

**VALUE INDUSTRIES LIMITED**  
(Formerly Known as Videocon Appliance Limited)



27<sup>th</sup> 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,

**Sub- Outcome of Annual General Meeting**

We refer to the provisions of Clause 31 of the Listing Agreement and wish to inform you that the members at the Twenty-Fifth Annual General Meeting of the Company held on 27<sup>th</sup> June, 2013, *inter alia*, have transacted the following business:

1. Considered and adopted the Audited Profit and Loss Account for the financial year ended on 31<sup>st</sup> December, 2012 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Naveen B. Mandhana as a Director, liable to retire by rotation.
3. Re-appointed 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 the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company.

You are kindly requested to take the same on record.

Thanking you.

Yours truly,

**For VALUE INDUSTRIES LIMITED**

  
**ANAGHA JOSHI**  
**COMPANY SECRETARY**