

VALUE INDUSTRIES LIMITED



March 04, 2025

The Secretary Corporate Relations Department BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500945	The Secretary Corporate Relations Department The National Stock Exchange of India Limited, Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VALUEIND
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Sub: Adjournment of the 36th Annual General Meeting of the Company dated: March 04, 2025 and proceedings of the meeting.

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 36th Annual General Meeting scheduled to be held on Tuesday, March 04, 2025 at 11:15 a.m. (IST) at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad - 431105, Maharashtra was adjourned due to want of the quorum.

As provided under section 103(2) of the Companies Act, 2013 the meeting stands adjourned to same day same time same place next week i.e. Tuesday, 11th March, 2025 at 11:15 a.m. at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad – 431105.

The notice of adjournment shall be displayed on the notice board of the Company at the registered office as well as the administrative office. The notice regarding adjournment will be published in English and Marathi daily newspaper and will be submitted to the Stock Exchange and displayed on the Company's website.

The Company shall intimate the further notice of the adjourned meeting separately.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For VALUE INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 5 September, 2018 read with Orders dated
8th August, 2019 and 25th September, 2019)

ABHIJIT GUHATHAKURTA

Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process

Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

Regd.office: 14,K.M. Stone Aurangabad Paithan Road, Chittegaon, Tq.Pithan, Dist: Aurangabad- 431 105 T.: 2431-2515525-5 F.: 25157
Admin. Office: Mittal Court, 17th Floor, 'C- Wing', Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

CIN: L99999MH1988PLC046445

Email: secretarialvg.in@gmail.com

Website: www.valueind.in

VALUE INDUSTRIES LIMITED



Registered Address:

Flat No. 701, A Wing, Satyam Springs, CTS No.272A/2/1,
Off BSD Marg, Deonar, Mumbai- 400 088.

E-mail: aguhat@hotmail.com

Correspondence Address:

Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3, 32nd Floor, Senapati Bapat
Marg, Elphinstone Road (West), Mumbai 400013, India.

E-mail: inrpvil@deloitte.com; abhijitg@deloitte.com

Please email your responses to inrpvil@deloitte.com

Encl: Proceedings of the meeting.

Regd.office: 14,K.M. Stone Aurangabd Paithan Road, Chittagaon, Tq.Pithan, Dist: Aurangabad- 431 105 T.: 2431-2515525-S F.: 25157
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VALUE INDUSTRIES LIMITED
36TH ANNUAL GENERAL MEETING – TUESDAY, MARCH 04, 2025

In terms of Regulation 30 Schedule III Para A clause 13 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 36th Annual General Meeting ('AGM') of the Members of the Company was convened today i.e. on Tuesday, March 04, 2025 at 11:15 a.m. (IST) at the registered office of the Company at 14 K.M. Stone, Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Dist Aurangabad 431106, Maharashtra.

The Company being under Corporate Insolvency Resolution Process with that of 12 other Videocon group companies, as per the provisions of the Insolvency and Bankruptcy Code, 2016, the powers of the board of directors have been delegated to the resolution professional.

Accordingly, the Resolution Professional Mr. Abhijit Guhathakurta acted as the Chairman of the meeting.

None of the Directors except Mr. Amol Mandlik was present at the meeting.

Vimal Agarwal, Partner of M/s KVA & Co., Chartered Accountants the Statutory Auditors was present at the meeting. The Secretarial Auditor, Mr. Abhishek Shukla, Practicing Company Secretary was granted exemption from attending the meeting at his request. Mr. Hemanshu Kapadia, Proprietor of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, Scrutinizer of the remote evoting was present at the meeting.

The Company had not received any proxy request.

No Member was present at the scheduled time of meeting. Hence in accordance with provisions of law, the Chairman waited for half an hour for Members to gather.

Since the quorum was not formed even after half an hour past 11:15 a.m. the meeting was adjourned to the same day in the next week at same time and place i.e. Tuesday, March 11, 2025 at 11:15 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad-431 105 (Maharashtra), to transact the business mentioned in the notice of 36th Annual General Meeting.