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010 as per the Notice of 27th Annual General Meeting of the Company dated July 28, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the 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 electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company had dispatched Notice of the 27th Annual General Meeting, the Annual Report 2014-2015, Attendance Slip & Proxy Form to 137,280 Shareholders as per the records of the Company as on August 28, 2015 through E-mail and Courier.
2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English Newspaper viz. 'Business Standard' national edition and in Hindi Newspaper viz 'Business Standard' Delhi Edition each dated September 4, 2015.



3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of electronic voting to 137,987 shareholders to cast votes electronically and also at the 27th AGM by means of poll. 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. September 22, 2015.
4. The Company extended the facility of electronic voting to the eligible shareholders of the Company from Friday, September 25, 2015 (9:00 A.M.) upto Monday, September 28, 2015 (5:00 P.M.) through National Securities Depository Limited ("NSDL"), being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
5. At the 27th AGM of the Company held on September 29, 2015, the Chairman of the AGM announced a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. Pursuant to Rule 20(xi) of Companies (Management & Administration) Rules, 2014, I unblocked the E-Voting on NSDL Website on September 29, 2015 at 1:00 P.M., in the presence of Mr. Ashutosh Jha and Ms. Gurjeet Kaur, who are not in the employment of the Company.
7. I hereby report that 341 Equity Shareholders holding in aggregate 885587676 Equity shares availed E-voting facility to cast votes on the resolutions proposed in the Notice of AGM
8. Based on the reports generated from the e-voting system provided by NSDL and votes casted on Poll, I submit the consolidated results of e-voting and Poll as under:

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2015 of the Company for the financial year ended on March 31, 2015

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
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Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	412	895077417	4	552	408	895076865	0	0

Total Valid shares (3-5) = 895076865
 Votes in Favour (% of Total Valid shares) = 100.00%
 Votes in Against (% of Total Valid shares) = 00.00%



b) As an Ordinary Resolution- Item No.2

To appoint a Director in place of Mr. Ashok Kurien, who retires by rotation and being eligible, offers himself for re-appointment.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
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Total Valid shares (3-5) = 896438268

Votes in Favour (% of Total Valid shares) = 96.68%

Votes in Against (% of Total Valid shares) = 03.32%

c) As an Ordinary Resolution- Item No.3:

To ratify the appointment of Auditors' of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
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Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	413	896438915	4	552	402	894723606	7	1714757

Total Valid shares (3-5) = 896438363

Votes in Favour (% of Total Valid shares) = 99.81%

Votes in Against (% of Total Valid shares) = 00.19%

d) As an Ordinary Resolution- Item No.4:

Appointment of Dr. Rashmi Aggarwal as an Independent Director of the Company.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
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Electronic	337	884909861	0	0	327	884796547	10	113314
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	412	896438815	4	552	398	896324949	10	113314

Total Valid shares (3-5) = 896438263
 Votes in Favour (% of Total Valid shares) = 99.99%
 Votes in Against (% of Total Valid shares) = 00.01%

e) As an Special Resolution- Item No.5:

Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director of the Company.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
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Electronic	336	884909631	1	100	285	853706761	50	31202770
Physical	68	10108954	4	552	64	10108402	0	0
TOTAL	404	895018585	5	652	349	863815163	50	31202770

Total Valid shares (3-5) = 895017933
 Votes in Favour (% of Total Valid shares) = 96.51%
 Votes in Against (% of Total Valid shares) = 03.49%

f) As an Special Resolution- Item No.6:

Revision in terms of Appointment including remuneration of Mr. Gaurav Goel, Executive vice President Business Development and Strategy.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	335	882840640	1	100	321	882749436	13	91104
Physical	70	10745204	4	552	66	10744652	0	0
TOTAL	405	893585844	5	652	387	893494088	13	91104

Total Valid shares (3-5) = 893585192
 Votes in Favour (% of Total Valid shares) = 99.99%
 Votes in Against (% of Total Valid shares) = 00.01%



g) As an Special Resolution- Item No.7:

Adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.

MODE	BALLOTS RECEIVED	VOTES CASTED	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	326	860760786	0	0	225	790366026	101	70394760
Physical	75	11528954	4	552	71	11528402	0	0
TOTAL	401	872289740	4	552	296	801894428	101	70394760

Total Valid shares (3-5) = 872289188

Votes in Favour (% of Total Valid shares) = 91.93%

Votes in Against (% of Total Valid shares) = 08.07%

Based on the above, all the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll along with poll papers. I shall be arranging to hand over these records to Mr. Ranjit Singh, Company Secretary & Compliance Officer for safe keeping.

Thanking you
Yours faithfully
For Jayant Gupta & Associates


Jayant Gupta
Proprietor
Membership No.:F7288
PCS No. : 9738

Place: New Delhi

Date: 30th September, 2015