

September 4, 2024

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500945	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VALUEIND
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Sub: Details of Voting Results and Scrutinizers Report with respect to the 34th 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 34th 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 and on the website of Central Depository Services (India) Limited at 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 5th September, 2018 read with Orders dated
8th August, 2019 and 25th 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.

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 st March, 2022 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

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, 2022 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		-	-	-	-	-	-
	Total		18,322,416	3,513,840	0.85	3,513,840	-	100.00
Public Institutions	Remote E-Voting	965,630	5,000	0.52	5,000	-	100.00	-
	Poll Voting at the AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		965,630	5,000	0.52	5,000	-	100.00
Public Non Institutions	Remote E-Voting	19,897,629	6,690	0.03	5,867	823	87.70	12.30
	Poll Voting at the AGM		700	0.004	700	0	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		19,897,629	7,390	0.04	6,567	823	88.86
TOTAL		39,185,675	3,526,230	9.00	3,525,407	823	99.98	0.023

SCRUTINIZERS' REPORT- COMBINED

Consolidated Report of Scrutinizer on Remote E-Voting and Voting By Poll at the 34th 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 34th Adjourned Annual General Meeting for the FY 2021-22 (*originally scheduled on Monday, 26th August 2024 at 01:30 p.m.*) of the Members of Value Industries Limited (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1988PLC046445), held on Monday, 2nd day of September, 2024 at 01:30 p.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 34th Adjourned Annual General Meeting of Value Industries Limited ('the Company') held on Monday, 2nd day of September, 2024 at 01:30 p.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 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, 23rd August 2024, 9:00 a.m. (IST) to Sunday, 25th 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 3rd 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 34th Adjourned Annual General Meeting (AGM) to conduct the Poll process in a fair and transparent manner on all the resolutions of the 34th Adjourned AGM of the Members of the Company, held on Monday, 2nd day of September, 2024 at 01:30 p.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 3rd September 2024 on the poll taken on all the resolutions contained in the notice to the 34th 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 34th AGM of the Company for the complete details of resolutions.

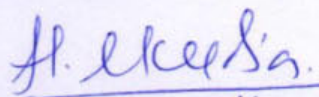
Item of Notice	No. of votes cast- in favour	No. of votes cast- against	No. of invalid votes cast	% of valid votes cast in favour	% Of valid votes cast against
I. Ordinary Business:					
1. To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 st March, 2022 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).	3525407	823	0	99.98	0.02

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 34th AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 34th 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 34th 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: F003477F001120263

Date: 3rd September 2024
Place: Mumbai



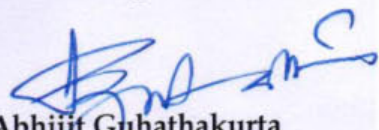
Manthan Desai
Authorised Representative of CE India Ltd.
Member Scrutinizer for Poll
DP-Client Id: IN30045013795138

Date: 3rd September 2024
Place: Mumbai

Acknowledge receipt of the same

For Value Industries Limited

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



Abhijit Guhathakurta
Chairman of 34th Adjourned AGM of Value Industries Limited &
Resolution Professional of 13 Videocon Group Companies
under Consolidated Corporate Insolvency Resolution Process

Date: 3rd September 2024
Place: Mumbai





HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd 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 34th Adjourned Annual General Meeting for the FY 2021-22 (*originally scheduled on Monday, 26th August 2024 at 01:30 p.m.*) of the Members of Value Industries Limited (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1988PLC046445), held on Monday, 2nd day of September 2024 at 01:30 p.m. (IST) at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chitegaon 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 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 34th Annual General Meeting (AGM) of the Members of the Company, held on Monday, 2nd day of September, 2024 at 01:30 p.m. (IST) at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chitegaon 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 34th 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, 23rd August 2024, 9:00 a.m. (IST) to Sunday, 25th 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, 19th August 2024 were entitled to vote on the resolution (Item no. 1) as set out in the notice of the 34th AGM of the Company).
- iii. The E-voting platform was blocked on Sunday, 25th August, 2024 after 05:00 p.m. (IST) and the votes cast were unblocked on Monday, 2nd 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 34th 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 annexed herewith and is part of this Report.

I. Ordinary Business:

(a) **Resolution No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2022 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
23	10867	92.96

(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
5	823	7.04

(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:



Name: Ms. Preeti Bhangle



Name: Ms. Krupa Makwana

Thanking you,



Yours sincerely,

H. Kapadia



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
Peer Review No. 1620/2021
C.P. No.: 2285
Membership No.: F3477
UDIN: F003477F001118173

Date: 3rd September 2024
Place: Mumbai

Acknowledge receipt of the same

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

Abhijit Guhathakurta

Abhijit Guhathakurta
*Chairman of 34th Adjourned AGM of Value Industries Limited &
Resolution Professional of 13 Videocon Group Companies
under Consolidated Corporate Insolvency Resolution Process*

Date: 3rd 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 34th Adjourned Annual General Meeting for the FY 2021-22 (*originally scheduled on Monday, 26th August 2024 at 01:30 p.m.*) of the Members of Value Industries Limited (Company under Corporate Insolvency Resolution Process) (herein after the "Company") (CIN L99999MH1988PLC046445), held on Monday, 2nd day of September, 2024 at 01:30 p.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 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 34th Adjourned Annual General Meeting (AGM) of the Company for the purpose of the poll taken on the resolutions mentioned in the notice of the 34th AGM of the Company held on Monday, 2nd day of September, 2024 at 01:30 p.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~~ 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. Ordinary Business:

Resolution No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2022 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:

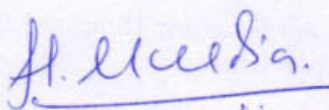
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(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

5. A Compact Disc (CD) containing a list of equity shareholders who voted 'In Favour' and 'Against' is enclosed.
6. 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: F003477F001118965

Date: 3rd September 2024
Place: Mumbai



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

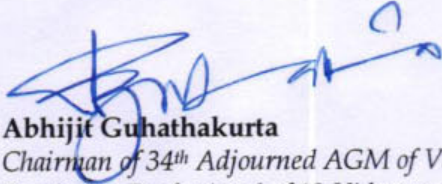
Date: 3rd September 2024
Place: Mumbai



Acknowledge receipt of the same

For Value Industries Limited

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



Abhijit Guhathakurta

*Chairman of 34th Adjourned AGM of Value Industries Limited &
Resolution Professional of 13 Videocon Group Companies
under Consolidated Corporate Insolvency Resolution Process*

Date: 3rd September 2024

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