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27th June, 2015

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Limited 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-Fifth Annual General Meeting of the Company held on 27th June, 2015, have transacted and approved the following business(es):

1. Considered and adopted the Audited Statement of Profit and Loss for the financial period ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

2. Declared a dividend of 8% on the Preference Shares.

3. Declared a dividend of Rs. 2/- (Rupees Two) per Equity Share to the Non-Promoter Shareholders (Public Shareholders).

4. 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 the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting i.e the 25th Annual General Meeting until the conclusion of the 28th Annual General Meeting, (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company.

5. Appointed Mrs. Ramabai Venugopal Dhoot (DIN : 02377583), as a Director of the Company, liable to retire by rotation.

6. Appointed/confirmed Mr. Anil Joshi (DIN: 00019927), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

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7. Appointed/confirmed Maj. Gen. Sudhir Chintamani Nilkanth Jatar (DIN: 00393605), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

8. Appointed/confirmed Mr. Radheyshyam Dalchand Agarwal (DIN: 00012594), as an Independent Director of the Company to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

9. Ratified and confirmed the payment of remuneration to Cost Auditor of the Company.

10. Re-appointed Mr. Venugopal N. Dhoot (DIN: 00092450) as Managing Director of the Company for a period of 5 (Five) years, liable to retire by rotation.

11. Authorized the Board of Directors to create, issue, offer and allot equity shares and/or other equity linked or convertible financial instruments ("OFIs") in one or more tranches, for an amount not exceeding Rs. 5,000 Crores (Rupees Five Thousand Crores only), or its equivalent in foreign currency.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450