



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: 11th September, 2017.

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 41st Annual General Meeting of Venky's (India) Limited

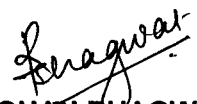
Ref: - (i) Bombay Stock Exchange: Scrip Code - **523261** and
(ii) National Stock Exchange: Scrip Code - **VENKEYS**

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 41st Annual General Meeting of Venky's (India) Limited held on 11th September, 2017.

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
COMPANY SECRETARY



Encl: As above

PROCEEDINGS OF FORTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON MONDAY, 11TH SEPTEMBER, 2017 AT 10.30 A.M. AT SHERATON GRAND PUNE BUND GARDEN HOTEL, RAJA BAHADUR MILL ROAD, NEAR PUNE RAILWAY STATION, PUNE - 411001

Following Directors were present:

Mrs. Anuradha J. Desai	- Chairperson
Mr. Jitendra M. Desai	- Director
Lt. Col. Ashok Mahajan (Retd.)	- Director
Col. Surinder Kumar (Retd.)	- Director
Brig. Rajeshwar Singh Rathore (Retd.)	- Director
Brig. Amrit Kapur (Retd.)	- Director

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

178 Shareholders were present in person, 18 proxies and representatives of 2 body corporate Shareholders attended the meeting.

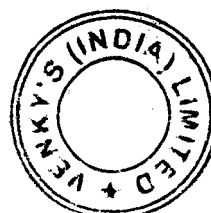
Mrs. Anuradha J. Desai, Chairperson, took the Chair and welcomed the members present at the meeting. The quorum being present, she called the meeting in order. Also, she announced that the Proxy Register, Register of Directors' and Key Managerial Persons and their Shareholding and the Register of Contracts or Arrangements were kept open and available for inspection.

Further, with the consent of the members present, the Notice dated 22nd May, 2017 convening the Forty First Annual General Meeting was taken as read. The Chairperson then expressed her views on status on poultry industry, economic scenario, performance of the Company and the future outlook.

The Chairperson with the permission of all shareholders then announced that after the discussion and shareholders question answer session all the resolution will be put to vote by poll and thereafter answered all the queries of the shareholders to their satisfaction. .

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

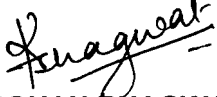
Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2017 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend on equity shares	Ordinary
3	To appoint a Director in place of Mr. Jitendra M. Desai (holding DIN 00013533), who retires by rotation and being	Ordinary

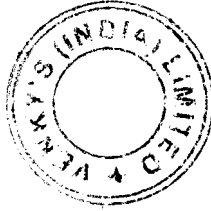


	eligible offers himself for re-appointment.	
4	To appoint Auditors and fix their remuneration.	Ordinary
SPECIAL BUSINESS		
5	To ratify the remuneration not exceeding Rs.3,30,000/- payable to cost auditors.	Ordinary
6	To approve the payment of commission to the directors other than Managing Director and Whole time director of the company.	Ordinary

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

For VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
COMPANY SECRETARY



Date: 11.09.2017

Place: Pune

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