VIDEOCON

29th June, 2016

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.: Voting Results of Ballot and voting by electronic means (remote E-voting) of resolutions passed at 26th Annual General Meeting held on 27th June, 2016

We refer to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and enclose herewith voting results of business transacted at the 26th Annual General Meeting of the Equity Shareholders of Videocon Industries Limited held on Monday, 27th June, 2016, at 11.30 am at the Registered Office of the Company at 14 K.M. Stone, Aurangabad–Paithan Road, Village: Chittegaon, Taluka: Paithan, District: Aurangabad - 431 105 (Maharashtra).

The Company had provided remote e-voting facility and voting through Ballot at the AGM for the members who have not exercised the remote e-voting facility. Mrs. Gayathri R. Girish, Company secretary in whole time practice (CP Number 9255) was appointed as scrutinizer for conducting the voting by Ballot at the AGM and remote e-voting process in a fair and transparent manner.

Accordingly, the Company has received from the Scrutinizer:

- Scrutiny Report on Voting by Ballot at the Annual General Meeting;
- Scrutiny Report on Remote E-Voting; and
- Consolidated Scrutiny Report.

We kindly request you to take the same on record

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

Resolution Required (Ordinary/Special)	**Ordinary Resolution 1** - pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made thereunder, to consider and adopt the Standalone and Consolidated Audited Statement of Profit and Loss for the financial year ended 31st December, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	**-**	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	25,02,378#	26,10,840#	31.58	32.95
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**25,16,156**	**26,10,840**	**31.70**	**32.89**
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	4,691	75	98.43	1.57
	Poll		40,036	0.05	40,036	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**44,727**	**75**	**99.83**	**0.17**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,26,46,328**	**26,10,915**	**97.62**	**1.14**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney



Resolution Required (Ordinary/Special)	**Ordinary Resolution 2** - pursuant to the provisions of Section 152, 160 of the Companies Act, 2013, and the Rules made thereunder, to appoint Mr. Venugopal N. Dhoot (DIN: 00092450), as a Director, liable to retire by rotation.							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	-	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	51,13,218#	-	64.53	-
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**51,26,996**	-	64.60	-
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	4,491	275	94.23	5.77
	Poll		40,036	0.05	40,036	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**44,527**	**275**	**99.39**	**0.61**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,52,56,968**	**275**	**98.77**	**0.00**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney



Resolution Required (Ordinary/Special)	**Ordinary Resolution 3** - pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made thereunder, to ratify the appointment of the Statutory Auditors of the Company and fix their remuneration.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	-	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	50,56,846#	56,372#	63.82	0.71
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**50,70,624**	**56,372**	**63.89**	**0.71**
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	4,691	75	98.43	1.57
	Poll		40,036	0.05	40,036	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**44,727**	**75**	**99.83**	**0.17**
Total		**33,44,58,875**	**22,80,67,338**	**68. 19**	**22,52,00,796**	**56,447**	**98.74**	**0.02**

#15 Members holding 28,10,095 shares are invalid on account of invalid power of attorney

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Resolution Required (Ordinary/Special)	**Ordinary Resolution 4** - pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made thereunder to ratify and confirm the payment of remuneration of Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, for the financial year commencing on 1st January, 2016.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	-	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	51,13,218#	-	64.53	-
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**51,26,996**	-	64.60	-
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	4,691	75	98.43	1.57
	Poll		40,036	0.05	39,910*	-	99.69	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**44,601**	**75**	**99.55**	**0.17**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,52,57,042**	**75**	**98.77**	**0.00**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney

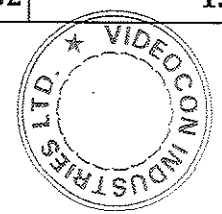
*1 Member holding 126 shares abstained from voting

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Resolution Required (Ordinary/Special)	**Ordinary Resolution 5** - approval to increase the Authorized Share Capital of the Company from Rs. 600 Crores to Rs. 1,500 Crores.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	-	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	22,61,559#	28,51,659#	28.54	35.99
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**22,75,337**	**28,51,659**	**28.67**	**35.93**
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	3,685	1,081	77.32	22.68
	Poll		40,036	0.05	39,910*	-	99.69	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**43,595**	**1,081**	**97.31**	**2.41**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,24,04,377**	**28,52,740**	**97.52**	**1.25**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney

*1 Member holding 126 shares abstained from voting



Resolution Required (Ordinary/Special)	**Special Resolution 6** - approval to create, issue, offer and allot equity shares and/or other equity linked or convertible financial instruments ("OFIs") in one or more tranches, whether denominated in Indian Rupee or foreign currency(ies), in the course of international and/or domestic offering(s) in one or more foreign market(s), for an amount not exceeding Rs. 5,000 Crores (Rupees Five Thousand Crores Only), or its equivalent in foreign currency.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	**-**	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	22,61,559#	28,51,659#	28.54	35.99
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**22,75,337**	**28,51,659**	**28.67**	**35.93**
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	4,685	81	98.30	1.70
	Poll		40,036	0.05	39,910*	-	99.69	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**44,595**	**81**	**99.54**	**0.18**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,24,05,377**	**28,51,740**	**97.52**	**1.25**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney

*1 Member holding 126 shares abstained from voting

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Resolution Required (Ordinary/Special)	**Ordinary Resolution 7** - pursuant to the provisions of Section 149, 152 and 160 of the Companies Act, 2013, and the Rules made there under to appoint Mr. Subhash Dayama (DIN: 00217692), as an Independent Director to hold office upto a term of five consecutive years from 27th June, 2016, not liable to retire by rotation.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	-	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	51,13,218#	-	64.53	-
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**51,26,996**	-	64.60	-
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	3,485	1,281	73.12	26.88
	Poll		40,036	0.05	39,910*	-	99.69	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**43,395**	**1,281**	**96.86**	**2.86**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,52,55,836**	**1,281**	**98.77**	**0.00**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney

*1 Member holding 126 shares abstained from voting



Resolution Required (Ordinary/Special)	**Ordinary Resolution 8** - pursuant to the provisions of Section 161 of the Companies Act, 2013, and the Rules made there under to take on record the appointment of Mr. Bhopinder Jagdish Mittar Chopra (DIN: 00329550) as an Independent Director appointed in casual vacancy.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	**Mode of Voting**	**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	E-Voting	22,06,35,445	22,00,85,445	99.75	22,00,85,445	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**22,06,35,445**	**22,00,85,445**	**99.75**	**22,00,85,445**	**-**	**100.00**	-
Public – Institutions	E-Voting	3,80,26,539	79,23,313	20.84	51,13,218#	-	64.53	-
	Poll		13,778	0.04	13,778	-	100.00	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**3,80,26,539**	**79,37,091**	**20.87**	**51,26,996**	-	64.60	-
Public-Non-Institutions	E-Voting	7,57,96,891	4,766	0.01	4,485$	206	94.10	4.32
	Poll		40,036	0.05	39,910*	-	99.69	-
	Postal Ballot (If applicable)	Not Applicable						
	Total	**7,57,96,891**	**44,802**	**0.06**	**44,395**	**206**	**99.09**	**0.46**
Total		**33,44,58,875**	**22,80,67,338**	**68.19**	**22,52,56,836**	**206**	**98.77**	**0.00**

#15 Members holding 28,10,095 shares are invalid on account of invalid Power of Attorney
*1 Member holding 126 shares abstained from voting
$1 Member holding 75 shares abstained from voting

