

November 9, 2012

To,

<p>The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001</p>	<p>The Manager 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.: Outcome of the Meeting of the Board of Directors of the Company.

We refer to the provisions of the listing agreement and wish to inform you that the Board of Directors of the Company at its meeting held on November 9, 2012, inter-alia, transacted the following business:

1. Considered and took on record the Un-audited Financial Results for the quarter ended on 30th September, 2012 and for the period ended on that date. A copy of the Un-audited Financial Results is enclosed herewith.
2. The Board has further proposed in terms of the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, to inter-alia transact the following special business(es) through postal ballot:
 - a) Special Resolution under Section 372A of the Companies Act, 1956, for authorizing the Board of Directors to make investments, extend guarantee, provide security, and make intercorporate loans upto an amount not exceeding Rs. 50,000 Crores;
 - b) 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 not exceeding Rs. 50,000 Crores;
 - c) 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 not exceeding Rs. 50,000 Crores;
 - d) Special Resolution under Section 81(1A) of the Companies Act, 1956, authorizing the Board of Directors of the Company, for Issue of Equity Shares or any other



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 Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India) T (+ 91 - 2 4 3 1) 2 5 1 5 0 1 - 2 F (+ 9 1 - 2 4 3 1) 2 5 1 5 5 1	Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T (+ 9 1 - 1 1) 4 1 5 9 3 1 0 0 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

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.

Accordingly, the Board of Directors has:

- i. appointed Mr. Sharadkumar B. Pallod, Advocate, as Scrutinizer, to conduct the postal ballot voting process in a fair and transparent manner;
- ii. fix Saturday, 10th November, 2012 as the cut-off date/entitlement date for identifying the shareholders entitled to participate through postal ballot; and
- iii. approved the Notice of Postal Ballot.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**


VINOD KUMAR BOHRA
COMPANY SECRETARY

Encl.: As above

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