



DISH TV INDIA LIMITED

Registered Office: B-10, Essel House, Lawrence Road Industrial Area, Delhi – 110 035

Corporate Office: FC-19, Film City, Sector 16A, Noida – 201 301 (U.P)

E-Mail: investor@dishtv.in **Web Site:** www.dishtv.in

S. No.

POSTAL BALLOT FORM

1.	Name(s) of Member(s) (in block letters) (including joint holders, if any)	
2.	Registered address of the sole/first named Member	
3.	Registered folio No./ *DP ID & Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Number of shares held	

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated February 14, 2014 by sending my/our assent or dissent to the said resolutions by placing a tick mark (√) in the appropriate box below:

Description	No. of Shares Held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution under Section 372A of the Companies Act, 1956 to approve making loans / investments or giving guarantee or providing any security, for an additional amount of Indian Rupees 30 Crores, the aggregate amount of loans / investments / guarantees not exceeding Indian Rupees 100 Crores, in Dish T V Lanka (Private) Limited over and above the limits prescribed under the said Section.			
Special Resolution under Section 372A of the Companies Act, 1956 to approve making an initial investment of upto Indian Rupees 1 lakh for acquiring / investing through purchase / transfer, the entire share capital of Xingmedia Distribution Private Limited over and above the limits prescribed under the said section			

Place:

Date:

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS (Applicable for Individual Members only)		
EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

Note: Please carefully read the instructions printed overleaf before exercising the vote

INSTRUCTIONS

1. Pursuant to provisions of Section 192A of the Companies Act, 1956 and notified applicable provisions of Companies Act, 2013 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form in the enclosed self addressed postage pre-paid Business Reply Envelope which shall be properly sealed with adhesive or adhesive tape. The envelope bears the name of Mr. Jayant Gupta, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of the Company and the address of the Company.
3. The Company has appointed Mr. Jayant Gupta, Practising Company Secretary as the person responsible for the entire Postal Ballot process.
4. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by courier or by Registered Post at the expense of the member will also be accepted. The Postal Ballot(s) may also be deposited personally.
5. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than the close of business hours on **Friday, the 21st day of March, 2014**. A Postal Ballot Form received after this date and time will be strictly treated as if the reply from the member has not been received.
6. A Member has to convey his/her assent or dissent in the Postal Ballot Form only. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column. Postal ballot form bearing (√) mark in both the column will render the form invalid.
7. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
8. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named member and in the absence of such member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s)
9. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified true copy of the Board Resolution/Authority together with the specimen signature(s) of the duly authorised signatory(ies).
10. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
11. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Forms will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
12. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on Friday, February 7, 2014.
13. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point No. 5 above.
14. No Member is entitled to vote on Postal Ballot unless all calls or other sums presently payable by him in respect of shares in the Company have been paid.
15. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
16. The Result of the Postal Ballot would be declared at the Registered Office of the Company as specified in the notice. The Results will thereafter be published in newspaper within 48 hours of the declaration of the result and will be placed at the website of the Company www.dishtv.in
17. The Resolutions, if assented by requisite majority, shall be considered as passed on Monday, the 24th day of March 2014 (i.e. the date of announcement of the Result of the Postal Ballot)
18. **E-VOTING: The Company is pleased to provide E-Voting facility as an alternate for Individual members (i.e. other than Corporates / FIs / FIIs etc.), of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot. E-Voting is optional. In case a member has voted through E-Voting facility, he does not need to send the physical Postal Ballot Form. In case a member votes through E-Voting facility as well as sends his vote through physical vote, the vote casted through physical Postal Ballot shall only be considered and the voting through E-Voting shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to electronically voting.**