

May 26, 2011

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Outcome of the Meeting of the Board of Directors of the Company.

We refer to the provisions of the listing agreement and wish to inform you that the Board of Directors of the Company at its meeting held on May 26, 2011, inter-alia, transacted the following business:

1. Considered and took on record the Audited Financial Statements (Balance Sheet, Profit & Loss Account and Cash Flow Statement) for the accounting year ended on 31st December, 2010. A copy of the Audited Financial Results is enclosed herewith.
2. Recommended dividend of Rs 1/- (Rupee One Only) per share for the accounting year ended on 31st December, 2010, for the consideration and declaration by the members at the ensuing Annual General Meeting.
3. Approved and fixed the dates of Book Closure for the purpose of Annual General Meeting and dividend, if any. Accordingly, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 16th June, 2011 to Wednesday, 29th June, 2011 (both days inclusive) for the purpose of Annual General Meeting and dividend, if any.
4. Fixed the date of Annual General Meeting. Accordingly, the 21st Annual General Meeting of the Members of the Company will be held on Wednesday, 29th June, 2011 at the registered office of the Company at 20 K.M. Stone, Aurangabad - Beed Road, Village Bhalgaon, Aurangabad-431 210 at 4.00 P.M. to transact the business as mentioned in the Notice convening Annual General Meeting.
5. Approved the draft of the Directors' Report, Corporate Governance Report and Notice convening Annual General Meeting.
6. The proposed Dividend of Rs. 1/- (Rupee One Only) per Equity Share, if declared, by the shareholders at the Annual General Meeting scheduled

TREND ELECTRONICS LIMITED



to be held on 29th June, 2011, is proposed to be paid on or around Monday, 4th July, 2011.

We kindly request you to take the same on record.

Thanking you,

Yours truly,
For **TREND ELECTRONICS LIMITED**

K. A. Kakade
KANCHAN A. KAKADE
COMPANY SECRETARY

Encl: As above

TREND ELECTRONICS LIMITED

(Formerly Videocon Communications Limited)

Registered office: 20 K.M. Stone, Aurangabad - Beed Road,
Village Bhalgaon, Aurangabad - 431 210

AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2010

[Rs. in Crores]

Particulars	15 Months ended 31.12.2010	12 Months ended 30.09.2009
1. a) Sales/Income from Operations	1,964.51	843.98
b) Other Operating Income	-	-
2. Expenditure		
a) (Increase)/decrease in Stock in Trade and Work in Progress	(18.02)	(4.44)
b) Consumption of Raw Materials	1,007.98	537.28
c) Purchase of Traded Goods	778.31	240.65
d) Employees Cost	16.10	6.84
e) Depreciation	18.55	11.57
f) Other Expenditure	99.53	37.22
g) Total	1,902.45	829.12
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	62.06	14.86
4. Other Income	4.22	0.37
5. Profit before Interest & Exceptional Items (3+4)	66.28	15.23
6. Interest	37.50	9.73
7. Profit after Interest but before Exceptional Items (5-6)	28.78	5.50
8. Exceptional Items	-	-
9. Profit from Ordinary Activities before Tax (7+8)	28.78	5.50
10. Tax Expenses	8.47	1.88
11. Net Profit from Ordinary Activities after Tax (9-10)	20.31	3.62
12. Extraordinary Items (Net of tax expenses)	-	-
13. Net Profit for the period (11-12)	20.31	3.62
14. Paid-up Equity Share Capital (FV Rs.10/- each)	7.50	7.50
15. Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	96.54	78.36
16. Earnings Per Share (EPS) (Rs.)		
a) Basic and Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year	25.41	5.32
b) Basic and Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year	25.41	5.32
17. Public Shareholding		
Number of Equity Shares	3,932,895	3,932,895
Percentage of Equity Shareholding	52.44%	52.44%
18. Promoters and Promoter group Shareholding		
a) Pledge/Encumbered		
- Number of Shares	-	-
- Percentage of Shares (as a % of the Total Shareholding of Promoter and Promoter group)	0.00%	0.00%
- Percentage of Shares (as a % of the Total Share Capital of the Company)	0.00%	0.00%
b) Non-encumbered		
- Number of Shares	3,567,105	3,567,105
- Percentage of Shares (as a % of the Total Shareholding of Promoter and Promoter group)	100.00%	100.00%
- Percentage of Shares (as a % of the Total Share Capital of the Company)	47.56%	47.56%

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST DECEMBER, 2010

[Rs. in Crores]

Particulars	As at 31.12.2010	As at 30.09.2009
Shareholders' Funds		
a) Share Capital	7.50	7.50
b) Reserves and Surplus	96.54	78.36
Deferred Tax Liabilities	21.29	16.41
Loan Funds	589.93	252.15
Total	715.26	354.42
Fixed Assets	173.01	115.72
Investments	33.78	20.71
Current Assets, Loans and Advances		
a) Inventories	274.73	164.17
b) Sundry Debtors	269.97	145.16
c) Cash and Bank Balances	32.04	22.42
d) Other Current Assets	0.99	0.69
e) Loans and Advances	139.22	24.77
Less: Current Liabilities and Provisions		
a) Current Liabilities	201.91	135.42
b) Provisions	6.57	3.80
Miscellaneous Expenditure (Not written off or adjusted)	-	-
Total	715.26	354.42

Notes:

1. The above results were taken on record by the Board of Directors at its meeting held on 26th May, 2011.
2. The Board of Directors has recommended a Dividend of Re. 1.00 (One Rupee only) per Equity Share for consideration and declaration by members in the ensuing Annual General Meeting.
3. The Provision for Taxation includes Provision for Current Tax, Deferred Tax and net of MAT Credit Entitlement.
4. The Company has only one segment viz. 'Consumer electronics and components/parts thereof' as per Accounting Standard on Segment Reporting (AS-17) of ICAI.
5. The figures for the current period are for a period of 15 months as against 12 months in previous period. Figures in respect of previous year have been regrouped, reclassified and recasted wherever necessary to make them comparable with those of current period.

For and on behalf of the Board of
TREND ELECTRONICS LIMITED



P. N. DHOOT
DIRECTOR

Place: Mumbai

Date : 26th May, 2011