



VIDEOCON

March 04, 2025

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 34th Annual General Meeting of the Company dated: March 04, 2025 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 34th Annual General meeting to be held on Tuesday, March 04, 2025 at 12:00 noon (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. Tuesday, 11th March, 2025 at 12:00 noon at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad – 431105.

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)



ABHIJIT GUHATHAKURTA

Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process

Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

VIDEOCON INDUSTRIES LIMITED

Registered Office	New Delhi Office	Correspondence Address
14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India	Videocon Tower, Eleventh Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India	171 Mittal Court, 17 th Floor, 'B- Wing' Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021
Email ID: secretarialvg.in@gmail.com	www.videoconindustriesltd.com	CIN: L99999MH1986PLC103624



VIDEOCON

Registered Address:

Flat No. 701, A Wing, Satyam Springs, CTS No.272A/2/1,
Off BSD Marg, Deonar, Mumbai- 400 088.

E-mail: aguhat@hotmail.com

Correspondence Address:

Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3, 32nd Floor, Senapati Bapat
Marg, Elphinstone Road (West), Mumbai 400013, India.

E-mail: inrpvil@deloitte.com; abhijitg@deloitte.com

Please email your responses to inrpvil@deloitte.com

Encl: Proceedings of the meeting.

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VIDEOCON INDUSTRIES LIMITED
34TH ANNUAL GENERAL MEETING – TUESDAY, MARCH 04, 2025

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 34th Annual General Meeting ('AGM') of the Members of the Company was convened today i.e. on Tuesday, March 04, 2025 at 12:00 noon (IST) 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.

Company Secretary & Compliance Officer - Mr. Abhay Kadam and Mr. Amol Ashok Mandlik, Whole time Director of the Company were present at the meeting.

Mr. Vimal Agarwal, Partner of M/s KVA & Co., Chartered Accountants the Statutory Auditors was present at the meeting. The Secretarial Auditor, Mr. Abhishek Shukla, Practicing Company Secretary was granted exemption from attending the meeting at his request. Mr. Hemanshu Kapadia, Proprietor of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, Scrutinizer of the remote voting was present at the meeting.

The Company had not received any proxy request.

No Member was 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 12:00 noon the meeting was adjourned to the same day in the next week at same time and place i.e. Tuesday, March 11, 2025 at 12:00 noon at the Registered Office of the Company at 14 KM Stone, Aurangabad Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad-431 105 (Maharashtra), to transact the business mentioned in the notice of 34th Annual General Meeting.

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