



August 26, 2024

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 511389	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VIDEOIND
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Sub: Adjournment of the 31st Annual General Meeting of the Company dated: August 26, 2024, and proceedings of the meeting.

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the 31st Annual General meeting to be held on Monday, August 26, 2024 at 09:45 a.m. (IST) at the Registered office of the company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad - 431105, Maharashtra was adjourned due to want of the quorum.

As provided under section 103(2) of the Companies Act, 2013 the meeting stands adjourned to same day same time same place next week i.e. Monday, 2nd September, 2024 at 09:45 a.m. at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad – 431105.

The notice of adjournment shall be displayed on the notice board of the Company at the registered office as well as the administrative office. The notice regarding adjournment will be published in English and Marathi daily newspaper and will be submitted to the Stock Exchange and displayed on the Company’s website.

The proceedings of the meeting are enclosed herewith.

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India

Correspondence Address

171 Mittal Court, 17th Floor, ‘B- Wing’, Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

Email ID: secretarialvg.in@gmail.com

www.videoconindustriesltd.com

CIN: L99999MH1986PLC103624



We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated June 6, 2018 read with orders dated
August 8, 2019 and September 25, 2019)

SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A 48113

Registered Address:

14 K.M. Stone, Aurangabad Paithan Road
Village Chittegaon, Taluka Paithan,
Dist Aurangabad 431106, Maharashtra

Encl: Proceedings of the meeting.

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VIDEOCON INDUSTRIES LIMITED
31ST ANNUAL GENERAL MEETING – Monday, 26th day of August, 2024

PROCEEDINGS OF THE MEETING

In terms of Regulation 30 Schedule III Para A clause 13 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 31st Annual General Meeting ('AGM') of the Members of the Company was convened today i.e. on Monday, August 26, 2024 at 09.45 a.m. at the registered office of the Company at 14 K.M. Stone, Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Dist Aurangabad 431106, Maharashtra.

The Company being under Corporate Insolvency Resolution Process with that of 12 other Videocon group companies, as per the provisions of the Insolvency and Bankruptcy Code, 2016, the powers of the board of directors have been delegated to the resolution professional. Accordingly, the Resolution Professional Mr. Abhijit Guhathakurta acted as the Chairman of the meeting.

None of the Directors except Mr. Amol Mandlik and Mr. Kalidas Vishnu Jadhav were present at the meeting. None of the Directors except Mr. Amol Mandlik and Mr. Kalidas Vishnu Jadhav were present at the meeting. Ms. Sujata Parab, Company Seceretary & Compliance Officer of the Company was present at the meeting.

Vimal Kishore Agrawal, Partner of M/s KVA & Co, Chartered Accountants the Statutory Auditor was present at the meeting. The Secretarial Auditor M.s. Gayathri Girish, Practicing Company Secretary was granted exemption from attending the meeting at her request. Mr. Hemanshu Kapadia, Proprietor of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, Scrutiniser of the remote evoting was present at the meeting.

The Company had not received any proxy request.

There was only 1 Member present at the scheduled time of meeting. Hence in accordance with provisions of law, the Chairman waited for half an hour for Members to gather.

Since the quorum was not formed even after half an hour past 09.45 a.m. the meeting was adjourned to the same day in the next week at same time and place i.e. Monday, 2nd September 2024 at 09.45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad-431105 (Maharashtra), to transact the business mentioned in the notice of 31st Annual General Meeting.

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