

DISH TV INDIA LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra

Corporate Office: FC-19, Sector 16A, Noida – 201 301 (U.P.)

Tel: 0120-5047005/5047000, Fax: 0120-4357078

Website: www.dishd2h.com, E-mail: investor@dishd2h.com

CIN: L51909MH1988PLC287553

**ATTENDANCE SLIP
31st ANNUAL GENERAL MEETING**

Venue of the Meeting : Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Date and Time : Thursday, September 19th, 2019 at 11:00 AM

PLEASE FILL 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)	
Reg. Folio No.	
Client ID No.*	
DP ID No.*	
No. of Shares	

*Applicable for shareholders holding shares in Electronic form

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company, convened on Thursday, the 19th Day of September, 2019 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Signature of the Equity Shareholder/Proxy

**Route Map to the Venue of the 31st Annual General Meeting of Dish TV India Limited
Hall of Culture, Nehru Centre,
Dr. Annie Besant Road, Worli, Mumbai - 400 018**



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L51909MH1988PLC287553
Name of the Company : DISH TV INDIA LIMITED
Registered Office : 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra

Name of the member(s)	
Registered address	
E-mail Id	
Folio No. / Client ID No.*	
DP ID No.*	

* Applicable for shareholders holding shares in Electronic form

I/We, being the member(s) of shares of the Dish TV India Limited, hereby appoint

- Name: _____ E-mail Id: _____
Address: _____ Signature: _____ or failing him
- Name: _____ E-mail Id: _____
Address: _____ Signature: _____ or failing him
- Name: _____ E-mail Id: _____
Address: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Thursday, the 19th day of September 2019 at 11:00 A.M. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and at any adjournment(s) thereof in respect of such resolutions as are indicated below.

I wish my above Proxy to vote in the manner as indicated in the box below⁵:

S. No.	Resolution	Vote		
		For	Against	Abstain
Ordinary Business				
1	Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon.			
2	Re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035), Director liable to retire by rotation.			
3	To confirm the Interim Dividend paid on Equity Shares for the Financial Year 2018-19.			
Special Business				
4	Ratification of remuneration of Cost Auditors for the financial year 2019-20.			
5	Appointment of Mr. Shankar Aggarwal (DIN - 02116442) as an Independent Director of the Company.			
6	Appointment of Mr. Anil Kumar Dua (DIN - 03640948) as a Director of the Company.			
7	Appointment of Mr. Anil Kumar Dua (DIN - 03640948) as a Whole-Time Director of the Company.			
8	Continuation of directorship of Mr. Bhagwan Das Narang (DIN - 00826573) as a Non Executive Independent Director of the Company.			

⁵ This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' or 'Abstain' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this _____ day of _____ 2019

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members. The signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
- A person can act as proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the share capital of the Company carrying voting rights. A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as any other person or shareholder.
- For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of the 31st Annual General Meeting.