



DISH TV INDIA LIMITED

Corporate office: FC-19, Sector-16A, Noida-201 301(U.P)
Regd. Office: B-10, Lawrence Road, Industrial Area, Delhi-110035

RESULTS OF POSTAL BALLOT

This is for the information of the Members of the Company that as per the report of the Scrutinizer, the resolutions circulated vide Postal Ballot Notice dated February 14, 2014 have been duly passed by the shareholders of the Company. The details of the votes casted in favour / against the resolution are given below:

| S. no. | Particulars of Resolution | % of Votes | |
|--------|--|------------|---------|
| | | In favour | Against |
| 1. | 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. | 98.61 | 1.39 |
| 2. | 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. | 99.98 | 0.02 |

The above resolutions have therefore been passed by the Shareholders with requisite majority on March 24, 2014.

Date : March 24, 2014
Place : New Delhi



For DISH TV INDIA LIMITED


RANJIT SINGH
COMPANY SECRETARY