29th June, 2012

To

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. 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-Third Annual General Meeting of the Company held on 29th June, 2012, *inter alia*, have transacted the following ordinary business:

1. Considered and adopted the Audited Profit and Loss Account for the financial year ended on 31st December, 2011 and the Audited Balance Sheet as at that date together with the Report of the Board of Directors and Auditors thereon.

2. Declared dividend on preference shares for the financial year ended on 31st December, 2011.

3. Declared dividend on equity shares for the financial year ended on 31st December, 2011.

4. Re-appointed Mr. Pradipkumar N. Dhoot as a Director, liable to retire by rotation.

5. Re-appointed Maj. Gen. Sudhir Chintamani Nilkanth Jatar as a Director, liable to retire by rotation.

6. Re-appointed 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 Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company.

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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