

9th January 2020

The Secretary
Corporate Relations Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Dear Sir:

Sub: 9th Meeting of Committee of Creditors (CoC)

This is to inform you that the 9th Meeting of Committee of Creditors (CoC) of the Company was held on 23rd October, 2019 and at the said meeting CoC inter-alia considered the following business(es):

1. The Resolution Professional (RP) provided COC members with following updates:
 - i. status of valuation report, transaction audit, orders under negotiation and cash flow since 8th CoC meeting.
 - ii. production and dispatches for the months of August and September 2019 as per table below:

Month	Production nos.	Dispatches nos.
August	47,410	43,683
September	8,579	497

- iii. meeting of 3RPs (Abhijeet Guhathakurta-RP of consolidated entity, Divyesh Desai- RP of Trend Electronics Ltd and Avil Menezes-RP of KAIL Ltd) of Videocon group to discuss and decide allocation of obligor co-obligor liabilities. It was agreed between RPs that for the purpose of Resolution Process, the liability should be distributed based on the proportion of the fixed assets, intangible assets and CWIP of the companies and a slide on the same line will be included in the Information Memorandum. Details of the same is being worked out.
2. Process advisors and RP sought extension of last date for submission of EOI. CoC members decided to put to vote extension of last date for submission of EOI by potential Resolution Applicants by 10 days i.e. till 9th November, 2019
3. Process Advisors presented modifications to evaluation matrix to the CoC members. CoC decided to consider the same in more detail in next CoC meeting.

This is for your information and records.

Thanking you,

Yours truly,

For TREND ELECTRONICS LIMITED

(A Company under Corporate Insolvency Resolution Process)



DIVYESH DESAI Trend Electronics Limited
RESOLUTION PROFESSIONAL

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