

December 12, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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

Ref : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings / outcome of the Postal Ballot process of the Company conducted in terms of the Postal Ballot Notice dated November 12, 2024.

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

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED NOVEMBER 12, 2024

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2024 dated September 19, 2024, or any other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 or any other applicable circulars issued by SEBI from time to time ('SEBI Circulars') and other applicable laws, Postal Ballot through remote electronic voting ('remote e-voting') was conducted by the Company for obtaining approval of the Members on the below Special Resolutions as set out in the Postal Ballot Notice dated November 12, 2024:

Item No.	Description
1.	Appointment of Mr. Amit Singhal (<i>Director Identification Number: 10764269</i>) as an Independent Director of the Company
2.	Appointment of Mr. Parag Agarawal (<i>Director Identification Number: 10652558</i>) as an Independent Director of the Company

The Company had engaged National Securities Depository Limited ('NSDL') as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, November 8, 2024 ('Cut-off date'). The period of e-voting through postal ballot *via* remote e-voting commenced on Wednesday, November 13, 2024, at 9:00 A.M. (IST) and ended on Thursday, December 12, 2024, at 5:00 P.M. (IST).

Ms. Mita Pushpal Sanghavi (CP No. 6364), Practicing Company Secretary, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

The said results along with Scrutinizer Report will be displayed at the Registered Office as well as the Corporate Office of the Company. A copy of the results will also be forwarded to NSDL for displaying the same on its website, www.evoting.nsdl.com and will also be displayed on the website of the Company *viz.* www.dishd2h.com under the Investor Section.