

**VIDEOCON****QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: **VIDEOCON INDUSTRIES LIMITED**
 Quarter ended on: **31st December, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	The Non-Executive Directors are not entitled to any remuneration and are paid sitting fees only.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	The Code of Conduct has been implemented. A declaration to this effect signed by the Chairman & Managing Director of the Company forms part of Corporate Governance Report for the financial period ended on 30 th June, 2013. The Code of Conduct has also been posted on the website of the Company.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	

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<i>Correspondence Address</i>	<i>Registered Office</i>	<i>New Delhi Office</i>	<i>Project Office (Oil & Gas)</i>
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 Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India) T (+91-2431) 251501-2 F (+91-2431) 251551	Videocon Tower, 12th Floor Rani Jansi 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



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(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	A note on Remuneration of Directors forms part of the Corporate Governance Report for the financial period ended on 30 th June, 2013.
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report forms part of the Annual Report of the Company for the financial period ended on 30 th June, 2013.
(G) Shareholders	49 (IV G)	Yes	In case of the appointment and re-appointment of directors the information has

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		<p>been disclosed in the Annual Report of the Company for the financial period ended on 30th June, 2013.</p> <p>The Company regularly intimates its un-audited financial results as well as audited financial results in the stipulated format to the Stock Exchange(s) in terms of the requirements of Clause 41 of the Listing Agreement.</p> <p>In terms of the requirements of Clause 52 of the Listing Agreement, the Company also submits the un-audited financial results as well as audited financial results, through Corporate Filing and Dissemination System (CFDS) viz., www.corpfilings.co.in, unless there is technical difficulty. In case of technical difficulty, the matter is taken up with BSE through Corpfilings Help Desk.</p> <p>The Company also submits the Corporate Governance Report as per Clause 49 and Shareholding Pattern as per Clause 35 through NSE Electronic Processing Application System (NEAPS) viz. www.connect2nse.com.</p>
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			<p>In case of technical difficulty, the matter is taken up with NSE.</p> <p>The Company also regularly submits its various periodical compliance filings through Online Portal - BSE Corporate Compliance & Listing Centre viz. www.listing.bseindia.com. In case of technical difficulty, the matter is taken up with BSE.</p> <p>All important information and official press releases are displayed on the website of the Company.</p>
V. CEO/CFO Certification	49 (V)	Yes	A Certificate obtained from the Chairman & Managing Director and Chief Financial Officer has been published as a part of Corporate Governance Report for the financial period ended on 30 th June, 2013.
VI. Report on Corporate Governance	49 (VI)	Yes	Report on Corporate Governance has been published in the Annual Report for the financial period ended on 30 th June, 2013.

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VII. Compliance	49 (VII)	Yes	Compliance Certificate on Corporate Governance obtained from the Statutory Auditors of the Company has been published as part of Annual Report for the financial period ended on 30 th June, 2013.
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For VIDEOCON INDUSTRIES LIMITED

**VINOD KUMAR BOHRA
COMPANY SECRETARY**

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