



VIDEOCON

December 16, 2020

To,

The Secretary Corporate Relations Department BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001	The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051
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Dear Sirs,

Sub: Intimation of the approval of a Resolution Plan by the Committee of Creditors and filing of Resolution Plan with Hon'ble National Company Law Tribunal, Mumbai.

Ref: Videocon Industries Limited ("VIL") and 12 other Videocon group companies (collectively referred to as "Corporate Debtors"), undergoing a consolidated corporate insolvency resolution process (hereinafter referred as "CIRP")

Pursuant to Regulation 30 (2) and sub-clause 16 (j) of Clause A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), and in furtherance to our letter dated September 03, 2020, in compliance with Regulation 30 (2) and sub-clause 16 (i) of Clause A of Part A of Schedule III of the SEBI LODR, intimating details of receipt of resolution plans by the resolution professional of the Corporate Debtors, including VIL, in the CIRP, we hereby inform and place on record that:

- (i) In the e-voting conducted pursuant to the 19th meeting of the committee of creditors of the Corporate Debtors ("**CoC**") in CIRP held on November 11, 2020, which voting process concluded on December 11, 2020 at 8 P.M (IST), the CoC has approved the resolution plan submitted by Twin Star Technologies Limited ("**Resolution Plan**"), by passing the requisite resolution with 95.09% majority/voting share in accordance with the provisions of Section 30(4) of the Insolvency and Bankruptcy Code, 2016.

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi	Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17 th Floor, Nariman Point, Mumbai – 400012, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India T (+91 - 2431) 251501 – 2 F (+91 - 2431) 251501 www.videoconworld.com	Videocon Tower, 12 th Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593 CIN:L99999MH1986PLC106324	42, Thirumal Pillai Road, 1 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950	



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- (ii) The said Resolution Plan, as approved by the CoC, has been filed with the National Company Law Tribunal, Mumbai in accordance with the Section 30(6) of the Code for its approval on December 15, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

(A Company under corporate insolvency resolution process vide the order of the National Company Law Tribunal, Mumbai dated June 06, 2018 read with the order dated August 08, 2019)

**SAMRIDHI KUMARI
COMPANY SECRETARY
ACS NO.: 54714**

Copy to:

Singapore Stock Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

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