



## 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 Shareholder(s) (in block letters) (including joint holders, if any)	
2.	Registered address of the sole/first named Shareholder	
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 Special Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated June 11, 2010 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 31 of the Companies Act, 1956 to approve alteration of the Article of Association of the Company by insertion of New Article no. 100A and amendments to Article 1 and Article 80.			
Special Resolution under Section 17 of the Companies Act, 1956 for inserting a new Object in Other Object Clause under clause III of the Memorandum of Association of the Company and approval under Section 149(2A) of the Companies Act, 1956 for commencing business embodied in the newly inserted Other Objects, as and when deemed fit by the Board of Directors.			

Place:

Date:

(Signature of the Shareholder)

**Note: Please carefully read the notes/instructions printed overleaf before exercising the vote.**

## INSTRUCTIONS

1. Pursuant to provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot mechanism.
2. A shareholder desiring to exercise his/her vote by postal ballot should complete this Postal Ballot Form and send it in the attached self-addressed, postage pre-paid envelope. However, envelopes containing postal ballots deposited in person or sent by courier at the expense of the shareholder will also be accepted.
3. A shareholder has to convey his/her assent or dissent through the Postal Ballot Form only. The assent or dissent received in any other form or by any other means shall not be considered valid and will be rejected.
4. The Company has appointed Mrs. Neelam Gupta, (Practicing Company Secretary) as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The self-addressed envelope bears the name of the Scrutinizer.
5. The Postal Ballot Form should be completed and signed by the shareholder. 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 shareholder and in the absence of such shareholder, by the next named joint-holder.
6. The Votes should be cast by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot form bearing (✓) mark in both the column will render the form invalid.
7. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be signed by the 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 authorising the signatory to sign the Postal Ballot Form.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of postal ballot will be final.
9. Duly completed Postal Ballot Form should reach the Company not later than the close of business hours on **August 21, 2010**. Postal Ballot Form received after this date and time will be strictly treated as if the reply from the shareholder has not been received.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder on the cut-off date i.e July 2, 2010.
11. 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 hereinbefore.
12. No Member is entitled to vote at any General Meeting unless all calls or other sums presently payable by him in respect of shares in the Company have been paid. This applies to voting by Postal Ballot also.
13. Shareholders 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 ballots will be sent to the Scrutinizer and any extraneous paper found in such envelop would be destroyed by the Scrutinizer.
14. A Member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
15. The Scrutinizer will submit the report to the Managing Director of the Company after completion of the scrutiny and the result of the voting of the Postal Ballot will be announced on September 1, 2010 at the Registered Office of the Company.
16. The Resolutions, if assented by requisite majority, shall be considered as passed on September 1, 2010.
17. Voting rights in a postal ballot cannot be exercised by a proxy.
18. The Result of Postal Ballot will also be published in the Newspaper within 48 hours of declaration of the result and will be placed at the web site of the Company at [www.dishtv.in](http://www.dishtv.in) for information of members besides being communicated to the Stock Exchanges on which the Shares of the Company are listed.
19. Shareholder are requested to notify change in address, if any, in case of shares held in Electronic form to the concerned Depository Participant quoting their client ID and in case of Physical shares to the Registrar and Transfer Agent quoting their Folio number.