



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: 16th 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: Proceedings of 39th 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 Clause 31 of listing agreement we are enclosing herewith the proceedings of 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



Encl: As above

PROCEEDINGS OF THIRTY-NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON WEDNESDAY, 16TH SEPTEMBER, 2015 AT 10.30 A.M. AT HOTEL LE MERIDIAN, 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. Ashok G. Bauskar, Company Secretary and Chief Financial Officer.

149 Shareholders were present in person, 2 proxy and representatives of 2 body corporates Shareholders attended the meeting.

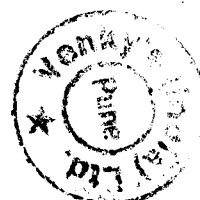
Mrs. Anuradha J. Desai, Chairperson, took the Chair and welcomed the members present at the meeting. The quorum being present, she called the meeting in order. Also, she announced that the Proxy Register, Register of Directors' and Key Managerial Persons and their Shareholding and the Register of Contracts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

Further, with the consent of the members present, the Notice dated 29th May, 2015 convening the Thirty - Ninth 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.

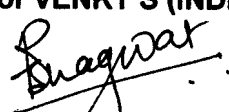
Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended as on that date together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend on equity shares	Ordinary
3	To appoint a Director in place of Mrs. Anuradha J. Desai (holding DIN 00012212), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary



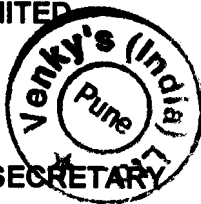
4	To ratify appointment of Auditors.	Ordinary
SPECIAL BUSINESS		
5	To ratify the remuneration of Rs.3,00,000/- payable to cost auditors.	Ordinary

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

For VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT

ASSISTANT COMPANY SECRETARY



Date: 16.09.2015

Place: Pune

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