

14<sup>th</sup> August, 2019

To,  
The Secretary  
The Singapore Exchange Securities Trading Limited  
2, Shenton Way,  
#19-00, SGX Center 1,  
Singapore 068804

Dear Sir/Madam,

**Sub: Non-consideration of Annual Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2019 on account of consolidation of Corporate Insolvency Resolution Process ("CIRP") of 13 Videocon Group Companies.**

This is with reference to our letter dated 6<sup>th</sup> August 2019 vide which we have informed you that the Annual Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and for the quarter ended on the same date shall be considered and disseminated on Wednesday, 14<sup>th</sup> August, 2019.

Consequent to the aforesaid notice:

1. The Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), vide its order dated 08<sup>th</sup> August, 2019 ("Order") directed to consolidate the CIRP in respect of 13 Videocon group entities namely:

- Videocon Industries Limited
- Videocon Telecommunications Limited
- Evans Fraser & Co. (India) Limited
- Millennium Appliances (India) Limited
- Applicomp India Limited
- Electroworld Digital Solutions Ltd
- Techno Kart India Limited
- Century Appliances Limited
- Techno Electronics Limited
- Value Industries Limited
- PE Electronics Limited
- CE India Limited
- Sky Appliances Limited

(hereinafter referred to as the "**Consolidation**")

## VIDEOCON INDUS TRES LIMITED

### Correspondence Address

171 Mittal Court, 'C' wing,  
17th Floor, Nariman Point,  
Mumbai - 400 021, India  
T (+91-22) 6611 3500

### Registered Office

14KM Stone, Aurangabad-Paithan Road  
Village Chittagaon, Taluka Paithan  
District Aurangabad - 431 105, India  
T (+91-2431) 251501-2  
F (+91-2431) 251551  
www.videoconworld.com

### New Delhi Office

Videocon Tower, 12th Floor,  
Ranjansi Marg, Jhandewalan Extn,  
New Delhi - 110055 India  
T (+91-11) 41593100  
F (+91-11) 41593150/23616593  
CIN No.: L99999MH1986PLC103624

### Project Office (Oil & Gas)

42, Thirumalai Pillai Road,  
1st Floor, T. Nagar,  
Chennai - 600 017 India  
T (+91-44) 28343180  
F (+91-44) 28340950

**VIDEOCON**

2. The Hon'ble NCLT approved the appointment of Mr. Mahendra Khandelwal (Registration No. IBBI/IPA-002/IP-N00446/2017-18/11275) as Insolvency Resolution Professional (IRP) and, accordingly, the control of the management and operations of the aforesaid 13 entities inter-alia including the Company stands vested with him in terms of the provisions of the Insolvency and Bankruptcy Code, 2016 (the "Code").
3. Accordingly, Mr. Mahendra Khandelwal is in the process of taking over the CIRP of all 13 Videocon group companies.

On this background and in view of the complexities of the Consolidation inter-alia including takeover of CIRP from erstwhile Resolution Professionals, he will require reasonable time to consider, review and disseminate the Standalone Annual Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and for the quarter ended on the same date; and finalizing the Consolidated Annual Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

Thus, the Annual Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and for the quarter ended on the same date which were originally supposed to be considered and disseminated today i.e., Wednesday, 14<sup>th</sup> August, 2019 stands deferred. The Company shall give a fresh intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Annual Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2019 in due course.

You are requested to take the same on record and condone the delay in publication of the Financial Results.

Thanking you,

Yours truly,

**For VIDEOCON INDUSTRIES LIMITED**

**VENUGOPAL N DHOOT**  
**CHIEF EXECUTIVE OFFICER**

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016)

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1st Floor, T. Nage  
Chennai - 600 017 Ind  
T- (+91-44) 2834318  
F (+91-44) 2834095