

September 29, 2015

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Dear Sir,

Re.: Proceedings of 27th Annual General Meeting of the Company held today – September 29, 2015

In compliance with Clause 31(d) of the Listing Agreement, we would like to inform you that the 27th Annual General Meeting of the Equity Members of Dish TV India Limited was held today viz. Tuesday, 29th day of September, 2015, at 11:30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S Colony, Delhi Cantt, New Delhi – 110 010.

Mr. B D Narang, Independent Director of the Company, was elected as the Chairman for the 27th Annual General Meeting of the Company. Requisite quorum being present, the meeting was called to order.

All the requisite Statutory Registers, Proxy Register and other inspection documents were available during the Annual General Meeting for inspection by the Members.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the E-voting commenced from September 25, 2015 at 9:00 A.M. and ended on September 28, 2015 at 5:00 P.M. Mr. Jayant Gupta, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the E-voting process in fair and transparent manner. Additionally to facilitate voting by the Shareholders who had not voted using remote e-voting facility, a Poll was conducted at the Annual General Meeting held today.

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, the following resolutions, as set out in the Notice convening the 27th Annual General Meeting of the Members of the Company were transacted at the AGM held today.

Ordinary Business (Ordinary Resolutions)-

1. Adoption of Audited Financial Statements-on a Standalone and Consolidated basis, for the Financial Year ended March 31, 2015 of the Company for the financial year ended on March 31, 2015
2. To appoint a Director in place of Mr. Ashok Kurien, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Auditors' of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof.

Special Business (Ordinary Resolution)-

4. Appointment of Dr. Rashmi Aggarwal as an Independent Director of the Company.

Special Business (Special Resolutions)-

5. Re-Appointment of Mr. Jawahar Lal Goel (DIN-00076462) as the Managing Director of the Company.
6. Revision in terms of Appointment including remuneration of Mr. Gaurav Goel, Executive vice President Business Development and Strategy.
7. Adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013.

The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of the Companies Act, 2013 read with applicable rules thereto and Clause 35B of the Listing Agreement.

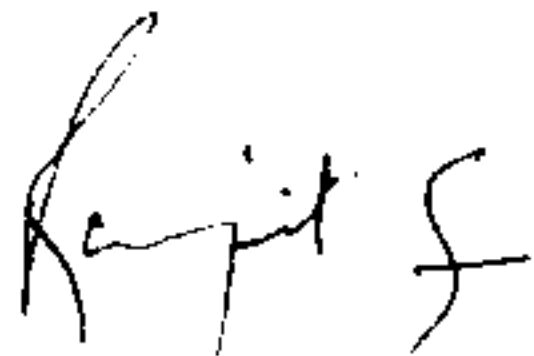
The voting results on the above resolutions shall be communicated to the Stock Exchanges subsequent to receipt of Combined Scrutinizer's Report on remote e-voting and voting by Poll and declaration of the result by the Chairman. The same shall also be placed on Company's website and also on the website of NSDL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary
Membership No.-A15442

