

September 04, 2024

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 500945</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: VALUEIND</b>
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**Sub: Details of Voting Results and Scrutinizers Report with respect to the 32<sup>nd</sup> Adjoined 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 32<sup>nd</sup> Adjoined 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 [www.valueind.in](http://www.valueind.in) 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 VALUE INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process  
by NCLT order dated 5 September, 2018 read with Orders dated  
8<sup>th</sup> August, 2019 and 25<sup>th</sup> September, 2019)

**AMOL A. MANDLIK**  
**DIRECTOR/ AUTHORISED SIGNATORY**  
**DIN: 10367846**

**Registered Address:**

14 K.M. Stone, Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Dist Aurangabad 431106,  
Maharashtra

Encl.: as above.

<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 ratify appointment and remuneration of Statutory Auditors of the Company on account of casual vacancy caused due to the resignation of erstwhile Statutory Auditors of the Company.	Ordinary	Remote e-voting and Poll Voting at AGM	Passed with requisite majority
2	To appoint of Mr. Amol Ashok Mandlik (DIN: 10367846) as a Director of the Company.	Ordinary	Remote e-voting and Poll Voting at AGM	Passed with requisite majority
3	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 <sup>st</sup> March, 2020 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

**VALUE INDUSTRIES LIMITED**

**Special Business**

ITEM No.1: Ordinary Resolution	To ratify appointment and remuneration of Statutory Auditors of the Company on account of casual vacancy caused due to the resignation of erstwhile Statutory Auditors of the Company.							
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	18,322,416	-	-	-	-	-	-
	Poll Voting at the AGM		3,513,840	0.85	3,513,840	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,322,416</b>	<b>3,513,840</b>	<b>0.85</b>	<b>3,513,840</b>	<b>-</b>	<b>100.00</b>
Public Institutions	Remote E-Voting	965,630	5,000	0.52	5,000	-	100.00	-
	Poll Voting at the AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>965,630</b>	<b>5,000</b>	<b>0.52</b>	<b>5,000</b>	<b>-</b>	<b>100.00</b>
Public Non Institutions	Remote E-Voting	19,897,629	7,416	0.04	6,293	1,123	84.86	15.14
	Poll Voting at the AGM		700	0.004	700	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>19,897,629</b>	<b>8,116</b>	<b>0.04</b>	<b>6,993</b>	<b>1,123</b>	<b>86.16</b>
<b>TOTAL</b>		<b>39,185,675</b>	<b>3,526,956</b>	<b>9.00</b>	<b>3,525,833</b>	<b>1,123</b>	<b>99.97</b>	<b>0.032</b>

ITEM No.2: Ordinary Resolution	To appoint of Mr. Amol Ashok Mandlik (DIN: 10367846) as a Director of the Company.							
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	18,322,416	-	-	-	-	-	-
	Poll Voting at the AGM		3,513,840	0.85	3,513,840	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,322,416</b>	<b>3,513,840</b>	<b>0.85</b>	<b>3,513,840</b>	<b>-</b>	<b>100.00</b>
Public Institutions	Remote E-Voting	965,630	5,000	0.52	5,000	-	100.00	-
	Poll Voting at the AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>965,630</b>	<b>5,000</b>	<b>0.52</b>	<b>5,000</b>	<b>-</b>	<b>100.00</b>
Public Non Institutions	Remote E-Voting	19,897,629	7,416	0.04	5,893	1,523	79.46	20.54
	Poll Voting at the AGM		700	0.004	700	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>19,897,629</b>	<b>8,116</b>	<b>0.04</b>	<b>6,593</b>	<b>1,523</b>	<b>81.23</b>
<b>TOTAL</b>		<b>39,185,675</b>	<b>3,526,956</b>	<b>9.00</b>	<b>3,525,433</b>	<b>1,523</b>	<b>99.96</b>	<b>0.043</b>

### Ordinary Business

ITEM No.3: Ordinary Resolution	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2020 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	18,322,416	-	-	-	-	-	-
	Poll Voting at the AGM		3,513,840	0.85	3,513,840	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,322,416</b>	<b>3,513,840</b>	<b>0.85</b>	<b>3,513,840</b>	<b>-</b>	<b>100.00</b>
Public Institutions	Remote E-Voting	965,630	5,000	0.52	5,000	-	100.00	-
	Poll Voting at the AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>965,630</b>	<b>5,000</b>	<b>0.52</b>	<b>5,000</b>	<b>-</b>	<b>100.00</b>
Public Non Institutions	Remote E-Voting	19,897,629	7,416	0.04	6,293	1,123	84.86	15.14
	Poll Voting at the AGM		700	0.004	700	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>19,897,629</b>	<b>8,116</b>	<b>0.04</b>	<b>6,993</b>	<b>1,123</b>	<b>86.16</b>
<b>TOTAL</b>		<b>39,185,675</b>	<b>3,526,956</b>	<b>9.00</b>	<b>3,525,833</b>	<b>1,123</b>	<b>99.97</b>	<b>0.032</b>

## SCRUTINIZERS' REPORT- COMBINED

### **Consolidated Report of Scrutinizer on Remote E-Voting and Voting By Poll at the 32<sup>nd</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 32<sup>nd</sup> Adjourned Annual General Meeting for the FY 2019-20 (originally scheduled on Monday, 26<sup>th</sup> August 2024 at 12 noon) of the Members of **Value Industries Limited** (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1988PLC046445), held on Monday, 2<sup>nd</sup> day of September, 2024 at 12 noon (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 32<sup>nd</sup> Adjourned Annual General Meeting of Value Industries Limited ('the Company') held on Monday, 2<sup>nd</sup> day of September, 2024 at 12 noon (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 Value 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 Manthan Desai, Authorised Representative of CE India Limited, Member of Value Industries Limited ('the Company') having DP-Client Id IN30045013795138, have been appointed as the Scrutinizers by the Chairman of the 32<sup>nd</sup> Adjourned Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 32<sup>nd</sup> Adjourned AGM of the Members of the Company, held on Monday, 2<sup>nd</sup> day of September, 2024 at 12 noon (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 all the resolutions contained in the notice to the 32<sup>nd</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 with brief description of resolutions as under. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 32<sup>nd</sup> AGM of the Company for the complete details of resolutions.

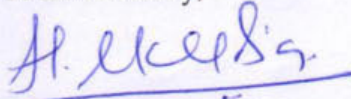
Item of Notice	No. of votes cast- in favour	No. of votes cast- against	No. of invalid votes cast	% of valid votes cast in favour	% of valid votes cast against
<b>I. Special Businesses:</b>					
1. To ratify appointment and remuneration of statutory auditors of the Company on account of casual vacancy caused due to the resignation of erstwhile Statutory Auditors of the Company ( <b>Ordinary Resolution</b> ).	3525833	1123	0	99.97	0.03
2. To appoint of Mr. Amol Ashok Mandlik (DIN: 10367846) as a Director of the Company ( <b>Ordinary Resolution</b> ).	3525433	1523	0	99.96	0.04
<b>II. Ordinary Business:</b>					
3. To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2020 and the Balance Sheet as at that date together with the Cash Flow Statement	3525833	1123	0	99.97	0.03



and notes and annexures thereto, and the Reports of the Directors and Auditors thereon (Ordinary Resolution).

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 32<sup>nd</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 32<sup>nd</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 32<sup>nd</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: F003477F001120043

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

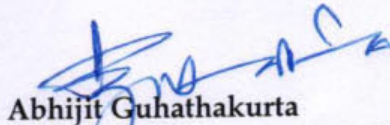


**Manthan Desai**  
Authorised Representative of CE India Ltd.  
Member Scrutinizer for Poll  
DP-Client Id: IN30045013795138

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

Acknowledge receipt of the same

**For Value Industries Limited**  
(A Company under Corporate Insolvency Resolution Process  
by NCLT Order dated 5<sup>th</sup> September 2018 read with Orders  
dated 8<sup>th</sup> August 2019 and 25<sup>th</sup> September 2019)



**Abhijit Guhathakurta**  
Chairman of 32<sup>nd</sup> Adjourned AGM of Value 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 32<sup>nd</sup> Adjourned Annual General Meeting for the FY 2019-20 (originally scheduled on Monday, 26<sup>th</sup> August 2024 at 12 noon) of the Members of **Value Industries Limited** (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1988PLC046445), held on Monday, 2<sup>nd</sup> day of September 2024 at 12 noon (IST) at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chitegaon Taluka Paithan Dist. Aurangabad-431005 (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 Value 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Monday, 2<sup>nd</sup> day of September, 2024 at 12 noon (IST) at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chitegaon Taluka Paithan Dist. Aurangabad-431005 (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 32<sup>nd</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 resolutions (Item no. 1) as set out in the notice of the 32<sup>nd</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. Krupa Makwana, 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 32<sup>nd</sup> Adjourned 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 annexed herewith and is part of this Report.

**I. Special Businesses:**

(a) **Resolution No. 1: To ratify appointment and remuneration of statutory auditors of the Company on account of casual vacancy caused due to the resignation of erstwhile Statutory Auditors of the Company (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
27	11293	90.96

(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
8	1123	9.04

(iii) Invalid votes:

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

(b) **Resolution No. 2: To appoint of Mr. Amol Ashok Mandlik (DIN: 10367846) as a Director of the Company (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
26	10893	87.73

(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
9	1523	12.27

(iii) Invalid votes:

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

## II. Ordinary Business:

(c) Resolution No. 3: To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2020 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
27	11293	90.96

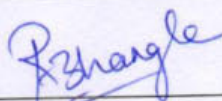
(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
8	1123	9.04

(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:



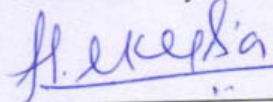
Preeti Bhangle



Krupa Makwana

Thanking you,

Yours sincerely,



Hemanshu Kapadia  
Scrutinizer  
Practicing Company Secretary  
Peer Review No. 1620/2021  
C.P. No.: 2285



Membership No.: F3477  
UDIN: F003477F001118008

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

**Acknowledge receipt of the same**

**For Value Industries Limited**

*(A Company under Corporate Insolvency Resolution Process  
by NCLT Order dated 5<sup>th</sup> September 2018 read with Orders  
dated 8<sup>th</sup> August 2019 and 25<sup>th</sup> September 2019)*

**Abhijit Guhathakurta**

*Chairman of 32<sup>nd</sup> Adjournd AGM of Value 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 32<sup>nd</sup> Adjourned Annual General Meeting for the FY 2019-20 (originally scheduled on Monday, 26<sup>th</sup> August 2024 at 12 noon) of the Members of **Value Industries Limited** (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1988PLC046445), held on Monday, 2<sup>nd</sup> day of September, 2024 at 12 noon (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 CE India Limited, Member of the Videocon Industries Limited ('the Company') having DP-Client Id IN30045013795138, were appointed as the Scrutinizers by the Chairman of the 32<sup>nd</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 32<sup>nd</sup> AGM of the Company held on Monday, 2<sup>nd</sup> day of September, 2024 at 12 noon (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 3 poll papers representing 35,14,540 (Thirty-five Lacs Fourteen Thousand Five Hundred and Forty) equity shares. We did not find any invalid poll paper.
4. The result of the Poll is as under:

I. **Special Businesses:**

**Resolution No. 1: To ratify appointment and remuneration of statutory auditors of the Company on account of casual vacancy caused due to the resignation of erstwhile Statutory Auditors of the Company (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
3	35,14,540	100

(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
0	0	0

**Resolution No. 2: To appoint of Mr. Amol Ashok Mandlik (DIN: 10367846) as a Director of the Company (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
3	35,14,540	100

(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
0	0	0



## II. Ordinary Business:

**Resolution No. 3: To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2020 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
3	35,14,540	100

(ii) Voted against the resolution:

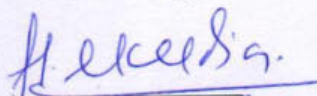
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(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
0	0	0

- 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: F003477F001118899

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



**Manthan Desai**  
Authorised Representative of CE India Ltd.  
Member Scrutinizer for Poll  
DP-Client Id: IN30045013795138

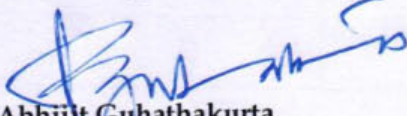
Date: 3<sup>rd</sup> September 2024  
Place: Mumbai



**Acknowledge receipt of the same**

**For Value Industries Limited**

*(A Company under Corporate Insolvency Resolution Process  
by NCLT Order dated 5<sup>th</sup> September 2018 read with Orders  
dated 8<sup>th</sup> August 2019 and 25<sup>th</sup> September 2019)*



**Abhijit Guhathakurta**

*Chairman of 32<sup>nd</sup> Adjourned AGM of Value Industries Limited &  
Resolution Professional of 13 Videocon Group Companies  
under Consolidated Corporate Insolvency Resolution Process*

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

Place: Mumbai

