VALUE INDUSTRIES LIMITED

VIDEOCON

30th June, 2015

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059

Dear Sir,

Sub- Outcome of Annual General Meeting

We refer to the provisions of Clause 31 of the Listing Agreement and wish to inform you that the Members at the Twenty-Seventh Annual General Meeting of the Company held on 30th June, 2015, have transacted and approved the following business(es):

1. Considered and adopted the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

2. Ratified the appointment of M/s. Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar, (Firm Registration No. 104524W) as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting i.e the 27th Annual General Meeting until the conclusion of the 29th Annual General Meeting, (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company.

Regd. Office : 14, K. M. Stone, Aurangabad-Paithan Road, Chittegaon Village, Tq. Paithan, Dist. Aurangabad - 431 105. • T.: 2431-251552-5 • F.: 251571
Admn. Office : Fort House, 2nd Floor, 221 Dr. D. N. Road, Fort, Mumbai - 400001 (India) • T.: 66113500 • F.: 66551985, 66113600

CIN: L99999MH1988PLC046445 Website: www.valueind.in

3. Appointed/confirmed Mr. Avinash H. Malpani (DIN: 00279976), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

4. Appointed/confirmed Mr. Naveen B. Mandhana (DIN: 01222013), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

5. Appointed Mrs. Gayathri R. Girish (DIN: 07145426), as a Director of the Company, liable to retire by rotation.

6. Ratified and confirmed the payment of remuneration to Cost Auditor of the Company.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

For VALUE INDUSTRIES LIMITED

ANAGHA JOSHI
COMPANY SECRETARY
MEMBERSHIP NO.: ACS 30976