

December 30, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: DISHTV	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 532839
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Kind Attn: Manager Corporate Relationship Department

**Subject: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held today viz.  
December 30, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to bring the following to your kind notice that:

1. The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held today *i.e.* Thursday, December 30, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means. The business(es) mentioned in the Notice dated December 3, 2021 convening the AGM, were transacted at the AGM.

In terms of Articles of Association of the Company, Mr. Jawahar Lal Goel, Chairman & Managing Director of the Company was the Chairman for the AGM. Requisite quorum being present, the meeting was called to order at 1130 Hrs.

2. As we had disclosed in our communications dated December 19, 2021 and December 24, 2021, World Crest Advisors LLP had filed a suit bearing CS(L) No. 29569 of 2021 ("Suit"), before the Hon'ble High Court of Bombay challenged the shareholding of Yes Bank Limited in the Company.
3. By way of an order dated 23 December 2021 in the Suit, the Hon'ble High Court of Bombay was pleased to direct that the voting results/ outcome of the AGM scheduled to be held on 30 December 2021 shall abide by the final decision in the Interim Application. A copy of the said Order is attached herewith.



4. In order to comply with the Hon'ble Court's direction by way of the aforesaid Order, the Company had requested the Scrutinizer to place all the information relating to the e-voting along with his Report, in a sealed cover and hand the same over to the Company Secretary & Compliance Officer of the Company, who shall in turn place the same before the Hon'ble Bombay High Court for further directions.
5. The Scrutinizer has confirmed that it has submitted all the information relating to the e-voting along with his Report containing the results of the voting conducted at the AGM in a sealed cover. The Company has moved suitable application before the Hon'ble High Court in order to place the same before the Court.

In this regard, please find enclosed the following:

1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;

This disclosure will also be available on the website of the Company (i.e. [www.dishd2h.com](http://www.dishd2h.com)).

This is for your information and record.

Thanking you.

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442



Encl. as above



## Annexure 1

**SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held today viz. Thursday, the 30<sup>th</sup> day of December, 2021, through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Ranjit Singh, Company Secretary & Compliance Officer welcomed the members and other attendees at the AGM. Except Mr. Ashok Mathai Kurien, all Directors including Mr. Bhagwan Das Narang, Chairman of the Audit Committee and Mr. Shankar Aggarwal, Independent Director & member of the Shareholders Relationship Committee (on behalf of Mr. Ashok Mathai Kurien, Chairman of Stakeholder Relationship Committee) were present for the meeting through Video Conferencing mode. The representatives of the Statutory and Secretarial Auditors were also present through Video Conferencing mode. Mr. Rajeev Kumar Dalmia, Chief Financial Officer of the Company was also present through Video Conferencing mode.

The Company Secretary informed the Members that the Company has taken all requisite steps to facilitate the Members to participate through Video Conference and vote at the AGM.

The Company Secretary informed the Members that for Equity Shareholders as on cut-off date of December 23, 2021, the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Remote E-voting commenced from December 26, 2021 at 9:00 A.M. (IST) and ended on December 29, 2021 at 5:00 P.M. (IST).

Members who had not cast their votes electronically earlier, as well as members who were participating in the meeting had the facility to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary Registers and documents referred to in the Notice calling the AGM were available for inspection electronically on the website of the Company and also through the link of NSDL.



Thereafter, the Company Secretary introduced the following Directors and Chief Financial Officer, attending the AGM of the Company.

Name	Designation
Mr. Jawahar Lal Goel	Chairman and Managing Director
Mr. Bhagwan Das Narang	Independent Director Chairman of: - Audit Committee, - Nomination and Remuneration Committee, - Corporate Social Responsibility Committee and - Risk Management Committee
Dr. (Mrs.) Rashmi Aggarwal	Independent Director
Mr. Shankar Aggarwal	Independent Director (Also on behalf of Mr. Ashok Mathai Kurien - Chairman of - Stakeholder's Relationship Committee)
Mr. Anil Kumar Dua	Group CEO and Executive Director
Mr. Rajeev Kumar Dalmia	Chief Financial Officer

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. The Shareholders of the Company were informed about the business performance, outlook, etc.

The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members. The Company Secretary read the Auditors' qualification and the management response thereon.

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 20 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by the Board.

Mr. Ranjit Singh informed the Members that Mr. Jayant Gupta (Membership No. F7288), Partner of M/s Jayant Gupta & Associates, Company Secretary has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM.

He further stated that by way of an Order dated 23 December 2021 in the suit bearing CS(L) No. 29569 of 2021 filed by World Crest Advisors LLP ("Suit"), the Hon'ble High Court of Bombay has directed that the result/outcome of the AGM to be held on 30<sup>th</sup> December, 2021, will abide by the decision in the Interim Application.






In order to comply with the said Order, the Company had requested the Scrutinizer to submit the consolidated results of remote e-voting and voting at the AGM along with the Voting pattern in prescribed Regulation 44 of Listing Regulation format, as provided by the Company's Registrar and Share Transfer Agent, in a sealed cover, duly authenticated by him, to the Company Secretary of the Company, who shall place the same before the Hon'ble High Court of Bombay.

Mr. Ranjit Singh, Company Secretary, thereafter, informed the Members that E-Voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes

Mr. Jawahar Lal Goel, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

On completion of the e-voting process, the meeting concluded at 01:08 PM. 173 numbers of shareholders were present in the AGM through Video Conferencing.

**Details of the Participation and Agenda items transacted at the Annual General Meeting of the Company held on December 30, 2021 are as follows:**

Description	Particulars
Date of Annual General Meeting	December 30, 2021
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM – December 23, 2021)	257,893
<b>Total Number of Shareholders present in the meeting through Video Conferencing</b>	
a) Promoters & Promoter Group	17
b) Public	156

<b>Resolution No. 1</b>	<u>Ordinary Resolution</u> : Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon.
<b>Type of Business</b>	Ordinary Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 2</b>	<u>Ordinary Resolution</u> : Re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035), Director liable to retire by rotation.
<b>Type of Business</b>	Ordinary Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

*Ranjit Singh*



<b>Resolution No. 3</b>	<b>Ordinary Resolution:</b> Ratification of remuneration of Cost Auditors for the financial year 2021-22.
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

Mr. Jayant Gupta, Partner of M/s Jayant Gupta & Associates, who was appointed as the Scrutinizer has submitted his combined report on Remote E-Voting and E-voting during the Annual General Meeting along with report under Regulation 44 of the listing regulations on e-voting results (as provided by the Registrar and Transfer Agent), in a sealed cover, duly authenticated by him, to the Company Secretary of the Company, who shall place the same before the Hon'ble High Court.

In terms of the Order dated December 23, 2021 of the Hon'ble High Court of Bombay in the Suit, the result/outcome of this AGM held on December 30, 2021, will abide by the decision in the Interim Application in the Suit.

Thanking you.

Yours Sincerely,

For Dish TV India Limited



**Ranjit Singh**

**Company Secretary & Compliance Officer**

Membership No. A15442



GANESH  
SUBHASH  
LOKHANDE

Digitally signed by  
GANESH SUBHASH  
LOKHANDE  
Date: 2021.12.24  
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**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

**ORDINARY ORIGINAL CIVIL JURISDICTION**

**IN ITS COMMERCIAL DIVISION**

**INTERIM APPLICATION (L) NO. 29574 OF 2021  
IN  
COMMERCIAL SUIT (L) NO. 29569 OF 20210**

World Crest Advisors LLP .. Applicant

**IN THE MATTER BETWEEN:**

World Crest Advisors LLP .. Plaintiff

Vs.

Catalyst Trusteeship Limited & Ors. .. Defendants

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Navroz Seervai, Sr. counsel a/w. Gulnar Mistry, Shreni Shetty, Krusha Maheshwari & Swati Chandan i/b. ANB Legal for the Applicant/Plaintiff.

J. P. Sen, Sr. Counsel a/w. Indranil Deshmukh, Gathi Prakash & Rishabh Malaviya i/b. Cyril Amarchand Mangaldas for Defendant No.1.

Darius Khambatta, Sr. Counsel a/w. Shyam Kapadia, Indranil Deshmukh, Gathi Prakash & Rishabh Malaviya i/b. Cyril Amarchand Mangaldas for Defendant No.2.

Aspi Chinoy, Sr. Counsel a/w. Indrajeet Hingane for Defendant No.3.

Prateek Seksaria a/w. Shobhana R. Waghmare i/b. Mulani & Co. for Defendant Nos. 4 to 9.

Basant Sharma, Authorised Signatory of Plaintiff is present.

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**CORAM :- B.P.COLABAWALLA, J.**

**DATE :- 23<sup>rd</sup> DECEMBER, 2021.**

**P. C.:**

1. After the above Interim Application was argued for quite some time and I was not inclined to grant any ad-interim reliefs, Mr.Seervai, the learned senior counsel appearing on behalf of the Plaintiff, on instructions, stated that if this Court would observe that the result/outcome of the Annual General Meeting (for short “**AGM**”) to be held on 13<sup>th</sup> December, 2021, will be subject to the outcome of the above Interim Application, the Plaintiff will not challenge the rejection of ad-interim reliefs. It is accordingly directed that the result/outcome of the AGM to be held on 13<sup>th</sup> December, 2021, will abide by the decision in the above Interim Application.

2. Mr.Seervai has also stated that since they are now not challenging the rejection of ad-interim reliefs, by filing any appeal, this Court need not give any reasons for the same.

3. In view of the statements made by Mr. Seervai, no reasons are recorded for rejecting the prayer for ad-interim reliefs. If any of the Defendants want to file any Affidavit-in-Reply to the above Interim Application, they may do so on or before 13<sup>th</sup> January, 2022 and serve a copy of the same on the advocates for the Plaintiff. If the Plaintiff wants



to file any Affidavit-in-Rejoinder, it may do so on or before 27<sup>th</sup> January, 2022 and serve a copy of the same on the advocates for the Defendants.

4. Place the above Interim Application for hearing on 3<sup>rd</sup> February, 2022.

5. All parties to act on an authenticated copy of this order digitally signed by the Personal Assistant /Private Secretary/Associate of this Court.

**(B. P. COLABAWALLA, J.)**