

VALUE INDUSTRIES LIMITED
(Formerly Known as Videocon Appliances Limited)



28th June, 2013

To

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

Subject - Disclosure of Voting Result of the 25th Annual General Meeting of Value Industries Limited held on 27th June, 2013, as per the requirements of Clause 35A of the Listing Agreement.

We refer to the provisions of Clause 35A of the Listing Agreement and enclose herewith the details of the voting results at the 25th Annual General Meeting of the Company held on 27th June, 2013.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

For VALUE INDUSTRIES LIMITED

ANAGHA JOSHI
COMPANY SECRETARY

VALUE INDUSTRIES LIMITED
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Details of Voting Result

Date of the Annual General Meeting	:	27 th June, 2013
Total Number of Shareholders on record date	:	70,490
No. of shareholders present in the meeting either in person or through proxy	:	65
Promoter and promoter Group	:	24
Public	:	41
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
Promoters and Promoter Group	:	
Public	:	

Agenda- wise

Item No.	Details of the Agenda	Resolution required : (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st December, 2012, the Statement of Profit and Loss Account for the financial year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Naveen B. Mandhana, as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed unanimously

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3.	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar (Firm Registration No. 104524W) as Auditors of the Company.	Ordinary	Show of hands	Passed unanimously
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In case of Poll/ Postal Ballot/ E-voting:

Promoter/PUBLIC	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	<p>-Not Applicable-</p> <p>(Voting was done by show of Hands)</p>						
Public - Institutional holders							
Public-Others							
Total							

For VALUE INDUSTRIES LIMITED

Anagha Joshi

**ANAGHA JOSHI
COMPANY SECRETARY**