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7th December, 2018

To,

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 Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400 059

Dear Sirs,

Sub.: Voting result of the 4th Meeting of the Committee of Creditors held on 16th November, 2018.

We refer to our earlier communication(s):

i. Dated 17th October 2018 vide which we informed that IDBI Bank Limited has withdrawn nomination of Mr. Sanjiv Kumar Sachdev from the Board of Directors of the Company w.e.f 17th September 2018 and that the said withdrawal and consequent resignation by Mr. Sanjiv Kumar Sachdev shall be placed for acceptance in the next meeting of Committee of Creditors.

ii. Dated 17th November 2018 regarding updates on the fourth meeting of Committee of Creditors.

In this connection, we would like to inform that the Committee of Creditors vide resolution passed through e-voting has:

(a) approved/accepted the resignation tendered by Mr. Sanjiv Kumar Sachdev.

(b) Pursuant to provisions of Section 12(2) of Insolvency and Bankruptcy Code 2016 approved the extension of time of Corporate Insolvency Resolution Process (CIRP) by further period 90 days.

VIDEOCON INDUSTRIES LIMITED

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You are kindly requested to take the same on your record

Thanking You,

Yours Truly,
VIDEOCON INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process By NCLT Order Dated 6th June, 2018)

KAUSTUBHA A. SAHASRABUDHE
COMPANY SECRETARY
ACS: 21165