VIDEOCON

September 14, 2014

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 – 400059

Dear Sir,

Sub.:Results of the Postal Ballot including voting by electronic means

We refer to our letter dated 12th September, 2014 and the provisions of Clause 35A of the Listing Agreement enclosing herewith Results of the Postal Ballot including voting by electronic means in the prescribed format.

We kindly request you to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**



VINOD KUMAR BOHRA
COMPANY SECRETARY

Encl.: As above

VIDEOCON INDUSTRIES LIMITED

RESULT OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS

Pursuant to Clause 35A of the Listing Agreement

Date of AGM/EGM	:	Pursuant to the provisions of Section 110 of the Companies Act, 2013 together with the rules framed thereunder, the date of the declaration of results of Postal Ballot i.e. 12th September, 2014, shall be considered to be the date of passing the Resolutions and the date of Extra Ordinary General Meeting, for the purpose of compliance.
Total Number of Shareholders on record date	:	3,14,044
No. of Shareholders present in the meeting either in person or through proxy	:	Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group	:	
Public	:	

Agenda-wise

Item No.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/poll/ Postal Ballot/ E-voting)	Remarks
1.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 75,000 Crores.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority

2.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013, 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. 75,000 Crores.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority
3.	Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 75,000 Crores.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority
4.	Special Resolution under Sections 41, 42, 62 read with Section 71 and other applicable provisions of the Companies Act, 2013, 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.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority
5.	Special Resolution under Section 14 and other applicable provisions of the Companies Act, 2013 for alterations of Articles of Association.	Special	Postal Ballot including voting by electronic means	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting:

Agenda wise voting details are as under:

(1) **Special Resolution** - Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 75,000 Crores.

Promoter/Public	No. of shares Held (1)	No. ofvotes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	219,388,414	218,241,414	99.48	218,241,414	-	100.00	-
Public – Institutionalholders	37,413,845	3,425,837	9.16	3,171,167	254,670	92.57	7.43
Public-Others	61,969,410	188,287	0.30	177,062	11,184	94.04	5.94
Total	**318,771,669**	**221,855,538**	**69.60**	**221,589,643**	**265,854**	**99.88**	**0.12**

Number of votes polled excludes 6,037 invalid votes

(2) **Special Resolution-** Special Resolution under Section 180(1)(a) of the Companies Act, 2013, 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. 75,000 Crores.

Promoter/Public	No. of shares held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	219,388,414	218,241,414	99.48	218,241,414	-	100.00	-
Public – Institutional holders	37,413,845	3,425,837	9.16	3,171,167	254,670	92.57	7.43
Public-Others	61,969,410	188,287	0.30	175,048	13,058	92.97	6.94
Total	**318,771,669**	**221,855,538**	**69.60**	**221,587,629**	**267,728**	**99.88**	**0.12**

Number of votes polled excludes 6,037 invalid votes

(3) Special Resolution - Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 75,000 Crores.

Promoter/Public	No. of shares held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	219,388,414	218,241,414	99.48	218,241,414	-	100.00	-
Public – Institutional holders	37,413,845	3,425,837	9.16	-	3,425,837	-	100.00
Public-Others	61,969,410	188,287	0.30	175,759	12,487	93.35	6.63
Total	**318,771,669**	**221,855,538**	**69.60**	**218,417,173**	**3,438,324**	**98.45**	**1.55**

Number of votes polled excludes 6,037 invalid votes

(4) **Special Resolution** - Special Resolution under Sections 41, 42, 62 read with Section 71 and other applicable provisions of the Companies Act, 2013, 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.

Promoter/Public	No. of shares held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	219,388,414	218,241,414	99.48	218,241,414	-	100.00	-
Public – Institutional holders	37,413,845	3,425,837	9.16	43,972	3,381,865	1.28	98.72
Public-Others	61,969,410	188,287	0.30	181,582	6,664	96.44	3.54
Total	**318,771,669**	**221,855,538**	**69.60**	**218,466,968**	**3,388,529**	**98.47**	**1.53**

Number of votes polled excludes 6,037 invalid votes

(5) **Special Resolution**- Special Resolution under Section 14 and other applicable provisions of the Companies Act, 2013 for alterations of Articles of Association.

Promoter/Public	No. of shares held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	219,388,414	218,241,414	99.48	218,241,414	-	100.00	-
Public – Institutional holders	37,413,845	3,425,837	9.16	523,754	2,902,083	15.29	84.71
Public-Others	61,969,410	188,287	0.30	180,798	7,489	96.02	3.98
Total	**318,771,669**	**221,855,538**	**69.60**	**218,945,966**	**2,909,572**	**98.69**	**1.31**

Number of votes polled excludes 6,037 invalid votes

For **VIDEOCON INDUSTRIES LIMITED**



VINOD KUMAR BOHRA
COMPANY SECRETARY