

VALUE INDUSTRIES LIMITED
(Formerly Known as Videocon Appliances Limited)



30th June, 2012

To

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

Sub.: Disclosure of Voting Results of the 24th Annual General Meeting of Value Industries Limited held on 29th June, 2012, 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 24th Annual General Meeting of the Company held on 29th June, 2012.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED


AMRUTA KARKARE
COMPANY SECRETARY

VALUE INDUSTRIES LIMITED

Details of Voting Results

Date of the Annual General Meeting	:	29 th June, 2012
Total Number of Shareholders on record date	:	72,099
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	22
Public	:	38
No. of Shareholders attended the Annual General 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, 2011, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend on Preference Shares.	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointment of Mr. Avinash H. Malpani as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
4	Appointment of M/s. Khandelwal Jain & Co.,	Ordinary	Show of hands	Passed with requisite

Akshay

Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar (Firm Registration No. 104524W) as Auditors of the Company.			majority
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In case of Poll/Postal ballot/E-voting: Not Applicable

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							
Public Institutional holders							
Public-Others							
Total							

For VALUE INDUSTRIES LIMITED

Amruta Karkare
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COMPANY SECRETARY