

August 30, 2024

National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Declaration of voting results along with Scrutinizer Report of Postal Ballot Results

Dear Sir/Madam,

This is with reference to our intimation dated July 31, 2024 wherein we have submitted notice of Postal Ballot dated July 24, 2024 to seek approval of Members of the Company by way of Special Resolution via remote e-voting only for issuance of securities upto an aggregate amount of Rs. 1000 crore.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, please find enclosed herewith following:

1. Voting Results of Postal Ballot conducted through remote e-voting process as **Annexure - A**
2. Scrutinizer's Report on the Postal Ballot conducted through remote e-voting process, as **Annexure-B.**

It may be noted that as per the Report of the Scrutinizer dated August 30, 2024 issued by Mr. Jayant Gupta (CP No. 9738) Practicing Company Secretary, the Special Resolution, as per the Notice, did not receive requisite majority of votes in favour. **Accordingly, the Resolution could not passed/approved by the Members of the Company.**

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at the Corporate Office, website of the Company at www.dishd2h.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you

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



Ranjit Singh
Company Secretary & Compliance Officer
Membership No. A15442
Contact No.: +91-120-504 7000

Encl. as above

Dish TV India Limited								
Resolution Required :Special			1 - ISSUANCE OF SECURITIES UPTO AN AGGREGATE AMOUNT OF RS. 1000 CRORE					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	74384968	74373968	99.9852	74373968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74373968	99.9852	74373968	0	100.0000	0.0000
Public Institutions	E-Voting	227626344	89765092	39.4353	2436319	87328773	2.7141	97.2859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89765092	39.4353	2436319	87328773	2.7141	97.2859
Public Non Institutions	E-Voting	1539244742	613432855	39.8528	45859320	567573535	7.4758	92.5242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		613432855	39.8528	45859320	567573535	7.4758	92.5242
Total		1841256054	777571915	42.2305	122669607	654902308	15.7760	84.2240



JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES
SCRUTINIZER'S REPORT

ON POSTAL BALLOT E-VOTING OF DISH TV INDIA LIMITED

[Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
DISH TV INDIA LIMITED
(CIN: L51909MH1988PLC287553)

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice dated 24 July 2024 ('Notice')

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 their Board Meeting held on July 24, 2024 for the purpose of scrutinizing the remote e-voting under the provisions of Sections 108 and 110 of the Act read with the Rules thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolution as mentioned below was put before the Members of the Company for voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means, by the members on the Resolution proposed in the Notice, is the responsibility of management. My responsibility as a Scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on this resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.



I hereby report as under:

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing the facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/ Depositories/Registrar and Transfer Agent of the Company.
3. The Company dispatched the Notice by email on July 31, 2024, to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date i.e. July 26, 2024. Members as on cut-off date were considered for dispatch of Notice and entitled to vote on the Resolution as set out at Item No. 1 in the said Notice ('Resolution).
4. The Company has published an advertisement on July 29, 2024 informing the shareholders/Members about the Postal Ballot/E-voting in "Business Standard" and Marathi Newspaper - "Navshakti".
5. The Company has also published an advertisement on August 01, 2024 about the dispatch of Notice through electronic mode only in "Business Standard" and Marathi Newspaper "Navshakti".
6. The voting through remote e-voting facility commenced on August 1, 2024 at 9:00 A.M. (IST) and concluded on August 30, 2024 at 5:00 P.M. (IST), being the last date for remote e-voting. The voting during this period was considered for my scrutiny.
7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the remote e-voting on NSDL website was unblocked by me on August 30, 2024 at 05:05 P.M. (IST) in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.
8. I hereby report that 3,77,051 Equity Shareholders holding fully paid Equity shares of the Company were provided with remote E-voting facility to cast their votes on the Resolution proposed in the Notice.
9. The results of remote E-voting are as under:



a) as a Special Resolution

Item No. 1: Issuance of securities upto an aggregate amount of Rs. 1000 crore.

Particulars	No. of Members	No. of Votes
Total E-Voting received	1420	777571915
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	1420	777571915

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	1231	122669607	15.776	189	654902308	84.224

Based on the above results, the Special Resolution in Item No. 1 mentioned herein above, proposed to the Members of DISH TV INDIA LIMITED, did not receive requisite majority of votes in favour.

The Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Special Resolution mentioned in the Notice.

The register and other documents related to e-voting in my safe custody have been handed over to the Company Secretary of the Company for safe keeping in the manner applicable.

Thanking you,

Yours faithfully,

For Jayant Gupta & Associates


Jayant Gupta
Proprietor
Membership No.: F7288
PCS No. : 9738
PR No. : 759/2020
UDIN : F007288F001081561



Place: Delhi

Date: August 30, 2024