



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



Date: 19 September, 2015.

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: Voting Results of 39th Annual General Meeting

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

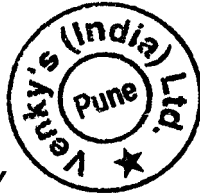
Pursuant to Clause 35A of the listing agreement please find enclosed herewith the details of the Voting Results of resolutions passed in the 39th Annual General Meeting of Venky's (India) Limited held on 16th September, 2015.

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT
ASSISTANT COMPANY SECRETARY



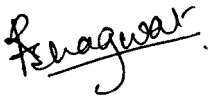
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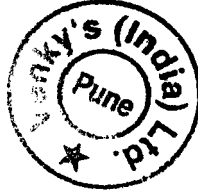
39TH ANNUAL GENERAL MEETING OF VENKY'S (INDIA) LIMITED
VOTING RESULTS

1. Date of the AGM: **16th September, 2015**
2. Total number of shareholders on record date: **21,115**
3. No. of shareholders present in the meeting either in person or through proxy: **149**

Promoters and Promoter Group: 2
Public: 147
4. No. of Shareholders attended the meeting through Video Conferencing: **NIL**
5. Agenda-wise details of voting result: As Annexed

FOR VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
ASSISTANT COMPANY SECRETARY
19.09.2015.



ITEM NO.1

Details of Agenda : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended as on that date together with the Auditor's Report and Directors' Report thereon.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll

Promoter /Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	5269445	52,54,418	99.71	52,54,418	0	100	0
Public - Institutional holders	26997	0	0	0	0	0	0
Public Others	4095115	10148	0.25	9876	272	97.32	2.68
Total	9391557	5264566	56.05	5264294	272	99.99	0.01



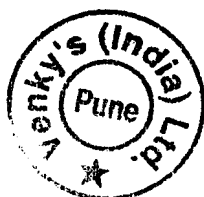
ITEM NO.2

Details of Agenda : To declare 50% (Rs.5/- per share) dividend on equity shares

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll

Promoter /Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	5269445	52,54,418	99.71	52,54,418	0	100	0
Public - Institutional holders	26997	0	0	0	0	0	0
Public Others	4095115	10148	0.25	10067	81	99.20	0.80
Total	9391557	5264566	56.05	5264485	81	99.99	0.01



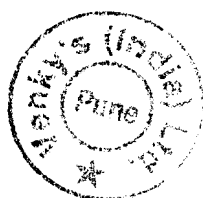
ITEM NO.3

Details of Agenda : To appoint a Director in place of Mrs. Anuradha J. Desai, who retires by rotation and being eligible, offers herself for reappointment

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll

Promoter /Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	5269445	4932467	93.60	4932467	0	100	0
Public - Institutional holders	26997	0	0	0	0	0	0
Public Others	4095115	10148	0.25	9597	551	94.57	5.43
Total	9391557	4942615	52.63	4942064	551	99.99	0.01



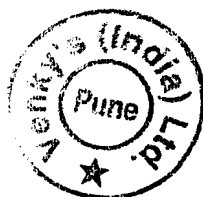
ITEM NO.4

Details of Agenda : To ratify the appoint Auditors made in 38th Annual General Meeting of the Company.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll

Promoter /Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	5269445	52,54,418	99.71	52,54,418	0	100	0
Public - Institutional holders	26997	0	0	0	0	0	0
Public Others	4095115	10148	0.25	9685	463	95.44	4.56
Total	9391557	5264566	56.05	5264103	463	99.99	0.01



ITEM NO.5

Details of Agenda : To ratify the remuneration payable to Cost Auditor.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Poll

Promoter /Public	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	5269445	52,54,418	99.71	52,54,418	0	100	0
Public - Institutional holders	26997	0	0	0	0	0	0
Public Others	4095115	10148	0.25	10067	81	99.20	0.80
Total	9391557	5264566	56.05	5264485	81	99.99	0.01

