VIDEOCON

28th December, 2013

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 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-Fourth Annual General Meeting of the Company held on 28th December, 2013, *inter alia,* have transacted the following business:

1. Considered and adopted the Audited Statement of Profit and Loss for the period ended on 30th June, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

2. Declared dividend on preference shares for the financial period ended on 30th June, 2013.

3. Declared dividend on equity shares held by the Non-Promoter Shareholders (Public Shareholders) for the financial period ended 30th June, 2013.

4. Re-appointed Mr. Anil G. Joshi as a Director, liable to retire by rotation.

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

7. Approved and accorded their consent to the Board of Directors of the Company by passing a Special Resolution in terms of provisions of Section

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81(1A) of the Companies Act, 1956, 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.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,
For **VIDEOCON INDUSTRIES LIMITED**

VINOD KUMAR BOHRA
COMPANY SECRETARY