



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 020 - 71251530
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



11th September, 2024.

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

BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Proceedings of 48th 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 48th Annual General Meeting of Venky's (India) Limited held on 11th September, 2024.

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



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PROCEEDINGS OF FORTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON WEDNESDAY, 11th SEPTEMBER, 2024 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) WHICH CONCLUDED AT 11:30 A.M.

Following Directors were present through VC/OAVM / Physically:

Lt. Col. Ashok Mahajan	- Director
Brig. Amrit Kapur (Retd.)	- Director (Physically Present)
Mrs. Neeraja Polavarapu	- Director
Brig. Ashutosh Nargolkar (Retd.)	- Director (Physically present)

In attendance: Mr. N. K. Toshniwal, General Manager, Mr. Rohan Bhagwat, Company Secretary, Mr. Ch. Soma Raju, Statutory Auditor, Mr. P. L. Shettigar, Secretarial Auditor and Scrutinizer.

Requisite quorum was present at the start of the meeting and over the period of the meeting 53 shareholders attended the meeting through VC/OAVM.

Brig. Ashutosh Nargolkar (Retd.), Director was elected as the Chairman of the meeting 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 and each director attending the meeting introduced themselves and informed the place from where he/she is attending the meeting through VC/OAVM. The quorum being present, he called the meeting to order. Also, he announced that the 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 9th August, 2024 convening the Forty Eighth Annual General Meeting was taken as read. The Chairman then expressed his views on status of poultry industry, economic scenario, performance of the Company and the future outlook.

The shareholders asked questions relating to the capital expenditure, future plans of the Company, overall market scenario, growth prospects of the units, related party transactions, and exports of the Company etc. which were answered by the Company.

The following matters were considered at the meeting and were approved by the members vide e-voting.

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2024 together with the Auditor's Report and Directors' Report thereon.	Ordinary
2	To declare dividend of Rs. 7/- per share on equity shares of the Company.	Ordinary



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3	To appoint a Director in place of Mr. Jitendra M. Desai, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4	To appoint Brig. Vidur Nevrekar (Retd.) as Independent Director of the Company for a term of three years.	Special
5	To appoint Major General Amar Krishna (Retd.) as Independent Director of the Company for a term of three years	Special
6	To appoint Col. Bipin Shinde (Retd.) as Independent Director of the Company for a term of three years.	Special
7	To approve remuneration payable to Cost Auditors for the financial year 2024-25.	Ordinary

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

For VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY**

Date: 11.09.2024

Place: Pune

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