

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

**Ref. : Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Subject : Declaration of voting results along with Scrutinizer Report of Postal Ballot Results**

Dear Sir/Madam,

This is with reference to our intimation dated November 12, 2024, wherein the company had submitted notice of Postal Ballot dated November 12, 2024, seeking approval of the Members of the Company by way of Special Resolutions through remote e-voting only, for

- Appointment of Mr. Amit Singhal (*Director Identification Number: 10764269*) as an Independent Director of the Company and
- Appointment of Mr. Parag Agarawal (*Director Identification Number: 10652558*), as an Independent Director of the Company.

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:

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

In terms of the Report of the Scrutinizer dated December 12, 2024, issued by Ms. Mita Pushpal Sanghavi (CP No. 6364), Practicing Company Secretary, the Special Resolutions as per the Postal Ballot Notice dated November 12, 2024, and as mentioned above, did not receive requisite majority of votes in favour. Accordingly, both the said Special Resolutions could not be 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 at the Registered and Corporate Office of the Company, website of the Company viz. [www.dishd2h.com](http://www.dishd2h.com) (Investors Section) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

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 - Appointment of Mr. Amit Singhal (Director Identification Number: 10764269) as an Independent Director of the Company					
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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*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
	<b>Total</b>		<b>74373968</b>	<b>99.9852</b>	<b>74373968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	229582785	91585621	39.8922	33564157	58021464	36.6478	63.3522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91585621</b>	<b>39.8922</b>	<b>33564157</b>	<b>58021464</b>	<b>36.6478</b>	<b>63.3522</b>
Public Non Institutions	E-Voting	1537288301	595707655	38.7505	39221232	556486423	6.5840	93.4160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>595707655</b>	<b>38.7505</b>	<b>39221232</b>	<b>556486423</b>	<b>6.5840</b>	<b>93.4160</b>
<b>Total</b>		<b>1841256054</b>	<b>761667244</b>	<b>41.3667</b>	<b>147159357</b>	<b>614507887</b>	<b>19.3207</b>	<b>80.6793</b>



Dish TV India Limited								
Resolution Required :Special			2 - Appointment of Mr. Parag Agarawal (Director Identification Number: 10652558) as an Independent Director of the Company					
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]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
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
	<b>Total</b>		<b>74373968</b>	<b>99.9852</b>	<b>74373968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	229582785	91585621	39.8922	33345296	58240325	36.4089	63.5911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91585621</b>	<b>39.8922</b>	<b>33345296</b>	<b>58240325</b>	<b>36.4089</b>	<b>63.5911</b>
Public Non Institutions	E-Voting	1537288301	595617160	38.7447	39129632	556487528	6.5696	93.4304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>595617160</b>	<b>38.7447</b>	<b>39129632</b>	<b>556487528</b>	<b>6.5696</b>	<b>93.4304</b>
<b>Total</b>		<b>1841256054</b>	<b>761576749</b>	<b>41.3618</b>	<b>146848896</b>	<b>614727853</b>	<b>19.2822</b>	<b>80.7178</b>





**M P SANGHAVI & ASSOCIATES LLP**

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,  
Nirmal Galaxy LBS Road,  
Mulund West, Mumbai - 400080  
Tel: 022 2591 8827/ 4640 4420  
Website. [www.mpsanghavi.com](http://www.mpsanghavi.com)

**SCRUTINIZER'S REPORT****ON POSTAL BALLOT E-VOTING OF DISH TV INDIA LIMITED**

(Pursuant to Section(s) 108 to 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended)

12<sup>th</sup> December 2024

To,  
The Company Secretary  
Dish TV India Limited  
(CIN: L51909MH1988PLC287553)  
Office no. 803, 8<sup>th</sup> Floor, DLH Park S.V. Road,  
Goregaon (West) Mumbai 400062

**Sub: Report of Scrutinizer on 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 resolutions contained in the Postal Ballot Notice dated 12<sup>th</sup> November, 2024 ('Notice') issued by Dish TV India Limited ('the Company')**

Dear Sir,

I, Mita Sanghavi, Partner of M/s. MP Sanghavi & Associates LLP, Company Secretaries (FRN: L2020MH007000) was appointed as Scrutinizer by the Board of Directors of Dish TV India Limited ('the Company') vide resolution by circulation passed on November 12, 2024, to scrutinize and submit report on votes cast by electronic means only (remote e-voting) by the Shareholders of the Company in respect of all Resolutions as set out in the Postal Ballot Notice dated 12<sup>th</sup> November 2024, in accordance with 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 05, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') 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.

Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080



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# M P SANGHAVI & ASSOCIATES LLP

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The compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI Circulars, SS-2 and SEBI (LODR) Regulations 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 for e-voting process is restricted to scrutinizing the votes cast and submitting our Report on the votes cast "in favour" or "against" the resolution(s) proposed in the Postal Ballot Notice 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.

Accordingly, I submit my report as under:

1. The Company had on 12<sup>th</sup> November 2024 completed dispatch of Postal Ballot Notice by email to the Members whose e-mail id(s) were registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories or Company as on cut-off date i.e. 8<sup>th</sup> November 2024.
2. The Company has published an advertisement on November 11, 2024 informing the shareholders/Members about the Postal Ballot/E-voting in "Business Standard" and Marathi Newspaper - "Navshakti".
3. The Company has also published an advertisement on November 13, 2024 about the dispatch of Notice through electronic mode only in "Business Standard" and Marathi Newspaper "Navshakti".
4. In compliance with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-voting facility to all its Shareholders, as on cut-off date, to enable them to cast their votes electronically. The E-voting started from Wednesday 13<sup>th</sup> November 2024, at 9:00 a.m. (IST) and ended on Thursday 12<sup>th</sup> December 2024, at 5:00 p.m. (IST) ('e-voting period'), being the last date for remote e-voting. The voting during this period was considered for my scrutiny.
5. The Company had engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
6. E-voting was unblocked by me on December 12, 2024 after 5.00 p.m. in presence of two witnesses viz. Mr. Kaushal Soni and Ms. Vidhi Gala, who are not in the employment of the Company.

**Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080**





# M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

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Based on report made available from E-voting system of NDSL website, I hereby report as under:

**Item No. 1: Special Resolution - Appointment of Mr. Amit Singhal (DIN No: 10764269) as an Independent Director of the Company:**

Particulars	No. of Members	No. of Votes
Total E-Voting received	945	76,16,67,244
Less : Invalid E-Voting received	0	0
Total valid E-Voting received	945	76,16,67,244

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	785	14,71,59,357	19.32%	160	61,45,07,887	80.68%

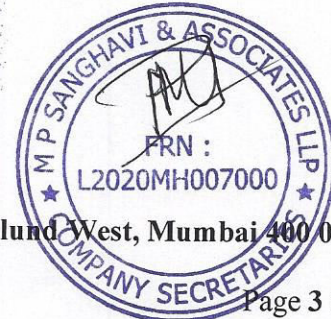
**Item No. 2: Special Resolution - Appointment of Mr. Parag Agarawal (DIN No: 10652558) as an Independent Director of the Company.:**

Particulars	No. of Members	No. of Votes
Total E-Voting received	938	76,15,76,749
Less : Invalid E-Voting received	0	0
Total valid E-Voting received	938	76,15,76,749

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	779	14,68,48,896	19.28%	159	61,47,27,853	80.72%

Based on the above, we report that Special Resolutions in connection with Item Nos. 1 and 2 mentioned herein above and in the Postal Ballot Notice, proposed to the Members of Dish TV India Limited did not receive requisite majority of votes in favour and thus both the **SPECIAL RESOLUTIONS WERE REJECTED** by shareholders.

Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080





**M P SANGHAVI & ASSOCIATES LLP**

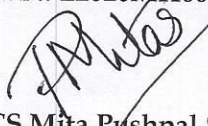
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The Company Secretary / Authorized representative may accordingly declare the result of voting through remote e-voting facility in connection with the resolutions mentioned in the Notice.

Electronic data and records related to e-voting have been handed over / sent to the Company Secretary of the Company, duly authorized for safe keeping.

With warm regards  
For M P Sanghavi and Associates LLP  
FRN: L2020MH007000

  
CS Mita Pushpal Sanghavi  
FCS- 7205, CP-6364  
UDIN - F007205F003367474  
Peer Review Certificate No: 2972/2023  
Date: 12<sup>th</sup> December 2024  
Place: Mumbai



**Regd Office: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080**