VHGROUP
Venky's (India) Limited
Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422
Venky's

Date: 28th September, 2019.

Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Proceedings of 43rd Annual General Meeting of Venky's (India) Limited

Ref: - (i) Bombay Stock Exchange: Scrip Code - ***523261*** and
(ii) National Stock Exchange: Scrip Code - ***VENKEYS***

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the proceedings of the 43rd Annual General Meeting of Venky's (India) Limited held on 27th September, 2019.

Kindly take this information on your record and acknowledge the receipt of the same.

Thanking you,

FOR VENKY'S (INDIA) LIMITED

Bhagwat

ROHAN BHAGWAT
COMPANY SECRETARY

VENKY'S (INDIA) LIMITED

Encl: As above

PROCEEDINGS OF FORTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 10.30 A.M. AT HOTEL RAMEE GRAND, APTE ROAD, SHIVAJI NAGAR, PUNE - 411004

Following Directors were present:

Brig. Amrit Kapur (Retd.)	- Director & Chairman for the Meeting
Lt. Col. Ashok Mahajan (Retd.)	- Director
Brig. Rajeshwar Singh Rathore (Retd.)	- Director

In attendance: Mr. J.K. Handa Chief Financial Officer, Mr. N. K. Toshniwal, General Manager, and Mr. Rohan Bhagwat, Company Secretary.

316 Shareholders were present in person, 6 proxies and representatives of 3 body corporate Shareholders attended the meeting.

Since, Mrs. Anuradha J. Desai, Chairperson of the Board, was unable to attend the meeting due to unforeseen circumstances, Brig. Amrit Kapur (Retd.), Director was elected as the Chairman in terms of Article No.91 of the Articles of Association of the Company and took the Chair for meeting. The Chairman welcomed the members present at the meeting. The quorum being present, he called the meeting in order. Also, he announced that the Proxy Register, Register of Directors' and Key Managerial Persons and their Shareholding and the Register of Contracts or Arrangements were kept open and available for inspection.

Further, with the consent of the members present, the Notice dated 10th May, 2019 convening the Forty Third Annual General Meeting was taken as read. The Chairman then expressed his views on status on poultry industry, economic scenario, performance of the Company and the future outlook.

The shareholders asked questions to the Chairman which were answered by the Chairman and Company officials wherever required. Thereafter, with the permission of all shareholders, all the resolution was put to vote by poll.

The following matters were considered at the meeting and were approved by the members vide poll.

Item No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2019 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend on equity shares (80% i.e. Rs.8/- per equity share).	Ordinary
3	To re-appoint Mr. B. Venkatesh Rao as Director of the Company who retires by rotation and offers herself for re-appointment.	Ordinary

VENKY'S (INDIA) LIMITED

SPECIAL BUSINESS		
4	To appoint Ms. Uttara J. Desai as Director of the Company.	Ordinary
5	To re-appoint Lt. Col. Ashok Mahajan (Retd.) as Independent Director of the Company for a further period of 5 years.	Special
6	To re-appoint Col. Surinder Kumar (Retd.) as Independent Director of the Company for a further period of 5 years.	Special
7	To re-appoint Brig. Rajeshwar Singh (Retd.) as Independent Director of the Company for a further period of 5 years.	Special
8	To re-appoint Brig. Amirt Kapur (Retd.) as Independent Director of the Company for a further period of 5 years.	Special
9	To ratify the remuneration of Cost Auditor appointed for the financial year 2019-2020.	Ordinary

The meeting concluded with a vote of thanks to the Chair.

For VENKY'S (INDIA) LIMITED

Bhagwat

ROHAN BHAGWAT
COMPANY SECRETARY

VENKY'S (INDIA) LIMITED

Date: 28.09.2019
Place: Pune

Note: This does not purport to be the Minutes of the Annual General Meeting of the Company.