

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



appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company for the Financial Year 2024-25, along with e-voting instructions to 3,64,975 Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on July 23, 2025 as per the records of the shareholders of the Company as on July 11, 2025, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Business Standard" (All Editions) and "Navshakti" (Mumbai Edition) on July 23, 2025, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nation-wide edition of English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on July 24, 2025 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to 3,85,345 shareholders, holding fully paid up equity shares of the Company, to cast votes electronically upto August 13, 2025 through remote e-voting on NSDL platform and by means of E-voting at the 37th AGM through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding as on cut-off date *i.e.* Friday, August 08, 2025.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Monday, August 11, 2025 at 9:00 A.M. (IST) upto Wednesday, August 13, 2025 at 5:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the 37th AGM of the Company held on August 14, 2025, E-voting was announced on all the resolutions as enumerated in the Notice calling the AGM, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider



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. Khushboo 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