



**DISH TV INDIA LIMITED**

Regd. Office: B-10, Essel House, Lawrence Road, Industrial Area, New 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 20<sup>th</sup> Annual General Meeting of the Company, convened on Thursday, the 28<sup>th</sup> day of August, 2008 at NCUI Auditorium, August Kranti Marg, New Delhi – 110 016 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 28<sup>th</sup> day of August, 2008 at 11:30 A. M. at NCUI Auditorium, August Kranti Marg, New Delhi – 110 016 at 11:30 A.M. and/or at any adjournment(s) thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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 B-10, Essel House, 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 valid and accepted.