

7th December, 2018

To,

The Secretary
The Stock Exchange of Singapore
2, Shenton Way,
#19-00, SGX Centre,
Singapore

Dear Sirs,

Sub.: Voting result of the 4th Meeting of the Committee of Creditors held
on 16th November, 2018.

We refer to our earlier communication(s):

- i. Dated 17th October 2018 vide which we informed that IDBI Bank Limited has withdrawn nomination of Mr. Sanjiv Kumar Sachdev from the Board of Directors of the Company w.e.f 17th September 2018 and that the said withdrawal and consequent resignation by Mr. Sanjiv Kumar Sachdev shall be placed for acceptance in the next meeting of Committee of Creditors.
- ii. Dated 17th November 2018 regarding updates on the fourth meeting of Committee of Creditors.

In this connection, we would like to inform that the Committee of Creditors vide resolution passed through e-voting has:

- a) approved/accepted the resignation tendered by Mr. Sanjiv Kumar Sachdev.
- b) Pursuant to provisions of Section 12(2) of Insolvency and Bankruptcy Code 2016 approved the extension of time of Corporate Insolvency Resolution Process (CIRP) by further period 90 days.



VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17th Floor, Nariman Point, Mumbai - 400 021, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105, India T (+91-2431) 251501-2 F (+91-2431) 251551 www.videoconworld.com	Videocon Tower, 12th Floor, Rani Jansi Marg, E-1 Jhandewalan Extn, New Delhi - 110055 India T (+91-11) 41593100 F (+91-11) 41593150/23616593 CIN No.: L99999MH1986PLC103624	42, Thirumalai Pillai Road, 1st Floor, T. Nagar, Chennai - 600 017 India T (+91-44) 28343180 F (+91-44) 28340950

You are kindly requested to take the same on your record

Thanking You,

Yours Truly,

VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process By NCLT Order Dated 6th June, 2018)


KAUSTUBHA A. SAHASRABUDHE
COMPANY SECRETARY
ACS: 21165

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