



September 12, 2014

<p>The Secretary Corporate Relations Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001</p>	<p>The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059</p>
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Dear Sir,

Sub.: Results of Postal Ballot including voting by electronic means

We refer to the provisions of the Listing Agreement and would like to inform you that the Company has conducted voting through Postal Ballot including voting by electronic means for passing certain Special Resolutions.

Accordingly, the Company has received Scrutiny Report on Postal Ballot including voting by electronic means from Mrs. Gayathri R. Girish, Company Secretary in Whole-Time Practice, Scrutinizer appointed for conducting the Postal Ballot including voting by electronic means confirming that the following Special Resolutions have been assented by the shareholders with requisite majority:

1. Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount not exceeding Rs. 75,000 Crores.
2. Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for authorizing the Board of Directors to sell, lease, mortgage, or otherwise dispose off the whole or substantially the whole of undertaking of the Company upto an amount not exceeding Rs. 75,000 Crores.
3. Special Resolution under Section 186 of the Companies Act, 2013, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make intercorporate loans upto an amount not exceeding Rs. 75,000 Crores.

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001 India T (+91-22) 66113500 F(+91-22) 66551985/66113600	14, KM Stone, Aurangabad-Paithan Road Village Chittagaan, Taluka Paithan District Aurangabad - 431 105, (India) T (+91-2431) 251501-2 F (+91-2431) 251551	Videocon Tower, 12th Floor Ranjansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91-44) 28343180 F (+91-44) 28340950



4. Special Resolution under Sections 41, 42, 62 read with Section 71 and other applicable provisions of the Companies Act, 2013, authorizing the Board of Directors of the Company, 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.
5. Special Resolution under Section 14 and other applicable provisions of the Companies Act, 2013 for alterations of Articles of Association.

We kindly request you to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED


VINOD KUMAR BOHRA
 COMPANY SECRETARY

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