VIDEOCON

4th February, 2013

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai- 400 001	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai- 400059

Dear Sir,

Sub: Passing of Resolution(s) through Postal Ballot/ E-voting

We refer to the provision of Clause 35A of the Listing Agreement and enclose herewith agenda wise voting on the resolutions transacted through Postal Ballot/E-voting and declared as passed by the Board of Directors on 2nd February, 2013.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For VIDEOCON INDUSTRIES LIMITED

VINOD KUMAR BOHRA
COMPANY SECRETARY

VIDEOCON INDUSTRIES LIMITED

Break-up of the voting through Postal Ballot/E-Voting in terms of the requirements of Clause 35A of the Listing Agreement

Date of the AGM/EGM Not Applicable as the Company has conducted voting through Postal Ballot and e-voting facility for all the resolutions. Results declared on 02/02/2013.

Total number of shareholders on record date 328,052

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group **Not Applicable**

Public **Not Applicable**

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group **Not Applicable**

Public **Not Applicable**

(Agenda-wise)

Resolution No. 1:

Detail of the Agenda: Resolution under Section 372A of the Companies Act, 1956, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 50,000 Crores.

Resolution required: Special Resolution

Mode of voting: Postal Ballot/E-voting

Promoter/Public	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	216,213,358						
E-Voting		216,199,261	99.99	216,199,261	-	-	-
Voting through Postal Ballot		0	-	0	-	-	-
Sub-Total (A)	**216,213,358**	**216,199,261**	**99.99**	**216,199,261**	**-**	**100.00**	**-**
Public – Institutional holders	33,969,323						
E-Voting		0	-	0	-	-	-
Voting through Postal Ballot		2,694,557	7.93	88,563	2,605,994	3.29	96.71
Sub-Total (B)	**33,969,323**	**2,694,557**	**7.93**	**88,563**	**2,605,994**	**3.29**	**96.71**
Public-Others	68,588,988						
E-Voting		144,062	0.21	141,241	2,821	29.10	0.58
Voting through Postal Ballot		341,238	0.50	319,890	21,348	65.92	4.40
Sub-Total (C)	**68,588,988**	**485,300**	**0.71**	**461,131**	**24,169**	**95.02**	**4.98**
Grand Total = (A)+(B)+(C)	**318,771,669**	**219,379,118**	**68.82**	**216,748,955**	**2,630,163**	**98.80**	**1.20**

Resolution No. 2:

Detail of the Agenda: Resolution under Section 293 (1) (a) of the Companies Act, 1956, for authorizing the Board of Directors to sell, lease, mortgage, or otherwise dispose off the whole or substantially the whole of undertaking of the Company upto an amount not exceeding Rs. 50,000 Crores.

Resolution required: Ordinary Resolution

Mode of voting: Postal Ballot/E-voting

Promoter/Public	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	216,213,358						
E-Voting		216,199,261	99.99	216,199,261	-	100.00	-
Voting through Postal Ballot		-	-	-	-	-	-
Sub-Total (A)	**216,213,358**	**216,199,261**	**99.99**	**216,199,261**	-	**100.00**	-
Public – Institutional holders	33,969,323						
E-Voting		-	-	-	-	-	-
Voting through Postal Ballot		2,694,557	7.93	88,563	2,605,994	3.29	96.71
Sub-Total (B)	**33,969,323**	**2,694,557**	**7.93**	**88,563**	**2,605,994**	**3.29**	**96.71**
Public-Others	68,588,988						
E-Voting		144,035	0.21	141,038	2,997	33.26	0.71
Voting through Postal Ballot		279,974	0.41	255,673	24,301	60.30	5.73
Sub-Total (C)	**68,588,988**	**424,009**	**0.62**	**396,711**	**27,298**	**93.56**	**6.44**
Grand Total = (A)+(B)+(C)	**318,771,669**	**219,317,827**	**68.80**	**216,684,535**	**2,633,292**	**98.80**	**1.20**

Resolution No. 3:

Detail of the Agenda: Resolution under Section 293 (1) (d) of Companies Act, 1956, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 50,000 Crores.

Resolution required: Ordinary Resolution

Mode of voting: Postal Ballot/E-voting

Promoter/Public	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	216,213,358						
E-Voting		216,199,261	99.99	216,199,261	-	100.00	-
Voting through Postal Ballot		-	-	-	-	-	-
Sub-Total (A)	**216,213,358**	**216,199,261**	**99.99**	**216,199,261**	**-**	**100.00**	**-**
Public – Institutional holders	33,969,323						
E-Voting		-	-	-	-	-	-
Voting through Postal Ballot		2,694,557	7.93	88,563	2,605,994	3.29	96.71
Sub-Total (B)	**33,969,323**	**2,694,557**	**7.93**	**88,563**	**2,605,994**	**3.29**	**96.71**
Public-Others	68,588,988						
E-Voting		144,058	0.21	141,136	2,922	33.29	0.69
Voting through Postal Ballot		279,935	0.41	257,465	22,470	60.72	5.30
Sub-Total (C)	**68,588,988**	**423,993**	**0.62**	**398,601**	**25,392**	**94.01**	**5.99**
Grand Total = (A)+(B)+(C)	**318,771,669**	**219,317,811**	**68.80**	**216,686,425**	**2,631,386**	**98.80**	**1.20**

Resolution No 4:

Detail of the Agenda: Resolution under Section 81(1A) of the Companies Act, 1956, authorizing the Board of Directors of the Company, for Issue of Equity Shares or any other convertible instruments for an amount not exceeding Rs. 5,000 Crores, at an appropriate time, by way of Follow on Issue, Private Placement basis, Qualified Institutional Placement basis, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs) or any other mode or mechanism, subject to necessary approval and consent.

Resolution required: Special Resolution

Mode of voting: Postal Ballot/E-voting

Promoter/Public	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	216,213,358						
E-Voting		216,199,261	99.99	216,199,261	-	100.00	-
Voting through Postal Ballot		-	-	-	-	-	-
Sub-Total (A)	**216,213,358**	**216,199,261**	**99.99**	**216,199,261**	-	**100.00**	-
Public – Institutional holders	33,969,323						
E-Voting		-	-	-	-	-	-
Voting through Postal Ballot		2,694,557	7.93	76,195	2,618,362	2.83	97.17
Sub-Total (B)	**33,969,323**	**2,694,557**	**7.93**	**76,195**	**2,618,362**	**2.83**	**97.17**
Public-Others	68,588,988						
E-Voting		144,057	0.21	141,266	2,791	33.39	0.66
Voting through Postal Ballot		279,022	0.41	261,103	17,919	61.71	4.24
Sub-Total (C)	**68,588,988**	**423,079**	**0.62**	**402,369**	**20,710**	**95.10**	**4.90**
Grand Total = (A)+(B)+(C)	**318,771,669**	**219,316,897**	**68.80**	**216,677,825**	**2,639,072**	**98.80**	**1.20**

Total outstanding shares of Videocon Industries Limited as on date of reporting is 318,771,669 including therein 21,228 partly paid-up shares allotted on 22nd April, 2010 on Rights Basis.

For VIDEOCON INDUSTRIES LIMITED



VINOD KUMAR BOHRA
COMPANY SECRETARY

Date: 4th February, 2013
Date: Aurangabad