30th 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.: Disclosure of Voting Results of the 23rd Annual General Meeting of Videocon Industries Limited held on 29th June, 2012, as per the requirements of Clause 35A of the Listing Agreement.

We refer to the provisions of Clause 35A of the Listing Agreement and enclose herewith the details of the voting results at the 23rd Annual General Meeting of the Company held on 29th June, 2012.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

VINOD KUMAR BOHRA
COMPANY SECRETARY

VIDEOCON

VIDEOCON INDUSTRIES LIMITED

Details of Voting Results

Date of the Annual General Meeting	:	29th June, 2012
Total Number of Shareholders on record date	:	3,35,428
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	35
Public	:	94
No. of Shareholders attended the Annual General Meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	
Public	:	

Agenda-wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/ Postal ballot/ E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 31st December, 2011, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend on Preference Shares.	Ordinary	Show of hands	Passed with requisite majority
3	Declaration of Dividend on Equity Shares.	Ordinary	Show of hands	Passed with requisite majority
4	Re-appointment of Mr. Pradipkumar N. Dhoot as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority

5	Re-appointment of Maj. Gen. Sudhir Chintamani Nilkanth Jatar as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
6	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 Auditors of the Company.	Ordinary	Show of hands	Passed with requisite majority

In case of Poll/Postal ballot/E-voting: Not Applicable

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							
Public Institutional holders							
Public-Others							
Total							

For **VIDEOCON INDUSTRIES LIMITED**

VINOD KUMAR BOHRA
COMPANY SECRETARY