

BOARD OF DIRECTORS

Mr. Jawahar Lal Goel
Mr. Ashok Mathai Kurien
Mr. Arun Duggal
Mr. Bhagwan Das Narang
Dr. Rashmi Aggarwal

Chairman & Managing Director
Non-Executive Director
Independent Director
Independent Director
Independent Director

Mr. Jawahar Lal Goel
Mr. Anil Kumar Dua
Mr. Rajeev Kumar Dalmia
Mr. Ranjit Singh

- Chairman & Managing Director
- Chief Executive Officer
- Chief Financial Officer
- Company Secretary

KEY MANAGERIAL PERSONNEL

Walker Chandiok & Co. LLP
Protiviti Advisory India Member LLP
Jayant Gupta & Associates
Chandra Wadhwa & Co.

- Statutory Auditors
- Internal Auditor
- Secretarial Auditor
- Cost Auditor

AUDITORS

ICICI Bank
Yes Bank
Kotak Mahindra Bank
IDBI Bank
Standard Chartered Bank
Axis Bank

BANKERS

Link Intime India Private Limited
Unit: Dish TV India Limited
C-101, 247 Park, L.B.S. Marg
Vikhroli West, Mumbai - 400 083
Tel: 91-22-49186000
Fax: 91-22-49186060

SHARE REGISTRAR

18th Floor, A Wing,
Marathon Futurex, N M Joshi Marg,
Lower Parel, Mumbai - 400 013
Tel: 022-28726877
Fax: 022-28726876

REGISTERED OFFICE

FC-19, Sector 16 A, Film City,
Noida - 201 301, UP, India
Tel: +91-120 - 2467005 / 2467000
Fax: +91-120 - 4357078

CORPORATE OFFICE

Website: www.dishtv.in
E-Mail: investor@dishtv.in
CIN: L51909MH1988PLC287553



CHAIRMAN'S MESSAGE

Dear Shareholders,

The year in review has been truly a watershed year for your Company, the Industry as well as the Indian economy. Momentous changes have been ushered in, which augur well for value creation at all levels in our field of operations.

First and foremost, your Company took the lead to trigger consolidation in the DTH industry by announcing the intended merger (subject to regulatory approvals) with Videocon d2h Limited thus forming one of the largest pay TV platforms in the world. The merged entity will have the scale, sweep and momentum to reshape the Indian distribution industry as well as provide a secure roadmap for sustained unlocking of value for its stakeholders. We have always been the pioneers in the spaces we operate in and this first consolidation in the DTH space reinforces our leadership and commitment to redefine our business to enhance value for our stakeholders.

The industry witnessed the introduction of transformative regulations by the TRAI, which for the first time seeks to genuinely empower customers in an open and transparent model, which will seek to do away with the anomalies of the present system of trade between broadcasters, platforms and consumers in a manner which will be truly beneficial to all players in the industry. Dish TV wholeheartedly welcomes the initiative by TRAI and believes, this will lead to smooth and accelerated growth for the industry. For Dish TV this move will be value accretive and will help improve the profitability of the Company as well as provide transparency and freedom of choice to its valued customers.

At the macro event, the demonetization exercise has given a huge fillip to the digital transactions ecosystem which is hugely accretive for the DTH industry which relies on 100% prepaid and electronic recharge model. The

more people adopt electronic payment modes, the more your Company benefits as it reduces the inefficiencies, costs and lost revenues due to delayed recharges. This again is a fundamental change in the transaction model which will provide a significant boost to both the topline as well as bottom line of your Company in the years to come.

The introduction of GST was another watershed event which is significantly accretive for your Company. Apart from immediate reduction in the rates of taxation for your Company by the subsumption of entertainment tax, the Company also benefits from the elimination of Special Additional Duty on imported CPE's and also in the significant overall ease of transactions that the GST regime brings to the table. This will also increase the overall productivity, as the transactions operate largely and primarily through the single window of GST instead of the multiple and complex state and central levy system currently in operation.

Operationally your Company did face some temporary headwinds in Q3 and Q4 FY 2017 due to the impact of demonetization, however with the long term benefits of these changes outlined above far outweigh any short term blips and the results thereto will need to be viewed through that lens.

Notwithstanding these headwinds, your Company made significant progress adding 2.6 million subscribers during the year, ending the year with 15.5 million net subscribers. The topline was recorded at ₹3014.4 crores and your Company generated a PAT of ₹109.3 crores remaining profitable for the third consecutive year. Your company remains the most profitable player in the Indian Industry.

We are extremely excited about the future with our consolidated entity bringing the synergies and scale of being one of the largest pay TV platform in the world, we remain equally excited with the opportunities thrown at us by virtue of the changing regulatory landscape in India as well as the changing macroeconomic dynamics in India. There has never been a better time for all of these to fall in place and we look forward to the opportunities as well as challenges to unlock greater and greater value for all of our investors, employees, partners and other stakeholders.

Sincerely,

Jawahar Lal Goel
Chairman & Managing Director

INDEX

Annual General Meeting Notice.....	05
Directors' Report	14
Annexure to Directors' Report	28
Report on Corporate Governance	44
Shareholders' Information	63
Certification on Financial Statements	70
Management Discussion and Analysis	71
Business Responsibility Report	77
Independent Auditors' Report	84
Standalone Financial Statements	92
Standalone Cash Flow Statements	94
Consolidated Financial Statements.....	127
Proxy Form and Attendance Slip	175-176

DISH TV INDIA LIMITED

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

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

Tel No.: 0120-2467005/2467000, Fax No.: 0120-4357078

Website: www.dishtv.in, E-mail: investor@dishtv.in, CIN: L51909MH1988PLC287553

NOTICE

Notice is hereby given that the 29th (Twenty Ninth) **Annual General Meeting** of the Members of Dish TV India Limited will be held on Thursday, the 28th day of September, 2017, at 11:00 A.M. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of Auditors thereon.
2. To appoint a Director in place of Mr. Ashok Mathai Kurien (DIN-00034035), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint M/s Walker Chandio & Co LLP, Chartered Accountants, New Delhi, (Firm Registration No. 001076N/N-500013) as Statutory Auditors of the Company and to fix their remuneration and in this regard, to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142, and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s Walker Chandio & Co LLP, Chartered Accountants, New Delhi (Firm Registration No. 001076N/N500013), the retiring Auditors of the Company, be and are hereby re-appointed as Statutory Auditors of the Company for a second term of Five (5) years i.e. to hold office from the conclusion of this Twenty Ninth (29th) Annual General Meeting till the conclusion of the Thirty Fourth (34th) Annual General Meeting of the Company to be held in the calendar year 2022 (subject to ratification of their appointment at every Annual General Meeting), at such remuneration, as may be recommended by the Audit Committee and mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be considered necessary, proper or expedient in order to give effect to the above resolution.”

SPECIAL BUSINESS:

4. To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2017 and in this regard, to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and such other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 4,00,000/- (Rupees Four Lakhs Only), excluding applicable taxes, as recommended by the Audit Committee and approved by the Board of Directors of the Company for payment to M/s Chandra Wadhwa & Co., (Firm Registration No. 000239), Cost Accountants, as the Cost Auditors of the Company, for the conduct of the audit of the relevant cost records of the Company for the Financial Year ended March 31, 2017, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, be and is hereby ratified and confirmed.”

5. To approve the remuneration of Cost Auditors for the financial year ending March 31, 2018 and in this regard, to consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and such other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 4,00,000/- (Rupees Four Lakhs Only), excluding applicable taxes, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby confirmed, ratified and approved to be paid to M/s Chandra Wadhwa & Co., (Firm Registration No. 000239), Cost Accountants, as the Cost Auditors of the Company, for the conduct of the audit of the relevant cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending March 31, 2018.”

6. To re-appoint Mr. Bhagwan Das Narang (DIN - 00826573) as an Independent Director of the Company and in this regard, to consider and, if thought fit, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152, Schedule IV, the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Bhagwan Das Narang (DIN-00826573), who holds the office of Independent Director of the Company up to the date of this Annual General Meeting (i.e. Twenty Ninth Annual General Meeting), and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of Five (5) years i.e. from the date of this Annual General Meeting (i.e. Twenty Ninth Annual General Meeting) upto the date of the Thirty Fourth (34th) Annual General Meeting of the Company to be held in the calendar year 2022.”

7. To re-appoint Mr. Arun Duggal (DIN - 00024262) as an Independent Director of the Company and in this regard, to consider and, if thought fit, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152, Schedule IV, the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Arun Duggal (DIN-00024262), who holds the office of Independent Director of the Company up to the date of this Annual General Meeting (i.e. Twenty Ninth Annual General Meeting), and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of Five (5) years i.e. from the date of this Annual General Meeting (i.e. Twenty Ninth Annual General Meeting) upto the date of the Thirty Fourth (34th) Annual General Meeting of the Company to be held in the calendar year 2022.”

8. To maintain Register of Members and other Statutory Registers and copies of Annual Returns at a place other than the Registered Office of the Company and in this regard, to consider and, if thought fit, pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 94 of the Companies Act, 2013 (‘the Act’) read with Companies (Management and Administration) Rules, 2014 and other applicable statutory / regulatory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Registers kept and maintained by the Company under Section 88 of the Act, including Register of Members, Debenture holders and Other Security-holders, etc., as may be applicable, and the copies of Annual Returns prepared under Section 92 of the Act, be kept and maintained, at the office of the Registrar and Share Transfer Agent of the Company viz. M/s Link Intime India Private Ltd., situated at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, instead of the Registered Office of the Company.”

By order of the Board

Ranjit Singh

Company Secretary & Compliance Officer
Membership No. A15442

Place: Noida
Date: August 17, 2017

Registered Office:

18th Floor, A Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel, Mumbai – 400 013
CIN: L51909MH1988PLC287553
E-mail: investor@dishtv.in
Web: www.dishtv.in

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out the details relating to the Special Businesses to be transacted at the Annual General Meeting, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON A POLL ON HIS/HER BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a person shall not act as proxy for more than fifty (50) members and hold in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. A blank proxy form is being sent herewith. The instrument appointing proxy, duly stamped completed and signed, should be deposited at the Registered Office of the Company not less than forty eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of companies must be supported by appropriate resolution issued on behalf of the nominating companies. All alterations made in the Form of Proxy should be initialed.
4. Corporate Members intending to send their authorized representative to attend the meeting are requested to send (in advance) at the Registered Office of the Company, a duly certified copy of the relevant Board Resolution / Letter of Authority / Power of Attorney, together with the respective specimen signatures of those representative(s), pursuant to Section 113 of the Companies Act, 2013, authorizing their representative(s) to attend and vote on their behalf at the Annual General Meeting.
5. The Attendance Slip and a Proxy Form with clear instructions for filing, stamping, signing and/or depositing the Proxy Form are enclosed. Members / Proxy holder must bring the attendance slip (attached herewith) duly signed in accordance with their specimen signature(s) registered with the Company / Depository, to the meeting and handover it at the entrance of the meeting hall. The Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Route map and details of prominent land mark of the venue of the meeting is provided on the Attendance slip and forms part of the Notice calling the Annual General Meeting.
7. Guidelines for attending the ensuing Annual General Meeting of the Company:
 - a) Entry to the Auditorium/Hall will be strictly against entry coupon available at the counters at the venue and against the exchange of duly filled in, signed and valid Attendance Slip.
 - b) Any briefcase/bags/eatables or other articles are not allowed inside the Auditorium/Hall.
 - c) Member(s) are requested to bring the copy of the Annual Report to the meeting.
8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 25, 2017 to Wednesday, September 27, 2017 (both days inclusive).
9. Inspection:
 - (a) All the documents referred to in the Notice and Annual Report will be available for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) from 2 P.M. to 4 P.M. up to the date of the Annual General Meeting.
 - (b) The Register of Directors' and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors

are interested, maintained under Section 189 of the Companies Act, 2013, and the Certificate from the Auditors of the Company certifying that Employees Stock Option Scheme of the Company is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and in accordance with the resolutions passed by the members' of the Company, will be available for inspection at the Annual General Meeting.

- (c) A member can inspect the proxies lodged at any time during the business hours of the Company from the period beginning 24 hours before the time fixed for the commencement of the Annual General Meeting and ending with the conclusion of the said meeting, provided he / she has given to the Company a notice, in writing, of his intention to inspect not less than three days before the commencement of the said meeting.
10. Members desirous of obtaining any information / clarification concerning the Financial Statements for the Financial Year ended March 31, 2017, of the Company, may send their queries in writing atleast seven days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company or at E-Mail Id : investor@dishtv.in
11. Additional information, pursuant to the Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Director recommended by the Board for re-appointment at the Annual General Meeting forms part of the Report on Corporate Governance in the Annual Report.

In relation with the proposed re-appointment of Mr. Ashok Mathai Kurien, as a Non-Executive Director of the Company, the Board of Directors have reviewed the declarations made by him confirming that he meet the criteria for re-appointment.

Further in relation to proposed re-appointment(s) of Mr. Bhagwan Das Narang and Mr. Arun Duggal as Independent Directors, not liable to retire by rotation, the Board of Directors have reviewed the declarations made by them confirming that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the Board is of the opinion that they fulfill the conditions specified in the Act and the rules made thereunder and are independent of the management of the Company.

12. The Notice of Annual General Meeting, Annual Report and Attendance Slip are being sent in electronic mode to members whose E-Mail address are registered with the Company or the Depository Participants. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those members who have not registered their E-Mail address with the Company or the Depository Participants or from whom the Company has received a request for a physical copy of the Annual Report. The said documents are also available for download and may also be accessed on the website of the Company viz. www.dishtv.in.
13. Members are requested to notify immediately about any change in their postal address / E-Mail address / dividend mandate / bank details to their Depository Participant (DP) in respect of their shareholding in Demat mode and in respect of their physical shareholding to the Company's Registrar and Share Transfer Agent, viz. M/s Link Intime India Private Ltd having its office at C -101,247 Park, LBS Marg, Vikhroli West, Mumbai 400083. Shareholders holding Equity Shares of the Company in physical form may register their E-Mail address with the Registrar and Share Transfer agent of the Company to receive all communications by the Company including Annual Report and Notice of Meeting(s) by E-Mail, by sending appropriate communication on rnt.helpdesk@linkintime.co.in
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the RTA.
15. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.

16. Members who hold shares in physical form in multiple folios in identical names or joint accounts in the same order of names are requested to send share certificates to the Company for consolidation into a single folio. Members who hold shares in physical form are advised to convert their shareholding in dematerialized form with any depository participant.
17. In all correspondences with the Company, members are requested to quote their account/folio numbers and in case their shares are held in the dematerialized form, they must quote their DP ID and Client ID No(s).
18. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / Demat form, the nomination form may be filed with the respective Depository Participant.

E-Voting

19. In compliance with Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and Secretarial Standard - 2 issued by Institute of Company Secretaries of India, the Company is pleased to offer Remote E-Voting facility to the Members of the Company to exercise their right to vote at the Twenty Ninth (29th) Annual General Meeting (AGM) by electronic means in respect of the resolutions contained in this notice. The facility of casting votes by a member using an electronic voting system (remote E-Voting) from a place other than venue of the AGM will be provided by National Securities Depository Limited (NSDL) for all the businesses as detailed in the notice. Please note that Remote E-Voting is an alternate mode to cast votes and is optional. In case Members cast their vote both via physical ballot paper and E-Voting, then voting through E-Voting shall prevail and voting done by ballot paper shall be treated as invalid notwithstanding whichever option is exercised first.
20. The remote E-Voting period for all items of businesses contained in this notice shall commence from Sunday the 24th day of September 2017 at 9.00 A.M. (IST) and will end on Wednesday the 27th day of September 2017 at 5.00 P.M. (IST). The E-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently.
21. The cut-off date for determining the eligibility of shareholders to exercise remote E-Voting rights and attendance at Annual General Meeting (AGM) is September 22, 2017. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the above mentioned cut-off date, shall be entitled to avail the facility of remote E-Voting or voting at the meeting through ballot paper. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
22. The facility for voting through ballot paper will be made available by the Company at the AGM and the members attending the meeting who have not casted their vote by remote E-Voting, will be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
23. At the Annual General Meeting the Chairman of the meeting shall after discussion on all the resolutions on which voting is to be held, allow voting by use of Ballot/Poll Paper by all those members who are present at the meeting but have not cast their votes by availing the remote E-Voting facility.
24. The Board of Directors of your Company have appointed Mr. Jayant Gupta, Practicing Company Secretary (PCS No. 9738), as the Scrutinizer for conducting the E-Voting through electronic voting system or through ballot / polling paper at the AGM, in a fair and transparent manner.
25. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending an E-Mail

to evoting@nsdl.co.in / helpdesk.evoting@nsdlindia.com by mentioning their Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote E-Voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using 'Forget User Details/Password' option available on www.evoting.nsdl.com.

26. Members are requested to carefully read the instructions for E-Voting before casting their vote.
27. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote E-Voting in the presence of at least two witnesses not in the employment of the Company and shall submit, not later than (48) forty eight hours of the conclusion of the AGM, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman, or a person authorised by him in writing who shall countersign the same and declare the result of voting forthwith.
28. The results declared along with the Scrutinizer's report shall be placed on the website of the Company viz. www.dishtv.in and shall also be communicated to the Stock Exchanges. The Resolutions, if approved, shall be deemed to be passed, on the date of Annual General Meeting.

The procedure and instructions for E-Voting are as under:

(A) In case of Shareholders receiving e-mail from NSDL:

- i. Members whose shareholding is in dematerialised form and whose e-mail addresses are registered with the Company/Depository Participant(s) will receive an e-mail from NSDL. Open email and open PDF file viz; 'DISHTV e-voting.pdf' with your Client ID or Folio Number as password. The said PDF file contains your user ID and password/PIN for remote E-Voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- iii. Click on Shareholder – Login
- iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of remote E-Voting opens. Click on remote e-voting: Active Voting Cycles.
- vii. Select 'EVEN' of 'Dish TV India Limited' i.e. 107523
- viii. Now you are ready for remote E-Voting as Cast Vote page opens.
- ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- x. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at pcs.jga@gmail.com with a copy marked to investor@dishtv.in and evoting@nsdl.co.in

(B) For Members holding shares in dematerialized form whose email IDs are not registered with the Company/ Depository Participants and Members holding shares in physical form as well as those Members who have requested for a physical copy of the Notice and Annual Report, the following instructions may be noted:

- i. Initial password is being provided along with the Annual Report.
- ii. Please follow all steps from Sl. No. (i) to Sl. No. (xii) above, to cast vote.