



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: 17 November, 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 for Postal Ballot

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

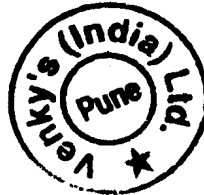
Pursuant to Clause 35A of the listing agreement please find enclosed herewith the details of the Voting Results of resolutions passed through postal ballot as mentioned in Notice dated 14th September, 2015 sent to the members.

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED

A.G. BAUSKAR
COMPANY SECRETARY
AND COMPLIANCE OFFICER



Encl: As above

VOTING RESULTS - POSTAL BALLOT

The postal ballot process of the Company was completed on 14th November, 2015.

Mr. A. G. Bauskar, Company Secretary & Compliance Officer of the Company declared the voting results, as received from the scrutinizer, at the registered office of the Company on 16th November, 2015.

Following is the detailed report:

ITEM NO.1

Details of Agenda : To increase authorised capital of the Company and to amend the Memorandum and Articles of Association of the Company to that effect.

Resolution Required : Special

Mode of Voting : E-Voting and Postal Ballot

Promoter /Public	No. of Shares (1)	No. of Votes casted (2)	% of Votes casted 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 casted (6) = $[(4)/(2)] \times 100$	% of Votes against on votes casted (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	52,69,445	52,54,418	99.70	52,54,418	0	100	0
Public - Institutional holders	26,997	0	0	0	0	0	0
Public Others	40,95,115	19,001	0.46	18,921	80	99.58	0.42
Total	93,91,557	52,73,419	56.15	52,73,339	80	99.99	0.01



ITEM NO.2

Details of Agenda : To issue Bonus Shares in the ratio of one equity share for every two existing shares held.

Resolution Required : Ordinary

Mode of Voting : E-Voting and Postal Ballot

Promoter /Public	No. of Shares (1)	No. of Votes casted (2)	% of Votes casted 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 casted (6) = $[(4)/(2)] \times 100$	% of Votes against on votes casted (7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	52,69,445	52,54,418	99.70	52,54,418	0	100	0
Public - Institutional holders	26,997	0	0	0	0	0	0
Public Others	40,95,115	19,001	0.46	19001	0	100	0
Total	93,91,557	52,73,419	56.15	52,73,419	0	100	0

