

**DISH TV INDIA LIMITED**

Regd. Office: Essel House B-10, Lawrence Road, Industrial Area, Delhi-110 035

**ATTENDANCE SLIP**

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Name and Address of Equity Shareholder (IN BLOCK LETTERS): \_\_\_\_\_

Name and Address of the Proxy (IN BLOCK LETTERS, to be filled in by the proxy attending instead of the Equity Shareholder): \_\_\_\_\_

I hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of the Company, convened on Thursday, the 16<sup>th</sup> day of December, 2010 at Seven Seas, B-28, Ring Road, Lawrence Road, Industrial Area, Delhi -110 035 at 11:30 A.M.

Reg. Folio No : \_\_\_\_\_

DP ID No. : \_\_\_\_\_

Client ID No : \_\_\_\_\_

No. of Shares : \_\_\_\_\_

\_\_\_\_\_  
Signature of the Equity Shareholder / Proxy

NOTE: Equity Shareholders attending the Meeting in person or through Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.

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**FORM OF PROXY**

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member/members of Dish TV India Limited, hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ failing him \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, the 16<sup>th</sup> day of December, 2010 at 11:30 A.M. at Seven Seas, B-28, Ring Road, Lawrence Road, Industrial Area, Delhi -110 035 and/or at any adjournment(s) thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Reg. Folio No : \_\_\_\_\_

DP ID No. : \_\_\_\_\_

Client ID No : \_\_\_\_\_

No. of Shares : \_\_\_\_\_

Affix Re. 1/-  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Shareholder / Proxy

- Notes:
1. The Proxy Form must be deposited at the Registered Office of the Company at Essel House B-10, Lawrence Road, Industrial Area, Delhi – 110 035 at least 48 hours before the time for holding the meeting. The proxy need not be a member of the Company.
  2. All alterations made in the Proxy Form should be initialed.
  3. In case of multiple proxies, proxy later in time shall be treated as valid and accepted.