Section 1: 6-K (FORM 6-K)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 6-K REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934 For the month of September 2016 Commission File Number: 001-36901 Videocon d2h Limited (Translation of registrant's name into English) 1st Floor, Techweb Centre **New Link Road** Oshiwara Jogeshwari (West) Mumbai 400 102 Maharashtra, India (Address of principal executive offices) Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F 区 Form 40-F \square Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): □

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): □

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The shareholders of Videocon d2h Limited have transacted and approved the following business at the 13th Annual General Meeting of the Company held on 29 September, 2016:

- 1. Adopted the Audited Statement of Profit and Loss for the financial year ended 31st March, 2016 and the Audited Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon;
- 2. Appointed Mrs. Radhika Dhoot, (DIN: 00007727) as a Director, liable to retire by rotation.
- 3. Ratified the appointment of 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 i.e. the 13th Annual General Meeting until the conclusion of the 14th Annual General Meeting (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company;
- 4. Ratified the appointment of M/s. Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No.105049W), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting i.e. the 13th Annual General Meeting until the conclusion of the 16th Annual General Meeting (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company;
- 5. Appointed Mr. Harry Sloan (DIN: 07190226), as a Director, liable to retire by rotation; and
- 6. Appointed Mr. Jeffrey Sagansky (DIN: 07190245), as a Director, liable to retire by rotation.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: September 29, 2016

Videocon d2h Limited (Registrant)

By: /s/ Saurabh Pradipkumar Dhoot

Name: Saurabh Pradipkumar Dhoot

Title: Executive Chairman

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