

August 14, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051
NSE Symbol: DISHTV

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532839

Kind Attn. : Corporate Relationship Department

Subject : i. Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
ii. Proceedings of 37th Annual General Meeting of the Company held today viz. August 14, 2025, and Voting Results thereof

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including Regulation 30 thereof, we wish to inform you that the 37th Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, August 14, 2025 at 11:30 Hrs (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The business(es) mentioned in the Notice calling the AGM dated July 22, 2025, were transacted at the said AGM.

In terms of Articles of Association of the Company, Mr. Manoj Dobhal, Chief Executive Officer & Whole-time Director of the Company and Chairman of the Board, was the Chairman for the 37th AGM of the Company. Requisite quorum being present, the meeting was called to order at 11:30 Hrs.

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**;
2. Voting results of AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated August 14, 2025, on remote e-voting and electronic voting at the AGM as **Annexure 3**.

The above results will also be available in the Investor Section on the website of the Company (i.e. www.dishd2h.com) and on the website of National Securities Depository Limited ('NSDL') (i.e. www.evoting.nsdl.com).

The AGM commenced at 1130 Hrs and concluded at 1258 Hrs.

This is for your information and record.

Thanking you,

Yours truly,

For Dish TV India Limited

Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442

Contact Number: +91-120-5047000

Encl. as above



Annexure 1

SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF THE COMPANY

The 37th Annual General Meeting ('AGM') of the Company was held today viz. Thursday, the 14th day of August, 2025, at 11:30 Hrs (IST), through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 ('the Act') read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 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 of the Company welcomed the members and other attendees at the 37th Annual General Meeting. All Directors were present for the meeting through Video Conferencing mode. The representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors, were also present through Video Conferencing mode. Mr. Manoj Dobhal, Chief Executive Officer and Mr. Amit Kumar Verma, Chief Financial Officer of the Company were also present through Video Conferencing mode.

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

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically on all resolutions set forth in the Notice convening the AGM. In accordance with Regulation 44 of SEBI Listing Regulations and Section 108 of the Act 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 AGM, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from August 11, 2025, at 9:00 A.M. (1ST) and ended on August 13, 2025, at 5:00 P.M. (1ST).

Members who had not cast their votes electronically earlier and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the 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 of 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 Directors, Chief Executive Officer and Chief Financial Officer, attending the AGM of the Company.

| Name | Designation |
|----------------------|---|
| Mr. Manoj Dobhal | Whole Time Director & Chief Executive Officer, Chairman of the Board, and Chairman of the CSR Committee and Risk Management Committee |
| Mr. Mayank Talwar | Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee |
| Mr. Gurinder Singh | Independent Director and Chairman of Nomination and Remuneration Committee |
| Mr. Amit Kumar Verma | Chief Financial Officer |



The requisite quorum being present through electronic means, the Chairman called the meeting to order. Mr. Dobhal addressed the members' *inter-alia* informing them about the business performance, outlook etc. of the Company and Industry.

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 Secretarial Auditor's qualification / observations mentioned in the Secretarial Audit Report of the Company for the Financial Year 2024-25 and referred to the management response thereon as mentioned in the Directors Report.

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 24 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by the key managerial persons of the Company.

The members were further informed, that Ms. Neelam Gupta (Membership No. F3135), Practising Company Secretary, proprietor of Neelam Gupta & Associates, has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM and that the consolidated results of remote e-voting and voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges.

The Chairman thereafter thanked all the Members for their participation at the AGM and for their constructive suggestions and observations. The Chairman also informed the Members that proceedings of the present AGM has concluded. The AGM finished at 12:58 Hrs and the e-voting platform remained open till 1313 Hrs, post which the process of counting of votes was initiated, in terms of applicable provisions of law.

93 Shareholders were present in the AGM through Video Conferencing.





MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 1 - ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR 2024-25 | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=([2]/[1])*100$ | [4] | [5] | $[6]=([4]/[2])*100$ | $[7]=([5]/[2])*100$ |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93615556 | 40.2700 | 93612314 | 3242 | 99.9965 | 0.0035 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93615556 | 40.2700 | 93612314 | 3242 | 99.9965 | 0.0035 |
| Public Non Institutions | E-Voting | 1534103483 | 545756057 | 35.5749 | 505623210 | 40132847 | 92.6464 | 7.3536 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545756057 | 35.5749 | 505623210 | 40132847 | 92.6464 | 7.3536 |
| Total | | 1841256054 | 714043181 | 38.7802 | 673907092 | 40136089 | 94.3790 | 5.6210 |



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 2 - RE-APPOINTMENT OF MR. MANOJ DOBHAL (DIRECTOR IDENTIFICATION NUMBER: 10536036), AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93785017 | 40.3428 | 85298087 | 8486930 | 90.9507 | 9.0493 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93785017 | 40.3428 | 85298087 | 8486930 | 90.9507 | 9.0493 |
| Public Non Institutions | E-Voting | 1534103483 | 545752014 | 35.5747 | 499165079 | 46586935 | 91.4637 | 8.5363 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545752014 | 35.5747 | 499165079 | 46586935 | 91.4637 | 8.5363 |
| Total | | 1841256054 | 714208599 | 38.7892 | 659134734 | 55073865 | 92.2888 | 7.7112 |



| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : Ordinary | | | 3 - RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2025-26 | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93785017 | 40.3428 | 93785017 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93785017 | 40.3428 | 93785017 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1534103483 | 545752014 | 35.5747 | 505594783 | 40157231 | 92.6419 | 7.3581 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545752014 | 35.5747 | 505594783 | 40157231 | 92.6419 | 7.3581 |
| Total | | 1841256054 | 714208599 | 38.7892 | 674051368 | 40157231 | 94.3774 | 5.6226 |



| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 4 - APPOINTMENT OF M/S. NEELAM GUPTA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93785017 | 40.3428 | 93785017 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93785017 | 40.3428 | 93785017 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1534103483 | 545751414 | 35.5746 | 499231566 | 46519848 | 91.4760 | 8.5240 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545751414 | 35.5746 | 499231566 | 46519848 | 91.4760 | 8.5240 |
| Total | | 1841256054 | 714207999 | 38.7892 | 667688151 | 46519848 | 93.4865 | 6.5135 |



| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | 5 - APPOINTMENT OF MR. MAYANK TALWAR (DIRECTOR IDENTIFICATION NUMBER: 10864736) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93785017 | 40.3428 | 74396845 | 19388172 | 79.3270 | 20.6730 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93785017 | 40.3428 | 74396845 | 19388172 | 79.3270 | 20.6730 |
| Public Non Institutions | E-Voting | 1534103483 | 545702014 | 35.5714 | 38115258 | 507586756 | 6.9846 | 93.0154 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545702014 | 35.5714 | 38115258 | 507586756 | 6.9846 | 93.0154 |
| Total | | 1841256054 | 714158599 | 38.7865 | 187183671 | 526974928 | 26.2104 | 73.7896 |



| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | 6 - APPOINTMENT OF MR. GURINDER SINGH (DIRECTOR IDENTIFICATION NUMBER: 01861807) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=([2]/[1])*100$ | [4] | [5] | $[6]=([4]/[2])*100$ | $[7]=([5]/[2])*100$ |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93785017 | 40.3428 | 74396845 | 19388172 | 79.3270 | 20.6730 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93785017 | 40.3428 | 74396845 | 19388172 | 79.3270 | 20.6730 |
| Public Non Institutions | E-Voting | 1534103483 | 545752014 | 35.5747 | 38160735 | 507591279 | 6.9923 | 93.0077 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545752014 | 35.5747 | 38160735 | 507591279 | 6.9923 | 93.0077 |
| Total | | 1841256054 | 714208599 | 38.7892 | 187229148 | 526979451 | 26.2149 | 73.7851 |



| Dish TV India Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | 7 - REVISION IN THE REMUNERATION OF MR. MANOJ DOBHAL, WHOLE-TIME DIRECTOR OF THE COMPANY | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 74682568 | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74671568 | 99.9853 | 74671568 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 232470003 | 93785017 | 40.3428 | 93785017 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 93785017 | 40.3428 | 93785017 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1534103483 | 545752014 | 35.5747 | 499169305 | 46582709 | 91.4645 | 8.5355 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 545752014 | 35.5747 | 499169305 | 46582709 | 91.4645 | 8.5355 |
| Total | | 1841256054 | 714208599 | 38.7892 | 667625890 | 46582709 | 93.4777 | 6.5223 |



Details of the Participation and Agenda items transacted at the Annual General Meeting of the Company held on August 14, 2025, are as follows:

| Description | Particulars |
|---|-----------------|
| Date of Annual General Meeting | August 14, 2025 |
| 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 – August 8, 2025) | 3,85,345 |
| Total Number of Shareholders present in the meeting through Video Conferencing | |
| a) Promoters & Promoter Group | 17 |
| b) Public | 76 |

| | |
|-------------------------|--|
| Resolution No. 1 | <u>Ordinary Resolution:</u> Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2024-25. |
| Type of Business | Ordinary Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |

| | |
|-------------------------|---|
| Resolution No. 2 | <u>Ordinary Resolution:</u> Re-appointment of Mr. Manoj Dobhal (Director Identification Number: 10536036) as a Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment |
| Type of Business | Ordinary Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |

| | |
|-------------------------|--|
| Resolution No. 3 | <u>Ordinary Resolution:</u> Ratification of remuneration of Cost Auditors for the Financial Year 2025-26 |
| Type of Business | Special Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |

| | |
|-------------------------|--|
| Resolution No. 4 | <u>Ordinary Resolution:</u> Appointment of Ms. Neelam Gupta and Associates, Company Secretaries as Secretarial Auditor of the Company. |
| Type of Business | Special Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |

| | |
|-------------------------|--|
| Resolution No. 5 | <u>Special Resolution:</u> Approval of appointment of Mr. Mayank Talwar (Director Identification Number: 10864736) as an Independent Director of the Company |
| Type of Business | Special Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |

| | |
|-------------------------|---|
| Resolution No. 6 | <u>Special Resolution:</u> Approval of appointment of Mr. Gurinder Singh (Director Identification Number: 01861807) as an Independent Director of the Company |
| Type of Business | Special Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |

| | |
|-------------------------|--|
| Resolution No. 7 | <u>Special Resolution:</u> Revision in the remuneration of Mr. Manoj Dobhal, Whole-Time Director of the Company. |
| Type of Business | Special Business of 37 th AGM |
| Mode of Voting | Remote E-voting and E-Voting |



Ms. Neelam Gupta, Company Secretary, proprietor of Neelam Gupta & Associates, who was appointed as the Scrutinizer has submitted her consolidated report on Remote E-voting and E-voting during the AGM dated August 14, 2025 to the Chairman of the AGM. Basis the consolidated report of the Scrutinizer dated August 14, 2025, below are the Voting results for all the resolutions forming part of the AGM notice:

| S. No | Resolution Description | Type | Voting Result |
|-------|---|----------|---------------|
| 1 | Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2024-25. | Ordinary | Approved |
| 2 | Re-appointment of Mr. Manoj Dobhal (Director Identification Number: 10536036) as a Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment | Ordinary | Approved |
| 3 | Ratification of remuneration of Cost Auditors for the Financial Year 2025-26 | Ordinary | Approved |
| 4 | Appointment of Ms. Neelam Gupta and Associates, Company Secretaries as Secretarial Auditor of the Company. | Ordinary | Approved |
| 5 | Approval of appointment of Mr. Mayank Talwar (Director Identification Number: 10864736) as an Independent Director of the Company | Special | Not Approved |
| 6 | Approval of appointment of Mr. Gurinder Singh (Director Identification Number: 01861807) as an Independent Director of the Company | Special | Not Approved |
| 7 | Revision in the remuneration of Mr. Manoj Dobhal, Whole-Time Director of the Company. | Special | Approved |

Based on the above, the Resolution Nos. 1 to 4 and 7 have been duly approved by the shareholders under remote e-voting and electronic voting at the AGM with requisite majority and Resolution Nos. 5 to 6 have not received requisite majority of votes in favour. Copy of the Scrutinizer's report along with requisite particulars of Remote E-Voting and E-voting conducted during the Annual General Meeting Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For Dish TV India Limited


Ranjit Singh
Company Secretary & Compliance Officer
 Membership No. A15442



NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

G-3 Ground Floor, Aman Residency -IX
 Plot no 5/77, Sector 5, Rajendra Nagar,
 Sahibabad, Ghaziabad 201 005 U.P.
 (Near Khaitan Public School)
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SCRUTINIZER'S REPORT FOR E-VOTING OF DISH TV INDIA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
 Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,
 37th Annual General Meeting of the Equity Shareholders of
 Dish TV India Limited
 {CIN: L51909MH1988PLC287553}**

**Sub: Consolidated Result of Voting conducted through Remote Electronic Voting
 and Electronic Voting at the 37th Annual General Meeting of Dish TV India
 Limited held on Thursday, August 14, 2025, at 11:30 A.M. (IST) through video
 conferencing/other audio visual means**

Dear Sir / Madam,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency -IX, Plot no 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad-201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Dish TV India Limited (the 'Company'), *vide* resolution passed in the Board Meeting held on July 22, 2025 for the purpose of scrutinizing the Remote E-Voting that commenced on Monday, August 11, 2025 at 9:00 A.M. (IST) and ended on Wednesday, August 13, 2025 at 5:00 P.M. (IST) and E-voting at the 37th Annual General Meeting ('AGM') of Dish TV India Limited held on Thursday, August 14, 2025 at 11:30 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM'), as per the Notice dated July 22, 2025 calling the AGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the AGM of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this AGM was held through VC or OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of



of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the AGM proceedings for E-Voting by members.

7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on August 14, 2025, at 13:13 P.M. (IST) in the presence of two independent witnesses viz. Ms. Khusboo Joshi and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:

ORDINARY BUSINESS

a. As an Ordinary Resolution- Item No.1

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year 2024-25

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 454 | 714043181 | 390 | 673907092 | 94.379 | 64 | 40136089 | 5.621 |

b. As an Ordinary Resolution- Item No.2

To re-appoint Mr. Manoj Dobhal (DIN: 10536036), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 453 | 714208599 | 361 | 659134734 | 92.289 | 92 | 55073865 | 7.711 |



SPECIAL BUSINESS

c. As an Ordinary Resolution- Item No.3

Ratification of remuneration of Cost Auditors for the financial year 2025-26

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 453 | 714208599 | 380 | 674051368 | 94.378 | 73 | 40157231 | 5.622 |

d. As an Ordinary Resolution- Item No.4

Appointment of M/s. Neelam Gupta & Associates, Company Secretaries as Secretarial Auditor of the company

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 452 | 714207999 | 379 | 667688151 | 93.486 | 73 | 46519848 | 6.514 |

e. As a Special Resolution – Item No.5

Appointment of Mr. Mayank Talwar (DIN: 10864736) as an Independent Director of the Company

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|-----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 452 | 714158599 | 370 | 187183671 | 26.210 | 82 | 526974928 | 73.790 |

f. As a Special Resolution – Item No. 6

Appointment of Mr. Gurinder Singh (DIN: 01861807) as an Independent Director of the Company

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|-----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 453 | 714208599 | 369 | 187229148 | 26.215 | 84 | 526979451 | 73.785 |



g. As a Special Resolution – Item No. 7

Revision in the Remuneration of Mr. Manoj Dobhal, Whole-time Director of the Company

| MODE | VALID BALLOTS | VALID VOTES | FAVOUR | | | AGAINST | | |
|----------|------------------|----------------|---------|-----------|----------|---------|----------|----------|
| | | | BALLOTS | VOTES | VOTING % | BALLOTS | VOTES | VOTING % |
| E-Voting | 453 | 714208599 | 356 | 667625890 | 93.478 | 97 | 46582709 | 6.522 |

Based on the above, the Resolution Nos. 1,2, 3, 4 and 7 have been duly approved by the shareholders under remote e-voting and electronic voting at the AGM with the requisite majority and the Resolution Nos. 5 and 6 did not receive requisite majority of votes in favour. The results of the voting by members through remote e-voting and electronic voting at the AGM in the respect of above-mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. I shall be arranging to hand over these records to Mr. Ranjit Singh, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Neelam Gupta & Associates

Neelam Gupta
Proprietor

Membership No. : F3135
PCS No. : 6950
PR No. : 6760/2025
UDIN : F003135G001010889



Place : Ghaziabad
Date : August 14, 2025