

September 4, 2024

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 511389</b>	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 <b>Symbol: VIDEOIND</b>
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**Sub: Details of Voting Results and Scrutinizers Report with respect to the 33<sup>rd</sup> Adjourned Annual General Meeting of the Company held on September 2, 2024.**

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the 33<sup>rd</sup> Adjourned Annual General Meeting (“AGM”) of the Company held on September 2, 2024:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated September 3, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

As per the consolidated Scrutinizer's Report dated September 3, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, the Company's website at <https://videoconindustriesltd.com> and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

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: as above.

**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, 17<sup>th</sup> Floor, ‘B- Wing’, Plot-  
224, Jamanalal Bajaj Marg, Nariman Point,  
Mumbai, -400021

Email ID: [secretarialvg.in@gmail.com](mailto:secretarialvg.in@gmail.com)

[www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)

CIN: L99999MH1986PLC103624

<b>RESULTS OF THE MEETING</b>				
<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 <sup>st</sup> March, 2023 and the Balance Sheet as at that date together with the Cash Flow Statement and notes and annexures thereto, and the Reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting and Poll Voting at AGM	Passed with requisite majority

**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, 17<sup>th</sup> Floor, 'B- Wing', Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

**VIDEOCON INDUSTRIES LIMITED**

**Ordinary Business**

ITEM No.1: Ordinary Resolution	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2023 and the Balance Sheet as at that date together with the Cash Flow Statement and notes and annexures thereto, and the Reports of the Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	133,603,653	-	-	-	-	-	-
	Poll Voting at the AGM		1,134,072	0.85	1,134,072	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>133,603,653</b>	<b>1,134,072</b>	<b>0.85</b>	<b>1,134,072</b>	<b>-</b>	<b>100</b>
Public Institutions	Remote E-Voting	18,328,904	-	-	-	-	-	-
	Poll Voting at the AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,328,904</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	Remote E-Voting	182,526,318	242,894	0.13	239,135	3,759	98.45	1.55
	Poll Voting at the AGM		7,520	0.004	7,520	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>182,526,318</b>	<b>250,414</b>	<b>0.14</b>	<b>246,655</b>	<b>3,759</b>	<b>98.50</b>
<b>TOTAL</b>		<b>334,458,875</b>	<b>1,384,486</b>	<b>0.41</b>	<b>1,380,727</b>	<b>3,759</b>	<b>99.73</b>	<b>0.27</b>

## SCRUTINIZERS' REPORT- COMBINED

### **Consolidated Report of Scrutinizer on Remote E-Voting and Voting by Poll at the 33<sup>rd</sup> Adjourned Annual General Meeting**

*[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]*

To,

The Chairman of 33<sup>rd</sup> Adjourned Annual General Meeting for the FY 2022-23 (*originally scheduled on Monday, 26<sup>th</sup> August 2024 at 11:15 a.m.*) of the Members of Videocon Industries Limited (Company under Corporate Insolvency Resolution Process) (herein after the "Company"), held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).

Dear Sir,

**Re: Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 33<sup>rd</sup> Adjourned Annual General Meeting of Videocon Industries Limited ('the Company') held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).**

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as the Scrutinizer by the Resolution Professional of Videocon Industries Limited ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. The Company had availed the remote e-voting facility provided by Central Depository Services Limited ('CDSL') for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Friday, 23<sup>rd</sup> August 2024, 9:00 a.m. (IST) to Sunday, 25<sup>th</sup> August 2024, 5:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.



3. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 3<sup>rd</sup> September 2024 on the remote e-voting.
4. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, we, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai and Mr. Manthan Desai, Authorised Representative of Century Appliances Limited, Member of the Videocon Industries Limited ('the Company') having DP-Client Id IN30045080227997, have been appointed as the Scrutinizers by the Chairman of the 33<sup>rd</sup> Adjourned Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 33<sup>rd</sup> Adjourned AGM of the Members of the Company, held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).
5. We have issued separate Scrutinizers' Report dated 3<sup>rd</sup> September 2024 on the poll taken on the resolution contained in the notice to the 33<sup>rd</sup> AGM of the Company.
6. As requested by the Management of the Company, we hereby submit our combined report on the result of e-voting together with that of Poll as under with brief description of resolutions. Kindly refer to the notice of the 33<sup>rd</sup> AGM of the Company for the complete details of resolutions.

Item of Notice	No. of votes cast- in favour	No. of votes cast- against	No. of invalid votes cast	% of valid votes cast in favour	% of valid votes cast against
<b>I. Ordinary Business:</b>					
1. To receive, consider and adopt the standalone Audited Statement of Profit and Loss for the Financial Year ended 31 <sup>st</sup> March, 2023 and the Balance Sheet as at that date together with the Cash Flow Statement and notes and annexures thereto, and the Reports of the Directors and Auditors thereon ( <b>Ordinary Resolution</b> ).	1380407	3759	1000	99.73	0.27

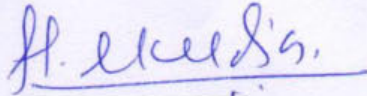
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 33<sup>rd</sup> Adjourned AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in



the said notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 33<sup>rd</sup> Adjourned AGM.

Thanking you,

Yours sincerely,



**Hemanshu Kapadia**  
Practicing Company Secretary  
Scrutinizer  
Peer Review Number: 1620/2021  
C.P. No.: 2285  
Membership No.: F3477  
UDIN: F003477F001120010

Date: 3<sup>rd</sup> September 2024  
Place: Mumbai



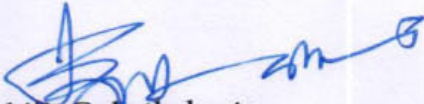
**Manthan Desai**  
Authorised Representative of Century  
Appliances Ltd., Member Scrutinizer for Poll  
DP-Client Id: IN30045080227997

Date: 3<sup>rd</sup> September 2024  
Place: Mumbai

**Acknowledge receipt of the same**

**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**  
*Chairman of 33<sup>rd</sup> Adjourned AGM of Videocon Industries Limited & Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process*

Date: 3<sup>rd</sup> September 2024  
Place: Mumbai





# HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092  
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

## SCRUTINIZERS' REPORT ON E-VOTING

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]*

To,

The Chairman of 33<sup>rd</sup> Adjourned Annual General Meeting for the FY 2022-23 (originally scheduled on Monday, 26<sup>th</sup> August 2024 at 11:15 a.m.) of the Members of **Videocon Industries Limited** (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1986PLC103624), held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).

Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Resolution Professional of Videocon Industries Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the Notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 33<sup>rd</sup> AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL ('CDSL'), the authorized agency to provide remote e-voting facilities and engaged by the Company.
3. Further to the above, I submit my report as under:
  - i. The remote e-voting period remained open from Friday, 23<sup>rd</sup> August 2024, 9:00 a.m. (IST) to Sunday, 25<sup>th</sup> August 2024, 5:00 p.m. (IST).
  - ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e-voting i.e. Monday, 19<sup>th</sup> August 2024 were entitled to vote on the resolution (Item no. 1) as set out in the notice of the 33<sup>rd</sup> AGM of the Company.



- iii. The E-voting platform was blocked on Sunday, 25<sup>th</sup> August, 2024 after 05:00 p.m. (IST) and the votes cast were unblocked on Monday, 2<sup>nd</sup> September 2024 in the presence of two witnesses, Ms. Preeti Bhangle and Ms. Diksha Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favour' or 'against' each of the resolutions that were put to vote at the 33<sup>rd</sup> Adjoined AGM of the Company, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-voting is given below:

**I. Ordinary Business:**

(a) **Resolution No. 1: To receive, consider and adopt the standalone Audited Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2023 and the Balance Sheet as at that date together with the Cash Flow Statement and notes and annexures thereto, and the Reports of the Directors and Auditors thereon (Ordinary Resolution):**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
82	239135	98.45%

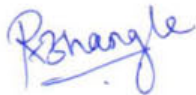
(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
10	3759	1.55%

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

**Signature of Witnesses:**



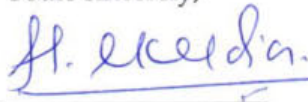
Name: Ms. Preeti Bhangle



Name: Ms. Diksha Gupta

Thanking you,

Yours sincerely,



Hemanshu Kapadia  
Scrutinizer





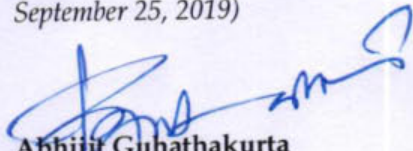
Practicing Company Secretary  
Peer Review No. 1620/2021  
C.P. No.: 2285  
Membership No.: F3477  
UDIN: F003477F001117535

Date: 3<sup>rd</sup> September 2024  
Place: Mumbai

**Acknowledge receipt of the same**

**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**

*Chairman of 33<sup>rd</sup> Adjournd AGM of Videocon Industries Limited & Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process*

Date: 3<sup>rd</sup> September 2024  
Place: Mumbai



**FORM MGT-13**  
**SCRUTINIZERS' REPORT (ON POLL AT AGM)**  
*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of  
the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of 33<sup>rd</sup> Adjourned Annual General Meeting for the FY 2022-23 (*originally scheduled on Monday, 26<sup>th</sup> August 2024 at 11:15 a.m.*) of the Members of Videocon Industries Limited (Company under Corporate Insolvency Resolution Process) (herein after the "Company"), held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).

Dear Sir,

We, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai and Mr. Manthan Desai, Authorised Representative of Century Appliances Limited, Member of the Videocon Industries Limited ('the Company') having DP-Client Id IN30045080227997, were appointed as the Scrutinizers by the Chairman of the 33<sup>rd</sup> Adjourned Annual General Meeting (AGM) of the Company for the purpose of the poll taken on the resolutions mentioned in the notice of the 33<sup>rd</sup> AGM of the Company held on Monday, 2<sup>nd</sup> day of September, 2024 at 11:15 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).

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/~~proxies~~ lodged with the Company.
3. There were 7 poll papers representing 11,42,592 (Eleven Lacs Forty-two Thousand Five Hundred and Ninety-two) equity shares. There was 1 invalid poll paper for 1,000 shares where the shareholder has filled the poll paper but abstained from voting.
4. The result of the Poll is as under:

I. **Ordinary Business:**

**Resolution No. 1: To receive, consider and adopt the standalone Audited Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2023 and the Balance Sheet as at that date together with the Cash Flow Statement and notes and annexures thereto, and the Reports of the Directors and Auditors thereon (Ordinary Resolution):**

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	11,41,272	99.91

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

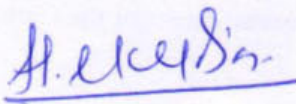
(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,000	0.09

Note: Shareholder has filled the poll paper but abstained from voting.

- A Compact Disc (CD) containing a list of equity shareholders who voted 'In Favour' and 'Against' is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Resolution Professional for safe keeping.

Thanking you,  
Yours sincerely,



**Hemanshu Kapadia**  
Practicing Company Secretary  
Scrutinizer  
Peer Review Number: 1620/2021  
C.P. No.: 2285  
Membership No.: F3477  
UDIN: F003477F001118866

**Date:** 3<sup>rd</sup> September 2024  
**Place:** Mumbai

**Encl.: As above.**



**Manthan Desai**  
Authorised Representative of Century  
Appliances Ltd., Member Scrutinizer for Poll  
DP-Client Id: IN30045080227997

**Date:** 3<sup>rd</sup> September 2024  
**Place:** Mumbai



**Acknowledge receipt of the same**

**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**

*Chairman of 33<sup>rd</sup> Adjourned AGM of Videocon Industries Limited & Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process*

**Date:** 3<sup>rd</sup> September 2024

**Place:** Mumbai

