



April 17, 2026



<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block ,Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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**Kind Attn. :** Corporate Relationship Department  
**Ref :** Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Subject :** Declaration of voting results along with Scrutinizer Report of Postal Ballot

Dear Sir/Madam,

This is with reference to our intimation dated March 18, 2026 wherein we had submitted notice of Postal Ballot dated March 13, 2026 to seek approval of Members of the Company by way of Special Resolution via remote e-voting, for :

- Appointment of **Mr. Arun Kumar Kapoor** (*Director Identification number: 01779523*) as an Independent Director of the Company.
- Appointment of **Ms. Heena Naishadh Bhatt** (*Director Identification number: 11049526*) as an Independent Director of the Company.
- Appointment of **Mr. Ashok Anant Paranjpe** (*Director Identification number: 07440788*) as an Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, we are enclosing:

- Voting Results of Postal Ballot conducted through remote e-voting process as **Annexure - A**
- Scrutinizer's Report on the Postal Ballot conducted through remote e-voting process as **Annexure-B**.

In terms of the Report of the Scrutinizer dated April 17, 2026, issued by Ms. Neelam Gupta (CP No. 6950) Practicing Company Secretary, the Special Resolution(s), as per the Postal Ballot Notice dated March 13, 2026, and as mentioned above, have received requisite majority of votes in favour. **Accordingly, all the three Resolutions have been passed/approved by the Members of the Company.**

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at the Corporate Office of the Company, website of the Company at [www.dishd2h.com](http://www.dishd2h.com) (Investor Section) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking you  
Yours faithfully,  
For Dish TV India Limited

  
**Ranjit Singh**  
Company Secretary & Compliance Officer  
Membership No. A15442  
Contact No.: +91-120-504 7000  
Encl. as above



Dish TV India Limited

Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No. 022-68830582.

Corporate Office: FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. Tel. No. +91-120-5047000, Fax: +91-120-4357078.  
Email: [Investor@dishd2h.com](mailto:Investor@dishd2h.com), Website: [www.dishd2h.com](http://www.dishd2h.com) | [www.vzy.co.in](http://www.vzy.co.in), CIN: L51909MH1988PLC287553

**Annexure-A**

<b>Dish TV India Limited</b>									
Resolution Required :Special		1 - APPOINTMENT OF MR. ARUN KUMAR KAPOOR (DIRECTOR IDENTIFICATION NUMBER: 011779523) 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	
Promoter and Promoter Group	E-Voting		74833618	100.0000	74833618	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>74833618</b>	<b>100.0000</b>	<b>74833618</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		39824237	19.3465	37972222	1852015	95.3495	4.6505	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>39824237</b>	<b>19.3465</b>	<b>37972222</b>	<b>1852015</b>	<b>95.3495</b>	<b>4.6505</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		501633078	32.1441	500399676	1233402	99.7541	0.2459	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>		<b>501633078</b>	<b>32.1441</b>	<b>500399676</b>	<b>1233402</b>	<b>99.7541</b>	<b>0.2459</b>	<b>0.0000</b>
<b>Total</b>			<b>1841256054</b>	<b>616290933</b>	<b>33.4712</b>	<b>613205516</b>	<b>3085417</b>	<b>99.4994</b>	<b>0.5006</b>



### Dish TV India Limited

Resolution Required :Special		2 - APPOINTMENT OF MS. HEENA NAISHADH BHATT (DIRECTOR IDENTIFICATION NUMBER: 11049526) 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		74833618	100.0000	74833618	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	
	<b>Total</b>		<b>74833618</b>	<b>100.0000</b>	<b>74833618</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		39824237	19.3465	37972222	1852015	95.3495	4.6505	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>39824237</b>	<b>19.3465</b>	<b>37972222</b>	<b>1852015</b>	<b>95.3495</b>	<b>4.6505</b>	
Public Non Institutions	E-Voting		501632968	32.1441	500377997	1254971	99.7498	0.2502	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>501632968</b>	<b>32.1441</b>	<b>500377997</b>	<b>1254971</b>	<b>99.7498</b>	<b>0.2502</b>	
<b>Total</b>			<b>1841256054</b>	<b>616290823</b>	<b>33.4712</b>	<b>613183837</b>	<b>3106986</b>	<b>99.4959</b>	<b>0.5041</b>

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

### Dish TV India Limited

Resolution Required : Special		3 - APPOINTMENT OF MR. ASHOK ANANT PARANUPE (DIRECTOR IDENTIFICATION NUMBER: 07440788) 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
Promoter and Promoter Group	E-Voting	[1]	74833618	100.0000	74833618	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
	<b>Total</b>		<b>74833618</b>	<b>100.0000</b>	<b>74833618</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	205846792	39824237	19.3465	37972222	1852015	95.3495	4.6505
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39824237</b>	<b>19.3465</b>	<b>37972222</b>	<b>1852015</b>	<b>95.3495</b>	<b>4.6505</b>
Public Non Institutions	E-Voting	1560575644	501641074	32.1446	500404743	1236331	99.7535	0.2465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>501641074</b>	<b>32.1446</b>	<b>500404743</b>	<b>1236331</b>	<b>99.7535</b>	<b>0.2465</b>
<b>Total</b>		<b>1841256054</b>	<b>616298929</b>	<b>33.4717</b>	<b>613210583</b>	<b>3088346</b>	<b>99.4989</b>	<b>0.5011</b>



**SCRUTINIZER'S REPORT**  
**ON POSTAL BALLOT E-VOTING OF DISH TV INDIA LIMITED**

[Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,**  
**DISH TV INDIA LIMITED**  
(CIN: L51909MH1988PLC287553)

**Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 13, 2026 ('Notice')**

Dear Sir,

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') at their Board Meeting held on March 13, 2026 for the purpose of scrutinizing the remote e-voting under the provisions of Sections 108 and 110 of the Act read with the Rules thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolutions as mentioned below were put before the Members of the Company for voting through Postal Ballot mechanism. The voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means, by the members on the Resolutions proposed in the Notice, is the responsibility of management. My responsibility as a Scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render the



Scrutinizer's Report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on these resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing the facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company/ Depositories/Registrar and Transfer Agent of the Company.
3. The Company dispatched the Notice by email on March 18, 2026, to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date i.e. March 13, 2026. Members as on cut-off date were considered for dispatch of Notice and entitled to vote on the Resolutions as set out at Item Nos. 1, 2 and 3 in the said Notice ('Resolutions').
4. The Company has published an advertisement on March 18, 2026 informing the shareholders/Members about the Postal Ballot/E-voting in "Business Standard" and Marathi Newspaper - "Navshakti".
5. The Company has also published an advertisement on March 19, 2026 about the dispatch of Notice through electronic mode only in "Business Standard" and Marathi Newspaper "Navshakti".
6. The voting through remote e-voting facility commenced on March 19, 2026 at 9:00 A.M. (IST) and concluded on April 17, 2026 at 5:00 P.M. (IST), being the last date for remote e-voting. The voting during this period was considered for my scrutiny.
7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the remote e-voting on NSDL website was unblocked by me on April 17, 2026 at 05:01 P.M. (IST) in the presence of two independent witnesses viz. Mr. Ashwani Sharma and Ms. Vaishali, who are associated with me and not in employment of the Company.
8. I hereby report that 369560 Equity Shareholders holding fully paid Equity shares of the Company were provided with remote E-voting facility to cast their votes on the Resolutions proposed in the Notice.

9. The results of remote E-voting are as under:



**a) As a Special Resolution**

**Item No. 1: Appointment of Mr. Arun Kumar Kapoor (DIN: 01779523) as an Independent Director of the Company**

Particulars	No. of Members	No. of Votes
Total E-Voting received	656	616290933
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	656	616290933

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	570	613205516	99.4994	86	3085417	0.5006

**b) As a Special Resolution**

**Item No. 2: Appointment of Ms. Heena Naishadh Bhatt (DIN: 11049526) as an Independent Director of the Company**

Particulars	No. of Members	No. of Votes
Total E-Voting received	655	616290823
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	655	616290823

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	564	613183837	99.4959	91	3106986	0.5041

**c) As a Special Resolution**

**Item No. 3: Appointment of Mr. Ashok Anant Paranjpe (Director Identification Number: 07440788) as an Independent Director of the Company**

Particulars	No. of Members	No. of Votes
Total E-Voting received	658	616298929
Less : Invalid E-Voting received	-	-
Total valid E-Voting received	658	616298929



Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
<b>E-Voting</b>	570	613210583	99.4989	88	3088346	0.5011

Based on the above results, the Special Resolutions in Item Nos. 1, 2 and 3 mentioned herein above, proposed to the Members of DISH TV INDIA LIMITED stand passed with requisite majority on April 17, 2026 (i.e. the last date specified for E-voting).

The Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Special Resolutions mentioned in the Notice.

The register and other documents related to e-voting in my safe custody have been handed over to the Company Secretary of the Company for safe keeping in the manner applicable.

Thanking you,

Yours faithfully,

**For Neelam Gupta & Associates**

  
Neelam Gupta

Proprietor

Membership No.: F3135

PCS No. : 6950

PR No. : 6760/2025

UDIN : F003135H000133441



**Place: Ghaziabad**

**Date: April 17, 2026**