VIDEOCON

June 29, 2011

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

Dear Sir,

Sub.: Outcome of Annual General Meeting.

We refer to the provisions of the Listing Agreement and wish to inform you that the members at the Twenty-Second Annual General Meeting of the Company held on 29th June, 2011, inter alia, have transacted the following business:

1. Considered and adopted the Audited Profit and Loss Account for the period ended 31st December, 2010 and the Audited Balance Sheet as at that date together with the Report of the Board of Directors and Auditors thereon.

2. Declared dividend of Re. 1/- (Rupee One Only) per equity share for the accounting year ended on 31st December, 2010.

3. Approved and accorded their consent to the Board of Directors of the Company by passing a Special Resolution in terms of the provisions of Section 81 (1A) of the Companies Act, 1956, for Issue of Equity Shares or any other convertible instruments for an amount not exceeding Rs. 1,000 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.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

VINOD KUMAR BOHRA
COMPANY SECRETARY

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