



VIDEOCON

15th October, 2011

The Secretary Corporate Relations Department Bombay Stock Exchange 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.: Passing of Resolution(s) by Postal Ballot

We refer to the provisions of the Listing Agreement and wish to inform you that the Company has taken on record the Postal Ballot Scrutiny Report received from Mr. Sharad B. Palod, Advocate, Scrutinizer appointed for conducting the Postal Ballot, in terms of the provisions of Rule 6 (b) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, and declared the following resolution as passed:

1. Special Resolution under Section 372A of the Companies Act, 1956, for authorizing the Board of Directors to make investments, extend guarantee, provide security, make inter-corporate loans upto an amount of Rs. 25,000 Crores.
2. Ordinary Resolution under Section 293(1) (d) of Companies Act, 1956, for authorizing the Board of Directors of the Company to borrow money/moneys upto an amount of Rs. 30,000 Crores.
3. Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956, 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 of Rs. 30,000 Crores.

The results of the Postal Ballot were announced today at the Registered Office of the Company at 3.00 P.M..

You are kindly requested to do the needful.

Thanking you,

Yours truly,
For VIDEOCON INDUSTRIES LIMITED


VINOD KUMAR BOHRA
COMPANY SECRETARY

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)	14 KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India)	Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India)	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India)
T (+91-22) 6 6 1 1 3 5 0 0 F (+91-22) 6 6 5 5 1 9 8 5 / 6 6 1 1 3 6 0 0	T (+91-2431) 2 5 1 5 0 1 - 2 F (+91-2431) 2 5 1 5 5 1	T (+91-11) 4 1 5 9 3 1 0 0 F (+91-11) 4 1 5 9 3 1 5 0 / 2 3 6 1 6 5 9 3	T (+91-44) 2 8 3 4 3 1 8 0 F (+91-44) 2 8 3 4 0 9 5 0