

2nd February, 2013

<p>The Secretary Corporate Relations Department BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001</p>	<p>The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai- 400 059</p>
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Dear Sir,

Sub: Passing of Resolution(s) through Postal Ballot/ E-voting

We refer to the provisions of Listing Agreement and wish to inform you that the Company has taken on record the Postal Ballot Scrutiny Report received from Mr. Sharadkumar B. Pallod, Advocate, Scrutinizer appointed for conducting the Postal Ballot/E-voting, in terms of the provisions of Rule 6 (b) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011. Accordingly, the Board of Directors has declared the following resolutions 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 intercorporate loans upto an amount not exceeding Rs. 50,000 Crores.
2. Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956, for authorizing the Board of Directors to sell, lease, mort 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.
3. 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.
4. 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 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.

The results of the Postal Ballot were announced today at the Registered Office of the Company at 2.00 P.M..

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) 66113500 F(+91-22) 66551985/66113600	T (+91-2431) 251501-2 F (+91-2431) 251551	T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	T (+91-44) 28343180 F (+91-44) 28340950



VIDEOCON

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

**VINOD KUMAR BOHRA
COMPANY SECRETARY**

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